



Intergroup Association, Inc.

5151 Mitchelldale St., Suite B10, Houston, Texas 77092

713-686-6300 website: aahouston.org email: intergroup@aaahouston.org

Intergroup BOT Meeting Minutes

Meeting Date: June 16, 2022

Attended

BOT: Casey M., Chris D., Clarence B., Doug P., Erin K., Kathleen D., L.J., Monica T., Paul K., Tom K., Tony W.

Non BOT: Kelli R. - Executive Secretary, Joel G. Houston Intergroup Liaison, Libby- Intergroup Facilitator.

Open Meeting- Erin K.

Moment of Silence

Serenity Prayer

Review Minutes

Motion made by Doug P. to approve minutes; Seconded by Tom K. Unanimously approved.

Treasurer's Report- Chris D.

May 2022 P &L

Bookstore Income continued on plan. June Sales approx. \$20K

Membership Contribution – Strong from Groups / Individual in-line with Budget

Cost of sales was good.

Expenses were good

Contract services was down

YTD-

Slightly over on Bookstore Income – GSO Shortage

Membership Contributions - Group in-line / Individual below

Cost of Sales Fine

Expenses are Fine

Income YTD approx. \$17K

Balance Sheet

All Well

Accounts receivable dragging a bit.

Inventory Assets Approx. \$30,000.

Security Deposit from old location will be written off in June (Non-cash item)

Motion made by Clarence B. to approve Treasurer's report; Seconded by Doug P. Unanimously approved.

Facilities Report – Tony W.

Copy of estimate for A/C Maintenance \$500 per quarter - \$2000 per year. We'll review estimates with other companies and then make a decision.

Event Committee – Casey M.

Open House August 27th

There will be Six Subcommittees directly involved; Cake, Communications, Raffle, Food and Beverage, Speaker, Decorations. Events packet has description of each.

Discussion Highlights:

Cake Auction -

Tom K. will be auctioneer

Raffle

One Grand Price Raffle

Raffle - 1 ticket for \$5.00 or 6 for \$20.00.

Food and Beverage

Food Truck is open for the 27th

Selected Option 2 @ \$13.00 plus Set up Fee and 8.25% tax

\$500.00 nonrefundable deposit which applies to final balance

Kelli will have food ticket purchases available on-line and in bookstore.

Intergroup will provided water, coffee and tea.

Speaker:

Have been secured

Lunch will be provided for speakers

Up front parking Space reserved for speakers

Appreciation Gift

Flyer will be distributed to Delegates and Groups

Program included in packet for day of event with activities

Ad Hoc Committee BOT Job Descriptions – Tony W.

Had a meeting today at 6 pm

There are a couple changes on Sobriety requirements to keep in line with bylaws.

Board to review next month then motion to bring to delegates

Ad Hoc Committee - L.J.

Erin and L.J. collaborated on topics

“What does Intergroup do?”

“Where does your money go when you donate to Intergroup?”

Houston Intergroup Liaison- Joel G.

State Convention is this coming weekend June 16th and 17th.

Assembly weekend of July 9th

Old Business- Erin K.

Convention 2023. “Intergroup 60th”

General Discussion on Erin’s Action Item list

Erin asked for help from Bot on any AA member with convention experience

New Business- None

Meeting Adjourned at 7:56 PM with Serenity Prayer.