

The regular monthly meeting of Intergroup Sex Love Addicts Anonymous NY & Northern NJ was held Sunday Feb 2, 2020 at 330pm, at St Francis Educational Center in Manhattan, the Chairperson being in the chair and the alternate Secretary, Dan M, being present. The minutes of the last meeting were read and approved.

Shoky raised a point of order that the meeting adhere to a previous year's accepted motion that items on the agenda be timed in a way that every item is attended to. The Chair accepted the request with a timekeeper then being selected to help institute that.

Reports were given by the Literature Chair, Cassandra, Communications Chair and Vice Chair of Intergroup Dan M, The Journal Rep, Ava, ABM Reps Ava and Sam, Events Chair Ava, Conference Public Information Committee Co Chair Shoky, By Laws Chair Paul and committee member Sam (Jen is on break from IG for the year). Cara was elected Treasurer during the treasury report time. A motion made by Dan M arising out of the ABM report to form a committee to apply to host the 2021 ABM consisting of Sam, Shoky and the Alex passed.

David agreed to receive help from Shoky on the newcomer pamphlet from Shoky looking at information from other Intergroups.

Shoky made a motion "effective immediately Intergroup caps service at 6 years of someone's first serving (whether continuous or non-continuous service). There should be no exceptions, for someone who happens to be started as as a rep and then ended up as an officer or vice versa, the 6 year maximum should apply to any service in this intergroup" that Matthew moved and was accepted to to submit the exact wording to the by-laws sub-committee for inclusion in the March meeting by-laws draft. The motion passed with 8 in favor.

March bylaws additions will also include nominees leaving the room when running for office and requiring a 2/3rd vote with 60 days advance notice to amend the bylaws.

A motion by Shoky to move the intergroup meeting to a handicapped location was passed with proposed locations to be sent to the Chair, Alex.

A motion by Lloyd for a June 14, 2020 anorexia day event passed with 9 in favor.

Sam made a motion for 3 instead of 2 AMB 2020 delegates, the motion passed 6 to 5, the Chair was the tie breaking vote with Ava, Alex and Sam being elected the ABM 2020 delegates.

Shoky brought and withdrew a motion that Intergroup allow local groups to determine their own speakers and topics for share a days as it appears to be already implemented.

The discussion of the 600 dollars lost/stolen related the previous share a day will be discussed in March.

The meeting adjourned at 530pm.

Respectfully submitted by Dan M, alternate Secretary.

