4/21/18

John DH- chair

PA- co-chair

Jennifer B- secretary

Dorothy- co-secretary

Jack- co-treasurer

Cory

Jessica

Elizabeth

Kelly R- literature chair

Phoenix- rep for Saturday night book study

Niji

David, By-Law committee

serenity prayer

Minutes read

Cory- motion to accept

Elizabeth – seconds

Unanimous

Treasurer Report

Jack- see report; Deduction AT&T phone bill is still automatically taken out. Need to stop paying on it by cancelling bank account or debit card.

Elizabeth- This is a new account, not an old account we opened at Bank of Texas. It had to be AJ that opened it. If it’s being deducted from the debit card, we just need to cancel the debit card.

John DH- We will have to ask AJ about it on Monday.

Elizabeth- If it’s being deducted from the bank account it will not be easy to close a bank account and opening a new one. It is not as simple as you and me going to the bank and doing this. You have to have minutes.

John DH- What is this amount deducted from the debit card for $234. Is this for the workshop?

Jessica- Maybe its for literature?

Kelly R- It is for literature amount. It’s the purchases I’ve made.

John DH- I wanted to bring this up. From treasurer reports we only have unrestricted donation in the past 4 months of the year of $363. That’s not enough for what we need.

Will discuss under new business.

Jennifer B- Weren’t we going to transfer $500 from the workshop to the delegate fund?

John DH- yes, it looks like it wasn’t done. That’s easy. Jack will move the money.

Jessica- So that puts the delegate fund at $1000?

John DH- yes

Elizabeth-Do we know if all of the money from the workshop on here?

Dorothy- There was an issue with my Paypal being refunded- 5 were returned. See report “requested action”. I asked Jon, treasurer, to look into it. I got $60 back. Lot’s of discussion about how much the workshop made.

Jessica- I would like to motion to put another $1000 in the delegate fund from our available funds.

Jack- It cost $1200 per delegate

PA- seconds

Unanimous

Jessica- So the total in the delegate fund now is $2000.

Jessica- makes a motion to accept treasurer report pending the corrections

Elizabeth- seconds

Unanimous

Literature report

Kelly R- see report

By-Law committee chair

David- I’m looking at current by-laws of our IG and other IGs; will together with Mike and start working on this.

Jessica- The By-Laws came from other IG By-Laws.

Elizabeth- Do we have an objective to shore up the By-Laws?

David- There are 2 purposes- 1. There are missing pieces

Elizabeth- What are the missing pieces?

David- For instances, representatives from the meetings being part of the voting process.

John DH- Bylaws are listed on website

David- The other purpose is too look into be incorporated.

Jessica- We are incorporated. We are not 501C3 (non-profit status). If someone gets together 2 yrs of minutes and our By-Law and $400. We are a LLC.

Delegate Reports

PA-CAC step 4,5,6,7 is getting in as a motion. ARS which is the committee that looks over the motion and makes it legal. We have done all the corrections they have advised us to do. I think we are going to get it in as a second agenda.

With Ashly I’m on the BPMC (board projects and membership committee)- we do things like when someone is bidding for ABM or IRC we are coming up with the bidding sheets. And we are rewriting the basic text.

ABM is at end of July first of August.

Old Business

Workshop

Dorothy- We had 41 attendees with a net income $783.76 before we decide how much to pay the church. Total for reimbursement is $574.06 for food and supplies. I typed up the questions from “the ask it basket”. Earl ask me to do that.

John D H- We need to make a motion on how much to pay the church.

Jessica- We need table it. We need to know how much money we actually brought it. We need to make sure this $1200 on treasurer report is correct. We have bounced checks and some payments that didn’t go through.

Dorothy- There was at least 4 scholarshops

John DH- We usually give $200 to give to Chapelwood .

PA- We got chairs for the workshop next fall. Daniel and Ashley J are new chairs.

Delegates

PA- We need other delegates.

Cory volunteered to be delegate.

Elizabeth- motions to make Cory delegate

Discussion

Jessica- seconds

Unanimous

Mail-Out report

John D H- We have $3700 that may be enough. Trying to send out to all therapists, not just CSATs. We are doing this every other year.

Meeting Adjourned.