

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
mtg as rep or
just sign bottom*

Meeting Schedule & Locations for Houston S.L.A.A.

Sunday

1:00 - 2:00pm	Chapelwood United Methodist	Co-ed	11th Step Meditation	Room 104 <i>Earl</i>
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 <i>Earl</i>
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 <i>Earl</i>
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

Wednesday

12:00 - 1:00pm	Helping Professionals (CLOSED)	Men	<i>Please call 713-781-3999 for information</i>	
12:00 - 1:00pm	Inner Loop Counseling	Co-ed	Discussion	Suite F <i>Earl</i>
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. <i>Pam M</i>
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 - Love Addiction Book Study	Room B-166
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 <i>Earl</i>
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 109 <i>Elizabeth</i>
6:30 - 7:30pm	Up the Street Club	Women	Discussion	Room 2 <i>Chloe, Z.</i>
* 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 <i>John D.</i>
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 - 10:30am	St. Luke's Crossroads Bldg.	Co-ed	Anorexia, Avoidant & Addiction	Room 1004 <i>AJ</i>
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 <i>P.A.</i>
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 <i>Cheryl</i>
7:30 - 8:30pm	Chapelwood United Methodist	Co-ed	Discussion	Room 103 <i>Bret</i>

Meeting Locations on side 2

Updated: December 12, 2014

SUNDAY 1:00 PM CHAPELWOOD *Earl D*
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

TUESDAY 12:00 PM OUTER CIRCLE CLUB *Earl D*
TUESDAY 6:00 PM COUNCIL ON ALCOHOL
TUESDAY 6:30 PM HOPE AND HEALING CTR
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 *Earl D*
WEDNESDAY 6:30 PM HOPE AND HEALING CTR
WEDNESDAY 6:30 PM COUNCIL ON ALCOHOL
WEDNESDAY 7:00 PM ST. LAURENCE CATHOLIC *Pam M.*
WEDNESDAY 7:00 PM CROSSROADS COMMUNITY

Thursday 12:00 PM OCC *Earl D*
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 *Earl D.*
FRIDAY 12:15 PM ST. PHILIP'S PRESBYTERIAN
FRIDAY 6:30 PM ST. MARK'S METHODIST *ELIZABETH*
FRIDAY 6:30 PM UP THE STREET CLUB *Amber*
FRIDAY 7:30 PM OUTER CIRCLE CLUB

SATURDAY 9:00 AM ST. JOHN THE DIVINE *John D.*
SATURDAY 9:15 AM COUNCIL ON ALCOHOL
SATURDAY 9:30 AM ST. LUKE'S CROSSROADS *AJ*
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 *Cheryl L*
SATURDAY 7:30 PM CHAPELWOOD *Burt*

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

Beginning Balance	\$ 5,338.46
Deposits	\$ 2,062.73
Debits	\$ (501.04)
Ending Balance	\$ 6,900.15

TOTAL ASSETS

Cash Checking	\$ 6,900.15
Cash Savings	\$ 256.13
PayPal Account	\$ 0.00
Pending Cash Deposits	\$ 1,183.00
Pending Check Deposits	\$ 280.00
Balance	\$ 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)

SLAA LITERATURE 2015

PURCHASED	BALANCE
	13
10	10
15	22
	18
10	13
	22
10	10
	12
2	10
10	21
10	10
10	20
11	20
16	20
10	10
	20
10	29
25	25
5	9
	5
	9
10	12
15	15
	6

**SLAA CHIP/LITERATURE PURCHASES & SALES,
FEBRUARY 2015**

Sales \$ 0.00

Purchases

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.