06/11/16

SLAA Intergroup (IG) – Augustine Fellowship Monthly Meeting Minutes

Jesssica G. 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 May 14, 2016 meeting. Bret made a correction that the meeting format changed for the Saturday Chapelwood meeting not the women’s meeting. John made a motion to accept the minutes, Suzie seconded, none were opposed and the motion was passed.

**Treasurer’s Report**

A.J. went over the Treasurer’s report. A.J. said the majority of money is in paypal and asked if we want to take it out. Discussion followed on moving the money to be in the Houston Intergroup bank account. Ashly made a motion to accept the Treasurer’s report, John seconded, all were in favor, none were opposed and the motion was passed.

**Communications Report**

John reported that a therapist sent someone to a meeting but the meeting changed rooms a while ago. John asked that if a meeting time or room changes to let FWS know. Discussion followed.

Jessica asked Bret to make a note on the website to say that a meeting may be moved.

Bret reported that he took off the title of the book from the new book study meeting on the website.

Ashly went over the feedback she received from a board member regarding non-conference approved literature.

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

Matt reported for Earl. Matt reported on having a discussion around language being developed around guidelines for the safety motion.

Matt reported that the Conference Finance Committee has a motion to be brought up at the ABM.

Matt reported that the Healthy Relationships Committee is working on a pamphlet and Earl would like to have a discussion around it.

Ashly reported on the Board Programs and Membership Committee. Ashly reported on the number of delegates registered for the ABM.

A.J. reported on the Outreach Committee. A.J. said the committee is working on getting youarenotalone.com. The committee is having discussions over outreach versus advertising.

**Literature Report**

Suzie went over the literature report for the months of April and May. Suzie reported that she has receipts from two meetings that have closed.

**Old Business**

Jessica asked what the cost is for a delegate. A.J. said the cost is $1200 plus the cost of the flight. Discussion followed on sending a third delegate to the ABM.

Action: John M. made a motion to send another delegate to the ABM, Sara seconded, 11 in favor, 1 opposed, 3 abstained and the motion was passed.

Discussion followed on requirements for a delegate.

Action: John M. made a motion for April to be a delegate, Bill seconded, none were opposed and the motion was passed.

**Workshop:**

A.J. reported that the workshop brought in a little over $1,000 in paypal.

Discussion followed on guidelines regarding scholarships for workshops.

Action: Matt made a motion to create a guideline for the workshop, Bret seconded, 15 were in favor, none were opposed and the motion was passed.

Discussion followed. Bill will bring workshop guidelines to the next intergroup.

**New Business**

Alex reported that she looked into UPS to get a P.O. Box. Discussion followed.

Action: John made a motion to get a P.O. Box, Alex seconded, none were opposed, all were in favor and the motion was passed.

Jessica will change the address with Secretary of State.

Alex reported that she is stepping down from her position as co-chair of Intergroup.

Discussion followed on duties for co-chair position.

Action: A.J. made a motion to nominate John as Intergroup co-chair, Matt seconded, all were in favor and the motion was passed.

Bret asked if it is okay to send out an email to remind the SLAA community about the upcoming retreats.

Matt asked if there is anything about retention. Discussion followed.

Jessica reported that P.A. said the Round Up in San Antonio needs volunteers for people to help lead breakout sessions.

**Closing**

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