12/12/15

SLAA Intergroup (IG) – Augustine Fellowship Monthly Meeting Minutes

The Chair (Jessica) opened the meeting at 8:11 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 11-21-15 meeting. John made a motion to accept the minutes as read, Bill 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.

Action: Ashly made a motion to move $500 to the ABM delegate fund, Felipe seconded, all were in favor, none were opposed and the motion was passed.

Action: Bill made a motion to accept the Treasurer’s report, Felipe seconded, all were in favor, none were opposed and the motion was passed.

**Literature Report**

Suzie went over the literature report. She reported that there were no purchases for the month of November.

**Communications Report**

John gave the communications report. John asked about meetings on Christmas. John reported that the Friday men’s meeting at the outer circle club is still meeting the week of Christmas. The meeting at Chapelwood on Christmas Eve will be open.

John reported on the mail out. John said that we will do the mail out in May.

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

Ashly did not have anything new to report for the Board Programs and Membership committee.

**Old Business**

Jessica discussed the holiday party. Discussion followed.

Action: Bill made a motion to amend the by-laws to make $150 available for any Intergroup related event, Felipe seconded, all were in favor, none were opposed and the motion was passed.

**New Business**

Jessica reported that John’s position as Communications chair is up. She reported that Bret has expressed interest in being the Communications chair.

Action: Bill made a motion to vote Bret into Communications chair, John seconded, all were in favor, none were opposed and the motion was passed.

John discussed the email addresses for intergroup committee members. He reported that the email addresses have not been used. Discussion followed.

Action: John made a motion that we do not renew the Enom hosting account, A.J. seconded, all were in favor, none were opposed and the motion was passed.

Action: Ashly made a motion to close the meeting, Bill seconded, all were in favor, none were opposed and the motion was passed.

**Closing**

After reciting the Serenity Prayer, the meeting was adjourned at 8:45 a.m.