

05/09/15

SLAA Intergroup (IG) – Augustine Fellowship Monthly Meeting Minutes

The Chair (Jessica) opened the meeting at 8:12 a.m. with the Serenity Prayer and then asked for the minutes from the last meeting to be read and approved.

Reading of Last Month's Minutes

Ashly read the minutes of the 04-11-15 meeting. Elizabeth 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

April gave the Treasurer's Report in AJ's absence. April reported on the workshop - \$1,206 was made from the workshop with 56 people attending. Bret asked if we gave any money to Chapelwood. April reported that no money was given to Chapelwood.

Literature Report

Suzie handed out copies of the Literature Report. Elizabeth made a motion to accept the Literature Report, John seconded, all were in favor, none were opposed.

Annual Business Meeting (ABM) Delegate Report

PA reported on the Fourth Step – subcommittees have been formed. Jessica asked if they have paid for the ABM – PA reported that they have not paid yet. Sandy reported on the Anorexia Committee. Discussion followed.

Elizabeth reported on the International Recover Convention (IRC) – volunteers are needed to run breakout sessions. Elizabeth reported that she wants to host a breakfast at the IRC and have someone from Houston Intergroup donate breakfast tacos in the Hospitality Suite.

Jessica said the deadline to register for the ABM at a discounted rate is May 21. Discussion followed about delegates staying at the hotel on Monday night. PA made a motion that all three delegates go to the hotel on Monday, Alex seconded, eight in favor, two opposed, three abstained, the motion was passed for delegates to go on Monday.

Communications Report

John updated the group on the website. He reported that the old website is up with no problems. Discussion followed and we will continue using the old website.

John reported that the Thursday night women's meeting will now be a Newcomer and Step Study meeting.

Old Business

Jessica reported that she went to file the DBA and was told that she needs to file a certificate of information with Secretary of State first. Discussion followed. We still have old bank account as of right now.

New Business

Earl expressed concern about two meetings and individuals who attend those meetings. Discussion followed. John made a motion to defer the topic to a month from now, Earl seconded, all were in favor, none were opposed, the motion was passed.

Action: Elizabeth will talk to Steve and Sandy will talk to Rita from FWS.

April reported that she would like to donate \$300 to Chapelwood from the workshop. Discussion followed. Sandy made a motion to donate \$250 to Chapelwood, Earl seconded, all were in favor, none were opposed, the motion was passed.

Closing

After reciting the Serenity Prayer, the meeting was adjourned at 9:00 a.m.