

## **Greater NY SLAA Intergroup Meeting: December 2020 Minutes**

The December monthly meeting of the Intergroup of Sex Love Addicts Anonymous NY & Northern NJ was held Sunday, December 6 2020 at 330pm electronically on Zoom, the Chairperson Mark S. being in the chair and the Secretary, Shoky P, being present.

Members present:

Dan, Cathy, Courtney B, Denice, Elias, Isa, Lloyd f, Vanessa V, Yaya, Pinar, Dana N, Ava, Sam

Non members present: Diana Mohyi

The minutes of the last meeting were read and approved.

Reports were given on:

### **Treasury**

The ending balance is \$9721.77.

It was discussed that 10% of the total 2020 contributions to Greater NY Intergroup will be donated to FWS. Cara will present that figure in the next meeting. Sam confirmed that this is the customary figure. Cara also noted that she would include both a YTE (year-to-end) and YTD (year-to-date) figure in the spreadsheet for calculation purposes. It was discussed that the NY IG may wish to split our contributions into two-month intervals so as to take advantage of the added contribution from the Lifesaver program. This discussion will take place again next month.

Diana Mohyi, the lawyer, discussed the delay regarding the 501C-3 application with the IRS. It may take six months or more for the letter to be sent. It will delay the rest of the incorporation process. Diana also noted the need for officers, especially the treasurer, to have a background check to ensure that they have never had a felony conviction. This is particularly important for safeguards surrounding money and finances of the organization.

### **Literature by Elias**

Can be bought by appointment. Contact [literature@slaany.org](mailto:literature@slaany.org). See Reports Back to Meeting for script to include in meeting chats.

Our Literature Account is Minus \$20.30, after our last \$413.30 order. I do not recommend or request reimbursement from IG, unless another purchase is desired and planned.

### **Communications by Dan**

See attached report.

### **Ancillary reports**

Ava Conference and FWS finance committee reports

Lloyd F: Conference Anorexia Committee and Service Forum

Sam Steps/Concepts Committee; BDC needs people

Virtual Meeting: Vanessa V discussed making the change in group Zoom link and contact information more visible on the Google Doc to reduce the need for e-mails which can get lost.

### **OLD BUSINESS**

Script for 1st NYIG sponsored 12-step meeting was presented and approved by Shoky. The first meeting will be held on Jan 10 at 5:45pm. Hosts will change monthly and the decision of who will host the meeting will be made at each IG meeting. The host will use her or his own Zoom account for the meeting. The host will also select the format and inform Vanessa V of the meeting information so it can be posted on the slaany.org web site.

Discussion of new meeting support: A motion to suspend funding new meetings until in person meeting starts up again passed 9 to 4.

### **NEW BUSINESS AND BUSINESS FOR NEXT MEETING AGENDA**

Question of felony background checks for officers will be "Old Business" for the next meeting.

Cara will discuss accountant issues

How will NY IG send its contribution to FWS for 2020? Are we going to enroll the NY IG contribution in the Lifesaver Program?

The meeting adjourned at 530pm. Respectfully submitted by Shoky P, Secretary

## SLAA NY Intergroup – December Communications Chair Report

- 1) Between November 6th and December 6th, we received 17 emails, average.
  - 2 of these emails were people looking for sponsors.
  - 6 of these emails were the standard new member inquiries.
  - The East Hampton meeting looking to connect with us and get promoted. They updated their contact info and I set up a call with them to help them set up a Zoom meeting.
  - We received three emails from FWS, which is new...
    - <http://bit.ly/SLAAIntergroupContactsForm>. From Jeff C. on the FWS Intergroup Conference Communications Committee. FWS wants contact information from us. I have yet to fill it out.
    - Email from FWS Translation Committee asking for help in translation documents from those who speak a variety of East and South Asian languages.
    - An email from Beth S. (FWS Webmaster) informing us that our Journal links were out of date and that FWS is working on a new Journal website. I took down the Journal page.
  
- 2) We have three sponsors on the sponsorship list (Cathy, Tonio and I) Here is the link to the Google sheet.

<https://docs.google.com/spreadsheets/d/1PAVKT3FgBaT4hHKNDth-yj2nuMHMUPxYdGiz1lhcg7Q/edit#gid=0>

Greater New York Area Intergroup of SLAA November 1 to November 30 2020 Treasury Report -

Assets	11/30/2020	
Paypal balance	\$1,036.41	
TD Bank balance	\$7,569.26	
Cash on hand	\$235.10	
Checks on hand	\$0.00	
<b>STARTING BALANCE</b>	<b>\$8,840.77</b>	
<b>CONTRIBUTIONS/INCOME</b>		<b>PayPal/Bank Fees</b>
<b>Paypal:</b>		
conTRIBUTIONS/INCOME	7	-0.5
conTRIBUTIONS/INCOME	50	-1.75
conTRIBUTIONS/INCOME	13	-0.68
conTRIBUTIONS/INCOME	30	-1.17
conTRIBUTIONS/INCOME	2	-0.36
conTRIBUTIONS/INCOME	7	-0.5
conTRIBUTIONS/INCOME	105	-3.25
conTRIBUTIONS/INCOME	20	-0.88
conTRIBUTIONS/INCOME	2	0
conTRIBUTIONS/INCOME	10	-0.59
conTRIBUTIONS/INCOME	2	-0.36
conTRIBUTIONS/INCOME	5	-0.45
conTRIBUTIONS/INCOME	70	-2.33
conTRIBUTIONS/INCOME	7	-0.5
conTRIBUTIONS/INCOME	2	-0.36
conTRIBUTIONS/INCOME	20	-0.88
conTRIBUTIONS/INCOME	2	-0.36
conTRIBUTIONS/INCOME	7	-0.5
conTRIBUTIONS/INCOME	5	-0.45
conTRIBUTIONS/INCOME	386	-11.49
conTRIBUTIONS/INCOME	50	-1.75
conTRIBUTIONS/INCOME	1	-0.33
conTRIBUTIONS/INCOME	60	-2.04
conTRIBUTIONS/INCOME	10	-0.59
conTRIBUTIONS/INCOME	1	-0.33
<b>total paypal contrib</b>	<b>\$881.00</b>	<b>\$33.00</b> (fees)
mailbox contibution	\$0.00	
<b>TOTAL ADDITIONS (Paypal + Mailbox)</b>	<b>\$881.00</b>	
<b>EXPENSES</b>		
paypal fee	\$33.00	
fees	\$0.00	
bank fee	\$0.00	
<b>SUBTOTAL EXPENSES</b>	<b>\$33.00</b>	
<b>OTHER</b>		
<b>NET MONTHLY TOTAL CASH FLOW</b>		
	30-Nov-20	
<b>ENDING BALANCE</b>	<b>\$9,721.77</b>	

**2020 year to date expenses:**

January	\$15.26
February	\$10.50
March	\$521.54
April	\$31.25
May	\$9.21
June	\$8.52
July	\$1,527.27
August	\$11.32
September	\$19.63
October	\$1,011.32
November	\$33.00
<b>YTD Expenses as of 11/30/20</b>	<b>\$3,189.61</b>