

SLAA Intergroup (IG) – St. Augustine Fellowship Monthly Meeting Minutes

The Chair (Jessica) opened the meeting at 8:06 a.m. with the Serenity Prayer and then asked for the minutes from the last meeting to be read and approved. She then discussed the agenda for this meeting. There were 17 people present at the IG meeting.

READING OF LAST MONTH'S MINUTES

Amber read the minutes of the 12-13-14 meeting and no corrections were necessary. John **made a motion** to accept the minutes as read, Alex **seconded**, all were in favor, none were opposed, and the motion was passed.

TREASURER'S REPORT

Next, Jessica asked for the Treasurer's Report (Pam). Pam had nothing to report.

LITERATURE REPORT

Jessica ask for and was given the Literature Committee Report (Suzy). Suzy handed out a copy of the Literature Report. She then reported that she has restocked the literature supplies and that the asterisk on the SLAA Summary of Literature Sales & Purchases dated December 2014 (which is attached to these minutes) should be disregarded because she eventually found the missing book. Discussion followed. Elizabeth suggested that Suzy reorganize the report into her own format to make it more useful to her and to IG.

Elizabeth **made a motion** to accept the Literature Report, AJ **seconded**, all were in favor, none were opposed, and the motion was passed.

ANNUAL BUSINESS MEETING (ABM) DELEGATE REPORT

The next item on the agenda was the ABM Delegates' Reports. PA reported that she had nothing to report. Pam reported that the Healthy Relationship Committee is working on the literature for that group.

Sandy then reported that there are 11 people on the Conference Anorexic Committee (**CAC**) and they are working on the writing project. Bret briefly reported on that committee's activities. Sandy reported that that committee is working on collecting "Share's" which are typewritten or audio collections of members of the committee and the community providing their personal share on their step work process/progress.

Elizabeth reported on the activities of the International Recovery Convention's (IRC), which is held in August, every other year in conjunction with the ABM Annual Business Meeting. This year there will be an IRC rather than a Round-Up meeting. The IRC is scheduled for August 7-9th, 2015.

Ashley added that the date for the ABM is August 4-7, 2015 and that the ABM Committee, which meets on the last Friday of every months at St. Marks at 7:30 p.m., is meeting and is looking for volunteers. If anyone would like to do any service work or if anyone had any sponces who need service work, please contact Ashley. She stated that specifically, volunteers are needed for the Hospitality Suite. She also shared about how much fun the experience can be. Donations are being accepted for supporting the Hospitality Suite. Bret reported that he believed that there was about \$1,400, and Pam confirmed \$1,315.00 left over from the last event.

SLAA Intergroup (IG) – St. Augustine Fellowship Monthly Meeting Minutes**COMMUNICATIONS COMMITTEE REPORT**

John updated the group on the Website status as currently being down. Discussion followed during which Elizabeth reported that Mark had shared with her information about what he's accomplished as far as updating the site and he gave her the necessary information for resetting it for hosting. AJ suggested that an application can be uploaded to the site to enable the new site to be shown in maintenance mode only leaving the old site active. This would allow for the new site to be reviewed and approved prior to be made live to the public.

Sandy **made a motion** that until new site format can be approved we pay the nominal fee of about \$5 to get the old site live again. Elizabeth **seconded**, all were in favor, none were opposed, and the motion was passed. Discussion followed.

Action: John will take care of reviving the old site. Sandy suggested a committee be formed to review and approve the new website format. Elizabeth suggested an email be sent to the executive board to ask for input on the new site. **Action:** John will contact people to review and approve the new site format.

OLD BUSINESS

Jessica asked for feedback on how the Open House went. Discussion followed about what a great success it was.

There were three new people at IG for their first time. Keith moved that another Open House be held in June 2015. Discussion followed. Keith withdrew the motion. Sandford suggested an information booth be created at the ABM.

Next, item on the Agenda was the election of a Treasurer for which position AJ had expressed an interest. Jessica asked if there was anyone else interested in the Treasurer's position. Discussion followed. There was no one. AJ was asked to leave the room for discussion. Elizabeth **made a motion** that AJ be elected Treasurer, Alex **seconded** it, all were in favor, none were opposed, and the motion was passed. AJ is now the IG Treasurer.

Pam volunteered to be the interim co-treasurer until one can be elected. Bret suggested a motion be made that we elect Pam as Interim Co-treasurer. Discussion followed. It was decided that an Interim Co-treasurer is not necessary, but that IG appreciates Pam's offer to continue to assist the new Treasurer.

NEW BUSINESS

Jessica opened discussion about Chairing the Spring 2015 Workshop. (Jennifer, April & Sandford all volunteered) Elizabeth **made a motion** that Sanford & April be elected as 2015 Chairs of the Spring workshop and that Jennifer to do either registration or food. Ashley **seconded**, all were in favor, none were opposed, and the motion was passed.

CLOSING

Elizabeth **made a motion** that the meeting be closed, Sandy **Seconded**, all were in favor, none were opposed, and the motion was passed.

After reciting the Serenity Prayer, the meeting was adjourned at approximately 9:06 a.m.

**SLAA SUMMARY OF LITERATURE SALES & PURCHASES
DECEMBER 2014**

SALES

12/13/14	13.50
12/13/14	21.00
12/13/14	10.70
<u>TOTAL SALES</u>	45.20

PURCHASES

12/25/14	470.79
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*One book still owed by Augustine Fellowship; charged but not delivered.

						12/13			
FOR THE YEAR 2013									
	6								
2	0								
4	0	9							
	4					2			
	4								
	4					2			
	3								
	6								
	6								
	5					5			
	12								
4	4	2							
	6								
	14								
	14								
	10								
	12								
	13								
	5								
	5					2			
	3								
	6								
	0	4							1

SLAA CHIPS

CHIPS - \$1.25 ea

Desire

Desire

Desire

One Day

1 week

1 month

2 months

3 months

6 months

9 months

1 yr.

2 yr.

3 yr.

4 yr.

5 yr.

6 yr.

7 yr.

8 yr.

9 yr.

10 yr.

11 yr.

12 yr.

13 yr.

14 yr.

15 yr.

16 yr.

17 yr.

18 yr.

19 yr.

20 yrs.

4 Not entered

STEP CHIPS - \$1.25

Step 1

Step 2

Step 3

Step 4

Step 5

Step 6

Step 7

Step 8

Step 9

Step 10

Step 11

Step 12

	20	20	0	20	5	5	10	14	10	14	10	14	10
	Est B/9	Est B/9	Est B/9	Est B/9	Est B/9	Est B/9	Est B/9	Est B/9	Est B/9	Est B/9	Est B/9	Est B/9	Est B/9
20													
6	4				4				2				
3	6	40		5	7				28				
10	10	7		6					1				
5	12			3	6				9				
	7								7				
	31			5					26				
	30								30				
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1	1	1							1				
5	5	5		1	4				4				
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4	4	4							4				
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1	1	0							1				
2	2	2							3				
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10	10	10							10				
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18	18	18							18				
20	20	20							20				
4	4	4							4				

1-10-15 IG sign in sheet.

Meeting Schedule & Locations for Houston S.L.A.A.

Sunday

1:00 - 2:00pm	Chapelwood United Methodist	Co-ed	11th Step Meditation	Room 104
4:30 - 5:30pm	St. John the Divine	Women	Discussion	Room L-05
6:00 - 7:00pm	St. Luke's Crossroads Bldg.	Men	Discussion	Room 1004
5:00 - 6:00pm	Inner Loop Counseling Services	Couples	Discussion	Suite F

Monday

12:00 - 1:00pm	Inner Loop Counseling	Co-ed	Book Study	Suite F
6:30 - 7:30pm	Council on Alcohol and Drugs	Women	Discussion	Room B165
7:00 - 8:00pm	Chapelwood United Methodist	Men	Discussion	Williams 204
7:00 - 8:00pm	Lord of Life Lutheran Church	Co-ed	Discussion	Room 23

Tuesday

12:00 - 1:00pm	Inner Loop Counseling	Co-ed	Discussion	Suite F
6:00 - 7:00pm	Council on Alcohol and Drugs	Co-ed	Discussion	Room A114
6:30 - 7:30pm	Hope and Healing Center	Co-ed	Discussion	Room 203 <i>april</i>
6:30 - 7:30pm	St. Luke's Crossroads Bldg.	Men	Discussion	Room 1004
7:30 - 8:30pm	All Saints Catholic Church	Men	SLAA Book Study	3rd Age Learning Ctr. Rm. 4

Wednesday

12:00 - 1:00pm	Helping Professionals (CLOSED)	Men	<i>Please call 713-781-3999 for information</i>	
12:00 - 1:00pm	Inner Loop Counseling	Co-ed	Discussion	Suite F
6:30 - 7:30pm	Hope and Healing Center	Co-ed	Love Addiction	Room 104
6:30 - 7:30pm	Council on Alcohol and Drugs	Co-ed	Avoidant	Room B167
7:00 - 8:00pm	St. Laurence Catholic Church	Co-ed	Discussion	Social Concerns Rm <i>Pam M</i>
7:00 - 8:00pm	Crosspoint Community Church	Men	Discussion	Conference Rm. near Nursery <i>KEITH B</i>

Thursday

6:30 - 7:45pm	Council of Alcohol & Drugs	Co-ed	Discussion - Love Addiction Book Study	Room B-166
6:30 - 7:30pm	Up the Street Club	Men	Discussion	Room 4
6:30 - 7:30pm	St. John The Divine	Women	12 Step Study	Rm. L21 <i>Julia B. jolmummy@yahoo</i>
7:00 - 8:00pm	Chapelwood United Methodist	Men	Discussion	Williams 201

Friday

12:00 - 1:00pm	Inner Loop Counseling	Co-ed	Discussion	Suite F
12:15 - 1:15pm	St. Philip's Presbyterian	Men	Discussion	Room 16 (Parlor)
6:30 - 7:45pm	St. Mark's Methodist Church	Co-ed	Discussion	Room 109
6:30 - 7:30pm	Up the Street Club	Women	Discussion	Room 2 <i>Amelia Z</i>
* 7:30 - 8:30pm	Outer Circle Club	Men	Discussion	Suite J 103 (*Beginning Jan 2, 2015)

Saturday

9:00 - 10:15am	St. John the Divine	Men	Discussion	Scout Room West <i>John D.</i>
10:45 - 11:45am	St. John the Divine	Women	SLAA Book Study	Room L-17 <i>Pam M</i>
9:15 - 10:15am	Council on Alcohol and Drugs	Co-ed	Discussion	Room B167
9:30 - 10:30am	St. Luke's Crossroads Bldg.	Co-ed	Anorexia, Avoidant & Addiction	Room 1004
10:35 - 11:35am	St. John the Divine	Men	Discussion	Scout Room West
9:30 - 10:30am	Council on Alcohol and Drugs	Co-ed	Anorexia	Room A105
5:30 - 6:30pm	Montrose Counseling Center	Co-ed	LGBT Focus	Room 110 <i>P.A.</i>
6:00 - 7:00pm	St. Mark's Methodist Church	Women	Discuss Recovery Literature	Room 108 <i>Erin</i>
7:30 - 8:30pm	Chapelwood United Methodist	Co-ed	Discussion	Room 103 <i>Butler</i>

Meeting Locations on side 2

Updated: December 12, 2014