

The regular monthly business meeting for SLAA Greater NY Intergroup was held on Jan 6, 2019, at 3:30-5:30, at St Francis of Assisi, 135 W 31st St, NYC, Room 3. The officer attendees present were group Chair, Substitute Secy (incoming Literature), Outgoing Treasury, outgoing Literature, Communications, Outreach. Meeting started with trusted servants prayer, reading of 12 steps, 12 traditions, 12 concepts, and intros. The reading of the December Minutes was accepted by acclamation.

### **Reports**

- The treasury report was made by outgoing treasurer and accepted by acclamation.
- The literature inventory, accounting, and monthly report was made by David the outgoing literature rep and accepted by acclamation.
- The outreach report was made by Ash and accepted by acclamation.
- The communications report was made by Dan and accepted by acclamation.
- An ABM 2018 Report was made by Sam and accepted by acclamation.
- An ABM 2019/2020 Report was made by Ash and accepted by acclamation.
- An accessibility report was made by Ash & Jen and accepted by acclamation.
- The Website Review Committee report was tabled.

### **New Business was Noted to discuss:**

- No decision making outside of IG meeting
- Qtrly wheelchair accessible meetings
- Officers to send reports prior to meeting
- Moving from sobriety to recovery- step requirements for positions instead of sobriety requirements.

### **Old Business:**

#### **Retreat**

Approximated our budget to \$2300-\$4100.

An Event Committee was formed including: Daniel, Alyssa, Judy, Hadar, Ash, David

**Literature Drive:** IG will take chips or material that people want to get rid of.

**Dividing Area up to get the Group Contact List:** Melville group & Scarsdale / Westchester - we need a contact.

#### **Bylaws:**

Motion to close the discussion passed 6, 3 after an appeal.

#### **Motion to nix reading the concepts:**

Friendly amendment to read them quarterly. Accepted.

Passed by 8 votes, with 2 against.

**Announcements:**

- New Thrs meeting 6:30 - 7:30
- Email [info@slaany.org](mailto:info@slaany.org) to be the contact for your meeting
- “IG literature Drive” - we will take any literature or coins you want to get rid of.
- We have lots of Literature available including basic text at \$10
- Please get in touch if you want to help with Events/Retreats
- Wed Feb 14th there is a Beginners workshop, go through the Steps from 4-7pm, 336 W. 37th street, suite 1510, room 2. Limited space available, contact [citylightsnyc.org](http://citylightsnyc.org)

**Closed with the Serenity Prayer**