12/10/16

SLAA Intergroup (IG) – Augustine Fellowship Monthly Meeting Minutes

Jessica G. opened the meeting at 9:10a.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 November 12, 2016 meeting. John made a motion to approve the minutes with the correction to add in that the Treasurer and Co-Treasurer are up for reelection, 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. A.J. put AT&T and Stericycle on automatic pay.

There is money in the PayPal account to be moved over. Discussion followed on donating to FWS.

Action: A.J. made a motion to move $1,000 in available cash to the delegate fund, Bret seconded 11 in favor, two abstained and the motion was passed.

A donation will be made to FWS after doing a 60/40 split.

Martina made a motion to accept the Treasurers report, Bret seconded, all were in favor, none were opposed and the motion was passed.

**Communications Report**

Bret posted a few issues of the newsletter. The Saturday Montrose and Chapelwood meetings are closed.

Bret went over the report.

Discussion followed on meeting attendance.

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

Ashly did not have anything new to report with the Board Programs and Membership Committee (BPMC)

April reported on the Healthy Relationships Committee. The committee needs stories of healthy relationships and readers.

**Literature Report**

Suzie went over the literature report.

Suzie has $660 from a meeting to donate.

**Old Business**

The holiday party made $115.

Discussion followed on the holiday party. The party was reported to be high in attendance but low in donations.

Discussion followed on nominations for Intergroup positions.

Action: John made a motion to nominate Kelly for Literature Chair, Ashly seconded, all in favor, none were opposed and the motion was passed.

Action: John made a motion to nominate Suzie for Secretary, Matt seconded, all in favor, none were opposed and the motion was passed.

Action: Matt made a motion to nominate Jon M. as treasurer, Chris seconded, all in favor, none were opposed and the motion was passed.

Action: John made a motion to nominate A.J. as Co-treasurer, Chris seconded, all in favor, none were opposed and the motion was passed.

Action: Matt nominated John to stay in Co-chair position, Jon M. seconded, all in favor, none were opposed and the motion was passed.

Action: Matt made a motion to nominate Earl as Intergroup Chair, Jon seconded, 10 were in favor, 2 were opposed and the motion was passed. Earl is the new Intergroup Chair.

**New Business**

The Monday noon meeting needs to be off the schedule.

Suzie mentioned having an intergroup open house.

**Closing**

Chris made a motion to close the meeting, Matt seconded, all were in favor and the motion was passed. After reciting the Serenity Prayer, the meeting was adjourned at 9:16am.