



Intergroup BOT Meeting Minutes Meeting Date: 8/19/2021

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

Open Meeting – Chuck S

- Moment of Silence
- Serenity Prayer
- Review Minutes

Motion to approve Minutes | Paul K, 2nd Bill B.

Treasurer's Report - Chris D.

July Income

- Bookstore, Conference Area, Membership Contributions and Other Types Total = \$7632.39.
- Cost of Goods Sold Total = \$5298.76.
- Gross Profit Total = \$2333.63.

July Expenses

- Admin, Office, Bookstore, Conference Area, Contract Services, Facilities, Equipment and Payroll Expenses Total = -\$2519.45
- Net Ordinary Income = \$4853.08
- Net Income = \$4853.08

Year to Date Income

- Bookstore, Conference Area, Membership Contributions and Other Types Total = \$18196.98.
- Cost of Goods Sold Total = \$6241.96
- Gross Profit Total = \$11955.02

Year to Date Expenses

- Admin, Office, Bookstore, Conference Area, Contract Services, Facilities, Equipment and Payroll Expenses Total = -\$3904.30
- Net Ordinary Income = \$15859.32
- Net Income = \$15859.32

Balance Sheet - Assets

- Total Current Assets = \$156396.66
- Total Fixed Assets = \$7999.92
- Total Other Assets = \$8568.08
- Total Assets = \$172864.66

Balance Sheet – Liabilities & Equity

- Total Liabilities = \$34.28
- Total Equity = \$172830.38
- Total Liabilities & Equity = \$172830.38

Motion to Approve: Bill B, 2nd Erin K.

Executive Secretary Report – Kelli R. (Delegates Meeting)

Bookstore

- August sales = \$10900.88

The Link

- E-distributed the 2nd week of August.

Meeting Changes

- Meeting changes can be made online or by email.
- Meetings update = 2033 Meetings. 318 Locations, 580 Groups.

Sales & Phone Calls

- Chip Sales are static.
- Big Book Sales were the highest this year.
- Calls dropped from 1407 in June to 1245 in July

Events Committee Report – Kelli R.

- 3/27/21 AA Group Virtual Workshop – 34 Registrations, 25 Attended, Total Income \$255.00
- 5/15/21 Emotional Sobriety Workshop – 96 Registrations, 100 Attended, Total Income \$1440.00, Expenses \$286.99
- 7/24/21 10th Annual Summer Open House – Total Income \$8004.23, Expenses \$3467.36

Ad Hoc | Intergroup Lease Update – Dale C.

- Move at the end of September.
- Preparations and scheduling to be done.

Close Meeting – Chuck S - Serenity Prayer