IG 9/16/17

Minutes from 8/19/17 read by Jennifer B.

Chris made a motion to accept minutes as read; PA seconded motion; 8 approved, 1 abstained

Urgent Priorities:

2017 Workshop: John- Alison who is in charge of the workshop is being transferred to Canada. She is having to move in 2 wks. She gave male co-chair was give all the information about the workshop. He needs to come to Intergroup. Alison said he’s not the type to come in. This is supposed to take place in October. We don’t have co-chairs or a place and we don’t have a date. I think we should let it go and do a big one in the spring. PA- I think we should just do one big one a year. Can’t move it to November because have Bingo night in November. David- No one’s heard from John the co-chair. John- No I don’t even no who that is. Susan- I know who he is. He comes to the anorexia meeting.

Susan- made motion to cancel fall workshop; 2 people second

8 accepted, 0 oppose 2 abstained; motion carries

2017 Round-up: Chris- we have the numbers to not lose money on this; 74 people have signed up

John- 2018 Round-up scheduled for Feb- it’s been cancelled; PA- advisory council has voted on to pass on to new chairs at end of 2017 Round-up. If there are 2 people that want to take it, there will be a vote on it. Chris- Advisory Council created in Aug 2017 comprised of people who have worked on previous Tx Round-up committee. There are total of 6 people participating- at least 1 persons from each of the major cities. David- It seems like it was handled off already. PA- No it wasn’t handed off yet. You have to have group conscience for that. David- So why were plans started if it wasn’t handed off?

Chris- There was things that happened in the past several months as far as planning it. The approval for that planning was removed again on 8/27 by the Advisory Council. As far of details as why I have the minutes. Earl wrote a letter of support. John has a copy of it. John read Earl’s letter to affirms Houston will host 2018 Round-up.

Chris- I make a motion to send that letter to appropriate decision making body.

Ashly- I ask that we have no further discussion or vote on this topic until we hear more from the Texas Round-up Advisory Council on the details.

Chris- What information would you like to know from the Advisory Council? Ashly- I don’t know but would like more information from the Advisory Council.

PA- I don’t know why this would have to go to the Advisory board. I think it’s at the Round-up that you volunteer to do it for the next year. What was the letter written for? Lots of discussion…. Has to have a group conscience.

Ashly- I don’t think it looks good to have a letter.

Sarah- So the advisory council just formed this year? PA- explained why it was formed by previous chairs of the Tx Round-up to make sure that someone takes the bid for the next year.

Ron- Has there ever been 2 bids from 2 cities? PA- answers this- not really???

Ashly- There has definitely been discussion before the bidding process. But there has never been planning and money put down. So do you want to go into that? On the money you said you already put down. Chris- I haven’t put any money down. Just a credit card.

John- we have a motion to send the letter to the Round-up. Sarah- seconds

7 accept,4 oppose, 2 abstain; motion approved

Committee Reports:

Treasurer’s Report- Jon is not here

John- read report

Cory- made motion to accept

John- second

All accepted

Communication- Caitlin not here

Literature- Kelly- read report

Fundraising- Ashly- bingo night is Nov 4 starts at 7-9pm at St Andrews in The Heights. PA- address is 1819 Heights Blvd. Ashly- will be getting a flyer out and people registered. And Jessica is working on a silent raffle.

Bylaws, policies and procedures- David- nothing to report

Technology- Earl is not here.

Events

SLAA Retreats

 2017 men’s retreat was cancelled due to hurricane

2018 women’s retreat- trying to find chairs; John- Are there 2 women in here willing to step up to chair the women’s retreat. PA- We haven’t really talked about it. John- That is something that is still salvageable.

Delegates Report

PA- chair conference anorexia committee; noticed at ABM complaining about sponsorship portion of ART (anorexia recovery tools). Subcommittee has shortened it. Needs some help with 4,5,6,7 steps; want to get in for a motion at AMB next year.

Ashly- BOT report: Did meet last wk; every other month we do board reports- every board is a liason to committees; we what do is go over what each committees are working on. Working on the bid process for the ABM; will be in San Antonio to get finances better. Checks were deposited so now only a $120 deficit. May need some help from the bid process from people from AA. Looking into the 50th Anniverary text changing some of the stories and some anorexia stories. As well as, rewording text.

Old Business: need minutes read from July because Sarah is here.

Chris- I have volunteer to chair Spring 2018 workshop. Can I start planning the workshop now? John- Sure- you just need a female co-chair. Give us a date and place at next IG mtg.

Sarah: read minutes for July

Kelly- motion to accept

PA- second

9 accept; 1 abstain ; 1 did not vote