

10/10/15

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 09-12-15 meeting. Jessica made a correction from last month's minutes to say our new legal name instead of bank name. John made a motion to accept the minutes as read, Bill seconded, all were in favor, none were opposed, 2 abstained and the motion was passed.

Treasurer's Report

April said she did not receive the treasurer's report from A.J. Elizabeth said the old bank account has not been closed. Discussion followed.

Literature Report

Suzie went over the literature report. Suzie reported that she has a startup kit for a new group in Cypress. Earl passed out a flier for the SLAA e-book.

Communications Report

John gave the communications report. John reported on the ad. John asked what we would put in the Free Press ad. Discussion followed.

Annual Business Meeting (ABM) Delegate Report

PA reported on the Conference Anorexia Committee (CAC). She reported that the group is working on anorexia recovery tools and said the fourth step is being re-submitted to the CAC.

Earl reported on the Conference Finance Committee (CFC). Earl reported on the Membership Retention Committee. He said the meetings are on the 3rd Sunday of every month. Earl reported on the Healthy Relationships Committee.

Ashly did not have anything to report on the Programs and Membership Committee.

Earl reported that the Conference Literature Committee (CLC) needs a new chair for the committee.

Old Business

Bill reported on the fall workshop and went over the topics at the workshop. Bill asked about the budget for food and asked if anyone has a suggestion for a keynote speaker. Bill asked for people announce in meetings and to register for the workshop. Discussion followed.

Jessica mentioned the date of the workshop is the same as next intergroup. It was decided by group consensus that the next meeting will be on Saturday November 21 not November 12. Jessica asked for John to send an email out with the date change.

Elizabeth reported on the holiday party. Discussion followed on a space for the party. Intergroup agreed to host the party at a space with a \$500 refundable deposit. Discussion followed.

Action: Keith made a motion to vote on the 12th or 19th of December for the party, Bill seconded, 13 in favor, 3 abstained and the motion was passed.

The holiday party was voted by group consensus to be on December 12.

New Business

Jessica mentioned that the Woodlands meeting needs support.

Keith reported on a new co-ed meeting on Tuesdays at 7 p.m. in Cypress.

Keith reported on a Wednesday night meeting that was asked from the church to provide liability Insurance. Discussion followed.

Closing

After reciting the Serenity Prayer, the meeting was adjourned at 8:55 a.m.