03/12/16

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 from the February 13, 2016 meeting. John made a motion to accept the minutes, Elizabeth asked about the conclusion of the Outer Circle Club, Earl amended the minutes to say that the outcome of the Outer Circle Club continues to announce SLAA related events. John made a motion to accept the minutes, Earl seconded, all were in favor, none were opposed and the motion was passed.

**Treasurer’s Report**

A.J. and April were not present to give the Treasurer’s report.

**Communications Report**

John gave a report on the mail out. John reported he has $400 from the men’s meeting for the mail out. Discussion followed about the budget for the mail out. John asked if Jack would be reimbursed for the cost of the mail out. Elizabeth replied yes he will be reimbursed. Discussion followed. Keith reported that he has $100 for the mail out. Jessica reported that we have $100 in the mail out reserve. Currently $1500 has been collected for the mail out.

Action: John made a motion that if we don’t make the funds it will come from the general fund, PA seconded, 10 were in favor, 4 abstained, 1 opposed and the motion was passed.

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

P.A. went over the Conference Anorexia Committee. PA reported that the Anorexia Tools should be up for a motion at the ABM. PA reported that steps 4,5,6,7 have been sent to the literature committee for review. Steps 8 and 9 are being worked on and steps 10,11,12 need stories. PA said that a subcommittee has been formed called the Friends Of The CAC. The committee was formed so that information can be sent to people without being on the monthly calls.

Ashly reported on the Board Programs and Membership Committee. Ashly said the committee discussed incorporating new stories into the basic SLAA text. Ashly asked for feedback on adding different perspectives in the text.

Earl reported on the Conference Finance Committee. Earl said the committee is coordinating with an Item For Discussion(IFD) around promotion versus attraction. Earl reported that the committee is looking at fundraising and what’s appropriate.

Earl reported on the Healthy Relationships Committee. Earl said the pamphlet is near final draft in the Literature Committee.

**Literature Report**

Suzie went over the literature report. She reported $498.75 in sales for the month of February and $71.10 in purchases.

**Old Business**

**Workshop**: The workshop date is April 30. The location for Chapelwood has not been confirmed yet.

**Delegates**: Earl and Ashly have booked their flights to Boston. Earl has registered, Ashly has not. Earl reported the total cost for flight and registration was $1538. Discussion followed on A.J. and April interested in being delegates but they were not present to discuss. Funds will need to be raised for more delegates to go to the ABM. Jessica said we will wait until next month to discuss delegates.

Jessica reported that she talked to an SLAA group in Stockholm about the safety IFD from last ABM. Jessica reported that anyone who wants to give feedback on the item can contact Jacob through email. Earl said the safety IFD is posted online on the FWS website.

**New Business**

Jessica reported that Houston IG will have to file taxes due in May. Jessica asked for help to do this. Discussion followed.

Suzie reported the Saturday women’s meeting at St. Johns will be closing. Suzie said she spoke with the church and rent is owed since last July. The rent is $20 per month. Suzie reported she found $120 in the bag from the group that can be used to pay the back rent. The meeting will be taken off the schedule. Suzie said she is not sure if anyone is going to the Thursday night women’s meeting. PA said she will check out the Thursday night women’s meeting to see if anyone is going.

Shannon reported that she started a new meeting in Kingwood. The meeting is on Wednesdays at 7:30 at Christ The King Lutheran Church. Shannon said she registered the meeting and has an ID number from FWS. The meeting is an open discussion, closed group. Shannon handed out fliers to be passed around for the meeting.

Earl made a motion to close the meeting at 8:50am.

**Closing**

After reciting the Serenity Prayer, the meeting was adjourned.