



Intergroup BOT Meeting Minutes

Meeting Date: April 18, 2024

BOT Attendees: LJ, Monica T, Byron T, Taylor C, Steve R, Audrey D, Ken H, Tony W, Belinda E

BOT Zoom: Doug P

BOT Absent: Jeff A

Non-BOT Attendees: Kelli R. - Executive Secretary, Dick Smith, Mary Rose

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|------|----------------------------|---------------------|
| I. | Call to Order at 7:01 PM | Tony W – Vice Chair |
| II. | Moment of Silence | Serenity Prayer |
| III. | Minutes BOT March 21, 2024 | Belinda E-Secretary |

Corrections need to be made to March 21 minutes to reflect that (1) add motion pass on TR Report AND (2) Old Business 1. On Old Business 1, it was discussed how changes will be reflected in bylaws and where within the body of bylaws changes will be made. Motion made by Steve R. to accept March 21, 2024, minutes with the needed revisions; seconded by Audrey D. Motion passed unanimously.

IV. Reports

Treasurer’s Report Audrey D

- COGS- 61.1% ytd. for March.
- Bookstore: March had lower sales
- Payroll and Admin: Kelli’s bonus was paid, ½ in February and ½ in March.
- Common Area Maintenance (CAM): Increased payment to landlord for 2023 CAM.
- Charts/Graphs of financials were included.

Motion made Ken H. to approve the Treasurer’s Report; seconded by Belinda E. Motion passed unanimously.

Executive Secretary Report Kelli R.

- Will share report in the Delegates Meeting.

Facilities Report Ken H.

- Walked with contractors to look at the HVACS. Two appear to be in good working order and the other two may need future repairs. A drain from one of the AC units is draining into the kitchen sink pump and needs to be rerouted to a more proper place, is currently causing the pump to not work properly.

Event Committee Report Monica T.

- Workshops: Brian will have Emotional Sobriety workshop on October 19.

- Meditation Workshop is in the planning stages.
- The play, “How to or Not to Chair a Meeting”, is being planned and volunteers are wanted/needed. This is a great opportunity for Sober Fun! The date of the play is t.b.a.
- Open House’s are also in planning stage. Dates are t.b.a. and a save the date flyer will be created when dates are set.
- Need Email list of Delegates

Outreach Committee Report

Kevin W.

- Currently 5 members for outreach committee.
- Had their first meeting on zoom on April 11, 2024.
- Next meeting is July 9, meetings are once a quarter.
- Announce at your Group for more volunteers for this committee.
- We have one new additional Delegate/Group added to the Delegates list.

Houston Intergroup Report

Taylor C.

- Area finances are in a positive with a net of \$1,053.00.
- Assembly- Committees meet a week prior to Assembly. Assembly held at San Jacinto College. Held sharing sessions to inform our Delegate for conference. The Virtual Sharing sessions was a success with 20 attendees.
- Revenue was generated from SETA Convention held in January at Moody Gardens.
- Upcoming Events
 - Save the date for Area 67, 78th Texas State Conference Aug 15-17, 2025.
 - Will be in Houston, Texas and it is not too early to begin volunteering.
 - May 17-19- Heartland Area Conference of Young People Omaha, NE
 - May 24-26- 38th Gathering of Eagles- Richardson, TX
 - June 6-9- Annual Founders Day- Akron, Ohio
 - June 21-23- Annual TX State Convention Irving, TX
 - July 4-7- ICYPAA Austin, TX

V. Old Business

Taylor/Audrey

1. Discussed how to best address document changes made to the By-Laws moving forward and how to record these changes in the body of the By-Laws as well as explore options on how to best report and record historical changes. An Ad-Hoc committee will be created for the best practices of documenting the previous edits/changes as far back as possible as well as best reporting future changes. Taylor C will Chair and Ken H will Vice-Chair the Ad-Hoc Committee of By-Law changes.
2. Discuss all aspects of HVAC Unit with Facility Chair-was discussed in Facilities Report Section.

VI. New Business

Tony W

- A Board of Trustee position is open due to Jeff A. missing three consecutive meetings. Mary Rose offered to fill this position, and this will be voted on in the Delegates meeting at 8:00 tonight.

Adjourn & Closed at 8:01: *Motion made by Audrey D. to adjourn and seconded by Belinda E.*