**August 2024 BOARD MEETING OF HOUSTON SLAA INTERGROUP**

**Date: 8/3/2024**

**Location: St. John the Divine, Houston TX**

**Time: 8:00 a.m.**

**ATTENDEES:**

**John S.: Literature Chair (not present)**

**Vanessa: Communications Co-Chair**

**John D.: Co-Chair**

**Elizabeth P: Chair**

**Julie: Secretary**

**Tania: Outreach Coordinator (absent)**

**Bow: Treasurer**

**Love: Assistant Treasurer**

**Eric and Margaret: Intergroup Reps and ABM Delegates**

**\*\*\*\*Positions open: Assistant Secretary**

Minutes from May 2024 passed unanimously.

OUTREACH/ H& I (Tania):

TREASURY (Bow):

Bow read the treasury total. Julie made a motion to pass the total, Elizabeth seconded and the motion passed unanimously.

COMMUNICATIONS (Vanessa):

Jonathan (website guy) was paid $450 but John S. will call to get money back since no work has been done.

John S. made a move to remove Kyle from the Board, Elizabeth seconded, Love abstained, motion passed. John D. made the motion for Vanessa to be the sole communications representative, John S. seconded, motion passed unanimously.

Continue to ask for Intergroup representatives for each meeting at meetings.

LITERATURE (John S.):

Pending: We’re going to send an invoice to the meeting that got literature in August (5 books and 5 workbooks) because they have not paid for them.

John D. is going to order 30 step workbooks.

EVENTS:

The Science of Addiction workshop was a great success! About 70 people attended.

Brainstorming: Bowling or pickle ball tournament (PKL) as fundraiser (Delmar Lanes? package w food maybe), have each meeting make a team, theme?, on a Saturday, small prize…)

Pickleball Event: tentative dates are July 27/28

Everyone should try to find a prize to have donated to the Pickleball tournament. Bow has a friend who could make the graphic announcement. About $20/person or $30/team (2 people). Indoor on a weekend.

NEW BUSINESS:

Combo SLAA/SAA event: John D. made a motion for Elizabeth to look into a combo event and Love seconded, motion passed anonymously.

Volunteers for a spring/summer workshop?

Male communications co-chair needed and M or F co-secretary needed.