**OCTOBER 2023 BOARD MEETING OF INTERIM SLAA INTERGROUP**

**Date: 10/7/2023**

**Location: St. John the Divine**

**Time: 9:30 a.m.**

**ATTENDEES:**

**P.A.: Elder Statesperson (not present)**

**John S.: Literature Chair (not present)**

**Kyle (not present) Vanessa: Communications Chair**

**John D.: Co-Chair**

**Elizabeth P: Chair**

**Sandy B.: Edler Statesperson -**

**Dagmar: Treasurer – (not present)**

**Allison W.: Co-Treasurer (not present)**

**Julie: Co-Secretary (not present)**

**Viviane: Secretary**

**(Tanya will be subcommittee leader for event subcommittee)**

Old business

* Minutes, treasury report and communications report passed unanimously

New Business

TREASURY (Dagmar and Allison W.):

We have over $7,000 in the budget. We changed from Bank of Texas to Wells Fargo – final transaction to close Bank of Texas to be completed this week.

*Motion that we will not post treasury report on website – passed unanimously.*

*Motion for Budget for Winter Event/Holiday Party - $1000 passed 4 in favor, 2 opposed – add link on website for additional donation for winter event.*

COMMUNICATIONS (Kyle and Vanessa):

Need to formulate a plan for coordination of communication with intergroup members and response time. Not all members use WhatsApp and some are not responsive.

Continue to update email list

Continue to ask for meeting representatives for each meeting at intergroup meetings.

Vanessa will head the website committee and Sandy will be part of that committee.

*Motion for no gender specific category on email chip – passed unanimously.*

*Motion to create a subcommittee for the redesign of the website passed unanimously.*

EVENTS (subcommittee): (Tanya)

The winter event is December 2. Time, place, music passed unanimously. Will revisit food. We will have flyers to pass out soon.

Pass out volunteer sign-up sheet for winter event at meetings

LITERATURE (John S.):

We have plenty of literature. We sell the basic text for $16. It’s $29 on Amazon. We do not make any money from literature sales.

Tabled

Money to FWS

Website update

Google documents

Exposure of SLAA to other 12 steps, institutions/hospitals