**FEBRUARY 2024 BOARD MEETING OF SLAA INTERGROUP**

**Date: 2/3/2024**

**Location: St. John the Divine**

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

**ATTENDEES:**

**John S.: Literature Chair**

**Vanessa & Kyle: Communications Co-Chairs**

**John D.: Co-Chair**

**Elizabeth P: Chair**

**Julie: Secretary**

**Tania: Outreach Coordinator**

**Elizabeth G.: General participant**

**Bow: Treasurer**

Minutes from January 2024 passed unanimously.

OUTREACH (Tania):

Santa Maria women’s meeting on Thursday from 9-11 a.m. has been very successful. Women’s Home meeting on Monday at 7 p.m. has been more difficult for attendance because a lot of forms/paperwork have to be filled out. Julie will make fliers to hand out at women’s meetings to gain attendance to those two new outreach meetings. Kyle made a motion to accept H & I report, Elizabeth seconded and motion passed unanimously.

TREASURY (Bow):

Current Treasury Total: $7,205.03 in the bank at Wells Fargo. Julie made a motion to pass treasury report, Kyle seconded and motion passed unanimously.

John D.: Zoom cost moving forward will be $100/month instead of $200/month from February 2024-2025.

Tania made a motion to make a $500 donation to FWS now and discuss potentially donating again next quarter depending on how our future financial situation evolves. Kyle seconded and motion passed unanimously.

COMMUNICATIONS (Kyle and Vanessa):

Elizabeth will reach out to Shonda to ask about needing to send an email to get permission to enter two Zoom women’s meetings.

Kyle will follow up about new website (estimate $900). Jonathan (website guy) will draw up contract hoping that the website will be done by 3/1/2024. John made motion, Bow seconded, motion passed unanimously.

Vanessa will send out a monthly email of general updates to SLAA website subscribers.

Continue to update email list (Vanessa is continuously working on this).

Continue to ask for meeting representatives for each meeting at intergroup meetings. Tania will continue to add to list of representatives for each meeting as we get volunteers.

We need intergroup reps!

LITERATURE (John S.):

We sell the basic text for $16 and State of Grace for $13. The basic text is $29 and State of Grace is $45 on Amazon. We do not make any money from literature sales.

We will also buy 26 State of Grace and 26 Basic Text, as well as a purchase of 5 medallions each of years 1-5. Kyle made a motion to pass purchase, Tania seconded, motion passed unanimously.

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.

**UPCOMING EVENT**: February 17 from 6-9 p.m. there will be a Dating in Recovery panel plus games/potluck with a suggested donation of $10 though no one will be turned away. John D. will pay the $240 for the room at the Montrose Center for the event. Vanessa will send an email advertising the event. Julie made a motion to pay for the room, Tania seconded, and motion passed unanimously.

Julie will sit at dating panel at Montrose Center event and will look for a male and female volunteer for a spring workshop (just people who could secure other volunteers for the events and delegate tasks). We can recruit people who are interested in service.

**Business for next month:**

We need volunteers for the ABM in August and Elizabeth will research the ABM.

We still need assistance secretary and assistant treasurer.

Website progress.

John’s Kristin Collier event.

Julie’s Family of Origin event.

Volunteers for a spring/summer workshop.