



Intergroup Association, Inc.

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

Intergroup BOT Meeting Minutes

Meeting Date: June 15th

Attendees: Doug P, Erin K, LJ, Monica T, Kevin W | Zoom: Tony W, Chris D

Absent: Paul K, Steve R, Byron T, John P

Non BOT Attendees: Kelli R. - Executive Secretary & Taylor C - SETA Liaison

I. Call to Order at 7:03 PM

Doug P. - Chairman

I. Moment of Silence

Serenity Prayer

III. Minutes BOT May 18, 2023

LJ.-Secretary

Motion made by Erin K to accept May 18, 2023 minutes; seconded by Monica T Unanimous

IV. Reports

Chris D

Treasurer's Report

YTD PL looks good. Bookstore exceeded budget, member contributions slightly below. COS YTD 61% which was anticipated, expenses to be budgeted for maintenance & AC repair. Payroll under budget with Libby out. Net income and May has continued improvement. Need to watch COS & Inventory

Motion made by Monica T to approve the Treasurer Report; Seconded by Erin K Unanimous

V. 1. Executive Secretary

Kelli R

The business insurance proposal is \$1696.00 per year, will reach out again to get it started. AC Part to be repaired before it goes out. Quickbooks conversion will happen in July. Libby will not be returning to work. Casey and Kim's hours are in lower, which is keeping the payroll down.

2. Facilities Report

Kelli R

Still need help cleaning on the second Friday of each month, need volunteers, please ask the fellowship for support.

3. Event Committee

Monica T

Summer Open House is set June 24th - we need cakes donated for the auction and volunteers to help man the desk, tickets and 50/50 raffle. 60th Diamond Anniversary event October 21st venue secured - St. Stephen's Episcopal Church on W. Alabama (Pecore Hall), information to follow.

4. Communications Committee

Kevin W

55 delegates have been verified, he will start communications with them soon. He's still defining rolls and overall what the committee needs to focus on.

5. SETA Liason

Taylor

Has updates from the 73rd General Service Conference, Kelli can put them in the packets. Texas State AA Convention in San Antonio, June 9-11. Bridge the Gap conference September 8-10, 2023 SETA Convention in Galveston at the Moody Gardens January 19-21, 2024 - Register before Nov 30, 2023 \$20.00 <https://www.2024setaconvention.org>

V. Old Business

Development of Succession plan, (Byron) tabled

VI. New Business

Clarification of the bylaw wording for nominating committee, redo the nominating committee October elections, leaving in 2024. Next meeting we will review the committee members. Discussion regarding non-AA approved book sales

VII. Adjourn & Close @ 7:58pm

Motion to close meeting by Erin K seconded by Monica T, unanimous