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

The Chair (Jessica) opened the meeting at 8:09 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.

READING OF LAST MONTH'S MINUTES

Jessica read the minutes of the 02-14-15 meeting and no corrections were necessary. Earl **made a motion** to accept the minutes as read, John **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 handed out the Treasurer's report, stating that there is \$1,000 available cash.

Action: AJ and Alex will open a new account. Elizabeth and Pam will close the old account by the next Intergroup meeting.

Elizabeth made a **motion** to give a 60/40 contribution to Fellowship Wide Services (FWS), Bret seconded it. Discussion followed regarding the available funds and upcoming expenses. A vote on the motion was taken and it did not pass with 6 For, 5 Against and 2 Abstentions. A second **motion** was made by Earl to amend the bylaws to include 60/40 split contribution to FWS. PA **seconded**, all were in favor, none were opposed, and the motion was passed.

Elizabeth made a motion to accept the Treasurer's Report as read, PA seconded, all were in favor, none were opposed, and the motion was passed.

LITERATURE REPORT

Jessica ask for and was given the Literature Committee Report (Suzy). Suzy handed out a copy of the Literature Report. Discussion followed. Earl made a motion to accept the Literature Report, Bret 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. Pam said the Healthy Relationships Committee is rocking along. PA reported on the Conference Anorexic Committee's (CAC) progress, stating that the 50 questions are now available on the FWS Website and that the Anorexia Tool Kit is being reviewed by Conference Literature Committee for approval. It will then come back to the CAC for further review. The next item for the committee to consider is the booklet on the Anorexia Steps 4, 5, 6 & 7, and then Steps 8, 9, 10, 11 & 12 will be next.

Next, Ashley talked about the ABM Committee, stating the she, Alex, Elizabeth and Jessica are planning on checking out the venue and that there will be a fund raiser, tentatively set for May 15th, flyer to come.

COMMUNICATIONS COMMITTEE REPORT

John reported that the new Website is still not finalized. Discussion followed. Next, John mentioned the April 11, 2015 Austin SLA Workshop.

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

COMMUNICATIONS COMMITTEE REPORT (continued)

Action: Earl will get with Jack regarding status of new Website and report back to IG.

OLD BUSINESS

Jessica asked John if an email account for all board executives has been established, to which John replied not yet.

Action: John will establish email accounts for executive committee and committee chairs.

Elizabeth reported that she was not able to contact David B., and that she will try again.

NEW BUSINESS

Jessica asked for any new business. Ashley said April has started a new co-ed meeting on Monday's at 9:15 a.m. at the Hope and Healing center in Room 104. John will make sure it's on the schedule.

Earl mentioned that he is considering closing the Sunday 1:00 p.m. meditation meeting at Chapelwood UMC due to lack of attendance. He suggested putting "CLOSING" on the schedule shown on the website to indicate that that meeting is going away. Other meetings' attendance was discussed.

Jessica asked if anyone is interested in being an ABM Delegate. She asked Alex to read the qualifications. Discussion followed. Eliz made a motion to add a third ABM delegate and that a vote should take place next month. John seconded, all were in favor, none were opposed, and the motion was passed. Eliz mentioned that the IRC going well and that we need volunteers.

CLOSING

Earl made a motion that the meeting be closed, Bret Seconded, all were in favor, none were opposed, and the motion was passed. After reciting the Serenity Prayer, the meeting was adjourned at approximately 9:11 a.m.

3-14-15 Sign-In Sheet _____ sign by your with As reportions for Houston S.L.A.A. just sign beotlem

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Sunday	Object by a delicate to the design of the	0	440 00 84 00 0	D 404 4 4
1:00 - 2:00pm	Chapelwood United Methodist	Co-ed	11th Step Meditation	Room 104 Earl
4:30 - 5:30pm	St. John the Divine	Women	Discussion	Room L-05
6:00 - 7:00pm	St. Luke's Crossroads Bldg.	Men	Discussion	Room 1004
5:00 - 6:00pm	Inner Loop Counseling Services	Couples	Discussion	Suite F
Monday				
12:00 - 1:00pm	Inner Loop Counseling	Co-ed	Book Study	Suite F Care
6:30 - 7:30pm	Council on Alcohol and Drugs	Women	Discussion	Room B165
7:00 - 8:00pm	Chapelwood United Methodist	Men	Discussion	Williams 204
7:00 - 8:00pm	Lord of Life Lutheran Church	Co-ed	Discussion	Room 23
Tuesday				
12:00 - 1:00pm	Inner Loop Counseling	Co-ed	Discussion	Suite F earl
6:00 - 7:00pm	Council on Alcohol and Drugs	Co-ed	Discussion	Room A114
6:30 - 7:30pm	Hope and Healing Center	Co-ed	Discussion	Room 203
6:30 - 7:30pm	St. Luke's Crossroads Bldg.	Men	Discussion	Room 1004
7:30 - 8:30pm	All Saints Catholic Church	Men	SLAA Book Study	3rd Age Learning Ctr. Rm. 4
•	All Gallito Gatholis Grigion	Wildin	OLAA BOOK Olddy	ord Age Learning Oil. Nill. 4
Wednesday			D	
12:00 - 1:00pm	Helping Professionals (CLOSED)	Men	Please call 713-781-3999 for	r information
12:00 - 1:00pm	Inner Loop Counseling	Co-ed	Discussion	Suite F eacl
6:30 - 7:30pm	Hope and Healing Center	Co-ed	Love Addiction	Room 104
6:30 - 7:30pm	Council on Alcohol and Drugs	Co-ed	Avoidant	Room B167
7:00 - 8:00pm	St. Laurence Catholic Church	Co-ed	Discussion	Social Concerns Rm. Jam m
7:00 - 8:00pm	Crosspoint Community Church	Men	Discussion	Conference Rm. near Nursery
Thursday				
6:30 - 7:45pm	Council of Alcohol & Drugs	Co-ed	Discussion -	Room B-166
			Love Addiction Book Study	
6:30 - 7:30pm	Up the Street Club	Men	Discussion	Room 4
6:30 - 7:30pm	St. John The Divine	Women	12 Step Study	Rm. L21
7:00 - 8:00pm	Chapelwood United Methodist	Men	Discussion	Williams 201
Friday	•			•
12:00 - 1:00pm	Inner Loop Counseling	Co-ed	Discussion	Suite F earl
12:15 - 1:15pm	St. Philip's Presbyterian	Men	Discussion	Room 16 (Parlor)
6:30 - 7:45pm	St. Mark's Methodist Church	Co-ed	Discussion	Room 16 (Parlor) Room 109 Elizabeth Room 2 Ember Z.
6:30 - 7:30pm	Up the Street Club	Women	Discussion	
* 7:30 – 8:30pm	Outer Circle Club	Men	Discussion	Suite J 103 (*Beginning Jan 2, 2015)
Saturday				
9:00 - 10:15am	St. John the Divine	Men	Discussion ·	Scout Room West John D.
10:45 – 11:45am	St. John the Divine	Women	SLAA Book Study	Room L-17
9:15 - 10:15am	Council on Alcohol and Drugs	Co-ed	Discussion	Room B167
9:30- 10:30m	St. Luke's Crossroads Bldg.	Co-ed	Anorexia,	Room 1004 AJ
	, and the second		Avoidant & Addiction	,
10:35 - 11:35am	St. John the Divine	Men	Discussion	Scout Room West
9:30 - 10:30am	Council on Alcohol and Drugs	Co-ed	Anorexia	Room A105 P. A
5;30 - 6:30pm	Montrose Counseling Center	Co-ed	LGBT Focus	Room 110
6:00 - 7:00pm	St. Mark's Methodist Church	Women	Discuss Recovery Literature	Room 108 Cherry
7:30 - 8:30pm	Chapelwood United Methodist	Co-ed	Discussion	Room 103 Bret
Meeting Location	ns on side 2			Updated: December 12, 2014
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Ford D SUNDAY 1:00 PM CHAPELWOOD SUNDAY 4:30 PM ST. JOHN THE DIVINE SUNDAY 5:00 PM OUTER CIRCLE CLUB SUNDAY 6:00 PM ST. LUKE'S CROSSROADS MONDAY 12:00 PM OUTER CIRCLE CLUB Earl D MONDAY 6:30 PM COUNCIL ON ALCOHOL MONDAY 7:00 PM CHAPELWOOD MONDAY 7:00 PM LORD OF LIFE LUTHERAN Earl D TUESDAY 12:00 PM OUTER CIRCLE CLUB TUESDAY 6:00 PM COUNCIL ON ALCOHOL 6:30 PM HOPE AND HEALING CTR TUESDAY TUESDAY 6:30 PM ST. LUKE'S CROSSROADS TUESDAY 7:30 PM ALL SAINTS CHURCH WEDNESDAY 12:00 PM HELPING PROFESSIONALS WEDNESDAY 12:00 PM OUTER CIRCLE CLUB 6:30 PM HOPE AND HEALING CTR WEDNESDAY WEDNESDAY 6:30 PM COUNCIL ON ALCOHOL 7:00 PM ST. LAURENCE CATHOLIC $\mathcal{P}_{\alpha m} M$. WEDNESDAY WEDNESDAY 7:00 PM CROSSROADS COMMUNITY Earl 1 Thursday 12100 PM OCC THURSDAY 6:30 PM COUNCIL ON ALCOHOL THURSDAY 6:30 PM UP THE STREET CLUB THURSDAY 6:30 PM ST. JOHN THE DIVINE THURSDAY 7:00 PM CHAPELWOOD FRIDAY 12:00 PM OUTER CIRCLE CLUB —
FRIDAY 12:15 PM ST. PHILIP'S PRESBYTERIAN
FRIDAY 6:30 PM ST. MARK'S METHODIST ELIZABETM
FRIDAY 6:30 PM UP THE STREET CLUB
FRIDAY 7:30 PM OUTER CIRCLE CLUB

GT. JOHN THE DIVINE SATURDAY 9:15 AM COUNCIL ON ALCOHOL SATURDAY 9:30 AM ST. LUKE'S CROSSROADS AT SATURDAY 9:30 AM COUNCIL ON ALCOHOL SATURDAY 10:35 AM ST. JOHN THE DIVINE SATURDAY 10:45 AM ST. JOHN THE DIVINE SATURDAY 5:30 PM MONTROSE COUNSELING SATURDAY 6:00 PM ST. MARK'S METHODIST Charle. SATURDAY 7:30 PM CHAPELWOOD

February - March

2015 Financial Report

Treasurer Report

Prepared for: Intergroup

Prepared by: AJ Jones, Treasurer

March 13, 2015

SLAA HOUSTON INTERGROUP

EXECUTIVE SUMMARY

Overview

MARCH TOTAL ASSETS

Beginning Balance	\$ 5,338.46	Cash Checking	\$ 6	6,900.15
Deposits	\$ 2,062.73	Cash Savings	\$	256.13
Debits	\$ (501.04)	PayPal Account	\$	0.00
Ending Balance	\$ 6,900.15	Pending Cash Deposits	\$ 1	1,183.00
		Pending Check Deposits	s \$	280.00
		Balance	\$ 8	8,619.28

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
Reserves Balance	\$ 6,155.89
Cash Balance	\$ 8,619.28
Available Cash	\$ 1,000.39

Plans and Projects

- + Fall workshop
- + AMB
- + IRC

SLAA HOUSTON INTERGROUP

Update

Paypal account contact transfer is underway.

Pending Tasks

In addition, we have several pending tasks to complete:

- + Register for DBA (partnering with Co-Chair)
- + Close old bank account (tasked to Elizabeth)
- + Open new bank account (partnering with Co-Chair)

Houston Inter-Group Treasurer's Report Prepared by Pam McClendon

DEPOSITS						I I	
				———		DEDUCTIONS	
PayPal Transfer	\$2,022.26			2/22/15		The Augustine Fellowship	(\$453.06
Dividend	\$0,47			3/5/15		ATT	(\$47.98
							
7th Tradition Collections- rent							
Interest on checking account							
	\$2,062.73						(\$501.04
ENDING BANK BALANCE	ļ l				COAL	DESEDVES	
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REQUESTED ACTIONS							
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SLAA LITERATURE 2015

	STOCK	SOLD	PURCHASED RETURNED	RETURNED	BALANCE	SOLD
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PAMPHLETS, \$1.50 EACH						
ADDICTED TO SEX? ADDICTED TO LOVE?	13					
ADDICTION AND RECOVERY	0					
ANOREXIA: SEXUAL, SOCIAL, EMOTIONAL	4					
FOR THE PROFESSIONAL	18				15 15 15 15 15	
INTRODUCTION TO SEX AND LOVE ADDICTION	3					
MEASURING PROGRESS	22					
QUESTIONS BEGINNERS ASK	0					
RENEWAL OF SOBRIETY	12					
ROMANTIC OBSESSION	8					
SETTING BOTTOM LINES	11					
SPONSORSHIP: A RETURN FROM ISOLATION	0					
SEX AND LOVE ADDICTION: 40 QUESTIONS	01					
SUGGESTIONS FOR NEWCOMERS	6					
WELCOME	4					
WITHDRAWAL: GATEWAY TO FREEDOM	0					
12 RECOMMENDED GUIDELINES FOR MEDIA	20					
SUPPORTING SLAA THE 60/40 WAY	61					
POCKET TOOLKIT	0					
NEWCOMER PACKETS, \$5.35 EACH	4					
BOOKMARKS, \$2.50 EACH	5					
BRACELETS, \$2.00 EACH	6					
TRIGGERS AS A RESOURCE, \$4.00 EACH	2					
ANOREXIA 1,2,3, \$4.00 EACH	0					
BOOKS, \$21.00 EACH	4			2	9	

BALANCE ✓AR©H	13	10	22	18		22		12						20			25	6	5	6	12	15	9
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	STOCK	SOLD	PURCHASED BALANCE	BALANCE	
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BRONZE YEAR MEDALLIONS, CONTINUED, \$6.50 EA.					
16 YEARS	2			2	
17 YEARS	1			1	
18 YEARS	1			1	
19 YEARS	1			F	
20 YEARS	2			2	
BLANK MEDALLIONS	2			2	
STEP CHIPS, \$1.25 EACH					
1ST STEP	6		11	20	
2ND STEP	10			10	
3RD STEP	16			16	
4TH STEP	18			180	
STH STEP	12			12	
6TH STEP	17			17	
7TH STEP	13			131	
8TH STEP	14			14	
9TH STEP	18			1 2	
10TH STEP	18			1 2	
11TH STEP	20			20	
12TH STEP	11			11	
			-		
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Primera regioner (g. 1994 a. 1914).

SLAA CHIP/LITERATURE PURCHASES & SALES, FEBRUARY 2015

Sales	\$ 0.00
<u>Purchases</u>	
Time Increment & Step Chips x 106	\$ 90.10
Bronze Medallions x 13	\$ 71.50
Pamphlets x 149	\$163.90
Newcomer Packets x 5	\$ 22.00
Triggers As A Resource Booklet x 10	\$ 33.00
Anorexia 1, 2, 3 Booklet x 15	\$ 49.50
New Meeting Starter Kit x 1	\$ 36.00
Total Purchases	\$466.00

*Sales tax of \$16.83, S&H of \$17.90, and some discounts not

included in above total.