2/16/19 Intergroup

9 attendees: John DH, Ross, Tania, Elizabeth, Wanda (call operator), Jon, Kelly, Dorothy, Mary

Dorothy minutes

Kelly motions, Ross seconds

Kelly literature report

Corrected Dec cash on hand

Old business

Workshop Ross

We have flyers – need women to take them to women’s meetings

Fundraiser John

FWS to speak during lunch

Only half hour for lunch

John plans to go see room to plan set up

Elizabeth says to announce the workshop – verbal promotion works best

Round Up

Tuesday meeting handling it but we need a report

Ross suggested PA should chair it because she took the lasso

Elizabeth says that intergroup and round up are separate entities

John will get specifics from PA and get a report

Alex looked at hotels

Jack treasurer’s report – new format

Correction needed for PayPal $1,700.42 moving to Bank of Texas

Budget committee intergroup percentages – 10% discretionary, 20% scholarships, 30% delegates, 40% mail out (subject to change)

What about other reserves? Unspecified funds

Moving from reserves to budget

Last time Jon motioned to move forward

Jon clarifies that this isn’t set in stone – work in progress

Elizabeth points out that a 12-step group should never operate without prudent reserve

Asks for dates to be included on report

Jon approved, Ross seconds – 7 approve, 2 abstain

Fundraiser Jack

Jack hired a graphic designer for fundraisers

$475 reimbursement – not approved

Tania 2 new months

Santa Maria meeting 6-7 months old – only treatment center with SLAA meeting on site

They ask for books – strapped for cash – can’t pass basket

Elizabeth asks about turnover – high

Planting a seed

Ross suggests a library system

Could request intergroup provide funds for 20 books

The Women’s Home

Dagmar is handling meeting every other Friday 7pm

Same women came back with questions – hungry for it

She wants speaker meetings

Anorexia meeting Elizabeth

Closed Council meeting

Saturday co-ed anorexia Recovery Solutions at Lovett March 9 9:30am

Anorexia meeting name may turn people away

Donate starting kit to Tania – the group can decide

Value of starter kit could be transferred to books

Pamphlets and pocket tool kits could be more valuable – don’t need chips

Elizabeth heard comment from stranger that Friday meeting is the hot chick meeting

Led meeting on objectification last night

John would like to expand upon statement that this isn’t the place to look for prospective partners on website introduction page

New meeting in Clear Lake coed

John invited them to attend intergroup and they’re not here so he asks if we should list it

Verify with Bay Area Club

Wanda is receiving calls

Put it on the schedule once verified

Tania asks if we can let people call in to intergroup

Jack will start men’s meeting crossroads Wed 7pm 2/27

Sponsorship meeting format

Jon suggests bringing back intergroup reps in meetings

Tania suggests going to the meetings and calling group consciences for intergroup donations and reps

Ross motions to list meetings and assign people to go, Jon seconds – 7 approve, no opposed, no abstain

Phoenix will do it

John suggests adding judges and probation officers to mail out

Reread minutes for quorum

Accepted

Phoenix requests email earlier

Ross tabled Jack’s reimbursement for next month

Meeting close 9:11