

**Minutes: Ontario Intergroup of SLAA**  
**Thursday, May 26, 2016. 7:00-8:30 PM**  
**Room 1004, Cardinal Carter Wing, St. Michael's Hospital**

**Present:** Irene B. (Acting Chair - Spring Retreat Chair, Sunday 8:30am & Monday 7:00pm IG); Terra K. (Acting Secretary – Guest); Bryan C. (Webmaster); Tim W. (Literature Coordinator); Ron R. (Wednesday 12:15pm IR); John G. (Fri 12:15pm, IR), Linda S. (Brampton Saturday IR); Ron R. (Wednesday Noon, Bloor St.); Sergio R. (Thurs. 7:30 Anorexia Focus Group IR); John M. (7:00pm Tues, New Freedom Group IR); Rod B. (Guest); Keith M. (Guest)

**Regrets:** Marc S. (Chair, Friday 6:00pm IR); Marc M. (Interim Secretary, Sunday 10:00 am IR); Daniel W. (Treasurer, Thurs 12:15pm IR)

1. **Meeting begins** with a Moment of Silence followed by the Serenity Prayer.
2. **Introductions.**
3. **Attendance.**
4. **Reading of Trusted Servant's Prayer.**
5. **Reading of the Twelve Traditions.**
6. **Minutes** - Accept / Amend previous meetings Draft Minutes (circulated via email prior to the meeting).
  - Moved to accept by Ron R., Seconded by John M.  
Accepted, group conscience.
7. **Secretary's Announcements** – None – Marc M. Absent

**8. Reading of Reports:**

**a) Treasurer** – Daniel W. absent

The treasurer's report was not presented at this meeting, but is attached. Discussion of the report will be deferred to the next meeting for entry into the record and approval.

**b) Literature** – Tim W. - See report attached

- There was \$1160 in shipments this month and a profit of \$20
- We have \$8,721 in assets

- Motion to accept by Ron R.; seconded by Keith M.

Accepted - Group Conscience

**c) Website – Brian C.**

- Meeting lists have been updated
- April announcements have be posted
- Next month:
  - i. Add contact info (not completed from last meeting
  - ii. Update meeting lists
  - iii. Add announcements and minutes
  - iv. Update past meeting information (request information from Alan B.)
  - v. Insert google maps into database and roll over to database (summer project)
- Webmaster reports for March, April and May are attached.

Accepted – group conscience

**d) FWS Delegate – Alan B. -**

- Alan has stepped down as FWS delegates. The position is open for nominations.
- No announcements.

**e) Phone Line and Public Information – John F. - Report is attached.**

**f) Spring Retreat – Irene B.**

- The Spring Retreat was a success.
- The same committee is working on next year's Spring Retreat
- Accepted, group conscience

**9. Old Business:**

**a. Nominations and Elections**

- i. Ron R. has been elected Fall Conference Chair (one year term, up for re-election in 2017)
- ii. The following positions remain open:
  - Vice-Chair (one year term, up for re-election in 2016),
  - Outreach Chair (one year term, up for re-election in 2016),

- FWS Delegate (one year term, up for re-election in 2016)

**10. New Business:**

**a. Fall Conference – Date set for Saturday November 5, 2016 at St. Andrews Church on Bloor Street**

- Ron R. is this year's Fall Conference Chair

**b. Promoting and Supporting Sponsorship**

- Report from Marc S. on Sponsorship is Important - Deferred

**c. Other New Business:**

- Keith M. will be replacing John F. in the position of Phone/Community contact – Accepted, group conscience

**Next Meeting will be held on Thursday June 30, 2016 at 7:00 PM.**

Meeting ends at 8:30 pm with a moment of silence, followed by the Serenity Prayer.

Marc M. Interim IG Secretary, with the assistance of Irene B. and Terra K.,

In service.

## Attachments Below, for May 26, 2016 Intergroup Meeting

i. Unapproved Treasurer's Report:

<b>Balance Sheet April 26 -May 25 2016</b>		
<b>ASSETS</b>		
<b>Current Assets</b>		<b>previous balance</b>
Cash	7031.26	
Other		
<b>Total</b>	<b>\$7,031.26</b>	<b>\$7,031.26</b>
<b>Income</b>		
Oakville Group	245.00	
<b>Total</b>	<b>\$245.00</b>	<b>\$ 100.00</b>
<b>Total Assets</b>		
<b>Expenses</b>		
<b>Current Liabilities</b>		
bank fee april 29	\$4.95	
<b>Total</b>	<b>\$4.95</b>	<b>\$ 446.23</b>
<b>Assets minus Current Liabilities</b>		
<b>FWS Fund 40%</b>		<b>\$ 538.48</b>
<b>Reserves</b>		
Fall Conference 2016	500.00	500

Spring Retreat 2017	500.00	500
Out Reach Program start up	\$300.00	300
FWS deligate fund 2016 (build to \$1800)	\$1,800.00	<b>1800.00</b>
AA Ont Rec Conf 2017	600.00	600.00
<b>Total</b>	<b>\$3,700.00</b>	<b>\$ 3,700.00</b>
<b>Assest minus Reserves</b>	<b>\$3,571.31</b>	<b>\$ 3,331.26</b>
<b>Total Liabilities and Networth</b>	<b>\$7,271.31</b>	<b>\$ 7,031.26</b>

ii. **SLAA TELEPHONE REPORT FOR May 2016 – John F.**

SLAA TELEPHONE REPORT FOR MAY 2016

NUMBER OF CALLS RECEIVED 13

ALL WERE ANSWERED BY OUR TELEPHONE STAFF

THERE WERE NO SLAA INQUIRIES FOR PUBLIC INFORMATION FOR MAY 2016

REPORT SUBMITTED BY

JOHN F

PIONEER GROUP, PICKERING

John F., Pioneer Group, Pickering

iii. **Webmaster Report for March, April, and May 2016**

Month	Total Hits	Canadian Hits	Meeting List Downloads	E-mail Questions
March	15,227	2,050	717	2
April	13778	1608	701	2
May	11,777	1,269	528	4

iv. **FWS Report – No Report**

**v. Literature Report – Tim W.**

**Revenue**

Sales	Product	1,159.10	
	S&H	<u>94.05</u>	1,253.15

**Expenses**

Cost of sales	(1,159.25)	
S&H expense	(74.41)	
Markdown on pchse		
Office exp rec	(4.52)	
Bank charges	<u>(4.95)</u>	<u>(1,243.13)</u>
Net profit for period		<u><u>10.02</u></u>

S&H charged	94.05	
S&H incurred less box pchsed in error	(74.41)	<u>                    </u>
		<u><u>19.64</u></u>

<b>Assets</b>	Bank		4,462.14
	Accounts receivable	groups	463.95
		coordinator	
	Inventory		<u>3,795.00</u>
			8,721.09
Liabilities			<u>                    </u>
<b>Net assets</b>			8,721.09
Prudent reserve			<u>(8,500.00)</u>
<b>Excess over prudent reserve</b>			<u><u>221.09</u></u>