IG meeting 5/19/18

John D H- chair

PA- co-chair

Kelly R – literature chair

Jon- treasurer

Jack- co-treasurer

Jennifer B- secretary

Dorothy- co-secretary

Elizabeth

Phoenix

Melody

Amalia

Sunny

Laurie

Jennifer B- Minutes read from April

Elizabeth- motions to accept minutes

Amalia- seconds

Unanimous

Treasurer report

Jon- see report;

Action Item: will move $1000 from funds not delegated to Delegate Fund; will show up on next months report

Action Item: Jack will call AT&T to cancel account

Jon will be giving a check for $1000 to PA (delegate) from delegate fund to pay for travel and hotel.

Amalia- motions to accept treasurer report

Jack- seconds

10 accept; 1 abstain

Literature report

Kelly- see report

Committee reports:

Delegate report

PA- CAC (anorexia committee) steps 4,5,6,7 will be on agenda for ABM; make announcement in meetings that anyone can join the committees. Just go on the FWS website to sign up.

Healthy Relationship Committee

Amalia-new pamphlet is being printed and should be out by the ABM (annual business meeting). Just finished The Gift of No Contact and put it in as a IFD (item for discussion) on the agenda. Have another pamphlet coming out called How to Break Up Relationships in a Healthy Manner.

Old Business

Workshop

Dorothy-The total net was $898.58. There were 5 scholarships and 1 partial. Need to decide on how much to pay the church. Paid $500 out in expensive.

Ashly walked in

Elizabeth- motions to give Chapelwood $200 donation

Jon- seconds

11accept; 1 abstain

Mail-out report

Jack- trying to get database list for therapists; need another month of research.

Elizabeth-I may be able to help. We do a lot of checks through The Health and Human Services for The Chronicle. I may have some contacts there to reach and ask for this information.

Delegates:

PA- Cory and I have registered for ABM. My total amount was $1200. Early registration ended last Thurs. ABM is at the end of July. Rooms are blocked out.

Ashly- Need to collect money in meetings.

Phoenix- Maybe we could have a ping-pong fundraiser? It’s a new idea.

Jon- We have enough money in the prudent reserve to send a third delegate.

Elizabeth- I think we should raise money and not move money from prudent reserve.

Intergroup decided to do a second collection at meetings to raise money to send a third delegate to the ABM. Will collect until the July Intergroup meeting.

Can stop mail-out collection for now.

We will not take it out of the prudent reserve.

PA-motions Jack as third delegate of Houston Intergroup

Kelly- seconds

Unanimous

New Business:

Treasurer committee

Jack- Do we want to do one fundraiser and be done? Instead of doing second collections in the meetings.

John D H- Need people for committee.

Jon- Elizabeth and Phoenix is on it. Need to get this wrapped up. Will meet once a month. Set next meeting for June 2.

John D H: Friday night men’s meeting was thrown out of our meeting place. We found a new place. But need to get the word out. A lot of people are not on our email list.

John D H- Idea is to have a greeter for new comers after the meeting and possibly get emails from new people for Augustine Fellowship.

Round-Robin to discuss a greeter at meetings for new comers and getting people on the email list.

Adjourned