

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

The Chair (Jessica) opened the meeting at 8:05 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 16 people present at the IG meeting.

READING OF LAST MONTH'S MINUTES

Amber read the minutes of the 01-10-15 meeting and the following corrections were necessary: under Annual Business Meeting (ABM) Delegate Report section, second paragraph, add the word "meeting" after (CAC), third paragraph add the word "meeting" after (IRC), and fourth paragraph, change "7:30" to "5:30". Ashley **made a motion** to accept the minutes as read, PA **seconded**, all were in favor, none were opposed, and the motion was passed.

TREASURER'S REPORT

Next, Jessica asked for the Treasurer's Report (AJ). AJ had handed out his Treasurer's report. Discussion followed. The Spring Workshop will be held on April 25th. Bret suggested that another mechanism be established for making 7th Tradition donations. Discussion followed about who checks the IG mailbox. Sandford **made a motion** to accept the Treasurer's Report as read, Alex **seconded**, all were in favor, none were opposed, and the motion was passed.

Action: John will establish email accounts for the Executive Committee and Committee Chairs.

Action: Elizabeth will contact David B. about the status of the IG P. O. Box and report back.

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 established a new format as was suggested last month. Discussion followed. Amber **made a motion** to accept the Literature Report, PA **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 and Bret reported about the Conference Anorexic Committee's (CAC) progress. PA then talked about the ABM, which will be held the first week in August from Tuesday to Friday morning. She asked that anyone interested in volunteering please see her or Bret. Next, Cheryl, who was attending her 1st IG meeting, asked for clarification as to what happens at the ABM meeting. PA and Jessica explained the process of group representatives bringing ideas to the ABM about new proposals for or changes to the SLAA literature, and that certain committees have been forms and are responsible for putting together the published literature which then become available for SLAA community to purchase. They added that anyone can either join these committees or simply monitor committee meetings as desired. Keith asked about how to obtain a list of those AMB committees. John suggested that it exists on the FWS site and that it could also be posted to Augustine Fellowships website.

Action: John get the list of ABM Committees posed to IG site.

Jessica asked that anyone interested in becoming an ABM delegate please indicate their interest to IG so delegates can be voted on.

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

Jessica shared information from Elizabeth regarding IRC, specifically that Elizabeth is looking for help with this effort and that anyone interested should talk to Eliz, Jessica, Alex, or Bret.

COMMUNICATIONS COMMITTEE REPORT

John reported on the current status of updating the Website. Discussion followed. John stated that he can now easily update the existing site. There has been a newly redesigned Website created, but a vote cannot be taken until the new Site has been reviewed. John added that several meeting locations will be changing and the new schedule will be update on the site.

OLD BUSINESS

Jessica asked for feedback on how the next workshop preparation is going. Discussion followed. Jessica asked for input on electing a Co-Treasurer. April is the only person interested. She was asked to step out, discussion follow, a vote was taken and April was approved as the new Co-Treasurer.

NEW BUSINESS

Jessica asked for any new business. Amber mentioned that there is still a need for a Co-Secretary. Jessica asked if anyone was interested in the position. Ashley indicated an interested, a vote was taken and Ashley is now the new Co-Secretary.

CLOSING

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

After reciting the Serenity Prayer, the meeting was adjourned at approximately 9:07 a.m.

John D.

9:00 Sat Men's (St. Marks)

KEITH B

7:00 WED MENS KATY

Jennifer B

6:30 Mon. Women's mtg Council

Sally B

Literature Chair

AJ

Treasurer

Julia

6:30 Thurs St Johns, ^{Mon} noon Lincoln

Bret

Sat 6:30 pm Chapelwood

MICHAEL

SAT 9:00 am MENS

P.A.

SAT GLBT 5:30

Cheryl L

St. Women's - St. Marks 6pm

April

Tuesday 6:30 Hope and healing

Amber Z.

Fri 6:30 pm Women's Clear Lake

Alex F.

Co-Chair

Jessica G.

Chair

Sammy G

Wed Anorexic/Avoidant 6:30

January - February

2015 Financial Report

Treasurer Report

Prepared for: Intergroup

Prepared by: AJ Jones, Treasurer

February 13, 2015

SLAA HOUSTON INTERGROUP

EXECUTIVE SUMMARY

Overview

FEBRUARY

Beginning Balance	\$ 5,346.44
Deposits	\$ 40.00
Debits	\$ (47.98)
Ending Balance	\$ 5,338.46

TOTAL ASSETS

Cash Checking	\$ 5,338.46
Cash Savings	\$ 281.13
PayPal Account	\$ 2,022.26
Balance	\$ 7,641.85

Financial Goals

RESERVES

Prudent Reserve	\$ 2,000.00
ABM Delegate Fund	\$ 1,831.00
Future Workshops	\$ 1,000.00
Mail Out Reserve	\$ 9.42
Donations for Hosting ABM	\$ 1,315.47
Balance	\$ 6,155.89

Plans and Projects

- + Fall workshop
- + AMB
- + IRC

Pending Tasks

I'm still in the process of reconciling previous reporting and financials. There are months spanning from October 2014 to January 2015 where financial datasets are unentered, incomplete, or simply undone. Once all the financials are in order I will submit a full 2014 report for review to Intergroup.

SLAA HOUSTON INTERGROUP

Please note: Available cash is reflected as a negative taking into account Reserves and a pending transfer of PayPal funds to the checking account. That transfer should post within 2 - 3 business days from Monday, February 16, 2015.

In addition, we have several pending tasks to complete:

- + Update Paypal account with new treasurer information (partnering with Pam)
- + Register for DBA (partnering with Co-Chair)
- + Close old bank account (tasked to Elizabeth)
- + Open new bank account (partnering with Co-Chair)
- + Communicate with ALL IR's (partnering with Co-Treasurer)
- + Collect 7th Step funds
- + Deposit 7th Step funds

Closing

I have hopes that we will elect a Co-Chair during this meeting. The support will be welcomed. Please see additional documents for detail.

Cheers,

AJ

Updated 4/11/14 through 5/10/14		Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Year to Date
		Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	TOTAL
Meetings with Reported Contributions:														
1	Sun. St. John Divine- Women PM													0.00
2	Sun. St. Luke's Crossroads- Men PM													0.00
3	Sun. Meditation Chapelwood Co-ed PM													0.00
4	Mon. Inner Loop Counseling- Co-ed Noon													0.00
5	Mon. Houston Council - Women PM													0.00
6	Mon. Chapelwood Methodist - Men PM													0.00
7	Tues. Inner Loop Counseling- Co-ed Noon													0.00
8	Tues. Hope & Healing Co-ed PM													0.00
9	Tues. St. Luke's Crossroads - Men PM													0.00
10	Tues. All Saints Catholic - Men PM													0.00
11	Wed. St. Stephen's - Professional - Men Noon													0.00
12	Wed. Inner Loop Counseling- Co-e Noon													0.00
13	Wed. Houston Council - Co-ed PM													0.00
14	Wed. Sweet Serenity St. Laurence Co-ed PM													0.00
15	Wed. Crosspoint Community Church Men PM													0.00
16	Thurs. Webster - Up the Street Club - Men PM													0.00
17	Thurs. Chapelwood Methodist - Men PM													0.00
18	Fri. Inner Loop Counseling- Co-ed Noon													0.00
19	Fri. St. Phillip's Presbyterian - Men PM													0.00
20	Fri. Up the Street Club- Women PM													0.00
21	Fri. St. Mark's - Co-ed PM													0.00
22	Sat. St. John the Divine - Men 9:00 AM													0.00
23	Sat. St. John the Divine - Women 9:15 AM													0.00
24	Sat. Houston Council - Co-ed AM													0.00
25	Sat. St. Luke's Crossroad - Co-ed 9:30 AM													0.00
26	Sat. St. John the Divine - Men 10:35 AM													0.00
27	Sat. Montrose Counseling - G.L.B.T PM													0.00
28	Sat. Men's Fellowship last Sat of mo Men PM													0.00
29	Sat. Chapelwood Room 103 Co-ed PM													0.00
30	Sat. Houston Inter-Group- Co-ed AM													0.00
TOTAL		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Amount Deposited		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Meetings with NO Reported Contributions:																									
Mon.	Lord of Life Lutheran-	Co-ed PM																							
Tues.	Houston Council-	Co-ed PM																							
Tues.	Hope & Healing room 203	Co-ed PM																							
Thurs.	Houston Council-	Co-ed PM																							
Thurs.	St. John Divine-	Women PM																							
	*Amount was removed from line 3 and 26 on the March/April report because the two amounts were actually Kathleen's repayments back to Inter-group instead of 7th Traditions.																								
	This amount changed from last report because 1 check for \$21.50 could not be deposited. Plus an additional \$8.00 was donated to go toward ABM expenses. See receipt book 025363.																								
	*\$80 reported on line 2 was moved to line 22.																								
	This amount shows up on the PayPal deposit instead of the 7th Tradition deposit in the Treasurer's Report.																								

SLAA LITERATURE/CHIP PURCHASES & SALES, JANUARY 2015

SALES

BOOKS X 2	42.00
PAMPHLETS X 12	18.00
BOOKMARKS X 2	5.00
BOOKLETS X 2	4.00
MISCELLANEOUS, CHECK	75.50
MISC.	240.00
CHIPS	<u>12.50</u>
TOTAL	\$397.00

PURCHASES

NONE FOR JANUARY

TOTAL ACCUMULATED AMOUNT IN POUCH SINCE OCTOBER(?)

\$627.00

SLAA LITERATURE 2015

DATE	STOCK				
PAMPHLETS, \$1.50 EACH	JANUARY				
ADDICTED TO SEX? ADDICTED TO LOVE?	13				
ADDITION AND RECOVERY	0				
ANOREXIA: SEXUAL, SOCIAL, EMOTIONAL FOR THE PROFESSIONAL	7				
INTRODUCTION TO SEX AND LOVE ADDICTION	18				
MEASURING PROGRESS	3				
QUESTIONS BEGINNERS ASK	22				
RENEWAL OF SOBRIETY	0				
ROMANTIC OBSESSION	12				
SETTING BOTTOM LINES	8				
SPONSORSHIP: A RETURN FROM ISOLATION	11				
SEX AND LOVE ADDICTION: 40 QUESTIONS	0				
SUGGESTIONS FOR NEWCOMERS	10				
WELCOME	9				
WITHDRAWAL: GATEWAY TO FREEDOM	4				
12 RECOMMENDED GUIDELINES FOR MEDIA	0				
SUPPORTING SLAA THE 60/40 WAY	20				
POCKET TOOLKIT	19				
NEWCOMER PACKETS, \$5.35 EACH	0				
	4				
BOOKMARKS, \$2.50 EACH					
	5				
BRACELETS, \$2.00 EACH					
	9				
TRIGGERS AS A RESOURCE, \$4.00 EACH					
	2				
ANOREXIA 1,2,3, \$4.00 EACH					
	0				
BOOKS, \$21.00 EACH					
	4				

