



**Intergroup BOT Meeting Minutes**  
**Meeting Date: September 24, 2020**

**Attended | Clarence B, Dan K, Chris D, Kelli R, Erin K., Bill B, Dale C, Chuck S, Lester B Dale C, Tom, Kathy D.**

**Motion to approve Minutes | Chuck S., Bill B.**

**Treasurer's Report - Chris D.**

- P&L August bookstore income rebounds.
- Small loss that was planned, but forecasted in budget.
- Balance sheet total cash \$89K, down a small amount.
- Inventory static.
- Trends. Revenue is rebounding.

**Motion to approve Treasurer's Report: Erin K., Bill B.**

**Executive Secretary Report**

- Bookstore sales at \$12K
- Working on sales report for the last 5 years for historical information.
- 58 Meeting Groups open.
- Incoming calls 1, 415.
- Intergroup Seminar last weekend with over 200 intergroup offices.
- Newsweek letter coming out first week October.
- Board of Trustee applications short 3 people.
- Intergroup BOT Zoom account consideration.

**Event Committee Report - James H.**

- Kelli taking over the workshops.
- Workshop October 24th. \$7.50 per person.
- Propose that Traditions Workshop be canceled to 1st quarter next year.
- Open Houston in December.
  - Planning a play "What killed the Home Group?"
  - Tax free day at the Bookstore and discount on Hazelton and Grapevine.

**Ad Hoc - Erin, William**

- Lease expiration consultant working on the lease renewal.
- Considering a smaller space, but would like to remain in the same location.

**SETA - Dan K.**

- District canceled Traditions Meeting
- SETA Assembly October 3rd and 4th.
- New Representative next month.
- SETA Convention January 15th thru 17th.

**Old Business**

- 

**New Business**

- How will we do meetings. Zoom, In Person, Hybrid?
- How do we vote on Zoom for Trustee nominations?

**Motion to adjourn |Clarence B., Chuck**