

11/21/15

SLAA Intergroup (IG) – Augustine Fellowship Monthly Meeting Minutes

The Chair (Jessica) opened the meeting at 8:06 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 10-10-15 meeting. John made a motion to accept the minutes as read, P.A. seconded, all were in favor, none were opposed and the motion was passed.

Treasurer's Report

A.J. went over the treasurer's report. Discussion followed. A.J. reported on the workshop.

Action: Earl made a motion to move \$1,000 from donations for hosting the ABM to the Delegate fund, John seconded, 6 were in favor, none were opposed, 3 abstained and the motion was passed.

Action: John made a motion to give \$200 to Chapelwood, Earl seconded, 14 were in favor, 2 abstained, none were opposed and the motion was passed.

Action: Bill made a motion to move \$600 from hosting the ABM to available cash, P.A. Seconded, 15 were in favor, 1 abstained, none were opposed and the motion was passed.

Discussion followed on making a donation to FWS (Fellowship Wide Services).

Action: Earl made a motion to accept the Treasurer's report, Tammy seconded, 14 were in favor, 2 abstained, none were opposed and the motion was passed.

Literature Report

Suzie went over the literature report. She reported that there were no purchases last month.

Communications Report

John gave the communications report. John reported on two meetings closing, the Saturday night 6pm women's meeting and the Wednesday night meeting at Hope and Healing Center. Suzie reported that she has the remaining money from the Saturday women's meeting to give to intergroup and would like to donate the literature to the Saturday morning women's meeting. Discussion followed.

John reported that he will send out an email for meetings on Thanksgiving. John reported on the cost of doing a mail out. 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 is in the works to be a motion at the next ABM. PA reported that anorexia steps 4,5,6,7 is getting ready to be sent to the Conference Literature Committee.

A.J. reported on the Board Outreach Committee.

Earl reported on the Conference Finance Committee (CFC). Earl reported on the Membership Retention Committee. Earl reported on the Healthy Relationships Committee. He reported that the Healthy Relationships committee is working on a document to be sent to the Conference Literature Committee.

Ashly reported on the Board Programs and Membership Committee. She reported that the committee is working on a survey to see what brings members to intergroup. She read the mission statement of the committee.

Old Business

Bill reported on the fall workshop. He said that 65 people registered online and 25 people registered the day of the workshop. He reported that \$1,100 was spent on food and \$1,300 was brought in total from the workshop. Discussion followed.

Jessica asked about the holiday party. She asked for people to start announcing the event in meetings. The party is on Saturday December 12th from 7 to 10pm at The Hanover Post Oak. Discussion followed on a suggested donation of \$10 at the holiday party and food will be potluck.

New Business

Suzie reported on having a women's retreat at Holy Name Retreat Center July 1-3rd. The cost is \$210 per person including room, board and food. Suzie asked for a committee to form and women volunteers for break out sessions.

Jessica mentioned that executive intergroup positions may be up soon in January. The communications chair will be up.

John reported that the inner loop counseling center is having free pizza the Friday after Thanksgiving after the noon meeting.

Closing

After reciting the Serenity Prayer, the meeting was adjourned at 9:10 a.m.

