01/9/16

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 12-12-15 meeting. John made a correction for the mail out to be in March not May. John made a motion to accept the minutes as read, Earl seconded, all were in favor, none were opposed and the motion was passed.

**Treasurer’s Report**

A.J. went over the treasurer’s report. A.J. reported that a donation was made to Fellowship Wide Services (FWS). Discussion followed.

Action: Earl made a motion to accept the treasurer’s Report, John seconded, 2 abstained, none were opposed and the motion was passed.

**Communications Report**

Bret reported that emails were sent out for holiday meeting changes. John reported on the mail out and said the cost of the mail out would be $2,000. Discussion followed. John reported that the cost of doing an email blast is $825. Discussion followed.

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

P.A. reported on the Conference Anorexia Committee. P.A. reported that steps 4,5,6,7 are about to be sent to the literature committee.

A.J reported that he is on the Board Outreach Committee and will be meeting for the first time on Monday.

Earl reported on the Finance Committee. The budget has been approved and the committee is encouraging fundraising.

Earl reported on the Healthy Relationships Committee. Earl reported that the pamphlet project is completed. Earl reported that the committee would like feedback from the community.

Ashly reported on the Board Programs and Membership Committee. Ashly reported that the 2016 Annual Business Meeting (ABM) will be held in August at the Hyatt Regency Boston Harbor. She reported that the International Recovery Convention (IRC) will be held the weekend after the ABM and anyone is invited to come.

**Literature Report**

Suzie went over the literature report. Suzie reported the total sales for December were $74.

**Old Business**

Felipe reported on the holiday party and said that we received the deposit back from the Felipe reported that we were charged $198 for extra valet the night of the holiday party. Discussion followed.

Action: Marlene made a motion to pay the valet bill to not create any controversy with SLAA, Joseph seconded, 17 were in favor, 3 abstained, none were opposed and the motion was passed.

**New Business**

P.A. reported that the IRC is on August 5,6,7 in Boston Massachusetts. P.A. reported that this year is the 40th anniversary for the IRC. Discussion followed.

Jessica asked if anyone was interested in chairing the spring workshop. Discussion followed.

Bret discussed posting draft minutes on the website including the financial report. Discussion followed.

Action: John made a motion that we include the financial report along with the draft minutes on the website, Felipe seconded, 4 were in favor, 7 were opposed, 11 abstained, the motion failed.

April discussed the Monday 9:30 a.m. meeting at the Hope and Healing Center. April reported that the meeting is dwindling and would like to know if people would go to a noon meeting on Mondays instead of 9:30. Discussion followed. The meeting is changing to Mondays at 12 p.m. at the Hope and Healing Center starting Monday January 18th.

Keith reported that the Men’s meeting on Wednesday in the Woodlands successfully moved locations.

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

**Closing**

After reciting the Serenity Prayer, the meeting was adjourned at 9:15 a.m.