07/09/16

SLAA Intergroup (IG) – Augustine Fellowship Monthly Meeting Minutes

Jesssica G. opened the meeting at 8:12 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 June 11, 2016 meeting. Earl made a motion to accept the minutes, Robert 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 he still needs to move money from the paypal account to the bank account.

Action: A.J. made a motion to do a 60/40 split, Elizabeth seconded, all were in favor, none were opposed and the motion was passed.

Jessica reported that she opened a P.O. Box at the UPS store for six months.

Action: Earl made a motion to accept the treasurer’s report, Suzie seconded, all were in favor, none were opposed and the motion was passed.

**Communications Report**

Bret reported that the contact link on the website needs to be changed so he did that. There is not yet a link on the website for the roundup.

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

Earl reported on the Conference Finance Committee. Earl reported that the trend line is going down for donations and the committee is looking at how to increase giving.

Earl reported on the Healthy Relationships Committee. Earl said the committee went through all of the motions on the ABM agenda and gave thumbs up/thumbs down. The Healthy Relationships pamphlet is up for an Item for Discussion.

Ashly reported on the Board Programs and Membership Committee.

A.J. reported on the Outreach Committee.

Jessica suggested intergroup have another meeting before the ABM to go over the final version of the agenda. Discussion followed.

Action: Earl made a motion to create a meeting on July 30th to go over the agenda at 8am, Elizabeth seconded, all were in favor, none were opposed and the motion was passed.

**Literature Report**

Suzie went over the literature report.

**Old Business**

The old bank account still needs to be closed.

Jessica changed the address with Secretary of State and changed the address with the checking account.

Jessica will look into filing as a nonprofit. Discussion followed.

**New Business**

Suzie reported on the women’s retreat. The retreat had 36 women attend. Anonymous donors from the fellowship donated enough for seven women to attend the workshop. Jaycie and Susan D. will chair the next retreat. Discussion followed on the benefit of the retreat. Suzie reported that a lot of newcomers attended the retreat.

Matt and Suzie will co-chair the fall workshop in October.

Elizabeth registered a new meeting at St. Marks on Saturdays at 7pm. The meeting is a co-ed step study.

There is a new meeting at Bethel church on Thursdays at 6:30pm. The meeting is a women’s meeting.

Discussion followed on ideas for a fundraiser/fellowship night.

Discussion followed on sponsoring. Ashly mentioned that the Board Programs and Membership Committee went over a survey that was given out to the SLAA fellowship last year. The survey showed a lack of people sponsoring in the program.

Jessica reported on the Round Up in San Antonio. The dates are September 16,17,18. The link to register is up on the FWS website.

The IRC is August 5-7 in Boston right after the ABM. Volunteers are needed for the IRC.

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

**Closing**

After reciting the Serenity Prayer, the meeting was adjourned at 8:58am.