

09/12/15

SLAA Intergroup (IG) – Augustine Fellowship Monthly Minutes

The chair (Jessica) opened the meeting at 9:10 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 08/15/15 meeting. Earl made a correction to last month's minutes to be read that the Texas Roundup is occurring in San Antonio in 2016, not this year. Earl made a motion to accept the minutes, Elizabeth seconded, 3 abstained, none were opposed, and the motion was passed.

Treasurer's Report

A.J. reported that the bank account is finished and showed the Bank of Texas debit card to IG. A.J. went over the treasurer's report. A.J. reported that cash will be moved to the new bank account this week. Discussion followed. Ashly made a motion to accept the treasurer's report, Tammy T. seconded, 1 abstained, none were opposed, and the motion was passed.

Literature Report

Suzie went over the literature report.

Communications Report

John was not present. Earl gave the communication report. Earl reported on the cost of running an ad in the newspaper. The fall workshop has been posted on the website and registration is online. Earl reported that the Council is hosting a 3-day film festival and requested Houston IG email the flyer out to Augustine Fellowship Houston. Tracy expanded on the film festival and requested support from intergroup. Discussion followed.

ABM Report

P.A. reported on the Conference Anorexia Committee. Earl reported on the finance committee and gave a finance report. Earl reported on the Healthy Relationships Committee and reported the need for a hetero male story to put in the pamphlet. Earl reported on the Members Retention Committee. Ashly reported on the Programs and Membership Committee.

Safety Committee

Earl reported on the safety committee. Jessica asked to state the purpose of the committee. Earl reported that it is being worked on right now but there is a code of conduct for the committee. Discussion followed.

Action: Mike made a motion to disband the safety committee, Tammy T. seconded, discussion followed. 3 pro statements were given. 3 con statements were given. 15 were in favor, 3 opposed, 4 abstained, and the motion was passed.

Elizabeth made a recommendation for the executive board to meet and discuss the safety issue. Discussion followed.

Old Business

Ann reported on the fall workshop. The workshop will be on November 14 at Chapelwood. Ann reported that the flyer is being finalized and will be emailed out.

Jessica reported that we need a motion made to accept the new name for the bank account, Houston Intergroup of the Augustine Fellowships.

Action: Tammy T. made a motion to change the bank account name to Houston Intergroup of the Augustine Fellowships, Elizabeth Seconded, all were in favor, none opposed, and the motion was passed.

New Business

Alex suggested having an Intergroup open house. Discussion followed. Elizabeth suggested playing BINGO at the open house. Discussion followed.

Closing

Earl made a motion to close the meeting at 9:10 a.m. Mike seconded. The meeting closed at 9:10 a.m. with the Serenity Prayer.