

4/8/17  
Minutes for Intergroup

Earl, John D., PA, Ashley, Kelly, Brett, Jessica, Jon M., David, Scott, and April

open mtg with Serenity Pray by Earl

4 changes in previous minutes: \$200 didn't come from OCC came from 12 noon mtg; 501C-3 instead of 5013B, something about CICC, and voting next month not today to change meeting date.

John D motioned. Jessica 2nd, unanimous to pass minutes

Treasurer report: Jon M stopped by branch- Hughes Landing; what we are going to do for debit card? 1 debit card per person. Machine didn't work because doesn't have a card; 3 ppl on signature report Earl, AJ and Jessica; Earl needs to get one. Kelly has a check, but unable to deposit check.  
Beginning balance \$5,036.80 (see report); not able to deposit cash still has it.

Ashley: Why do we have \$1000 in workshop? Jessica: \$600 for lunch and \$400 for breakfast.

Brett: Are we still trying to get rid of AT&T. Earl: If we stop paying them they may get rid of them.

John D: motions to accept report; Ashley 2nd; no discussion; all in favor unanimous

Earl: don't know when Spring workshop is?

Jessica: she [Sarah] has date May 20th; theme is Growing Up in Public; Joey has dropped being co-chair; time is of the essence; Chris walks in- Yay he can do it!

Earl: seeking male to co-chair

Earl: flyer for Woman's Retreat; no flyer yet for Men's retreat.

Chris: Tx Round-up Sept 22, 23, 24

Ashely: fundraising committee report: Jessica and I are looking into Lip Sync, we just need a cord to hook into mic; \$125/hr at Council.

Hope and Healing is \$500/4 hrs; PA: St Andrews on 19th and Yale upstairs that is hugh \$55 for the whole thing.

Jessica: its not cheap

Chris: look into St Andrews and could buy a good karaoke machine; seen at Best Buy very loud sounding for \$100

Earl: We need to get committee going.

Jessica: Want to do sometime in June? Ashley: Can do June 8th at Council? Jon M: Liked it here. [Council]. PA: St Andrew could do June 3rd or 17th?

Earl: Lock down a date.

Jessica: We can make money back, but need up front approval for (money); what's a good budget? \$250 Jon M: I move to add \$400; Scott 2nd; no discussion; unanimous

Earl: Any other activity?

Old business?

John D: Contacted all committees starting with a C; tabled about putting a couple mtgs on the schedule.

Earl: Discussion about changing time for this mtg.

John D: May need to change location.

Chris: It's going to put a couple mtgs close to holidays.

Earl: Open to 3rd Saturday? Third Saturday is never be on Independent's Day or Labor Day weekends.

John D: motions to move IG mtg to 3rd Saturday of month.

Jon M: 2nds  
9 yes, 4 abstain

Earl: Next item for discussion- the phone...Brett: Nothing new....do we agree we should change to gmail.com and phone to google voice to save \$180/mo.?

John D: 60 calls on hotline 40 this time last yr.

Earl: I support doing two free tests and motion to move to google voice and gmail.

Brett: Motions to switch to google voice and gmail PA: 2nds no discussion. Unanimous

Jessica: If we move to 3rd Saturday will conflict with workshop? Earl: Wont' start til June.

Chris: Christmas is 3rd Saturday of month.

Earl: Delegate nominee to ABM. PA: I will be going and so is April. Ashley would like to go.

Jessica: Is Ashley eligible?

Brett: Amelia Lopez would like to go too.

PA: I have question... can Earl being on the board of trustees and also be a delegate? Earl: I'm not delegate, but I still gets to vote.

John D: Let's try to send 4 delegates; since you [Earl] are not a delegate.FWS takes care of him. So 4 plus Earl.

Earl: Early registration is in May; latest is right before ABM.

Jessica: We barely have enough for 1 [delegate] and not have enough for 2:

April: How many mtgs have a 2nd envelope collection?

Brett: Registration is June 10, \$50 off early registration.

Earl: We can definitely send 2.

Jessica: 1 delegate is \$1000 not including airline flights.

Jessica: May have to pull from prudent reserve.

Jon M: We have \$1600 in prudent reserve.

Jessica: We technically have \$3000.

Earl: At least 2 have sign on- PA and April; will cover cost with new debit card.

Jon M: We need AJ help get funds out, because we don't have debit card.

Earl - John D will work with AJ to transfer funds; John D has checks.

Brett: deadline for early registration is May 11.

April: We could do an additional collection at workshop to collect for delegates? Brett: Asking

mtgs to raise money.

Jessica: Are we still sending a 3rd?

Jon M: Is our next mtg before the deadline? Brett: 2nd Saturday of May is 13 after early dead-

line.

Jessica: Go ahead and register. Get that out of the way. Then will pay of flights and hotel.

Earl: I work on getting debit cards;. April: Why don't we just debit card number?

Earl: Need to move money out of PayPal.

Jessica: Do we need to nominate another delegate? Chris: \$350/flight Earl: this doesn't require

a vote.

Jon M: We have \$1279 in Paypal and may pull from prudent reserve.

Jessica: I don't feel we should pull from prudent reserve. Its for emergencies.

PA: I will throw is \$200 to pay for her way.

Jessica: Want to take vote on 3rd delegate?

Ashley: I want to go because I'm on Board Programs and Membership Committee. It would be good for me to be there to connect with people on the committee. I'm nominated to be on board of trustee of SLAA. If I get voted in I will be paid for [to go to ABM]. I might be the youngest and can add in young demographic to pull in young ppl and females as well.

Chris: Question... How many times have you been before? Ashley: 2 times.

Earl: Amelia has tried in the past and is part of IG in Boston. She's in the process of moving back to Houston. Jessica: She hasn't been to IG much. Jon M: Was she here last week? Brett: She is representing herself by email won't be able to be at Saturday due to work on teeth. She has 10yrs of sobriety and started the women's retreat. She is the chair of healthy relationship committee.

Ashely stepped out for vote.

Earl: We have 2 delegates vote on. [Ashely and Amelia]

Ashley won vote.

Earl: If Ashley gets on of board of trustee would like to send Amelia. all in favor- unanimous.

John D: It was brought up by Jen to have a committee for mtgs that are struggling. I would like to be a temporary chair for this committee and go out to support mtgs. Sugarland mtg doesn't have any money and only 2 ppl go to it. they have to pay church. It's co-ed, but no women go. It's Weds at 7. And chair was 20minutes late.

PA: AA has ppl go and monitor how every mtg is doing and following traditions. They don't tell them what to do. We could have groups that are naked- joke. April: We need to encourage to meetings to have IG reps.

Jon M: Need a man and woman. motions to have a welfare committee temporarily chaired by John D to support mtgs. Chris: 2nd. discussion? Chris - Should we create some kind of guide-lines?

John M: We need a committee to make sure someone is there.

Brett: What is our role as IG?

Earl: all in favor. unanimous

John D: Come talk to me if you want to be part of committee.

Jon M: Rover instead of monitor.

Kelly: Literature report: see report- ending cash on hand \$285; will give John M \$250 today.

Brett: Communication report: Stats on web traffic are on websites using google analytics.

Earl: Anything else?

April: Working on proposal to help sponsor 2 different plans: Plan A send form to FWS to give names of sponsor on a list and Plan B have a list of sponsors for sponsees seeking and inter-viewing. What they were doing wasn't approved.

Earl: Big news- BFSC board fellow self supporting committee-??? fiscal growth for fellowship; Can't use fundraising because we are self supporting.

Meeting ended with Serenity Prayer.