11/12/16

SLAA Intergroup (IG) – Augustine Fellowship Monthly Meeting Minutes

Jessica G. opened the meeting at 8:09 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 October 8, 2016 meeting. Earl made a motion to approve the minutes with a correction to the date, John seconded, all were in favor, none were opposed and the motion was passed.

**Treasurer’s Report**

April went over the treasurer’s report. A.J. talked to AT&T about the account. He was able to set up automatic payments and he paid the balance.

Action: Jessica will look into the phone number on the account.

Discussion followed on combining AT&T and Stericycle.

Discussion followed on new delegates to go to the ABM.

Suzie reported on money at the Sunday women’s 4:30 meeting.

John made a motion to accept the Treasurer’s Report, Sarah Seconded, none were opposed and the motion was passed.

**Communications Report**

Bret went over the communications report.

Holiday meetings that are going to be cancelled will need to be on the voicemail.

Action: John D. will create a policy on how to change things on the website and how to send out notices via email between intergroup meetings.

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

Earl reported on the Board of Trustees. There is a new venue for the ABM. The Board is seeking replacement for positions. Earl reported that the board is gearing up for the 50th anniversary text.

Earl reported on the Conference Translations Committee (CTC). New material is coming out in Dutch, Polish and they are working on Spanish and French.

Earl reported on the Healthy Relationships Committee (CHRC). There is an active writing group. The Committee received feedback for the pamphlet and is still deciding between a pamphlet and book. The Committee intends to have a motion out in August at the conference.

Earl reported on the Conference Literature Committee (CLC). The Committee is working to have better interaction with intergroups and would like to have a joint calendar between all intergroups.

April did not have anything new to report.

Ashly reported on the Board Programs and Membership Committee (BPMC). The committee is sending out emails to all committees to see if they can use volunteers.

**Literature Report**

Suzie went over the literature report.

Suzie made an amendment to the report. $52.45 was added to purchases on the 3rd.

**Old Business**

Holiday party- The party is on December 3rd from 7-10pm at Joe’s house. Discussion followed on a raffle or paying for BINGO and winning a gift basket.

There is a meeting to plan the holiday party tonight, November 12 after the Saturday night meeting.

Action: Leah made a motion to Intergroup to donate $100 for the holiday party, Bret seconded, four in favor, four oppose, two abstained and the motion did not pass by vote of Jessica G. as the tie breaker.

**New Business**

Positions are coming up to be changed. The positions are Chair, Co-chair, Literature and Secretary. Requirements for the positions are to actively be working the 12 steps and have one year of sobriety.

Announce in meetings that the website is now mobile friendly.

Matt created a binder of workshop checklists to use in the future.

Suzie made a motion to close the meeting, Ashly seconded, all were in favor, none were opposed and the motion was passed.

**Closing**

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