SLAA Intergroup 1-19-19

10 attendees – John DH, Cory, Jennifer B., Dorothy, Jon M., Kelly, Jack, Ross, Dan, Staci

Minutes read – Jennifer

Kelly motions, Dan seconds

Unanimous approval

Literature report – Kelly

To make correction for ending cash on hand $14.75

Round up – John DH

Tues Hope & Healing meeting is handling everything

Intergoup needs to be in on deciding to take the lasso in the future

Workshop – Staci

March 23 at Chapelwood

Flyer out this weekend

John DH put up the announcement online

Jon/Jack will set up the PayPal

Fundraiser in separate room during workshop

Separate flyers

Not competing with workshop

Fundraiser – Jack

Get someone from FWS to come talk about where the money goes

Giving Back

Square to be able to use CC – 2.75% interest

Some people won’t go because it’s co-ed – proposes separate event for men only at Lovett Center 4/14

SAA fundraiser is next week

Can’t find out if we’re 501c3 because IRS closed by government shut down

Ross points out that by the time they report it in their taxes next year, we should be approved

Ross states that mail out violates 11th tradition attraction not promotion, so it shouldn’t be on the budget

Attracting in therapeutic community to let people know this is here

Jon discusses adding to goals providing scholarships

Jon suggests potentially being able to provide free literature to meetings, depending on success

Jack wanted it completely separate to follow SAA – but it was already voted in

Jon motions to accepts Jack’s work for fundraiser (with minor changes), Dan seconds

6 in favor, 2 abstain

Jennifer suggests pot luck first year

Treasurer’s report – Jon

Kelly is the only one who uses password protected debit card information from Earl to buy literature

Jack is closing out credit union

AJ hasn’t signed over to release him from the 3 people on the account

Ross motions, second – 9 approve, 1 abstain

Delegate report – Cory

Finance Committee

Increasing individual and group contributions

Jack asks about average group contributions – Cory would have to check

Service committee Jack

Brochures not conference approved – space on website

How to provide service

Sponsorship committee Jack

Group in England SLAA HOW

Community approach to sponsorship

How to use it to sponsor

Jack will make his way of sponsoring available to FWS

Staci suggests being careful about how to implement HOW programs because of the separation

Dan said almost like an endorsement

Controversial at ABM – people left committees

New Business

Jack tried to start a new men’s group and it was voted to become co-ed

Concerned about stacking the vote

Each group is autonomous so we can’t do anything

Could call group conscience

Close 9:11