



Intergroup Association, Inc.

5151 Mitchelldale Suite, B10, Houston, Texas 77092, aahouston.org, 713-686-6300

Intergroup BOT Meeting Minutes Meeting Date: November 2022

BOT Attendees: Casey M., Chris D., Clarence B., Doug P., Erin K., Kathleen D., L.J., Monica T., Paul K., Tony W., Aaron P., Jim H., Byron T, Steve R.

Non BOT Attendees: Kelli R. - Executive Secretary, Joel G. Houston Intergroup Liaison, Taylor C Houston Intergroup Liaison

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|---------------------------------------|-------------------|
| I. Call to Order at 7:01 PM | Erin K.- Chairman |
| I. Moment of Silence | Serenity Prayer |
| III. Minutes BOT Meeting October 2022 | Paul K.-Secretary |

Motion made by Monica T to accept October 2022 minutes; seconded by LJ. Unanimous

IV. Reports

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| 1. Treasurer's Report | Chris D. |
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October PL

Bookstore income continued on plan.

COGS were higher than plan

Expenses – slightly under plan

Income – On Target

YTD PL

Bookstore income over plan

Membership Contributions below plan

Groups Contributions are higher and individual contributions are below plan

Gross Profit under plan

COGS are above plan

Expenses are in line

Balance Sheet

Cash account is higher and Inventory Assets are a littler lower due to timing of receiving and paying for large World Service order.

Motion made by Casey to approve the Treasurer Report; Seconded by Tony W. Unanimous

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| 2. Executive Secretary | Kelli R. |
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Change the Bookstore hours Mon-Friday 9am to 5pm

Interviews scheduled for Friday and Monday

Bids for new cleaning Company

District 32 informed that they will be publishing a PSA in near future. No formal details.

3. Facilities Report Tony W.
Have not heard from AC Company or Landlord concerning the payment of New AC.

4. Event Committee Casey M.
Intergroup Annual Holiday Open House is Saturday, December 10th, from 11am to 3pm. Speaker at 1pm, Potluck, Bookstore Open, Meet and Greet

5. Communication Committee LJ
Posted Open House Flyer to several Group's websites and will distribute flyer at different groups.

6. Houston Intergroup Liaison Joel G.
SETA Convention – Held in Beaumont Jan 13-15, 2023
Taylor – New Houston Intergroup Liaison

V. Old Business.
Convention 2023 – Intergroup 60th Tabled till Jan 2023

VI. New Business.
BOT Elections of the Executive Committee Erin K.

Motion made by Erin K to have Election of BOT Executive Committee vote by simple majority; seconded by Aaron P. All in Favor

2023 Executive Committee

Chairman- Doug P.
Vice Chairman- Tony W.
Secretary- Aaron P.
Treasurer- LJ

2023 Committee Chairs

Monica T. – Events
Paul K. – Facility

VII. Adjourn & Close @ 7:50pm