

SLAA Intergroup (IG) – Augustine Fellowship Monthly Meeting Minutes

The Chair (Jessica) opened the meeting at 9:12 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

Amber read the minutes of the 03-14-15 meeting and they were corrected to reflect that in the Treasurer's Report section the motion to give a 60/40 contribution to Fellowship Wide Services passed. Ashlie **made a motion** to accept the minutes as read, AJ 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 copies of the Treasurer's Report. AJ reported on the progress of changing checking accounts and applying for the DBA had been delayed. Jessica brought up the fact that a physical address is necessary to apply for a DBA. Discussion followed about what address to use and it was suggested that the Outer Circle Club be asked if we could use their address. More discussion followed.

Action: Jessica will make sure the DBA gets done.

Action: AJ will open new account.

Bret **made a motion** to accept the Treasurer's Report, John seconded, all were in favor, none were opposed, and the motion was passed.

LITERATURE REPORT

Jessica report on the Literature Committee Report (Suzy) in Suzy's absence, there was no report to hand out. Discussion followed.

Action: Jessica will contact Suzy regarding handing off literature box to someone one to bring to IG when she cannot attend the meeting.

John **made a motion** to accept the Literature Report, April 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. PA reported on the CAC Conference Anorexia Committee – more and more emails coming in to the committee asking for information, this committee is very large (11 people), Bret handed in work on Steps 4, 5, 6, & 7. A subcommittee has been formed to fine tune the Fourth Step. Discussion followed.

Ashley reported on the ABM committee activities, including checking out the venue, the Hyatt North hotel. She then reported that there will be a Fundraiser on June 6th, 2015 at the Council, it will cost \$350. It will be a Lip Sinking party with a suggested donation of \$10. There will also be a Silent Auction. Volunteers

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are needed. In regards to the International Recovery Convention (IRC), Elizabeth wants to host a breakfast at the IRC using fundraising funds, if possible.

COMMUNICATIONS COMMITTEE REPORT

John updated the group on the email task, the email addresses should be set up and ready for use by the next IG meeting. Earl reported that he has talked with Jack regarding the status of the Website, and that it should be up and running by May 2015. Discussion followed.

OLD BUSINESS

Jessica reported that Ashley and Earl were interested in being ABM Delegates and then asked if there was anyone else interested. Discussion followed. Next, Jessica asked Earl and Ashley to each speak to their qualifications for becoming delegates. The two candidates were asked to leave the room. Following discussion, a vote was taken and both were elected as new ABM delegates. Jessica reiterated the fact that there can be one time delegated this year since the meeting is in Houston, so anyone else that may be interested should step forward.

April expressed concern about whether or not the Workshop is being promoted enough and she asked that everybody please talk it up.

NEW BUSINESS

There was discussion about participation in meetings.

CLOSING

After reciting the Serenity Prayer, the meeting was adjourned at approximately 9:18 a.m.

Treasury Detail Report

March - April 2015

Banking Activity

Deposits

Date	Description	Amount
3/31	Dividend	\$ 0.59
4/10	Deposit Checks	\$ 280.00
	Total	\$ 280.59

Deductions

Date	Description	Amount
3/31	ACH Withdrawal, ATM Withdrawal ATT	\$ (57.42)
	Total	\$ (57.42)

Total Transaction Activity

Description	Amount
Beginning Bank Balance	\$ 6,900.15
Deposits	\$ 280.59
Deductions	\$ (57.42)
Total	\$ 7,123.32

Assets

Reserves

Description	Amount
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
Total	\$ 6,155.89

Available Cash

Description	Amount
Bank Balance	\$ 7,123.32
Savings	\$ 256.13
Reserves	\$ (6,155.89)
PayPal	\$ 0.00
Total	\$ 1,223.56

Total Assets

Description	Amount
Bank Balance	\$ 7,123.32
Savings	\$ 256.13
PayPal	\$ 0.00
Pending Deposits (cash)	\$ 1,183.00
Pending Deposits (checks)	\$ 0.00
Total	\$ 8,562.45

Action Items

Update

Paypal account contact transfer is nearly completed.

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)

MEETING REPS SIGN NEXT TO MEETING
ALL OTHERS ATTENDING SIGN AT BOTTOM

SUNDAY 1:00 PM CHAPELWOOD Earl J. Dodd.

SUNDAY 4:30 PM ST. JOHN THE DIVINE

SUNDAY 5:00 PM OUTER CIRCLE CLUB

SUNDAY 6:00 PM ST. LUKE'S CROSSROADS

Monday 9:15 am. Hope and healing Center

MONDAY 12:00 PM OUTER CIRCLE CLUB

MONDAY 6:30 PM COUNCIL ON ALCOHOL

MONDAY 7:00 PM CHAPELWOOD

MONDAY 7:00 PM LORD OF LIFE LUTHERAN

Earl J. Dodd

Jennifer Burbidge

TUESDAY 12:00 PM OUTER CIRCLE CLUB Earl J. Dodd

TUESDAY 6:00 PM COUNCIL ON ALCOHOL

TUESDAY 6:30 PM HOPE AND HEALING CTR April

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 J. Dodd

WEDNESDAY 6:30 PM HOPE AND HEALING CTR

WEDNESDAY 6:30 PM COUNCIL ON ALCOHOL

WEDNESDAY 7:00 PM ST. LAURENCE CATHOLIC

WEDNESDAY 7:00 PM CROSSROADS COMMUNITY

KEITH BLAYLOCK

THURSDAY 6:30 PM COUNCIL ON ALCOHOL

THURSDAY 6:30 PM UP THE STREET CLUB

THURSDAY 6:30 PM ST. JOHN THE DIVINE Julia B.

THURSDAY 7:00 PM CHAPELWOOD

<Thurs 12 noon OCC Earl J. Dodd

FRIDAY 12:00 PM OUTER CIRCLE CLUB Earl J. Dodd

FRIDAY 12:15 PM ST. PHILIP'S PRESBYTERIAN

FRIDAY 6:30 PM ST. MARK'S METHODIST

FRIDAY 6:30 PM UP THE STREET CLUB

FRIDAY 7:30 PM OUTER CIRCLE CLUB

Amber Z

SATURDAY 9:00 AM ST. JOHN THE DIVINE

SATURDAY 9:15 AM COUNCIL ON ALCOHOL

SATURDAY 9:30 AM ST. LUKE'S CROSSROADS AS

SATURDAY 9:30 AM COUNCIL ON ALCOHOL PA

Anorexia

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

SATURDAY 7:30 PM CHAPELWOOD Bret L.

Ashly McKinney

Jessica.