04/09/16

SLAA Intergroup (IG) – Augustine Fellowship Monthly Meeting Minutes

Elizabeth P. opened the meeting at 8:09 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 March 12, 2016 meeting. Earl made a correction to the minutes to read that the safety item is a motion not an Item For Discussion (IFD) and there is an item for discussion on promotion versus attraction. Sammie made a correction that Jessica resolved the discussion around taxes. John made a motion to accept the minutes, Earl seconded, 1 abstained, none were opposed and the motion was passed.

**Treasurer’s Report**

A.J. went over the Treasurer’s report. A.J. reported that he received more money for the mail out. The delegate fund is at $436.08. Discussion followed on how much money will need to be raised for another delegate to go to ABM.

Earl made a motion to accept the report pending the correction of the mail out reserve, Robert seconded, 12 were in favor, 1 abstained, none were opposed and the motion was passed.

Discussion followed on when to make a donation to FWS. A.J. asked if we would like to make a 60/40 split with the $1200 in cash available.

Earl made a motion to do a quarterly 60/40 split based on the months of April, July, October and January, Bret seconded, 14 were in favor, none were opposed and the motion was passed.

Discussion followed.

**Communications Report**

Bret reported that the mail out is at printers and will be out on Monday. The workshop is on the website. Bret reported that the contact number for the workshop is changed to the SLAA hotline phone number due to anonymity. Discussion followed.

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

P.A. reported that the anorexia sub-committee decided to meet and look at the anorexia starter kit to see if it can be improved.

Earl reported that the Finance Committee moved the IFD to a motion. Earl reported that the Finance Committee is running an internal test on how to target donations as it is related to the website.

Earl reported that the Healthy Relationships Committee is still looking for feedback on the pamphlet. Earl said they need an editor to coordinate with the Literature Committee and anyone who has feedback. Discussion followed on putting a link on the Houston SLAA website for members to read the safety motion.

A.J. reported on the Board Outreach Committee and using youarenotalone.com and finding other avenues for public service announcements. A.J. said the committee is discussing membership surveys to get information from all intergroups. A.J. said the committee is working on developing a PSA around the 12 characteristics or the 40 questions.

**Literature Report**

Suzie went over the literature report. She reported $91 in sales for the month of March and $370.07 in purchases. Suzie said that she has $1200 to give to A.J.

**Old Business**

**Workshop**: Elizabeth W. said that the workshop is not moving along and they would like to move the workshop date to May 21. Robert said that he will confirm the new date with Chapelwood. Discussion followed.

Bret asked if he could send a weekly mail out to announce the workshop. Discussion followed on getting the word out for the workshop.

Lauren volunteered to be the registration chair for the workshop. Roberts asked for suggestions on a keynote speaker. Discussion followed.

P.A. reported that no one is at the Thursday women’s meeting. The meeting is officially closed. P.A. said that Nikki would like to start a Thursday women’s meeting and went to Bethel church to see about having the meeting there. P.A. said they need to find a location for the meeting and the meeting needs to be registered with FWS. Discussion followed.

Bret reported that he deleted the women’s meeting at St. John the Divine from the schedule.

**New Business**

Sammie reported the Saturday morning meeting at Crossroads has changed rooms from room 101 to 104.

Suzie reported that she has fliers for the women’s retreat and will ask women to announce in meetings. The flier is on the Holy Name website. P.A. said she would pass along the retreat information to other cities.

April said she would like to organize a BINGO night to raise funds to go to the ABM. Discussion followed on a date for the event and the deadline to register for the ABM.

Ashly and Earl are paid and registered for the ABM.

Elizabeth reported that Jessica paid the franchise tax.

Elizabeth gave $12 to the council for the room donation.

**Closing**

After reciting the Serenity Prayer, the meeting was adjourned at 8:59am