

**The Augustine Fellowship, S.L.A.A.,
Fellowship-Wide Services, Inc.**



**Board Human Resources/Personnel Committee (BHRPC)
2025 Annual Board Committee Report
10 July 2025**

Mission Statement:

The Board Human Resources/ Personnel Committee focuses on all matters related to staff and volunteers in or associated with the F.W.S. Office

BHRPC Membership:

John S Chair, Pam Reyes Executive Director, Rick B, and non-board member James J.

Overview of the Year:

The BHRPC Worked in conjunction with the Board of Trustees (BOT) and Conference Committees in matters related to S.L.A.A. F.W.S. activities. Assisted in filling the IT/ Contractor position, and monitored the updating of the standing Process and Procedures.

Summary of Activities:

1. Assigned Process and Procedures to applicable Committees for review and updating.
2. Worked with the Board outreach Committee on issues such as Incarcerated Persons recovery materials.
3. Worked with the Conference Bylaws Committee on issues related to Texas Law and F.W.S
4. Re-engaged in the process of replacing the IT/ Contractor. (ongoing).

BHRPC Budget:

The BHRPC had no budget for this year, however will consider asking for a budget related to legal issues in the upcoming year.

Meetings:

The BHRPC meets Monthly on the second Monday of the month for a one hour Zoom Meeting.

Very Respectfully
John S BHRPC Chair