

**San Antonio Area Intergroup
July 13, 2013
Minutes**

ATTENDEES	Elaine, Deardra, Marilyn, Mark, Barbara F , Graciela, Kay, Ken, Lea, Sharon, James, Oralia, Barbara D., Alma, Sue
OPENING	Elaine opened the meeting with a moment of silence followed by the Serenity Prayer. Sharon read Step 7, 7 th tradition, and 7 th concept. Elaine introduced the new and returning officers. Elaine discussed the procedures that she will follow to keep everything simple and easy. Anything that needs approval can be moved to New Business.
RECORDING SECRETARY	Oralia will present June and July Minutes at the August meeting.
VICE CHAIR	Deardra- no report
TREASURER	Marilyn reported May and June reports and were approved by general consent.
COMMUNICATIONS	No report. Christina absent.
WSO DELEGATE/REGION III REPRESENTATIVE	No report.
PUBLIC INFORMATION/ PUBLIC OUTREACH	Mark announced the Speaker Meeting will take place the following Saturday.
12 & 12	Graciela announced that the Slumber Falls Retreat was successful, well attended, a lot was learned.
LITERATURE	Barbara reported on the 2013 Literature Inventory for July 2013 and the Literature Report. The monthly report was discussed. The ending balance is \$28.02 and the ending inventory is \$2310.40. The Inventory Report includes everything that is in stock as of this meeting. She also announced that the new literature will include the new preamble as the new literature goes through the revision cycle. She will have changes for the next meeting that can be inserted to the current literature and can be passed out to the different groups. Graciela asked if it will be available in Spanish and Barbara will ask about this. The new "Abstinence" book, 2 nd edition is available. The reports were approved by general consent.
NEWCOMER/ "WELCOME BACK" MEETING	Kay was present to do the Newcomer meeting. No report. Elaine asked if someone was willing to help with the newcomer meetings.
LIFELINE REPRESENTATIVE	No report.
AUDIO LIBRARY	James - no report. Will get audio library from Graciela and Deardra.
ARCHIVES	Barbara reminded everyone to turn over previous year's materials.
PARLIAMENTARIAN	Ken discussed Parliamentary Procedures since this is the first meeting with the new slate of officers.
OLD BUSINESS	Alma discussed literature storage options. Feedback showed that other intergroups carry the literature back and forth and Austin contact was also going to bring this discussion to their Intergroup. She also discussed the handout on the costs of cabinets. Alma spoke with Bill Swan at the Church and he said that SAAI could have one cabinet on the northwest corner, give the church a key, label the cabinet and we could come in and out when its' needed. Elaine opened to discussion about storage options. Elaine opened to 5 minutes of discussion. Barbara started discussion with her concerns. After discussion ended, Ken moved that we table the discussion for Literature Storage Options and bring it up for the agenda next week. Motion was seconded. Motion passed.
NEW BUSINESS	Marilyn reported on the Final Report for the Slumber Falls Retreat. Marilyn moved that report be accepted as reported. Motion was seconded. Motion passed. Graciela moved that SAAI send \$284.22 to Heart of Texas. Motion was seconded. Motion passed. Marilyn discussed the Annual Report. Total income for the year is \$14, 441.41. Total expenses were \$15,008.62. Ending balance is \$1764.48. Sharon moved that the Annual Report be accepted as presented. Motion was seconded and motion passed. Sharon made a motion to add Marilyn Wilson as signer and remove James Doughty on the Broadway Bank account. Motion was seconded and passed.

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	<p>Elaine discussed how she will work with Marilyn to file IRS form 990 e-postcard to confirm SAAI doesn't get more than \$25,000 in donations which must be done every year.</p> <p>Elaine announced the Region III Assembly and Convention which would take place in Tucson. There will be no Regional Representative.</p> <p>Barbara F. received an email from Lorraine in Yuma, AZ who is looking for an edition of Voices of Recovery in Large Print for one of her members. We currently have 2 copies and there are not anymore available. Her thoughts are to suggest giving our members an opportunity first this week and bring back the information to her. They can call Barbara directly at 316-9994 or email if someone is interested. If no one is interested by next Sunday, then she will contact Tucson to give them the opportunity to purchase the book.</p> <p>Elaine suggested letting Christina know so that she can send the information out right away. Barbara F. moved that that the large print edition of Voices of Recovery will be sent to Yuma by Sunday if no one wants one. Motion was seconded and passed.</p> <p>Regarding the "Working with Others" meeting, James has been coordinating event and will do for August. He agreed to serve as Interim while someone else steps up to take over.</p>
ANNOUNCEMENTS	<p>Ken announced that the location for next Saturday's meeting will be at Library. An email will be sent out. It was noted that this will be ONLY for next Saturday's meeting.</p> <p>Graciela attended a workshop in Austin and gave report regarding a suggestion that came out of WSO to ask who is a sponsor at all meetings so that newcomers are aware that recovery is always a possibility.</p> <p>Marilyn asked the meeting contacts to thank those that contributed for the deficit for the Swan and the deficit has been taken care of.</p> <p>Raffle was for a copy of a Lifeline and was won by Oralia.</p> <p>Elaine announced that the topic for next month will involve what the focus of the meetings will be.</p>
ADJOURN	<p>Sharon moved to adjourn. Motion was seconded and passed.</p> <p>Meeting was adjourned.</p>

Respectfully Submitted on July 13, 2013

Oralia L.

Recording Secretary

San Antonio Area Intergroup August 10, 2013 Minutes	
ATTENDEES	Elaine, Deardra, Marilyn, Ken, Janice, Graciela, Mary Rose, Ron, Valerie, Lea B., Anna B., Sue, James, Barbara D., Oralia L., Kay, Christina, Mark, Barbara F,
OPENING	Elaine opened the meeting with a moment of silence followed by the Serenity Prayer. Valerie read Step 8. Ron read the tradition for the month. Mary read the concept. Introductions followed.
RECORDING SECRETARY	Minutes for June and July were read and accepted.
VICE CHAIR	No report.
TREASURER	Marilyn discussed her Treasurer's Report. The beginning balance is \$1764.48. Total income is 853.77 with a net income (loss) of 405.01 leaving a balance of \$2169.49. The difference between the checkbook balance vs. money on hand was clarified. Available fund of \$1353.83 was explained. The Treasurer's Report was approved by general consent.
COMMUNICATIONS	Elaine asked if someone would volunteer to write an article for the Swan. Copies of Swan are available.
WSO DELEGATE/REGION III REPRESENTATIVE	Barbara D. shared the new definition of abstinence and passed out copies to everyone. These copies were prepared to assist in making changes to the individual meetings.
PUBLIC INFORMATION/ PUBLIC OUTREACH	Mark reminded everyone about the September 21 st Speakers Meeting. He'll get flyers to everyone at a later time. He is compiling a list of emails of churches, clinics, etc. to send them updates and flyers. If anyone wants to help with this, talk to him after the meeting
12 & 12	Graciela will plan with her group to discuss plans for IDEA day in November.
LITERATURE	Barbara F discussed Literature Report and Summer Report. The "Voices of Recovery" large print book was sold to Yuma as agreed to at the last meeting. The balance for the Literature Report as of August 2013 is \$70.80. Inventory at the end of the month is \$2262.40. The Literature Report was approved by general consent. Attached report is included so everyone will know what literature is available and in stock. If anyone will have an event come up based on a certain piece of literature, please let Barbara F. know ahead of time so she can be prepared to buy extra copies to sell on the day of the event. Barbara D asked if there is a particular piece that is not available, she can put in the request when she places her orders and asked how she was able to do it. Barbara is on the account plus someone who has left the state so she will bring a motion for the next month to recommend a revision.
NEWCOMER/ "WELCOME BACK" MEETING	Kay was facilitating the Newcomer Meeting.
LIFELINE REPRESENTATIVE	Lea reported the good news from WSO that the Lifeline subscriptions are up but we need to continue to push since it's such a good resource.
AUDIO LIBRARY	James is picking up the audio library today.
ARCHIVES	Barbara F has included her information in previous report.
PARLIAMENTARIAN	Ken discussed the SAAI Bylaws briefing
OLD BUSINESS	Elaine presented the discussion of storage options and reviewed what was discussed last month. She opened for discussion. Barbara F. opened with discussion and stated that she is very open to the group conscious. Discussions included type of lock to be used, who keeps copies of keys, and additional space in the meeting room. Ken made a motion to buy the storage cabinet to use for literature and the appropriate lock. Graciela seconded. Motion passed.
NEW BUSINESS	Elaine discussed the motion made via email to pay the PO box. Motion was made to pay the PO box not to exceed \$150 through July 2014 by Oralia and seconded by Barbara D. Motion passed by 9 SAAI Board and Chairs via email on 7/15/2013. We do a special collection for the audio library to purchase additional materials and literature. While this does not require motion or vote, this information will go back to the meetings and will be placed as an August donation to go to the audio library. Barbara F explained how some meetings have done the collection every meeting for the month of August while others do a one-time collection-the decision is totally a group conscious decision. Ron has copies of recorded speakers. He offered to make copies of his audios and donate them to the library. Elaine discussed that WSO sent information so that we can request delegate support (Barbara) from April –

	<p>May to Albuquerque. They request a financial statement as their level of documentation so everyone can see the information that would be provided to them. Propose to work with Marilyn to bring back information on financial statement as of September 30 and group can decide if we can suggest ½ of what it will cost. Deardra is going to the Cleveland World Service Convention. and asked for money to buy the CD of the event that she will attend (last 3 years has been \$70). Motion was made to give Deardra funds not to exceed \$100.00 to buy CD for Cleveland convention and put balance to 7th tradition or to bring back by Elaine. Ken seconded. Motion passed.</p> <p>Elaine discussed the “Working with Other” meetings and who will take over. Discussion included the low turnout, whether the need is there and whether sponsorship has grown because of these meetings. Ken discussed how a yearly workshop has taken place in the past. Budget shows that money is allocated to the 12/12 committee plan a sponsorship meeting once a year. Elaine thanked James for taking on the workshops so far.</p> <p>The discussion of the SAAI focus followed. Various topics were discussed. Elaine agreed to compile ideas discussed at this time.</p> <p>All were reminded that IDEA day will be on November 23, 2013. Graciela is working on this event. Oralia recommended that emails will be emailed ahead of time so that everyone can review them and email back corrections or revision. Oralia will bring 5 copies to the meeting in case anyone wants to read them at the meeting so that they can be approved at each meeting.</p> <p>Barbara F revised the 2013 Literature order form and it will say “revised” on top of the form. Barbara asked everyone to get rid of all of the old forms.</p>
ANNOUNCEMENTS	<p>Deardra announced that the Houston convention is in October and is combined with a H.O.W. group. Ron announced that they are starting a Home Step Study beginning Tuesday, Sept 10th at 7:30pm. They will be using the OA 12/12 workbook in conjunction with 12/12 book.. Flyers will be passed out next week.</p>
ADJOURN	<p>Deardra motioned to adjourn the meeting and Kay seconded. Meeting was adjourned.</p>

Respectfully Submitted 8/10/2013

Oralia L.

Recording Secretary

San Antonio Area Intergroup 9/14/2013 Minutes	
ATTENDEES	Elaine, Deardra, Oralia, James, Sharon V., Curtis, Graciela, Lea B., Valerie, Sue, Vivian, Marilyn W., Ken, Barbara F., Christina K., Kay
OPENING	Elaine opened the meeting with a moment of silence and Serenity Prayer. James read Step 9. Sharon read Tradition 9. Ken read concept 9. Introductions followed.
RECORDING SECRETARY	Oralia has computer issues and will report on the August and September minutes at the next meeting and will email both for review prior to the meeting.
VICE CHAIR	Deardra reviewed her attendance at the Cleveland World Service Convention. There was 1300 total attendance. She reported that 1/5 of the participants were male and participants arrived from all over the world. She brought back tapes and gave them to James for the Audio Library. The Galveston Convention is in 2 weeks and still has open slots. Deardra passed out Convention information.
TREASURER	Marilyn discussed the Treasurer's Report. Total Income is \$551.86. Total expenses were \$356.34 for a net income of \$195.52. Checkbook balance is \$2315.01. Available funds are \$1549.35. Report states \$315.66 earmarked for retreat scholarship and question was asked on whether it should be \$500.00. Treasurer's report was approved by general consent.
COMMUNICATIONS	Christina is gathering information and working on updating the website. Gwen will be doing it in the future so that all meetings will be updated on the website. The Meeting List is complete and current. If anyone wants anything emailed to all members may email Christina at saoaswan@gmail.com . Ken thanked Christina for sending current and updated information to everyone.
WSO DELEGATE/REGION III REPRESENTATIVE	Open
PUBLIC INFORMATION/PUBLIC OUTREACH	Mark is out of town. In his place, Ken passed out the flyers on the Speakers meeting.
12 & 12	Graciela is working on the IDEA program for November 23 rd . Ron and Mary are part of the committee also. Flyers should be available soon. If anyone wants to help, let her know. She will need help setting up on that day. Sue recommended selling water for \$1.00 to raise funds. Deardra volunteered to bring a 44-pack of water. IDEA will take place from 1:00 – 4:30 pm. on November 23 rd .
LITERATURE	Barbara F. discussed her Literature report. Started month with \$70.80. Sells total \$187.3. Barbara has not ordered but will order this week and items will be available for the speakers meeting. Ending balance is \$258.51. Inventory started with 2262.40. Sells total \$187.35 for a balance of \$2075.05. The Literature Report was approved by general consent. Barbara F is sending updated form to the website.
NEWCOMER/"WELCOME BACK" MEETING	Kay is present – no newcomers present.
LIFELINE REPRESENTATIVE	Lea has packets with a sample Lifeline and Order Forms. They can still be ordered online but these packets can be shared at OA meetings so everyone can see what they look like and can also be used as display. Lifeline needs our support – can be in hard copy and online. Graciela added that getting it online means that you get extra articles. She added that if she goes to other meetings besides what they represent to take copies.
AUDIO LIBRARY	James – returned CD's can be turned in to group leads. Audio travel library packs are available to checkout for meetings.
ARCHIVES	No report.
PARLIAMENTARIAN	Ken discussed the importance of staying current with the bylaws. He would like more to get involved with the bylaws and is asking for new faces to look at them.
OLD BUSINESS	Elaine discussed the purchase of the literature cabinet – Alma presented options. Elaine has volunteered to purchase the cabinet and bring it here so it can be available for storage in October. Options were discussed. Deardra offered to look at the cabinets to see which ones are sturdier and bring back the information. She will also look at Sam's and Walmart. Deardra will look at cabinets at Office Depot, Sam's and Walmart. to look at prices, dimensions, availability and sturdiness. Barbara will go to Costco and Staples. Ken discussed that a lock needs to be included and he recommended a lockbox to keep it simple. Sue recommended a latch and simple lockbox. Barbara reminded that we need to setup a procedure to keep the inventory. Elaine added that we will get the cabinet, get a lock and then set the parameters on who gets the combination – (i.e.SAAI members only). SAAI Focus for the Year – Themes from the last meeting was discussed. Discussion opened on where our

	<p>efforts should be for the year. Outreach to k-12 nurses can be moved to PI/PO. After discussion, Elaine summarized that we would begin with focus on colleges/universities, participation of Spanish speakers and outreach to the medical community. This is a good start that can be visited again later.</p>
NEW BUSINESS	<p>Literature bank account at SACU is a sub account. One of the signers does not live in the state and possible revisions were discussed. Motion was made by Barbara to add Marilyn Wilson as signer for the Literature bank account at SACU and remove Janet Fitzgerald from the account. Deardra seconded. Discussion included adding this to the bylaws. Motion carried.</p> <p>Marilyn discussed that Barbara F. has requested to be removed from the treasury account. Deardra agreed to be on the account for the 2 signatures. Marilyn moved that Barbara Fetech be deleted from the account and Deardra Sprott be added. Marilyn seconded. Motion carried.</p> <p>Marilyn reported that the IRS 990-e-postcard filing update has been completed. It was updated with current information. IRS-990 was filed in August 2013 and has to be filed by November 15th and is currently complete.</p> <p>IDEA Day is November 23rd.</p>
ANNOUNCEMENTS	<p>Lea began discussion on ways to promote Lifeline Weekly. Chrstina will think about whether she would have time to send it out with an “opt out” option and will get back with the group or send it out monthly.</p> <p>Deardra made a motion that SAAI purchase a subscription to Lifeline and use it as a raffle during IDEA day. Ken seconded. Motion carried.</p>
ADJOURN	<p>Meeting was adjourned.</p>

Respectfully Submitted 9/14/2013

Oralia Lara
Recording Secretary

San Antonio Area Intergroup October 12, 2013 Minutes	
ATTENDEES	Ken, James, Sue, Barbara D., Alma, Curtis, Valerie, Mark, Vivian, Marilyn, Oralia
OPENING	Ken started the meeting, in place of Elaine, with a moment of silence followed by the Serenity Prayer. James read the 10 th step. Sue read the 10 th tradition. Barbara D. read the 10 th concept.
RECORDING SECRETARY	The minutes had been emailed to Intergroup for review and corrections. The minutes were read to the group. Correction was needed to state that, while we need 2 signers, we currently have 4 signers. Minutes were approved with corrections by general consent.
VICE CHAIR	Deardra is not present.
TREASURER	Marilyn reported on the Treasurer's Report. The beginning balance is \$2365.01 and the total income is \$665.38. There was \$467.59 of total expenses for balance of \$2562.80. Available money is \$1747.14. Audio library was \$100 and \$23.15 was added from donations brought in for \$123.15. Curtis made motion to pass the Treasurer's Report as reported and Barbara D seconded. Motion passed.
COMMUNICATIONS	Christina is not present. Ken informed everyone that there will be no Swan this month.
WSO DELEGATE/REGION III REPRESENTATIVE	Barbara D. – no report
PUBLIC INFORMATION/ PUBLIC OUTREACH	Mark reminded everyone that the next Speaker's Meeting is November 16 th . Curtis will be the next speaker and Barbara D will help with PI/PO by contacting the news. Mark is in the process of putting a positive spin by emailing churches with OA information and would like help. If anyone wants to help, they may call or email Mark. Mark excused himself to go the Newcomer Meeting next door.
12 & 12	Graciela was not present. Barbara reminded everyone to gather items for the IDEA Day raffle and to pass this to the meetings.
LITERATURE	Barbara F was not present.
NEWCOMER/ "WELCOME BACK" MEETING	Kay is not here but Mark is leading the newcomer meeting in her place.
LIFELINE REPRESENTATIVE	Lea is not present. Barbara D announced what they are doing in their Wednesday night meeting. They have a LIFELINE subscription and they will be giving it away monthly at the meetings or for newcomers or whomever needs one. She states that this has been working very well for them.
AUDIO LIBRARY	James has announced that he has 24 new CD's and they are now available for checkout. He has 2 traveling CD packages.
ARCHIVES	Barbara F was not present.
PARLIAMENTARIAN	Ken – no report
OLD BUSINESS	The purchasing of the cabinet was discussed. Marilyn passed out pictures and some prices for everyone to know what we are getting. Sam's has a cabinet for \$199.99 with keylocks to control the number of people who have access to the cabinet. Deardra will pick up and assemble the cabinet. Cabinet will be located in this meeting room at the corner.
NEW BUSINESS	WSO Delegate Support Funds – Marilyn sent out a request to WSO asking them for funds to help pay for the delegate. We are requesting \$526.50. Marilyn passed out the form. Marilyn made a motion that we request \$526.50 for Delegate support. Valerie seconded . Motion carried. Curtis discussed the Texas Young People's AA (TXPAA) Convention that is going to be held in San Antonio October 25-27 at La Quinta. Curtis requested to have an OA informational table. He said he believed he had enough people to cover it. Barbara D added that this would fall under the category of a health fair and there used to be a sign. It had been discussed before that, under PI/PO, literature and meeting lists would be given to people from Texas so they know where they can go. Oralia suggested we have teens sit at the table. Curtis is already attending and wanted to run it by SAAI to see and he could try to see if it works out. Curtis doesn't know if they are agreeable but wanted to try with SAAI consent. At a minimum, if it's unacceptable or too late, Curtis will get possible information for the International meeting that will be in SA next year. Alma agrees to look into this option. Oralia made a motion for Curtis to look into options for the teen AA

	<p>conference. Barbara D seconded. After clarification, Oralia rescinded the motion. Barbara D made a motion that, when Curtis investigates about getting a table at TXPAA, that we do it and that if we can, Curtis will get people to man it. Oralia seconded. Motion passed.</p> <p>Barbara D discussed that OA-Anon is asking for permission to have their literature at IDEA Day. Regarding traditions, we are not affiliated, but we can collaborate and Barbara clarified how it is a separate program. Barbara D assured that this doesn't violate any of our Traditions. OA-Anon is a 12 step group for families and friends. The only requirement for membership that they have a family member or friend who is a food addict. They work to stop enabling the COE and to also support their recovery. They currently have one Sunday night telephone meeting. Barbara D. made a motion that OA-Anon have a table in the literature area at Idea Day. Curtis seconded. Motion carried.</p>
ANNOUNCEMENTS	<p>Distributions of IDEA day flyers were distributed.</p> <p>Marilyn is available to collect any group money that they have for her.</p>
ADJOURN	<p>Ken thanked everyone. Barbara D made a motion to adjourn the meeting. Valerie seconded. Meeting adjourned.</p>

Respectfully Submitted October 12, 2013

Oralia L.

Recording Secretary

San Antonio Area Intergroup November 9, 2013 Minutes	
ATTENDEES	Barbara D., Lea, Ron, Mary, Sue, Curtis, Vivian, Kay, Marilyn W., Ken, Mark, Barbara F., Christina, Elaine, Deardra, Oralia
OPENING	Elaine opened the meeting with a moment of silence followed by the Serenity Prayer. Vivian read step 11, Curtis read the 11 th tradition and Elaine read the 11 th concept.
RECORDING SECRETARY	Minutes were read and accepted by general consent.
VICE CHAIR	Deardra was not present at the time of the Vice-Chair report.
TREASURER	Marilyn discussed her Treasurer's Report. Donations total \$371.85. The biggest expense was the cabinet for a cost of \$216.48. There was a net income loss of \$121.26. The ending balance is \$2441.54. Marilyn clarified that the report states August and it should state October. The Treasurer's Report was accepted by general consent. After discussion regarding tax exemptions, it was agreed that we would claim tax exemptions for major purposes only and not small items from now on.
COMMUNICATIONS	Christina has Swans for October for those that asked for them and also has Swans for November. FedEx made a mistake and used the wrong paper. She stated that the November SWAN says October but it should read November. Christina needs help with the "oa.org" updates. Elaine agreed to help with the updates.
WSO DELEGATE/REGION III REPRESENTATIVE	Barbara D. passed out the new Preamble for 2013. She read the preamble and discussed the changes.
PUBLIC INFORMATION/ PUBLIC OUTREACH	Mark has more flyers for the Speaker Meeting next Saturday. He brought Spanish flyers for Graciela. Elaine will give them to her. We will need another place for Speaker meeting after January.
12 & 12	Graciela is out. Elaine reminded everyone about the IDEA raffle and that we need raffle items.
LITERATURE	Barbara D. discussed her October and November literature report. The subtotal for October is \$275.60 and \$116.20 for November. \$315.95 was spent in purchases. \$10.60 was spent in October for the cost of sending out the large print VOR book as agreed by Intergroup. The ending balance for November is \$344.65. The Literature report was approved by general consent.
NEWCOMER/ "WELCOME BACK" MEETING	Kay is next door leading the newcomer meeting.
LIFELINE REPRESENTATIVE	Lea asked to continue to bring Lifeline up at meetings. She will be putting an article in the Swan for next month.
AUDIO LIBRARY	James is absent
ARCHIVES	Barbara F. discussed how she has items that have been received in the past. She has also found locally created literature as well as bookmarks. She is working on gathering everything so she can archive multiple items and can bring the excess items so they can be sold during IDEA Day. She will bring the information to the next Intergroup meeting.
PARLIAMENTARIAN	Ken discussed privilege motion that generally allows a pause or recess. Barbara D gave example of WSO on using privilege motion.
OLD BUSINESS	No old business was discussed.
NEW BUSINESS	It is time for the 2014 WSBC Delegate registration. Lea made a motion to send the registration form with \$99.00 to get Barbara D registered. Ken seconded. After discussion, voting took place. Motion carried. Got an email to request WSBC Support from Region III. In the past, we have requested \$150. Barbara F made a motion to request Region III support to send Barbara D to the World Service Business Conference. Ken seconded. Motion carried. Discussion followed on conducting outreach to both public and private colleges and universities in San Antonio. UTSA, SAC and Trinity have health centers. A proposal is needed on how to formally make outreach to them to really get some cohesive information out there to students. There was much discussion and feedback on this topic. As a recap, Elaine summarized by saying that Mary, Christina and Elaine will create "talking points" for consistency purposes. They will then target a couple of colleges and universities

	and take it from there. Elaine will also ask how much it would cost to get copies of the Courier.
ANNOUNCEMENTS	<p>Deardra arrived with the assembled literature cabinet. Barbara D would like to work with the cabinet and load the literature before discussing additional needs for the cabinet.</p> <p>Barbara D stated that we've been doing very well on new literature. There is a 2nd edition of the Abstinence book which consists ½ of the old stories from before and ½ of new stories. We also have 2 of the "For Today work books at a cost of \$12.35. They will be available for purchase at IDEA day and the Speakers meeting. There is also a workbook for the VOR book. These items need to be added to the revised literature form. As a note, the VOR workbook is at the print shop right now. She doesn't know how much it will cost but should be available by January –February.</p> <p>Ken asked if we want to ask WSO or Region III to provide free speakers. Elaine added that every 3 years we can request up to \$350.00 to get a Region III speaker. Elaine will gather information and bring back the information. Barbara D says they have some speakers from WSO available for specific topics. Barbra D will look into this.</p> <p>Elaine asked that we need to keep to the commitment that we send Barbara D. to WSO and we need to watch our expenses. She added that the Wednesday night meeting could use some support because it has lots of newcomers. The Tuesday noon and Friday evening meeting can also use your support. Support was also needed for Friday morning and Monday 7:00 evening meetings as well</p>
ADJOURN	Mary made a motion to adjourn the meeting. Deardra seconded. Meeting was adjourned.

Respectfully Submitted on November 9, 2013

Oralia L.

Recording Secretary

San Antonio Area Intergroup December 14, 2013 Minutes	
ATTENDEES	Christina K, Barbara D, Ron, Mary, Lea, Alma, Vera, Vivian, Marilyn, Mark, Barbara F., Graciela, Ken, Kay, Sue, Elaine, Lynn, Oralia
OPENING	Elaine opened the meeting with a moment of silence followed by the Serenity Prayer. Vivian read Step 12. Vera read Tradition 12. Elaine read 12 th concept.
RECORDING SECRETARY	Minutes were read by Oralia. After some corrections, minutes were approved by consensus.
VICE CHAIR	Deardra is recovering from surgery and was not in attendance.
TREASURER	Marilyn discussed her Treasurer's Report. Beginning balance is \$2441.54. Total income for November was \$525.03 for a year to date income of \$3054.47. Total expenses for November were \$736.25. There was a net income loss of \$211.22 for an ending balance of \$2230.32. Audio Library Fund is \$23.15. Delegate Balance is \$710.97. Treasurer's Report was approved by consensus.
COMMUNICATIONS	Christina-no report
WSO DELEGATE/REGION III REPRESENTATIVE	Barbara D – no report
PARLIAMENTARIAN	Ken – no report
PUBLIC INFORMATION/ PUBLIC OUTREACH	Mark has flyers for the next speaker meeting on January 18 th at 6:00 pm at 445 Recoleta. Mark will have to step down as PI/PO rep. and he has a replacement in mind and will let Intergroup know soon.
12 & 12	Graciela discussed IDEA Day. She states that there were approximately 25 attendees. There were 3 speakers. It was a great conference.
LITERATURE	Barbara F doesn't have a written letter to report. She discussed that she sold literature at IDEA Day. She has ordered literature but hasn't come in but on its way. We have pretty much everything. We have 7 copies of the "For Today" workbook and we should be getting a VOR workbook at the beginning of the year. We also have the 2 nd edition of Abstinence book. Barbara reminded everyone that January is coming which usually means newcomers may start attending meetings. She has quite a few newcomer packets available. She gave Mark the 2 nd key of the file cabinet and Mark has agreed to take it so Barbara doesn't have both books.
NEWCOMER/ "WELCOME BACK" MEETING	Kay is next door leading the newcomer meeting.
LIFELINE REPRESENTATIVE	Lea raffled a Lifeline subscription at IDEA Day. Barbara F was the winner of the raffle.
AUDIO LIBRARY	James has brought the mobile library and it is available.
ARCHIVES	Barbara F. has been going through the archives and has found some old items. She will discuss alternatives during new business. She's going to pass one of each around so everyone knows what they look like. She's putting archives together so if anyone else has things to give her, they can be given to her.
OLD BUSINESS	No old business.
NEW BUSINESS	<p>Marilyn discussed her "IDEA Day" report. There was an income of \$235.55 which includes registration, raffle and soda/coffee. Expenses total \$25.00 for room rent donation. This leaves a net income of \$210.55. If you have any other reports, give them to her and she will have a final report at the next Intergroup meeting. Lea made a motion to accept the IDEA Report. Ken seconded the motion. Motion carried. NOTE: These funds go directly into the Delegate fund.</p> <p>Regarding the WSBC and Region III support for our WSBC delegate, Elaine has not heard from WSO on the money that was requested.</p> <p>Regarding the SAAI finance discussion, Elaine wants to look at the Year to Date Treasurer's Report in order to review where we are at this point of the year. Discussion followed on where we are with expenses vs. income to see if we will be able to sustain our funds. There was much discussion. Clarification was given on the type of expenses we have on a "per month" basis. After discussion, the idea of increasing the prudent reserve came up. Based on our approximate monthly expenses, we may have to consider raising the amount to account for the added funds needed. Barbara F made a motion that the prudent reserve be increased to the amount equal to 3 months of current expenses. Ken seconded. After much discussion, voting took place.</p>

	<p>Motion carried. The take away from this discussion was to encourage groups to donate!</p> <p>The Spring 2014 Region III Assembly and Convention will take place February 28-March 2 at Irving, Texas. Airfare is \$200, Registration is \$85. Hotel is \$198. Meals are \$553. We do not have a regional representative. So, Elaine contacted one of the Intergroup members to consider being the representative. Barbara F made a motion to approve funding to send a representative to the Region III Assembly and Convention on February 28-March 2, 2014. Ron seconded. After discussion, voting took place. Motion carried.</p> <p>After discussion on who the representative would be, Barbara D made a motion to send Mary as the representative to the Spring 2014 Region III Assembly and Convention. Graciela seconded. Motion carried.</p> <p>Unity Day will be February 22. There will a 1:30 prayer around the world. Graciela gave a status report. She is asking for help on finding a place. Discussion followed. Recommendation was made to ask meeting representatives to ask what it would cost to host Unity day on February 22nd and get the information to Graciela. Graciela asked to know within the next two weeks. Approximate times are 1:00 – 4:00 pm.</p> <p>Barbara F discussed inventory of Literature items that include two old items that need discussion. One item is a yellow “Step by Step”(SBS) book that was locally produced and sold for \$2.50 and we have approximately 120 left. The 2nd item is a silver bookmark that was made by an Austin Intergroup specifically for SAAI and made out of pure silver and sold for \$25 and we have approximately 7 or 8 left. The silver was recently priced and valued at \$17 as of yesterday. Brainstorming followed. After much discussion, Barbara F. made a motion that SAAI sell the silver bookmarks and SBS books and that any funds raised go to support delegate and rep funding. Mary seconded. Voting took place. Motion carried. Discussion followed on how to sell both items. After much discussion, 6 options were presented for both items as follows: Options for SBS book are 1. Sell for \$1.00 each. 2. Raffle one at each event. 3. Mary can take them to Region III convention. 4. Advertise them in the Swan. 5. Advertise with Region III. 6. Sell with Literature. Options for Silver Bookchain: 1. Use for special raffle. 2. Include one raffle at each event. 3. Sell for silver. 4. Mary takes to the Region III convention. 5. Advertise in the Swan. 6. Advertise in Region III.</p> <p>Regarding the silver bookmark, Barbara D motioned that one go to Unity Day and the rest be sold for silver. Sue seconded. After much discussion for and against the motion, voting took place. Motion failed. Other options for both items remain open.</p> <p>Information was not available regarding outreach to colleges and universities.</p>
ANNOUNCEMENTS	<p>Alma announced how she went to VIA and told the OA story. There was also discussion on speaking with veterans who are Diabetic about OA.</p> <p>Slumber Falls will take place June 13-15. It was noted that this event is during Father’s day weekend.</p> <p>Barbara F reminded everyone that all money has to be kept separate. She will collect funds as needed.</p>
ADJOURN	<p>Mary made a motion to adjourn the meeting. Ron seconded. Motion carried and meeting was adjourned.</p>

Respectfully Submitted December 14, 2013

Oralia L.

Recording Secretary

San Antonio Area Intergroup January 11, 2014 Minutes	
ATTENDEES	James, Barbara D., Ken, Graciela, Curtis, Mary, Ron, Vera, Sue, Marilyn, Mark, Elaine, Christina K, Kay, Oralia
OPENING	Elaine opened the meeting with a moment of silence followed by the Serenity Prayer. Elaine asked everyone to read Step 1 together. Vera read the 1 st tradition.
RECORDING SECRETARY	Minutes were read by Oralia and accepted by general consent with corrections. Corrections were (1) the cost for meals for the Region III Assembly and Convention is \$70 for a total of \$553 and (2) Unity Day should read the it will include a united prayer at 1:30 local time since the actual time will depend on the time zone.
VICE CHAIR	Deardra is not present.
TREASURER	Marilyn discussed the Treasurer's Report. The beginning balance is \$2230.32. Total income is \$493.45. Total expenses are \$613.64. There was a net income loss of \$120.19 to leave a balance of \$2110.13. Groups were reminded that they can mail their donations if they cannot make the meetings. Marilyn reviewed the IDEA Day final report. There was a net income of \$172.94. Elaine thanked Marilyn for taking care of changing the prudent reserve to \$650.00.
COMMUNICATIONS	Christina doesn't have the Swans but they will be ready soon so she can take the money during this meeting and then distribute them beginning with Sunday's meeting or she can meet with the others to give them out to the reps. She will also have them available on PDF form. She sent around a signup sheet for people to sign up to submit articles to the Swan. They can email Christina for more information. Barbara D stated that there are still problems with the website. Christina stated that Gwen is taking care of web updates. After discussions, information will be sent to Christina regarding Region III Unity with Diversity stories provided by Elaine and stories from San Diego with information provided by Mary.
WSO DELEGATE/REGION III REPRESENTATIVE	Barbara D. discussed the proposed discussion items that she summarized from what she received from WSO and she gets ready for the conference. She is asking reps to go to their meeting to get feedback on whether these items should be discussed. After discussion, Elaine summarized by stating that next month, we will either vote on the whole thing or each one separately on whether this items should be discussed or not. Then, Oralia will submit the results of the voting. NOTE: The voting will only be on whether to discuss them and not on whether we agree or disagree on the items.
PUBLIC INFORMATION/ PUBLIC OUTREACH	Ken made a motion to assign Mary to be the PI/PO representative. Oralia seconded. Voting took place. Motion carried. Mary gave an update as she prepares for the conference. Elaine sent her the regional materials and Graciela reminded her that she is expected to print them out when she goes to the conference. Mary discussed the content of future speaker meeting flyers and said that she can work with others and get this going for the next speaker meeting. Mark reminded everyone that we need an alternate location for the speaker's meeting. Elaine will ask if the Alban Room (this room) is available for future speakers meeting.
PARLIAMENTARIAN	Ken discussed the concept of a quorum. He read the definition from Robert's. Our definition is "anybody here" since it's hard to get everyone here.
12 & 12	Graciela discussed Unity Day. The theme will about the traditions. She will be contacting people to speak. Ron will email flyer that he prepared to Oralia so it can be included with the minutes. Graciela reminded everyone that she will need 4 speakers. Regarding Slumber Falls, Elaine added that Ron has agreed to be point of contact for Slumber Falls retreat. There was discussion on whether people can attend only one day only or the entire retreat. Ron discussed that we may consider proposing that we have 1 set policy that if you sign up for the retreat and if you choose not to spend the night or eat the meals, that's your choice but it will be a set amount regardless of how long you stay.
LITERATURE	Barbara F is not present.
NEWCOMER/ "WELCOME BACK" MEETING	Kay is next door leading the Newcomer meeting.
LIFELINE REPRESENTATIVE	Lea is absent.
AUDIO LIBRARY	James brought up the discussion of possibly purchasing 1-2 iPod and loading them with the audio library and then make the iPod available for checkout. There was a lot of discussion on the pros and cons. Mark and Christina stated that they are able to donate one iPod each to avoid purchasing one. After discussion, James made a motion that we start with 2 donated iPod to use for checkout of audio library. Graciela seconded. Motion carried. Marilyn added that we can use funds to buy more materials when needed.
ARCHIVES	Barbara F. was not present.

OLD BUSINESS	No old business
NEW BUSINESS	<p>Michael submitted a request to begin a OA meeting in Devine. Michael emailed that he would like to table this request until February.</p> <p>Unity Day has already been discussed by Graciela.</p> <p>Regarding WSBC and Region III support for WSBC delegate - \$526.50 has been requested. Barbara D said she would get the funds but amount was not specified. Region III will not support. After discussion, Elaine proposed that we do not ask for Region III funding. Elaine asked the meeting representatives to be generous to give to the delegate fund.</p> <p>Regarding outreach to colleges & universities, Elaine is communicating with Trinity University. She is trying to reach out to younger OA members to speak to college students.</p>
ANNOUNCEMENTS	No announcements
ADJOURN	Ron made a motion to adjourn the meeting. Curtis seconded. Meeting was adjourned.

Respectfully Submitted January 11, 2014

Oralia L.

Recording Secretary

San Antonio Area Intergroup February 8, 2014 Minutes	
ATTENDEES	Elaine, Deardra, Bob C., Ron J., Lea B., Barbara D., Marilyn, Graciela, Curtis, Christina, Ken, Barbara F., Oralia, Ken
OPENING	Elaine opened the meeting with a moment of silence followed by the Serenity Prayer. Deardra read Step 2. Elaine read the 2nd Tradition and 2 nd concept.
RECORDING SECRETARY	Minutes were read by Oralia and accepted by general consent.
VICE CHAIR	No report.
TREASURER	Marilyn discussed the Treasurer's Report. We received as special donation of \$426.00 from WSBC. Beginning balance is \$2110.13 with a total income of \$652.95. Expenses total \$237.75. There is a net income of \$415.20 for an ending balance of \$2525.33.
COMMUNICATIONS	Christina distributed the Swans for January and February.
WSO DELEGATE/REGION III REPRESENTATIVE	Barbara D
PUBLIC INFORMATION/PUBLIC OUTREACH	Mary is healing but will attend the regional conference at the end of the month.
PARLIAMENTARIAN	No report.
12 & 12	Graciela is working on Unity Day. She has confirmed the speakers. There was discussion on whether to have a raffle or ask for donations. Discussion followed on possible options. Curtis suggested that we hold a raffle and tell everyone that half of what is collected will go to OA and the winner will get the remaining half collected. Everyone agreed.
LITERATURE	Barbara F discussed the Literature Report. Barbara described the items from the report. There is an ending balance of \$47.70. She reminded everyone that inventory is not completely reconciled yet. The Literature report was approved by general consent.
NEWCOMER/"WELCOME BACK" MEETING	Kay in next door.
LIFELINE REPRESENTATIVE	Lea will setup a table at Unity Day for Lifeline subscriptions. Discussion was held stating that the amounts and forms are not correct when some of the OA members were trying to join online. Lea will look into this.
AUDIO LIBRARY	No report.
ARCHIVES	No report.
OLD BUSINESS	<p>Elaine has not done any additional outreach. Trinity University has not updated their website with our information.</p> <p>Barbara D passed out copy of the proposed bylaws. It was time to vote from what the meeting reps brought back from each meeting. The following is the result of the voting: #6. – Voted as “no” #A – Voted as “no” #B – Voted as “yes” #C – Voted as “yes” #D – Voted as “yes” #J – Voted as “yes” Voting results will be completed and signed by Elaine and Oralia and submitted.</p> <p>Regarding Step by Step booklet and the key chains, we had voted to sell the items. Some have already been purchased and they will available through Unity Day.</p>

NEW BUSINESS	<p>Ken discussed the need to update the contact lists for “reaching out”, “sponsoring” and “speaker list”. He sent the list around for anyone that wants to update or add his/her name to the list. He will keep track of who took the form to their respective meetings</p> <p>Bob wants to start an OA meeting in Canyon Lake. He is open to any suggestions or help on how to get started. Discussion followed on how the various groups were started and Bob was provided with some ideas. He is thinking of Fridays at noon and has talked to the library in Canyon Lake to be the site. Elaine described the process that includes registering the meeting with WSO once the date, time and location is secured. This new group will be provided \$35.00 worth of materials to get started. Bob was appreciative of all suggestions.</p> <p>Agenda item #3 is complete.</p> <p>Regarding the Slumber Falls retreat, Ron announced that our speaker will be Jim Puckett from Utah. He requested that Intergroup provide financial assistance to help get him here. Austin has provided \$300 and Ron is requesting assistance from Intergroup. Ron made a motion that SAAI help pay \$300 for the Slumber Falls speaker. Graciela seconded. Discussion followed. After much discussion, voting took place. Motion carried.</p> <p>Barbara F. discussed the 2014 Literature price increases. She passed out the form with new prices stating that she added 12% shipping and handling to the prices. She also announced the VOR workbook is now available priced as \$12.35. The new prices are in effect as of now.</p> <p>Marilyn discussed the PO Box rental increase and renewal. Deardra made a motion to pay the renewal price for the year instead of for 6 months. Barbara D seconded. Motion passed.</p>
ANNOUNCEMENTS	<p>Regarding the Lifeline subscription rates, Lea has a new flyer with the correct amounts. She asked to try to increase the number of Lifeline subscriptions for 2014. She passed out the flyers to pass out to their respective meetings.</p>
ADJOURN	<p>Deardra made a motion to adjourn the meeting. Ken seconded. Motion carried and meeting was adjourned.</p>

Respectfully Submitted February 8, 2014

Oralia L.

Recording Secretary

San Antonio Area Intergroup March 8, 2014 Minutes	
ATTENDEES	Ken, Marilyn, Barbara D., Barbara F., Sharon, Curtis, Mark, Mary, Deandra, Ron, Elaine, Sue, Christina
OPENING	Elaine opened the meeting with a moment of silence followed by the Serenity Prayer. Ken read the third step, tradition, and concept.
RECORDING SECRETARY	Minutes were read by Mark S. and accepted by general consent.
VICE CHAIR	No report
TREASURER	Marilyn reported on Unity Day: Total income of \$187.65, total expense of \$32.13, and a net income of \$155.52. Approved by general consent. Marilyn gave treasurer's report for the month of February: Total income of \$763.74, total expenses of \$1077.91. There was a net income loss of \$314.17. Ending balance for the month was \$2211.16.
COMMUNICATIONS	Christina reported that she is going to have to give up the secretary position when her time comes up in June. She also needs someone to help check the website for updates and the OA San Antonio website. She is still willing to help with SWAN and other service work related to communications.
WSO DELEGATE/REGION III REPRESENTATIVE	Barbara D. submitted airfare reimbursement today. She reported that Roseanne, the founder of OA, recently died at 84 years old. There is a podcast available to listen to the memorial. Barbara and Christina will start publishing pieces of WSO publication from World Service Business Conference. Barbara shared some of the info from that publication. Mary reported on board of trustees strategic plan: Goals to increase focus on actions required for abstinence (2014), increase focus on the necessity of working all 12 steps (2015), and increase focus on individual responsibility to carry the message (2016).
PUBLIC INFORMATION/ PUBLIC OUTREACH	Mary shared that there is a speaker meeting next Saturday at a new location, the Alban room at Reconciliation Episcopal church. Mary is in the process of setting up a meeting of the PI/PO committee.
PARLIAMENTARIAN	Ken talked about a new sign-up list for people willing to take calls, sponsors, and speakers. The list was passed around for people to sign up. Ken reported that official reps or their delegates, intergroup officers, chairs, immediate past chairs have the right to vote at Intergroup meetings
12 & 12	Ron shared information about Unity Day and the Slumber Falls retreat. Flyers were passed around for the Slumber Falls retreat, which is June 13-15.
LITERATURE	Barbara F. reported that a literature order was completed and that we now have the Voices of Recovery workbook. Barbara F. reported on sales of silver key chains, which have brought in 72 dollars so far for delegate and rep fund, and there are 7 left. Barbara F. suggested selling them to a silver dealer. Mary didn't want to have them sold for silver and made a motion that we keep to sell at future events. There was some discussion about it. The motion to hold on to them and sell carried.
NEWCOMER/ "WELCOME BACK" MEETING	Kay was next door with a newcomer.
LIFELINE REPRESENTATIVE	Lea is not present.
AUDIO LIBRARY	Elaine shared agenda item – that James has info from Los Angeles to add to the audio library. Ken asked if there was a cost involved. Elaine stated that it is only the cost of the blank cd's. Ron and Barbara both pointed out that many podcasts are available on the OA website.
ARCHIVES	Barbara F. reported that she has moved out of her home and everything is in storage, but she will be putting it together and finalizing it.
OLD BUSINESS	Elaine shared that there has not been any additional outreach to Trinity U. Sharon is going to pick up \$35 to get started with the Canyon Lake new meeting. Sharon is placing flyers around the Canyon Lake area. Elaine stated that this meeting is registered with WSO.
NEW BUSINESS	Elaine shared that James has requested \$100 for the audio library fund. Elaine stated that \$123 has been raised for the fund thus far this year. Sharon made a motion that James be reimbursed. The motion carried. Mary cancelled hotel for region III, but airfare was nonrefundable. Elaine stated that Mary will be reimbursed for her airfare. Lynn brought in a tabletop trifold board for OA that can be used for various health fairs and other outreach opportunities.
ANNOUNCEMENTS	Elaine shared flyers about the Heart of Texas Intergroup 12 Step Within Workshop. Ken reiterated that the call/sponsor/speaker sign-up list is available and still going around. Barbara F. suggested that next Saturday at 5:00 we have a literature re-pricing party.
ADJOURN	Elaine adjourned the meeting at 10:30 am and we closed with the Serenity Prayer

Respectfully Submitted 03/08/14

Mark

Recording for Oralia

San Antonio Area Intergroup April 12, 2014 Minutes	
ATTENDEES	Elaine, Valerie, Graciela, Curtis, Deandra, Barbara D, Marilyn, Bob L., Ron, Mary, Oralia L, James, Leah , Sue, Christina, Barbara F
OPENING	Elaine opened the meeting with a moment of silence followed by the Serenity Prayer. Valerie read Step 4 and the 4 th Tradition.
RECORDING SECRETARY	Oralia thanked Mark for taking the minutes for last month's SAAI meeting. Minutes were read by Oralia. Mary requested to add that her canceling the hotel was due to a personal injury. Minutes were accepted with revisions by general consent.
VICE CHAIR	No report.
TREASURER	Marilyn discussed the Treasurer's Report. Beginning balance is \$2,211.16 for a total income of \$521.70. There was a net income loss of \$608.09 for an ending balance of \$1,603.07.
COMMUNICATIONS	Christina has the Swans available. She's still looking for someone to take over. She added that she will have to give up the newsletter as well. Christina stated how some meeting groups do not pick up their Swan standing orders and she has to try to trace them down. She suggested that we should only hold them for a specific amount of time. Barbara D made a motion that the standing order of Swan would be canceled after 1 month of not getting picked up. Ron seconded. Motion carried.
WSO DELEGATE/REGION III REPRESENTATIVE	Barbara D is getting ready to go to the conference. She reviewed the 2013 Fellowship Inventory results with the group. She will be doing her best at the conference and welcomes any suggestions from anyone. All of our recommended amendments passed. She will have a report for the May meeting. Elaine stated that the next Region III Convention and Assembly will be in Tampa, Arizona on August 8-10 and she asked Mary to begin thinking about attending.
PUBLIC INFORMATION/ PUBLIC OUTREACH	Mary discussed the PI/PO meeting from March 29 th . She plans to send out public service announcements and will contact James. James has one left and he will bring it. These were TV Audio's with 60/30/15 second spots (DVD). He recommends that some get purchased. The 2014 Courier is available to take to meetings and ask members to take them to their doctors. This is the flyer specifically for the doctors. Flyers are being worked on for the next speaker's meeting. There was much discussion on what steps to follow regarding the PSA's. After some discussion, Mary made a motion to purchase 4 PSA audios at \$15.00 each. Ron seconded motion. Discussion followed. Voting took place. Motion carried. Ron discussed an update on Slumber Falls. We are ½ sold out and have 5 day spots left.
PARLIAMENTARIAN	Ken is absent.
12 & 12	No report.
LITERATURE	Barbara F passed out the new Order Forms and added some corrections to the forms. She reminded everyone that most of the prices went up. The price increases are not on the website. She will make the corrections and will email them to Elaine who will help with making sure it's on the website. Three new meetings have gotten their packages. Barbara F made a motion to give the literature fund \$100 to replace the literature that the 3 groups already got. Barbara D seconded. Motion carried.
NEWCOMER/ "WELCOME BACK" MEETING	Kay is absent. Leah is sitting in the meeting next door.
LIFELINE REPRESENTATIVE	No report.
AUDIO LIBRARY	James discussed his plan to secure more recordings.
ARCHIVES	Barbara F reported that the archives are on hold until April 15 th .
OLD BUSINESS	Elaine discussed that she spoke with Trinity, UTSA, OLLU, St. Mary's, and Texas Lutheran University regarding outreach. She will give Mary information regarding the Alamo Colleges.
NEW BUSINESS	Elaine needs to gather a Nominating Committee for the 2014-2015 SAAI Board and Chairs. Christina and Marilyn stated they will be stepping down from their positions. She asked if anyone is willing to serve on the nominating committee. Curtis, Barbara F and Graciela agreed to be on the nominating committee. Elaine asked if anyone was interested in positions within SAAI. Elaine, Barbara D and Oralia agreed to stay on and be considered for their current positions. Elaine reminded everyone to bring this to their meeting and see if anyone is interested in running. Barbara F reminded all that the bylaws are in the website for the job responsibilities if anyone is interested. Elaine announced that new meetings are in place on Tuesdays at 7:00 and another in Devine on Wednesdays at 6:30.
ANNOUNCEMENTS	
ADJOURN	Deandra made a motion to adjourn. Graciela seconded. Meeting adjourned.

Respectfully Submitted April 12, 2014

Oralia L.

Recording Secretary

San Antonio Area Intergroup May 10, 2014 Minutes	
ATTENDEES	Elaine, Deardra, Melinda, Lynn, Curtis, Sharon, Mary Rose, Ron, Ken, Michael, James, Barbara F., Marilyn, Leah
OPENING	Elaine opened the meeting with a moment of silence followed by the Serenity Prayer. Melinda read Step 5. Ron read the 5th Tradition. Sharon read the 5th concept.
RECORDING SECRETARY	Minutes were read by Deardra. Ken stated that the date needed to be corrected and Barbara F had emailed some corrections. Ken and Barbara's corrections had already been added. Minutes were accepted with changes by general consent.
VICE CHAIR	Deardra – no report
TREASURER	Marilyn discussed the Treasurer's Report. Beginning balance is \$1603.07 with a total income of \$2345.36. Total expenses are \$504.74 for an ending balance of \$3,443.69. Marilyn reminded all to keep Slumber Falls expenses in mind.
COMMUNICATIONS	Christina out of town.
WSO DELEGATE/REGION III REPRESENTATIVE	Mary- no report. She did pass out the Speaker's meeting flyer
PUBLIC INFORMATION/ PUBLIC OUTREACH	Mary reports that she purchased the 4 videos for PI purposes. Regarding outreach, Mary stated that she was unable to meet with the Bariatric Committee. Elaine is in communications with UTSA. Sue will create a list of the TV stations so that PSA's can be sent out.
PARLIAMENTARIAN	Ken reported that bylaws state that requirements for nominations for the board may be waived.
12 & 12	Graciela is absent.
LITERATURE	Barbara F reminded everyone that there is a revised pricing list available. We now have Young People's packet. Also, Voices of Recovery and For Today workbooks are now available. The Abstinence book is now available in Spanish. Barbara discussed her report. The ending balance is \$190.73. There is still some reconciliation needed but this should be pretty close. Literature was also given to the new meetings.
NEWCOMER/ "WELCOME BACK" MEETING	Leah sat in for the Newcomer meeting.
LIFELINE REPRESENTATIVE	No report
AUDIO LIBRARY	James reminded everyone that the audio library is available for checkout.
ARCHIVES	Barbara F reminded everyone to give her any materials that are dated 2013 or before. They can be given to her to they can be kept for archives.
OLD BUSINESS	Ron gave an update on Slumber Falls. 12 slots are still open for the entire retreat. Day trips are full and anyone still wanting to attend will be put on a waiting list.
NEW BUSINESS	<ol style="list-style-type: none"> 1. Sue read the Report for the WSO Conference for Barbara D who is not present. She also included a handout of the amendments that passed and failed. She passed out some new book marks with OA information that can be given at meetings and gave some to all of the reps. There will be a free 55th OA birthday celebration in early 2015 and more information will be given later. She also brought some cards that contain OA information that can be passed out to everyone to leave at doctor's offices and other locations. 2. Discussion followed on purchasing WSBC MP3 or CD's. Deardra made a motion to purchase the MP3's and was seconded by Sharon. Discussion followed. Marilyn discussed her concerns about the expense. After discussion, voting took place and motion passed. Marilyn requested to note that she voted against the motion. 3. Curtis reported the results of the 2014-2015 SAAI Board and Chairs Nominating Committee. Curtis reports the following slate: Chair-Elaine, Vice-Chair-Deardra, Treasurer-Eva, Communications Secretary-vacant, Recording Secretary-Oralia, WSO Delegate-Barbara D, Region 3 representative-Curtis, Parliamentarian-Suzanne B, PI/PO – Mary, Literature and Archives-Barbara F., Newcomer Meeting-Leah, Lifeline-Marilyn, 12/12 – Ron/Graciela, Audio Library – James, and Sharon will help with answering the phone.

	<p>Christina has offered to train whoever replaces her. She will keep the Swan as someone new comes in. Voting will take place in the June meeting. Elaine also offered to take on the duties of Communications Secretary if someone wishes to be the Chair.</p> <p>4. The Annual Sponsorship Workshop was discussed. This event was called “Working Together” but was cancelled due to poor attendance. An annual event was recommended to take place instead. Discussion followed on the date and location. Elaine will work on finding a place and a date. August was recommended since there is no Speaker meeting at that time. August 23rd is a tentative date for now since the Club 12 anniversary is the 16th. More information will follow.</p>
ANNOUNCEMENTS	<p>Marilyn reminded everyone that August is TAPE LIBRARY MONTH. Meeting reps are asked to pass out a basket to collect for the audio library. Ken reviewed the qualifications for the board positions.</p>
ADJOURN	<p>Sharon moved to adjourn the meeting and Deardra seconded. Meeting was adjourned.</p>

Respectfully Submitted May 10, 2014

Oralia L.

Recording Secretary

San Antonio Area Intergroup June 7, 2014 Minutes	
ATTENDEES	Valerie, Tori, Ron J., Mary Rose, Barbara D., Denise, Lynn B., Elaine, Graciela, Deardra, Ken, Bob C., Curtis, James, Sue, Marilyn, Eva, Barbara F., Mark, Oralia
OPENING	Elaine opened the meeting with a moment of silence followed by the Serenity Prayer. Tori read Step 6 and the 6th Tradition. Elaine read the 6th concept.
RECORDING SECRETARY	Minutes were read by Oralia and accepted by general consent.
VICE CHAIR	No report.
TREASURER	Marilyn discussed the Treasurer's Report. The beginning balance is \$3442.57. Total expenses \$1081.14. Net income \$765.19 Ending balance is \$2049.60.
COMMUNICATIONS	Chrstina-absent.
WSO DELEGATE/REGION III REPRESENTATIVE	Barbara D shared the "A Searching and Fearless Fellowship Inventory" booklet and added that it can be shared at meetings. A memoriam booklet was passed out. There is a Lifeline raffle to help get to the goal of 10,000 Lifeline subscriptions for 2014. June 30 is the next deadline. There will be a fundraiser for Region III. The fundraiser will be a raffle for a cruise to Belize and Cozumel. Raffle tickets are \$10 each or 3 for \$25. A sign-up sheet is available for anyone wanting to take raffle tickets to their meetings. There are also Couriers available to take to doctors' offices. Barbara D will discuss public outreach next month
PUBLIC INFORMATION/ PUBLIC OUTREACH	Mary – no report
PARLIAMENTARIAN	Ken discussed the "reach out" list, "sponsor" list and "speaker" list. He has a sign-in so that the meeting reps can pick up their packets.
12 & 12	Graciela discussed that all beds are filled for Slumber Falls. Currently, there is a waiting list.
LITERATURE	There is a 2 nd revised pricing list. Barbara F. discussed the Literature Report. There is a beginning balance of \$190.73. After income and expenses, there is an ending balance of \$247.22. Barbara F. asked reps to take the revised pricing list to their meetings. She reminded everyone about the new literature including the Voices of Recovery workbook, For Today workbook and the Young People's packet.
NEWCOMER/ "WELCOME BACK" MEETING	
LIFELINE REPRESENTATIVE	
AUDIO LIBRARY	James - no report.
ARCHIVES	Barbara F. is collecting items for archives. She is asking outgoing board members to pass on their information to new board members as needed.
OLD BUSINESS	No old business
NEW BUSINESS	<p>Curtis reviewed the 2014 SAAI Board and Chairs slate for election. Chair – Lynn G., Vice-Chair- Deardra, Treasurer-Eva, Recording Secretary-Oralia, Communication/SWAN – Elaine, Parliamentarian – Suzanne, WSO – Barbara D., Region III Rep-Curtis, Audio-James, Archives- Barbara F., Website updates- Glen, PI/PO Chair – Mary, Meeting Phonenumber – Sharon., Lifeline- Marilyn Welcome Back – Lea, 12/12 – Ron/Graciela. Ron made a motion to vote on the current slate and Barbara D seconded. Motion carried. Elaine thanked the nominating committee for their hard work.</p> <p>Regarding the Region III Convention and Assembly on August 8-10, 2014 in Tempe, AZ, Curtis will attend as our Region III rep. After discussion, Deardra made a motion to pay the \$85 registration fee. Ken seconded. Motion carried.</p> <p>Regarding the Reach Out list, Ken has completed the task. He recommends that whoever takes this task refresh the list every 6 months to keep it current.</p> <p>Ken reports that there will be a Speaker meeting on July 19th at 6:00 at this location. Flyer can go out in the</p>

	next week and emailed to Elaine. The Annual sponsorship workshop will be on August 23 rd . More information will be provided next month.
ANNOUNCEMENTS	Barbara D reminded everyone to see her if anyone wants raffle tickets for the cruise raffle. Elaine thanked everyone for their service. Ken also thanked Elaine for service as Chair.
ADJOURN	Ron made a motion to adjourn the meeting. Graciela seconded. Meeting was adjourned.

Respectfully Submitted Month June 7, 2014

Oralia L.

Recording Secretary