



# ***Intergroup Association, Inc.***

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## ***Intergroup BOT Meeting Minutes***

***Meeting Date: July 20<sup>th</sup> 2023***

Attendees: Doug P, Erin K, LJ, Monica T, Tony W, Byron T, Steve R, Kevin W, Audrey D

Zoom: Chris D, John P, Belinda E, *Visitor*: Sullivan M from La Branch Group

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

I. Call to Order at 7:03 PM

Doug P. - Chairman  
Serenity Prayer

II. Moment of Silence

III. Minutes BOT June 15, 2023

LJ.-Secretary

*Motion made by Erin K to accept minutes; seconded by Tony W; Unanimous*

IV. Reports

Byron T

1. Treasurer's Report

PL looks really good, sales up. Bookstore is 14% over budget. Open House event was a success, expenses came in under budget and food sales profit. Group contributions overall good, net income up 13%.

*Motion made by Tony W to approve the Treasurer Report; Seconded by Audrey D; Unanimous*

2. Executive Secretary

Kelli R

Casey had to be terminated, so that position is open. Kim is working 3 days a week. Kelli will announce the administrative assistant open position soon help is needed as Kelli will be taking vacation in September. Still using POS system, the QuickBooks system will be upgraded shortly.

Kelli R.

3. Facilities Report

Nothing at this time

Monica T

4. Event Committee

Summer Open House was a success, under budget and made money on the food and raffle items. Next event is September 23rd, Emotional Sobriety Workshop at Intergroup - Brian A - 10am-2pm, food and packet included. 60th Diamond Anniversary event October 21st at St. Stephen's Episcopal Church on W. Alabama (Pecore Hall), information to follow.

5. Communications Committee

Kevin W

He met with many people at the SETA assembly and will be doing a presentation to District 51 Assembly. 3rd District 40s meeting will be on agenda next month, eMail DCM's and will be reaching out to GSR's and provide flyers. Sent snail mail to club groups that did not have an eMail address to try and verify information. Mission is to locate all active groups.

6. SETA Liason

Taylor

Area assembly occurred on July 8-9, Area budget was presented but voted down, and it will be revisited in October. Bridge the Gap conference September 8-10, 2023; Seta CFC September 15-17 Doubletree Hotel IAH; SETA 61st Annual Convention in Galveston - Moody Gardens January 19-21, 2024 - Register before Nov 30, 2023 \$20.00 <https://www.2024setaconvention.org>

V. Old Business

Development of Succession plan removed from agenda  
Two insurance policies will be reviewed by Steve R and he'll report back next meeting.  
Bookstore policy regarding non-AA approved literature tabled.

VI. New Business

Nominating committee needed by fall elections

VII. Adjourn & Close @ 8:00pm

Motion to close meeting by LJ seconded by Monica T; Unanimous