05/14/16

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 April 9, 2016 meeting. Jessica made a correction that she did not pay for the franchise tax but she filed for the franchise tax. John made a motion to accept the minutes, P.A. seconded, none were opposed and the motion was passed.

**Treasurer’s Report**

April went over the Treasurer’s Report. April reported that A.J. paid for the mail out. Discussion Followed. John made a motion to accept the treasurer’s report, Earl seconded, all were in favor and none were opposed.

**Communications Report**

Bret went over the communications report. Bret reported that three counselors have responded to the mail out. Bret reported the he added the new Thursday meeting to the schedule. Bret reported that the Saturday women’s meeting has changed to a new meeting format.

John reported that the mail out came in under budget. Discussion followed.

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

P.A. reported on the Conference Anorexia Committee (CAC). She reported that her term is up as a delegate. P.A. reported that the Anorexia Recovery Tools went to the Conference Literature Committee (CLC) to be reviewed and was sent back to the CAC. P.A. said the Recovery Tools was voted to be sent in as is as a motion on the ABM agenda.

Earl reported on the Conference Finance Committee (CFC). Earl said the committee is looking at how to handle targeted donations. Earl went over questions.

Earl reported on the Healthy Relationships Committee. Earl reported that the Item For Discussion (IFD) has been submitted.

Ashly went over the Board Program and Membership Committee (BPMC). She reported on the number of delegates currently registered for the ABM. Ashly reported that her term is up as a member of the committee but was asked to stay on the committee for another term.

**Literature Report**

Suzie was not present.

**Old Business**

Jessica asked April if she was going to do a BINGO night. April said not at this time but she is willing to do one. Discussion followed on cost to go to the ABM.

**Workshop:**

Elizabeth W. reported on the workshop. She said the workshop is good to go. Elizabeth said there is a keynote speaker and registration is online.

John reported on the men’s retreat and has flyers to be passed out in meetings.

Ann reported that she is taking flyers to Austin for the women’s retreat. She reported that scholarships are being given for the women’s retreat.

**New Business**

Jessica G. reported that the address is under her home address and she is moving so we will need a new address. Jessica said the UPS will give an actual address which is an option. Discussion followed.

Earl said that he will confirm requirements with secretary of state.

P.A. reported that she got an email about the Saturday meeting being changed to Berna Brown and said its okay but cannot say the use of the name and book. Discussion followed.

Ashly will check with a board member on the traditions around use of non-conference approved literature in meetings and the use of the author and book name printed on flyers and the website.

The Saturday morning meeting at 9:30 at St. Lukes Crossroads has moved back to room 101.

**Closing**

After reciting the Serenity Prayer, the meeting was adjourned at 9:30am.