SLAA INTERGROUP (NY AND NORTHERN NJ)

MEETING OF 5/1/22

MINUTES BY ANNE B

Attendance

Mark S (chair), Anne B (secretary), Shoky (city lights), George (Mon Montclair NJ), Cara (treasurer), Seth (LGBTQ Christopher Street) , Vanessa V (virtual meeting registrar), Cindy P (Thursday healthy relationships), Lloyd (Mon anorexia step study), Sasha (Fri nite zoom anorexia), Ava H

Open with trusted servants prayer

Read Steps, 12 Traditions

Introductions and check-ins

Announcement: we are using the new Intergroup Zoom account

Closed captioning not working

Read guidelines for safety

Reading of minutes

Treasurer

Cara reporting

$17,899.35 (ending balance)

This month:

734.10 (expense)

426.37 (income)

YTD

1140 (expense)

2589 (income)

——————

Expense exceeded income this month due to insurance balance.

Monthly expenses include: $200 to FWS (100 general & 100 matching fund from Lifesaver Program)

Literature Chair

We have no literature chair, so we’ll skip that report

Communications

Daniel not here. There was no e-mail with a report.

Virtual Meeting Registrar

Vanessa reporting:

New Meeting: Love & Hope SLAA Women’s Group of Montclair Tuesday 7:30

Answers to the Heart meeting has wrong Zoom address, which needs to be corrected (Sun 6pm)

Ancillary Reports

CCC

Agenda review sub-committee of CCC (conference charter committee)

This committee considers the motions at ABM

Link to approved motions: <https://slaafws.org/Conference/ABM2022/>

CAC

Anorexia sub-committee of FWS

Lloyd & Anne reporting

Workgroup 10-12 draft will be submitted for discussion at this year’s ABM

Anorexia writings solicited:

● Submit writing for Anorexia 10-11-12: visit <https://slaafws.org/anorexia10-12> or email anorexia101112.slaa@gmail.com

● Submit your story of recovery in anorexia for possible inclusion in a revised Basic Text: email anorexiastoriesSLAA@gmail.com. See Requesting Anorexia Recovery Stories, below, for more information

● Conference Sponsorship Committee requests shares on anorexia and sponsorship (see email: <https://groups.google.com/g/slaacac/c/BfOz5ipCSuk>)

Announcements

1. The agenda, together with minutes, reports, and announcements, is sent out a day or 2 before the meeting. Contact the chair (markslaanyc@gmail.com) to be put on the list

New Business (agenda discussion)

Items presented

* Communication regarding committee for ABM reps
* request for in person Intergroup meeting
* request for changing meeting time for next month

Old Business:

Items presented:

* additional ABM delegates
* make literature rep no longer an officer so the selected person doesn’t have to attend meetings

**Motion:**

Amend by-laws to remove literature position as an officer

Second

Discussion:

* Pro: People willing to do this service should be allowed to, even if they cannot be at the Intergroup Meeting every month, because it’s burdensome.
* Con: too few people at this meeting to vote on it. amending
* Pro: This has been announced for 2 months, so there has been time for it to be considered. We have 10 people here. We’ve had notice. So it’s fair.

Chair asked for objections.

None appearing, motion considered passed by acclamation

(Zoom polling feature doesn’t seem to be working & cannot be fixed without ending the meeting.)

**Election for delegates for ABM**

Seth volunteers — Lloyd seconds.

Seth can come to meetings in the future.

Chair calls for objections, none appears, so he is accepted by acclamation

New Business

**Motion:**

Move Meeting to June 12, because the chair cannot attend on the 5th

7 for

0 opposed

2 abstaining

Motion passes

**Motion:**

Creation of an ABM Rep committee to deal with logistics (contact info for

delegates and transportation) and motions/IFDs the ABM reps will face at the

ABM. The committee monitors updates to the agenda, the committee simplifies

and potentially recommends to the IG positions on motions/IFDs which the IG

gives feedback to the committee and the committee elects a chair that

communicates on behalf of the committee to the IG. ABM reps are expected to

automatically be part of this committee, to interact and to participate fully in the

committee and to come to the June, July, August, September IG meetings to

discuss ABM motions.

Second

Discussion:

Con: Redundant with by-laws

Con: Too cumbersome, amendment proposed to just form the committee for mutual support of the ABM reps

Pro: several people said they liked the idea and that it was not redundant

in favor: 6

opposed: 2

abstaining: 1

Motion carries

We need to get the e-mail address of all delegates to get them into this committee

**NOTICE OF BY-LAW CHANGE**

Shoky gives 2 months notice that he plans to introduce this motion into the by-laws

**Not acted on**

Request to have meeting in person made by person not attending and therefore not considered.

**Motion**

to close the meeting

second

no objections

Motion carries

Meeting closed early with serenity prayer