09/10/16

SLAA Intergroup (IG) – Augustine Fellowship Monthly Meeting Minutes

Jessica 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 August13, 2016 meeting. Bret made a correction to the word resend. John made a motion to accept the minutes with the spelling correction, Matt seconded, all were in favor, none were opposed and the motion was passed.

**Treasurer’s Report**

A.J. went over the Treasurer’s Report. Discussion followed on the AT&T account number.

 Action: P.A. will call Pam to get information on the AT&T account number.

A.J. will work on tracking down the AT&T account.

P.A. made a suggestion to donate money for the silent auction at the Round Up.

Discussion followed on donating a gift card.

Action: P.A. made a motion to get a $50 Starbucks gift card for the Texas Round Up auction from the Houston Intergroup, A.J. seconded, 8 were in favor, 1 abstained, none were opposed and the motion was passed.

Action: Matt made a motion to give two free scholarships to the Houston workshop on October 29th, John seconded, 9 were in favor, none were opposed and the motion was passed.

Sammie asked about including the meeting donations to the Treasurers Report. A.J. said he will include them.

Action: John made a motion to accept the Treasurer’s Report, Sammie seconded, all were in favor and the motion was passed.

**Communications Report**

Bret went over the Communications report. Bret reported that the Stericycle is back up and running.

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

John gave a report for Earl. John reported that Earl has transitioned off the F.W.S. Conference Committees- CFC (Conference Finance Committee) and CHRC (Conference Healthy Relationships Committee). Earl services on the BOT Development Committee (BDC) and the BOT (Board Outreach Committee). The Conference Finance Committee (CFC) is seeking membership and a vice chair, interested individuals can contact Christiane S. at cfcslaa@outlook.com

Ashly and A.J. both reported that they have not had a committee meeting since last Intergroup.

**Literature Report**

Suzie went over the literature report. Suzie reported there were no purchases from August. Discussion followed on sales from pamphlets.

**Old Business**

Workshop: Suzie brought fliers for the workshop. Suzie asked A.J. to set up the PayPal link to register for the workshop.

A.J. asked if the website is working on becoming mobile friendly. Discussion followed.

**New Business**

Discussion followed on having a fundraiser. A holiday party was decided to be on December 3rd. Sammie will talk to a friend about hosting the holiday party at his house. Discussion followed on having two speakers at the holiday party.

**Closing**

After reciting the Serenity Prayer, the meeting was adjourned at 9:10am.