12/15/18 SLAA Intergroup Minutes

John D H- Chair

PA- co-chair

Dan

Jon- treasurer

Dorothy- co-secretary

Jennifer B- secretary

Cory- committee chair

Ross- chair for spring workshop

Stacy- chair for spring workshop

Earl- BOT

Jack- committee chair

Kelly- Literature chair

Jennifer- read minutes for November

Cory motioned to accept

PA seconded

12 accepted/unanimous

**Treasurer Report**

Jon- Locked out of Bank of Texas; can’t give report today

Literature report

Kelly- see report

**Delegate Reports:**

Earl- Board promoted a new committee to look at copyright and translations called the BCTC (Board Copyright and Translations Committee). We are working on two conference approved literature items: 1. The Mediation Book renamed to a Daily Reader and 2. Anorexia steps 4,5,6,7 is being looked at now.

Literature is going up by 15%, but no change in the SLAA book cost.

PA- ABM is going to be in Sacramento, CA. Jay is the treasurer now of the BOT.

Cory- The Conference Finance Committee (CFC) is working on a flyer for Individual Contribution Month, which is May. Progress is being made on a pamphlet on Spirituality and Giving for the program. One of the big goals is to increase contribution to the Board. Funding FWS helps have better programs for getting the word out. There is so little individual contribution and it has been trending down for the past 6 years.

Jennifer B.- Do we know why individual contributions are down?

Earl- We created a board level committee called BFSC (Board Finance Self-supporting Committee). There is a committee that is dealing with the issue of why individual contributions are down and they are coordinating with the CFC. They are looking at donor fatigue, but we haven’t done the data analysis yet.

**Fundraising Committee**

(Jack passed out worksheets for possible budgets)

Jack- Since I’m going to be treasurer we need to figure out a budget for next year and present it to the people we are going to raise money from. Need to figure out where the money is going to go if we raised $5000, $10,000 etc… These are some examples of dividing the money so that 20% goes for literature, 40% goes for delegates and 40% for mail-out. That’s just an example. Looking at last years’ budget we brought in almost $4000 from meetings, workshops and literature. Board is trying to finalize everything by next month. We are hoping that if we raise this money we will have a big contribution going to FWS. Trying to follow SAA model of raising money. They have a thing called “Life Line” which is a way to donate money by a bank draft system. They had a goal of $20,000 a month and they reached that goal this year after five years for trying. As an Intergroup we are going to propose that we do the same thing and give 40% to FWS.

John D H- We are talking about having the big fundraiser in combo with the Spring Workshop because we already have people there.

**Elections for the year**

Nominations:

Literature Chair- Kelly

Cory motioned to accept

Dan seconded

12 accepted/unanimous

Jack is nominee for treasurer

Kelly motioned to accept

Jennifer seconded

12 accepted/unanimous

Secretary nominations- there were none

Then the assistant secretary will have to step up which is Dorothy.

Cory is nominated for co-chair

PA motioned to accept

Dan seconded

12 accepted/unanimous

John D H is nominee for Intergroup Chair

Jack motioned to accept

Earl seconded

12 accept/unanimous

Leonard is nominee co-treasurer but he is not here so we cannot vote on it.

**Old Business**

Tuesday meeting at Inner Loop Counseling has been revived. It’s back on schedule.

Spring Workshop

Stacy- Ross and I will be chairing the workshop. Looking at a couple dates. We got together with Dan and Ashly and got a lot of good information from them. The theme is going to be Relationships, Self, Higher Power and Others. It will be at Chapelwood again. Tentative date is March 23rd and will check date with Chapelwood Church.

Earl- Matt created a binder for workshop. Not sure if it made it on the Teamwork website.

**Texas Round-Up**

PA- Houston took the lasso from the last Round-Up. It’s like a workshop except people come from out of town. It starts on Friday and ends on Sunday.

Need two chairs and volunteers for subcommittees, i.e. registration etc…

John D H- It’s right after the men’s retreat so there tends to be lower attendance from the men. It’s usually right after Labor Day in September.

Stacey- Are we combining the Fall Workshop with the Round-up?

John D H- Yes I think we will combine it. Let’s take a vote on it.

Jack- Made a motion to combine the Fall Workshop with the Round-Up.

Cory- seconded

8 accepted; 3 abstained

Discussed meeting closures for the holidays.

Meeting adjourned