

SLAA IG meeting 2-17-18

Attendees:

Earl- Chair

John DH- Co-Chair

PA- chair of CAC

Fiji- Rep Sunday 430pm women's meeting

Jennifer B- Secretary; Rep for Monday 630pm women's meeting

Dorothy- Co-Secretary

Amalia- Healthy Relationships Committee Chair

Kelly R- Literature Chair

Jon M- Treasurer

Matt- Outreach committee chair

Diana Y.- sub for literature chair

Meeting Opened and call to order

Serenity Prayer

Announcements: Earl I'm resigning as IG chair at the end of this month.

John DH- read bylaws for resigning a position. Being co-chair I presided over the next meeting unless someone steps up before next month.

Still need a Co-treasurer and communication chair.

Jennifer B- Read minutes from 1-20-18

John DH- motioned to accept

Amalia- seconds

Unanimous

Urgent Priority:

Earl- any update from Jan 20 event (Game Night at St. Andrews).

PA- Not has many people came. Probably do another sometime. It's a great place to do a Game Night.

Dorothy: Spring Workshop- Theme: Discovering and Reintergating Self. I did have a question how to track registration and scholarships. It's still on March 24 from 8-4pm at Chapelwood Methodist Church. Flyer is online. Final flyer will be done at beginning of March. Chris co-chair for workshop is not here. There is a keynote speaker. Don't know if he has gotten male co-chairs.

Discussion

Earl: Need to get a concise email list. Need separate men and women for announcement that are gender related. The communication chair does this, but since we don't have one John DH is doing it for now. The reason we need this because we are switching to Mail Chimp.

Start announcing in meetings need for communications chair and co-chair for IG.

Regular Priority:

Jon M- treasurer report; see report

John DH- Last month our mail reserve was \$452.79 and all of the \$897 is for the mail out reserve. I made that deposit. That's the only change I have.

Jennifer B- moves to accept the report with changes

PA- seconds

9 approve and 1 abstain

John DH- Communication report; As of today we have \$2346.79 for mail out. Our goal is \$4000, so we \$1500 short. Are any of the co-ed or women's meeting going to give to this? Matt- Co-ed just gave \$100. Jennifer B- I'll make an announcement in the Monday night women's meeting.

John DH read an email from psychotherapist at a residential probation unit at The Gift Program Harris County Youth Village asking for info and to start a SLAA meeting for women at their facility. John DH responded he will ask for a volunteer to contact her to give her advice. She responded that would be great and there would be about 20-30 women attending meeting.

Amalia- Ok we'll do it. (along with PA). John DH- I will forward this email to you.

Dorothy- A women from The Woman's Home reached out to me asking for something similar. How do we start something like that where I'm taking a meeting there and have to sustain it for 6 months?

Earl- There is a committee at the FWS level specifically for this called CHIC (conference hospitalization and Institution committee). They do prison outreach and outreach to institutions and treatment centers. I don't know who is running CHIC. The CDC and CHIC may combine. Send this request to CHIC.

John DH- The most important thing is having attendees.

Jennifer B- You also need reps and other leadership roles like a secretary for these meetings to sustain them. There needs to be oversight.

Discussion about start up kits through the literature committee.

Diana Y: Literature report; see report

Committee Reports: Matt- Outreach report; Tues and Thus OCC noon meetings are closing.

Fiji- Weds night co-ed meeting had a group conscience to changed to all men's meeting.

Earl- Technology committee: Looking at google voice. John DH and I are working on google voice to eliminate AT&T and move to mail chimp. The goal is to move to that next months.

Amalia- Healthy Relationship Committee: We have to have a pamphlet set up to present to the ABM.

PA- CAC (anorexia committee) went to CLC (literature committee) about the steps 4,5,6, and 7 and they responded so, so. Going to send it as a motion to the second agenda. I think we are going to try it as a motion instead an IFD.

BOT reports:

Ashly- not here

Earl- I picked up the BOC (board outreach committee) I'm reviewing the Healthy Relationships manual. We have 3 other pamphlets to go through. We submitted the cash register policy. Brasil is opening a new Intergroup. And looking at Portuguese translation now. Have French Canadian and the French French in process. The Dutch will be printing their book in Dutch.

Meeting Adjourned