

Minutes: Greater New York SLAA Intergroup Meeting

January 10, 2021

The January monthly meeting of the Intergroup of Sex Love Addicts Anonymous of NY & Northern NJ was held Sunday January 10 2021 at 330pm electronically on Zoom, the Chairperson Mark S being in the chair and the Secretary, Shoky P, being present.

Members present: Elias, Dan, Ava, Cara, Cathy, Denise, Jasmine, Lloyd, Louis, Scott, Sue

Non-members present: Diana Mohyi, lawyer

The minutes of the last meeting were read and approved.

Diana Mohyi report

Diana Mohyi, the NY lawyer, reported on the following:

Diana showed how we can search the IRS charity search feature to find our organization is now listed as a 501C-3.

We also have now been approved as a State of NY charity. Diana formed us that we need to fill out the CHAR 500 form with the State of New York annually by May 15. We also need to file an E-990 with the IRS each year. Cara will be responsible for E-990 with the IRS each year. The chair or another officer can fill out CHAR 500 form. It will need to be completed with the appropriate IRS 990 form. There is no fee to file the CHAR 500 because our donations are low enough that we are exempt. For NY charities, proper contact information is most important. We may wish to amend our form each year when leadership changes.

The official name of our organization with the IRS and the State of NY is "Greater NY Intergroup"

Attached IRS nonprofit status letter will be posted on the SLAA NY web site.

Reports

Reports were given on the following:

Communications by Dan

The IG Sponsorship list is now linked from the Google Doc. Please let groups know about that.

From the IG in LA: New project to encourage groups to audio record and post speaker qualifications. See <https://drive.google.com/file/d/1aPTIIL0gdA5hrHr0SYqRI59E9B2AUInw/view?usp=sharing>

One person contacted the list if SLAA meetings are appropriate for teenagers. Dan will contact the Steps, Traditions, and Concepts Committee either by e-mail or through the SLAA Service Forum.

Treasury (Cara)

December 31, 2020 Ending Balance \$ 10,119.84

December contributions \$ 454.22

December Expenses -\$0

2020 Year to date Summary:

Expenses : \$3221.87

Contributions: \$6,653.95

The prior bank account was formally closed. The new non-profit bank account is now active.

Cara paid the insurance for 2021.

Per IG tradition (confirmed by Sam), Cara will give 10% of year-end contributions to FWS (\$665).

See attached financial spreadsheet.

Literature (Elias)

Note literature can still be bought in the NYC area. You can add this script to meeting formats: Literature can be bought by mail at Fellowship Wide Services here: <https://slaafws.org> or in person from NY Intergroup by appointment in the Astoria NYC area by emailing literature@slaany.org

Literature sold: \$94.25 this month.

Cash balance is \$73.95

Because of our non-profit status, NY IG can order literature at a discount tax free. Elias will look into this and report back next month.

Ancillary reports from ABM Committees, Service Forum (Ava, Shoky, Sam, Lloyd)

The ABM will be held August 4-7. It is still uncertain if it will be online, hybrid, or face-to-face.

For the month of January, FWS is offering free shipping on order over \$75. The Sober Dating booklet is almost out (it is over 100 pgs long and includes the romantic obsession pamphlet). The journals going online is a continued project. The new Anorexia 8-9 pamphlet has been submitted, and a new Anorexia 10-11-12 pamphlet is being prepared.

On the Service Forum, SLAA is soliciting feedback on a new version of the basic text. There is a new general release form for recordings of speakers at qualifications. There is a strong Healthy Relationships Discussion group on WhatsApp.

SLAA Journal submission due January 15, 2021 for March/April 2021 "Godshot" issue: "Describe any experiences that have proven to/reminded you that a Higher Power exists. How has this helped your recovery?" Submit at <https://slaafws.org/journalsubmit>.

SLAA FWS is looking for people with three or more years of sobriety to serve on the FWS board.

Virtual Meeting List information (Vanessa V)

1. The Virtual Meeting List on the SLAA NY web site has been updated to highlight the "Google Form" section for adding/editing meetings, as well as Vanessa's email for questions, and the "Sponsor List" we discussed at our last meeting.
2. Since our last meeting, four new meetings have been scheduled, and one more will be added in the next week or so, pending information from the chair. It will be a Saturday 8:30pm LGBT focused meeting titled "Expanding Compassionate Imagination" so keep a lookout for that. The four new meetings are:
 - Monthly "Greater NY intergroup Sponsored monthly 12 step meeting"
 - Daily 5pm "Conscious Contact Step 11 Meeting"
 - Thursday 8:30pm NYC/MX City (Mexico City) Joint Meeting (co-hosted by NYC folks)
 - Saturday 7:30pm "Morristown Saturday Night"
3. One meeting has been removed, per Dan and that is the CityLights In-Person Sunday 6:30pm meeting.

Business

Discussion of Google Group: Mark, Dan, and Sam can add people to the Group. Mark will ask each month if people need to be added to the list.

Had a discussion of whether officers should have background checks for felonies and whether those with felonies should be prevented from being officers.

Cara will ask an accountant about whether we need to file taxes for the period before we were tax exempt.

Script for 2nd NYIG sponsored 12 step meeting in February was presented

Business for next month

Cara will present her findings from the accountant to clarify our tax filing situation from the past few years.

We will discuss charitable contributions to St Francis church in lieu of rent (Cara will find out what we have done in the past)

Cara will find out about the need to carry insurance for St Francis meetings (this is usually done in March)

The meeting adjourned at 515 pm. Respectfully submitted by Shoky P, Secretary

Greater New York Area Intergroup of SLAA december 1 2020 Treasury Report -

Assets	12/31/2020	
Paypal balance	\$1,884.41	
TD Bank balance	7,569.26	
Cash on hand	\$235.10	
Checks on hand	\$0.00	
STARTING BALANCE	\$9,688.77	ENDING BALANCE
CONTRIBUTIONS/INCOME		PayPal/Bank Fees
Paypal:		
contRIBUTIONS/INCOME		
contRIBUTIONS/INCOME		
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contRIBUTIONS/INCOME		
contRIBUTIONS/INCOME		
contRIBUTIONS/INCOME		
contRIBUTIONS/INCOME		
contRIBUTIONS/INCOME		
total paypal contrib	\$454.22	
OTHER mailbox contrib as of 12/31/2020		
TOTAL Mailbox ADDITIONS	\$0.00	\$0.00
	\$0.00	
	\$0.00	
	\$0.00	
	\$0.00	
	\$0.00	
	\$0.00	
	\$0.00	
	\$0.00	
TOTAL ADDITIONS (Paypal + M	\$454.22	\$0.00
EXPENSES		
paypal fee	\$23.05	
lawyer fee -non profit		
bank fee		
SUBTOTAL EXPENSES		
OTHER		
NET MONTHLY TOTAL CASH FU	\$454.22	
31-Dec-20		
ENDING BALANCE	\$10,119.84	
	2020 ytd expenses	2020 income

jan	15.26	874.4
feb	10.5	287.79
Marc	521.54	1,397.31
april	31.25	807.32
may	9.21	6
june	8.52	186
july	1527.27	806.91
august	11.32	223
sept	19.63	382
oct	1011.32	348
nove	33	881
dec	23.05	454.22
total	\$3,221.87	6,653.95



Department of the Treasury
Internal Revenue Service
Tax Exempt and Government Entities
P.O. Box 2508
Cincinnati, OH 45201

GREATER NY INTERGROUP INC
PO BOX 8086
NEW YORK, NY 10116-4650

Date:
11/14/2020
Employer ID number:
85-2955865
Person to contact:
Name: Customer Service
ID number: 31954
Telephone: 877-829-5500
Accounting period ending:
December 31
Public charity status:
509(a)(2)
Form 990 / 990-EZ / 990-N required:
Yes
Effective date of exemption:
September 8, 2020
Contribution deductibility:
Yes
Addendum applies:
No
DLN:
26053658005130

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Stephen A. Martin
Director, Exempt Organizations
Rulings and Agreements



CERTIFICATE OF INCORPORATION OF

Greater NY Intergroup Inc.

(Corporation Name)

Under Section 402 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is:

Greater NY Intergroup Inc.

SECOND: The corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law.

THIRD: *(Select all that apply)*

The purpose(s) for which the corporation is formed is:

- any purpose for which corporations may be organized under the Not-for-Profit Corporation Law as a charitable corporation.
- any purpose for which corporations may be organized under the Not-for-Profit Corporation Law as a non-charitable corporation.
- any purpose for which corporations may be organized under the Not-for-Profit Corporation Law as a charitable corporation or as a non-charitable corporation. *(Note: Checking this box results in the corporation being categorized as a charitable corporation in paragraph FIFTH.)*
- the following specific purpose(s):

FOURTH: *(Check the appropriate statement)*

The corporation is not formed to engage in any activity or for any purpose requiring consent or approval of any state official, department, board, agency or other body. No consent or approval is required.

The corporation is formed to engage in an activity or for a purpose requiring consent or approval of a state official, department, board, agency or other body. Such consent or approval is attached.

FIFTH: The corporation is a: charitable corporation non-charitable corporation under Section 201 of the Not-for-Profit Corporation Law.

SIXTH: The office of the corporation is to be located in the County of New York, State of New York.

SEVENTH: The names and addresses of the initial directors of the corporation are:
(A minimum of three is required)

Name:	Names and home addresses of Dan M, Cara L, and Alex Q are redacted.	_____
Address		_____
Name:		_____
Address		_____
Name:		_____
Address		_____

EIGHTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served.

The address to which the Secretary of State shall mail a copy of any process accepted on behalf of the corporation is: Greater New York Area Intergroup of SLAA
P.O. Box 8086
New York, New York, 10116-4650

NINTH: *(Optional – Corporations seeking tax exempt status may include language required by the Internal Revenue Service in this paragraph. See Not-for-Profit Incorporation Instructions.)*

The following language relates to the corporation's tax exempt status and is not a statement of purposes and powers. Consequently, this language does not expand or alter the corporation's purposes or powers set forth in paragraph THIRD.

The organization is organized exclusively for charitable purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding Section of any future federal tax code.

Upon the dissolution of this organization, its assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or corresponding Section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

NAME, SIGNATURE & ADDRESS OF INCORPORATOR:

Signed by Dan M.

X 

(Print or Type Name of Incorporator)

(Signature of Incorporator)

(Address of Incorporator)

(City, State, Zip Code)

CERTIFICATE OF INCORPORATION OF

Greater NY Intergroup Inc.

(Corporation Name)

Under Section 402 of the Not-for-Profit Corporation Law

Filer's Name and Mailing Address:

Diana Mohyi

Name:

Diana Mohyi Attorney at Law P.C.

Company, if Applicable:

2649 Cove Lane

Mailing Address:

West Bloomfield, Michigan, 48323, USA

City, State and Zip Code:

NOTES:

- 1. §301 of the Not-for-Profit Corporation Law requires that the name contain "Incorporated" or "Inc." or one of the other words or abbreviations indicative of corporate character unless the corporation qualifies for one of the exceptions in §301.
2. This sample form is provided by the New York State Department of State for filing a certificate of incorporation.
3. This form is designed to satisfy the minimum filing requirements pursuant to the Not-for-Profit Corporation Law. The Department of State will accept any other form which complies with the applicable statutory provisions.
4. The Department of State recommends that this legal document be prepared under the guidance of an attorney.
5. The Department of State does not provide legal, accounting or tax advice.
6. This certificate must be submitted with a \$75 filing fee made payable to the Department of State.

For DOS use only

RECEIPT

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ENTITY NAME: GREATER NY INTERGROUP

DOCUMENT TYPE: INCORPORATION (NOT-FOR-PROFIT)

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FILED:09/02/2020 DURATION: ***** CASH#:200902000555 FILM #:

FILER:

DIANA MOHYI
DIANA MOHYI ATTORNEY AT LAW P.C.
2649 COVE LANE
WEST BLOOMFIELD, MI 48323

ADDRESS FOR PROCESS:

REGISTERED AGENT:



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SERVICE COMPANY: ** NO SERVICE COMPANY **

SERVICE CODE: 00

FEES	25.00

FILING	0.00
TAX	0.00
CERT	0.00
COPIES	0.00
HANDLING	25.00

PAYMENTS	25.00

CASH	0.00
CHECK	0.00
CHARGE	25.00
DRAWDOWN	0.00
OPAL	0.00
REFUND	0.00

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