6/16/18 SLAA Intergroup meeting

Jack- delegate for IG

Earl- BOT

Ashley M- new chair for workshop

Dorothy- co-secretary

Jon- treasurer

John DH- IG chair

PA- co-chair of IG

Elizabeth- rep for Friday night co-ed meeting

Kelly- literature chair

Cory- delegate for IG

Phoenix- rep for Saturday night women’s meeting

Jessica

Sammy- rep for Saturday morning co-ed meeting

Jennifer B- secretary and rep for Monday night women’s meeting

Jennifer B- read the minutes from 5/19/18

Jack – moved to accept minutes

Kelly- second

9accept 2 abstain

**Treasurer Report**

Jon- see report

Dorothy- Did we pay the church?

John DH- We decided to pay them $200.

Action Item: Jon will pay Chapelwood $200

Jack cancelled AT&T, so automatic payments stopped.

Cory- motion to accept treasurer report

PA- seconds

Unanimous

**Literature Report**

Kelly- see report

John DH- A new women’s meeting starting on Tues night at the Santa Maria Hostel.

Kelly- Kingwood meeting shut down and sent back their remaining literature.

**Committee Reports**

**BOC (board outreach committee)**

Earl- There is a pamphlet and a booklet (companion to chapter 4 of the basic text) coming out that’s available on the website. About a month ago the Healthy Relationships pamphlet come out. BOC is finally reviewing of ART (anorexia recovery tools). Trying to have that available at the ABM.

**Mail out report**

Jack- I sent an email to Texas State Health Resources, but they are not handling database, licenses or therapists. It’s now called the Texas Human and Health Resources Department. They gave me a new number to call to get this information.

Action Item: Jack will call them on Monday.

Jack - We are sending out more mail outs this year – going from 3,000 to 6,000 therapists and professional mental health professionals.

**Delegate reports**

PA- CAC is going to be working on steps 8,9,10, 11 and 12 for anorexia text. It will hopefully be ready for next ABM. The third agenda is not out for ABM. Current agenda is on SLAA on website. There will be one more before ABM.

Earl- There is companion to chapter 4 for Healthy Relationship and a membership survey on the home page. We would like everyone to fill that out to direct us to where we are spending our money. And let us know what’s missing and what’s needed etc….

There’s a draft for Designated Gifting Program. There will be form you can fill out on website to donate to certain special projects.

We have finally approved bridge final text for different countries without the stories. They put in their own stories.

The big item is the Seventh Tradition committee meeting discussed the fact we are down 19% on donations from individual meetings. Book sells and literature are going up and is filling that void but it’s no sustainable.

Elizabeth is now absent from room.

**Old Business**:

John DH- We have raised enough money for third delegate.

PA- We could have another delegate- a 4th delegate since we have the extra $1000. We have paid for 2 delegates so far.

PA-Read qualifications for delegate; service commitment is 2 years.

John DH- The week before the ABM we’ll have the final agenda and have a special Intergroup meeting to discussed it. The next Intergroup meeting is a week before ABM. Maybe we can extend that meeting next month, but will need a different room.

**Action Item**: John DH will get a new meeting room to extend meeting next month.

**New Business**:

Jon- Brief update on Budget Committee meeting. What came out of it was:

Mission of IG is to carry the message to those still suffering.

Bottom line is to figure what needs to be raised for everything. Phoenix took minutes. Will attach minutes ri this meeting.

Jack- I looked at SAA fundraiser template; have one and done.

**Meetings:**

Weds night anorexia co-ed meeting is suffering. Saturday Crossroads 930am co-ed is also suffering.

Sammy- I’ve been showing up for Weds night 630pm co-ed for past 2 mos. Sometimes 1 person there and sometimes six people. A new comer came the other day.

**Fall Workshop**

Ashly M- We are securing the date in Sept. We are meeting Saturday to get a framework. Daniel is co-chair.

Sammy- I have a question about the number on the website. I called number on website for newcomers- it’s disconnected.

Action Item: John DH is going to put a note on website that phone line is temporary out of service.

Jack will set up new account for phone- Google voice or other phone service on Monday. Earl will help.

PA- We need a auction item from Houston for ABM. Spent up to $150. Astros item would be a good theme.

Cory- made motion

Sammy- seconds

Unanimous

Meeting Adjourned