1/14/16

SLAA Intergroup (IG) – Augustine Fellowship Monthly Meeting Minutes

Earl opened the meeting at 8:10a.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 December 10, 2016 meeting. Jessica made a motion to approve the minutes, Jon M. seconded, all were in favor, none were opposed and the motion was passed.

Action for Communications: an email will be sent out to let people know that the Secretary position is up.

**Treasurer’s Report**

Jon M. went over the Treasurer’s Report. Jon will make a correction to move $1,000 to reserves from available cash.

Discussion followed on making the 60/40 split to FWS.

John made a motion to accept the Treasurer’s report, Kelly seconded, all were in favor and the motion was passed.

**Communications Report**

Bret went over the Communications report. Bret reported that he switched the website to a secure server. Bret looked into Google voice to use instead of Stericycle.

Discussion followed on new website.

Action: John will call Marc C. and ask to take down the other Houston SLAA website.

John made a motion to accept the Communications report, Jon M. seconded, all were in favor and the motion was passed.

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

Ashly went over the survey that the Board Programs and Membership Committee (BPMC) is working on.

Earl went over the Healthy Relationships Committee. The pamphlet will be sent to the Conference Literature Committee within the next 30 days to be sent to the ABM.

Earl went over the Translation Committee.

**Literature Report**

Kelly went over the Literature report. No purchases were made for the month of December.

Kelly will wait until next meeting to turn in cash on hand to get a receipt.

Discussion followed on cost of books and literature.

**Fundraising Committee**

Jessica G. and Ashly M. will start this new committee. They will start thinking about a fundraiser for the spring.

Discussion followed on where money is going when we raise it.

The spring workshop needs volunteers to chair.

**New Business**

Bret suggested we come up with some sort of mission statement for Intergroup.

Action: Bret will work on the mission statement.

Action: Ashly will send minutes to John and Earl.

**Closing**

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