

06/13/15

SLAA Intergroup (IG) – Augustine Fellowship Monthly Meeting Minutes

The Chair (Jessica) opened the meeting at 8:10 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 05-09-15 meeting. John made a motion to accept the minutes as read, Earl seconded, all were in favor, none were opposed, and the motion was passed.

Treasurer's Report

A.J. reported on the Treasurer's Report. A.J. stated that we make a donation to FWS when the new bank account is open. Earl 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

Suzie went over the Literature Report. Discussion followed about ordering books. Earl said if anyone goes to San Antonio they can purchase literature there.

Annual Business Meeting (ABM) Delegate Report

Sandy discussed a motion that has been put out from the Delaware Intergroup to change the 40 questions for self-diagnosis. Sandy emailed the question to be reviewed by members of intergroup and asked that we discuss the proposed questions with people in meetings to get feedback. Discussion followed.

PA reported on the CAC subcommittee. Discussion followed. PA reported that there will be meetings on Tuesday, Wednesday and Thursday the week of the ABM and asked for support at the meetings and auction.

Ashly reported that we made \$1,568 at the lip sync fundraiser. Ashly asked for volunteers to pick up delegates from Hobby Airport the week of the ABM in August.

Communications Report

John asked if meetings are open on July 4th weekend. Discussion followed.

Old Business

Jessica reported that she is waiting on approval from the board to use our name for the new bank account. Jessica said that we cannot get the DBA without incorporating and she is still working on the bank account.

Jessica reported on removing a Tuesday night meeting from the SLAA schedule. Discussion followed. Earl handed out a policy for delisting a meeting. Discussion followed. Sandy reported that she followed up with Steve and Rita and said that a member can be banned from a meeting by group consensus of that meeting. Discussion followed.

April made a motion to remove Tuesday SLAA 6pm and Saturday 9:15am meetings off the schedule and website, Sammie seconded, 11 in favor, 4 abstained. The motion was passed.

Sandy made a motion that within 90 days intergroup create a de listing policy for meetings which includes retroactive activity, Felipe seconded. Discussion followed. Motion amended to 30 days. Discussion followed. All were in favor, motion passed.

Sandy made a motion to extend the meeting 15 minutes, Alex seconded, and all were in favor.

New Business

Jessica reported that A.J. expressed interest in being a delegate. Discussion followed. A.J. said that we would have enough money to send a fourth delegate after cash is deposited into the bank account. A.J. stepped out of the room for members to take a vote. Discussion followed. Eight in favor of A.J. being a delegate at the ABM, 6 opposed, the motion was passed.

Closing

Earl made a motion to close the meeting, John seconded, and all were in favor. After reciting the Serenity Prayer, the meeting was adjourned at 9:17 a.m.