SLAA Intergroup meeting 9/15/18

PA- co-chair

John DH- IG chair

Jon- treasurer

Earl- delegate

Ashly- chair for Fall workshop

Kelly- literature chair

Dan W

Scott

Phoenix- meeting representative for Saturday night women’s meeting

Jennifer B- Secretary

Meeting started after the Serenity Prayer

**Treasurer Report**

Jon- See report

Dan- motioned to accept treasure report

PA – seconded

9accept

1 abstain

**Minutes from June 2018**

Jennifer- Minutes read

Jon – moved to accept

Earl -seconded

9 accepted

1 abstain

**Literature Report**

Kelly- literature report; see report

**Fundraising committee report**

Phoenix- We are looking at different ways to do an “all in one” fundraiser.

The committee discussed having a Carnival theme with fun games and face painting. Looking at the Lovett Center to see if that is a good location to have it.

John DH- SAA does a fundraiser once a year and doesn’t think $18,000 is very much. We would be basing our fundraiser on the SAA model. We will be trying to get a professional speaker an will not be doing breakout sessions.

John thinks it would be great if we raised $5000 the first time. We will still need to do other fundraisers for now and it’s still in the planning stages.

**Delegate Reports**

CAC (Conference Anorexia committee)

PA- Reporting from ABM (Annual Business Meeting) Anorexia Recovery Tools steps 4,5,6,7 were passed.

The next ABM is in Sacramento, CA.

CHRC (Conference Healthy Relationships Committee), CPIC (Conference Public Information Committee) and CTIOC (Conference Translate International Outreach Committee)

Earl- CHRC has lost it’s leadership and no longer has a chair or vice chair. Amalia and 2 other people have stepped down. The “Gift of No Contact” IFD was well received. Needs to be incorporated so it can go for a motion.

CPIC (Conference public information committee) may work with Hospital and Institute Committee in sending out a letter to pastors, priests and clergy for outreach.

CTIOC (Conference Translate International Outreach Committee) is looking at a project management tool similar to our’s. We have a Dutch and German publication coming out and French is reactivating it’s efforts to publish.

CLC (Conference Literature Committee)

PA- They have new chairs for this committee. They are trying to get reorganized. I took on liaison for that group.

Earl- To add on to that…they have recommitted to getting the 12 and 12 book out. The CLD goal is to get this out as fast as possible.

Meetings are only 1 hour 1 time a month. Need more people on these committees.

**SLAA Men’s Retreat**

John D H- The men’s retreat was very successful. Would like to have a Women’s retreat sometime in the future. Will talk to Holy Name Retreat about it.

**Texas Round-up report**

PA- The Round-Up was successful with a good turn out. It was in Fort Worth, TX this year. Houston got the lasso. So Houston is hosting next year and will need two chairs for it. We have thought about combining it with the Spring Workshop.

Action Item: Discuss at next Intergroup meeting.

**Meetings report**

John D H- The AAA mtg on Saturday morning is gone and is not on the schedule.

Jon- I was wondering if anyone would be interested in childcare for at least 1 meeting a week? Ashly- As a mother, child care would be very helpful.

Phoenix- Saturday night women’s meeting is doing well.

Meeting Adjourned.