

07/11/15

SLAA Intergroup (IG) – Augustine Fellowship Monthly Meeting Minutes

The Chair (Jessica) opened the meeting at 8:06 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 06-13-15 meeting. John made a motion to accept the minutes as read, Sandy seconded, 2 abstained, none were opposed, and the motion was passed.

**Treasurer's Report**

A.J. reported on the Treasurer's Report. Earl made a motion to accept the Treasurer's Report, Sandy Seconded, all were in favor, none were opposed, and the motion was passed.

**Literature Report**

Suzie went over the Literature Report.

**Annual Business Meeting (ABM) Delegate Report**

P.A. discussed the Annual Business Meeting agenda. P.A. said the first motion to be voted on at the ABM is for the Conference Literature Committee (CLC) to send someone to the ABM to represent the committee. Discussion Followed.

Action: Ava made a motion to approve sending a representative of the CLC to the ABM, P.A. seconded, 24 were in favor, none were opposed, 2 abstained, and the motion was passed.

Sandy discussed the motion on the ABM agenda about the new 40 questions for self-diagnosis. Discussion followed.

Action: Mike made a motion for the delegates to vote against the 40 questions for self-diagnosis, Jeff seconded, 28 were in favor, 3 abstained, none were opposed, and the motion was passed.

Sandy discussed the Anorexia Recovery Tools that are an item for discussion at the ABM. Sandy said the tools are still being written and when the writing is complete it can turn into a motion. Discussion followed.

Ashly asked for volunteers to help with the scavenger hunt on Thursday August 6<sup>th</sup>. Ashly asked for Houston people to come support the Auction at the ABM. Discussion followed.

Jessica reported on the International Recovery Convention (IRC). Alex discussed hotel booking for the IRC. Jessica discussed the IRC schedule and talked about the different breakout sessions. Discussion followed.

### **Communications Report**

John gave the communications report. Nothing to report. John handed out a list and asked people to write down their email address if they want to be on the list.

### **Old Business**

Jessica reported that she filed the paperwork for the DBA.

Jessica asked for the proposed de-listing a meeting policy to be read. Earl read the proposed policy for listing/delisting a meeting. Discussion followed.

Action: Mike made a motion to reconsider the motion passed in June; delisting and undo the action of delisting that was taken resulting in the meetings being relisted, Sandy seconded, Discussion followed.

Action Amendment: Sandy made an amendment pending policy being passed by intergroup, Sara seconded, 14 were in favor, 10 were opposed, 4 abstained, and the motion was passed.

### **Closing**

Meeting closed at 9:25 with the Serenity Prayer.