



Intergroup Association, Inc.

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

Intergroup BOT Meeting Minutes *Meeting Date: December 12, 2024*

BOT Attendees: Taylor C, Audrey D, Lin C, Doug D, Mario C, Byron A, Belinda E, Debbie L, Tony W, Leta D, LJ, Monica

BOT Zoom: Doug P

BOT Absent: Maryrose, Steve R

Non-BOT Attendees: Kelli R - Executive Secretary

I. Call to Order at 7:04 PM

Tony W.-Chairman

II. Moment of Silence

Serenity Prayer

III. Announcements

Tony W.-Chairman

Please don't talk over people who are talking into the microphones. Please try to speak clearly and loudly.

IV. Minutes: BOT November 21, 2024

Belinda A-Secretary

Motion made by Debbie to approve November 21, 2024 minutes as presented; seconded by LJ.
Motion passed unanimously.

V. Reports

Treasurer's Report

Audrey D-Treasurer

P&L for November 2024

- * Bookstore Income \$18,753 under budget by \$5,166
- * Conference Area Income \$700 under budget \$1,390
- * Membership Contributions 5,061 under budget 4,621
- * COGS - 11,798 that is 62.9% of bookstore income
- * Contract Services - 1,150 over budget 540.00
- * Net loss -2,879

YTD P&L

- * Bookstore income 249,543 under budget 13,566
- * Memberships Contributions 100,426 under budget 6076
- * COGS YTD is 63.1%
- * Net loss YTD- \$3,653

Motion made by Mario to approve the Treasurer's Report; seconded by Audrey S. Motion passed unanimously

1. Executive Secretary Report

Kelli

Normal reporting will be given in Delegates meeting.

Bookstore and office will be closed on Dec 30-31 for Inventory and Jan 1 for New Year's Holiday - closed three days in a row.

2. Facilities Report

Kelli

Coordinating with Kelli and working on replacing 2-3 broken or worn out blinds at approx. \$200 probably after the first of the year.

4. Events

Monica

Saturday is the Annual Holiday Open House December 14th. Please everyone come out and bring a goody treat. Monica purchased a \$15 Gift Certificate for Ugly Holiday Sweater contest.

5. Outreach Committee Report

Open

No Report

6. Houston Intergroup Report

Taylor

I will report in the Delegates meeting.

VI. Old Business

Tony

No old business

VII. New Business

Tony

Question from Audrey - Should we provide a written copy of the whole report or just a synopsis to be presented to the delegates to take back to their group? There were several suggestions on the procedure of posting the Financial Review for the Delegates. Add confidential mark. Have hard copy of review available here at Intergroup. End result is to ask the delegates what they prefer, as far as making the financial report available.

Adjourn & Close

Motion made by Audrey to adjourn and close meeting at 7:35pm: seconded by Debbie. All in Favor