08/15/15

SLAA Intergroup (IG) – Augustine Fellowship Monthly Meeting Minutes

The Chair (Jessica) opened the meeting at 8:10 a.m. with the Serenity Prayer and then asked for the minutes from the last meeting to be read and approved.

**Reading of Last Month’s Minutes**

Ashly read the minutes of the 07-11-15 meeting. Jessica made a correction to last month’s minutes to read that she filed to be incorporated. John made a motion to accept the minutes, Alex seconded, none were opposed, and the motion was passed.

**Treasurer’s Report**

A.J. and April were not present. No treasurers report given.

**Literature Report**

Suzie went over the Literature Report.

**Annual Business Meeting (ABM) Delegate Report**

P.A. reported that the proposed 40 questions were withdrawn at the ABM. P.A. discussed the Conference Anorexia Committee.

Ashly discussed the Healthy Relationships Committee. She announced that the ABM and IRC 40th anniversary will be held in Boston next year.

Earl discussed a motion from the ABM agenda regarding safety guidelines in meetings.

Elizabeth reported on the IRC and said the Texas Roundup will be held in San Antonio this year.

**Communications Report**

John gave the communications report. John reported that the meetings that were previously taken off the schedule are back on the schedule. John discussed putting a listing in the newspaper. Discussion followed.

**Old Business**

Jessica reported that we need to take a vote for Ashly to be Intergroup Secretary.

Action: Elizabeth made a motion for Ashly to be Secretary of Intergroup, John seconded, 1 abstained, none were opposed and the motion was passed.

Alex read the qualifications in the by-laws for secretary and co secretary positions. Discussion followed. Jessica S. and Sarah G. stepped out of the room for discussion and votes for co-secretary. Sarah G. was voted in as co-secretary of Intergroup.

Jessica asked if anyone has a de-listing policy. Earl discussed the safety motion from the ABM agenda and proposed creating a subcommittee to work on a delisting policy and safety in meetings policy. Discussion followed about qualifications for a standing committee.

Action: Elizabeth made a motion that a committee be formed, decides what to be called and discuss issues that will be addressed and how they will be addressed regarding the issues that Earl brought from the ABM, Bill seconded, Earl amended the wording to be a standing committee, Tammy T. seconded to the word standing, 18 were in favor, 1 opposed, 4 abstained and the motion was passed.

Jessica appointed Earl to be the chair of the committee.

**New Business:**

Jessica proposed that we extend Intergroup meeting time to 9:30. Discussion followed.

Action: Earl made a motion to extend Intergroup to 9:15, John seconded, 2 opposed, 1 abstained and the motion was passed.

Alex asked for discussion on the fall workshop. Bill and Ann volunteered to chair the workshop.

Jessica reported that she got an EIN number. Discussion followed.

**Closing**

Meeting closed at 9:07 with the Serenity Prayer.