



## Intergroup BOT Meeting Minutes Meeting Date: 7/15/2021

**BOT Attended | Bill B, Casey M, Chris K, Chuck S, Clarence B, Dale C, Erin K, Gordon R, Kathy D, Paul K, Tom K, Willie V**

**Kelli R – Intergroup Exec**

### **Open Meeting – Chuck S**

- Moment of Silence
- Serenity Prayer
- Review Minutes

**Motion to approve Minutes | Willie V, 2<sup>nd</sup> Bill B.**

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

- P&L May bookstore income increased.
- Member contributions over plan for the month.
- Cost of sales 62% higher than projected.
- Expenses, Upgrades POS.

#### **Year to Date**

- Bookstore continues to increase.
- Membership contributions over plan.
- Cost of sale good this year.
- Expenses kept in line.
- Income substantially above plan.

#### **Trends**

- Revenue Chart increased due to membership contributions.
- Bookstore income around \$20K per month.
- Expense's static.
- Cash amount is stable.

**Motion to Approve: Paul K, 2<sup>nd</sup> Clarence B.**

### **Executive Secretary Report – Kelli R.**

- Sales Income from July 1<sup>st</sup> to 15<sup>th</sup> is \$7700.
- August Link Newsletter will be e-distributed this month with information about the move.
- About 150 Groups/Locations have opened up with limited and/or regular schedule.
- June 2021 Incoming Phone Calls 1,407.

#### **IT update.**

- Quick Books has been updated.
- Computers were upgraded.
- Will stay with the same Postage meter for another year.
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### **Events Committee Report – Kelli R.**

#### **Open House**

- Lunch is \$10.
- Donations of more than \$300.
- Getting volunteers to serve food.
- Providing 150 to 200 meals.
- No pre-registration.

**Ad Hoc | Intergroup Lease Update – Dale C.**

- Move at the end of September.
- Accepted 5-year lease with 3 months free.
- Total obligation is \$3287 per month.

**Old Business – Erin K.**

Resources Page

- Request from Howard to put his Big Book blog on Intergroup webpage.
- Motion approved to allow Howard Big Book blog.

**Motion to Approve: Dale C, 2<sup>nd</sup> Chris D**

**Close Meeting – Chuck S**

- Serenity Prayer