

SLAA Greater NY Intergroup - July 2019 Minutes  
July 7, 2019  
Secretary: Alex Q

The regular monthly business meeting for SLAA Greater NY Intergroup was held on July 7, 2019, at 3:30-5:30, at St Francis of Assisi, 135 W 31st St, NYC, Room 3.

The officer attendees present were: Chair (Sam), Secretary (Alex Q), Literature (Jenny), Treasurer (David), Journal Rep (Kara), Communications (Dan M) REMOTE. Outreach Chair was absent.

Other attendees were Judy (Bylaws & Events Committee), Ava (Events committee), Hadar (Events Committee, Monday Women's rep), Chris (Wed 6p Men's rep), Gabriel (71st st meeting rep), Daniel (Sunday 1:15p rep), Peter (Friday night 6p rep), Kevin (Saturday 11a rep), Paul (Events committee), Leslie (Sunday Women's rep) REMOTE.

## I. OPENING

Meeting started with trusted servants prayer, reading of 12 steps, 12 traditions, and 12 concepts.

Chair read the new PROPOSED RULES OF SAFETY. Comments:

- (Kara) Describe what happens during spiritual timeout (turn phones off, close books, etc.)

## II. REPORTS

### A. June 2019 Minutes

Proposed update: Update the treasury report to mention the insurance was due in February (not March).

### B. Treasurer

Treasurer (David) reviewed the treasury report spreadsheet.

- Current balance: \$3446.56
- June contributions: \$832.70
- We still have a retreat reserve of \$1961
- Literature should repay \$400 advance

The following St Francis meetings have not yet paid insurance: Monday 6pm, Tuesday, Wed Fantasy, Friday 4:30p, Friday 6p.

Comments:

- (Kara) We should make it easier for people to donate via PayPal on the website.
- (Dan) Needs PayPal password to set that up. David will give the password to Dan.

## **C. Literature**

Literature rep (Jenny) reviewed the report spreadsheet.

- Anorexia pamphlets sell out really quickly, planning another order
- \$125.25 in sales at the workshop
- June sales: 4 sales to various meetings, 3 open orders
- Inventory on hand: \$986
- Cash on hand: \$448.94 cash on hand

There was a discrepancy last month because of Venmo payments. Jenny is moving them to the Capital One account.

The meeting list in newcomer packets is out of date. Waiting on the updated meeting list that Communications is working on.

Jenny doesn't feel it is necessary to repay treasury for the advance.

## **D. Communications**

Communications Chair (Dan) gave the following report:

- We received 12 emails
- 75% of emails are inquiries about meetings. As such, Dan added a link to the meeting list to the home page
- Dan launched the donations page. He will make PayPal donation more seamless once has the PayPal password from David.
- Some meetings are still missing contact information (Friday 6p, Sunday 1:15p, Tuesday 6p, Living in recovery)
- Dan didn't get to the Committee page. He will work on this over the next month.
- We do not currently have a centralized sponsorship database. Can we make one?
- 47 people gave us their contact information when we promoted the workshop

Comments / questions

- Requests were made to update the website meeting list. Dan made the updates during the meeting.
- (Kara) Reminds us of our tradition of attraction rather than promotion
- (Judy) Suggests the website needs an overhaul.

All reports were accepted by acclamation.

### III. ANCILLARY REPORTS

#### **A. Journal**

Journal rep (Kara):

- Journal issue is \$4, annual subscription is \$24
- There is no digital journal right now
- Question of the day: How do you practice principles over personalities in relationships during politicizing political/social climates? (Deadline 7/15 — for sep / oct issue)

#### **B. Fellowship Wide Services Committees**

Chair (Sam) reviewed the ABM 2019 agenda.

Sam will be managing ABM 2019 conference meetings for steps, traditions, and concepts committees.

Judy motions for Sam to send the agenda to everyone in IG and give people 2 weeks (July 21st) to send feedback via email. Motion passes unanimously.

Sam will send the ABM conference agenda to all in NY IG.

#### **C. Events/Retreats Committee**

Events committee rep (Judy) reviewed the June 23rd workshop:

- About 75 people attended
- 3 tracks with 3 sessions per track
- \$15 donation suggested, people gave \$5 on average
- Total expenses: \$544
- Total donations: \$634 total was brought in
- Reimbursed \$333 to treasury

Post-mortem:

- Many people complemented the workshops
- Really fun, really organized, people went above & beyond
- Reserving the talent show for retreat would have been better
- Judy worked too hard, could have delegated more
- Snacks were a bit disorganized
- All volunteers said they want to volunteer again
- FWS donations basket only got \$14
- Some volunteers didn't sign people in correctly so we don't have an exact attendee count
- (Kara) suggests we train the people at the front desk to be incentivize donations
- (Paul) notes that we failed to get people to volunteer to join IG or plan future events. He suggests we ask meetings if people want to volunteer or join IG

Judy wants to plan a retreat for May 2020.

Kara wants to do a workshop in the fall.

Alex motions to hold a workshop on November 17 2019. The motion passes (8 in favor, 3 opposed)

***The meeting ran out of time.***

**D. ABM 2019/2020:** Not presented

**E. Accessibility:** Not presented

**F. Outreach:** Not presented

**G. By-Laws:** Not presented

#### IV. REQUESTS FOR NEW BUSINESS

1. Retrospective on Workshop
2. Delete list emails of people who signed up for information about June workshop

#### VI. OLD BUSINESS (Didn't get to this)

1. Paypal link for website
2. Phone volunteer requirements
3. Communication with St. Francis groups about insurance reimbursements
4. Newcomer introduction to practices & procedures in Intergroup
5. Consolidation of acclamation in minutes
6. Repayment of balance from literature to treasury
7. Vote on rules of safety

#### VII. NEW BUSINESS (Didn't get to this)

#### VIII. BRING BACK TO MEETINGS

- Get feedback on ABM 2019 agenda

#### IX. CLOSED WITH THE SERENITY PRAYER