08/13/16

SLAA Intergroup (IG) – Augustine Fellowship Monthly Meeting Minutes

Jesssica G. opened the meeting at 8:15 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 July 9, 2016 meeting. Earl made a correction to Jessica’s name in the minutes. Earl would like to make an amendment to add 7th tradition to the 60/40 split. Earl made a motion to accept the minutes with the amendment, PA seconded, all were in favor, none were opposed and the motion was passed.

**Treasurer’s Report**

April went over the Treasurer’s report. A donation was made to FWS. Discussion followed on the correct amount that was sent as a donation.

Action: Earl made a motion to accept the treasurer’s report under the assumption that the FWS donation was made, Bret seconded, all were in favor, none were opposed and the motion was passed.

Discussion followed.

 Action: Sammie made a motion that we resend the accepting of the Treasurer report until the Treasurer is present to clarify, Matt seconded, all in favor, none were opposed and the motion was passed.

**Communications Report**

Bret went over the Communications report. There is now a link on the website for the Roundup.

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

Earl showed a slideshow of the ABM in Boston. Earl went over the voting of the motions from the ABM.

Earl was appointed to the FWS Board of Trustees for a one year term. Ashly remains on the Board Programs and Membership Committee (BPMC). April is on the Healthy Relationships Committee (HRC).

P.A. reported on the Anorexia Committee (CAC).

**Literature Report**

Suzie went over the literature report.

**Old Business**

Matt reported on the workshop. The workshop date is October 29th at Chapelwood from 8:30-3:30. Matt went over topics for the workshop. A flier and workshop registration will be up on the website soon.

Jessica reported that the old bank account still needs to be closed.

April spoke with A.J. and reported that $1,000 needs to be moved to the workshop fund. The $211 is for literature and the $902 is for the FWS 60/40 split.

**New Business**

P.A. reported that the women’s meeting on Thursday is going really good.

Discussion followed on having a fundraiser BINGO night.

Ashly suggested we do a survey over the traditions/concepts in intergroup. Discussion followed. Ashly will do research with other members currently conducting a survey.

**Closing**

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