IG minutes 3/17/18

Attendees

John DH- Chair of IG

PA- Co-Chair of IG

Jennifer B- Secretary

Dorothy- Co-secretary

Chris- co-chair for workshop

Sandy

Jack- rep for 1030am Saturday men’s mtg

Phoneix

Kelly R- literature chair

Cory

Jon M- treasurer

Niji- rep for Thurs women’s mtg

Jennifer B- minutes read

Kelly- motioned to accept

PA-seconds

Unanimous

Sandy- I make motion to vote John DH to be Chair for IG

Chris- seconds

Unanimous

Kelly- Motion to have PA as co-chair

Jennifer B- seconds

Unanimous

Sandy- makes motion Jack co-treasurer

PA- seconds

Unanimous

Reports:

Jon M- Treasurer report

$925 undesignated. We could move to delegate fund. And $1000 could be excessive for future workshops. There is $500 in the delegate fund.

Discussion on how many delegates to send to ABM and future workshops fund.

PA- we are allowed to send up to 5 delegates. Two delegates are not really representative of Houston with 40 meetings. May cost about $700-$800 per delegate.

We haven’t decided how many delegates to send.

Cory-makes a motion to accept treasurer report

Sandy- seconds

Unanimous

Kelly- Motions to move $500 from future workshop to delegate fund

Jack – seconds

11 accept 1abstain

Jack – make a motion to table donation to FWS and budget for delegates

Cory- seconds

Unanimous

Kelly- Literature Report; see report

**Delegate reports**

PA- CAC went back to CLC (literature committee) to get feedback on steps 4,5,6,7. Positive feedback by CLC and they took a vote and are supporting us for putting that in as a motion at the ABM instead of an IFD (item for discussion).

**Old Business**

Spring Workshop-

Dorothy- As of last week have15 registrants. Will ask for volunteer for Fall Workshop at the workshop. Most people register at the last minute. I’m estimating food will cost about $400.

John DH- Mail out: We are ahead as of right now. We have $3464.79 for mail out. I hoping some of the co-ed meetings would bring money today.

Jennifer B- Monday women’s meeting voted to collect money starting this week.

Jack- report on mail out fund; we are planning on doing mail-out in May. It will cost between $3800-4000 based on previous experience. Have $900 in donations from individuals.

Phoneix- Breathing life into the Saturday night meeting at St Marks book study SLAA basic text. Want to get it back on the schedule.

John DH- It was taken off schedule because we were getting calls on the hotline that people would show up and nobody was there. I don’t mind with a vote here putting it back on. We would like to have a form that explains what has to be done for a meeting. Need to have at least one person there. It looks bad.

Phoneix- I’ve been there every Saturday since the end of January. Most weeks it’s been me and one other person. Last week it was myself and 3 other people.

PA- We can put it back on the schedule and give a time frame to see if people come.

Sandy- You might want to put a committee together on the guidelines for having the meeting listed on the website.

Discussion.

Closed with Serenity Prayer

Meeting Adjourned.