

June 2021 SLAA New York Area Intergroup minutes

The June 2021 monthly meeting of the Intergroup of Sex Love Addicts Anonymous NY & Northern NJ was held Sunday June 6, 2021 at 330pm electronically on Zoom, the Chair being in the chair and the Secretary, Shoky P, being present.

14 Members present+ chair: Dan, Daisy, Sam, Elias, Lloyd, Cara, Anne B, Karima, Scott, Jasmine, Ava, Suz, Cathy, Shoky

0 Guests present

The minutes of the last meeting were read and approved.

Reports

Reports were given on:

Treasury (Mark for Cara): The ending balance is \$14,856.53.

Literature (Elias): Boxes of materials from defunct groups at St Francis are now at a fellows house in Long Island.

Communications by Dan

Ancillary reports:

Lloyd reported on the anorexia committee and the Service Forum

Sam reported on the Steps and Concepts Committee, CPIC, and literature committees. Ava reported on the Journal committee.

Old Business

ABM delegates: 2021 ABM delegates were elected. ABM registration is \$190 per delegate. Registration for "early bird" rate must be completed by June 25 at <https://slaafws.org/abminfo/>. Sam, Ava, Lloyd, Shoky, Mark, Jasmine voted in as IG delegates for the ABM. IG members will announce that there are 5 additional openings for delegates at the ABM. Please have them attend the July meeting to self-nominate. The delegates who register after July 25 will pay a higher fee.

Change to the IG meeting time: A motion passed that the meeting move to a 5pm ET start time from July 11, 2011 onward.

New Business

Motion 1:

Motion passed that the following text be added to the duties and responsibilities section of the intergroup rep website. <https://www.slaany.org/igreps> (The website currently does not include a responsibility of reading the agenda and familiarizing oneself with the bylaws, this should be added to the responsibilities section.): The chair should periodically refer especially new members to the duties

and responsibilities section of the IG rep page: "It is the responsibility of each rep to read the bylaws and website. There are two links on the intergroup website that directs to the bylaws. Also, there is a Google group for IG reps that the communications chair can add members to."

Motion 2:

Motion deferred to July old business after being seconded and partially debated (debate will continue in July): Meeting reps that make motions, especially on zoom, are encouraged to submit in the chat a text of their pre seconded motion preferably prepared in advance, in order to save time during the meeting. The motion can also be added to the agenda. Intergroup needs to see the motion in writing BEFORE it is seconded. Procedure:

1. The rep puts the pre-seconded motion in the chat
2. The chair reads the pre-seconded motion aloud
3. Pre-seconded friendly amendments will be discussed after the motion has been submitted in writing for the intergroup to see.
4. At this time any markup is revised by the secretary or the chair.
5. After the motion is seconded, it becomes the property of Intergroup and no longer property of the person who brought the motion.

The chair clarified that the meeting registrar is not an officer but a service position.

Motion 3:

Motion passed: All emails associated with IG services should be IG-controlled Gmail accounts so that all content resides on IG controlled G-Mails. These IG controlled GMail accounts are also connected, for service positions, to GoDaddy accounts ending in @slaany.org. Passwords and account information will be shared with officers.

Take back to meetings:

Intergroup will now meet beginning at 5pm starting in July. Because the first week of July is a holiday, please inform the fellowship that the next IG meeting will be held Sunday, July 11 at 5pm.

Please come to the July meeting if you wish to represent the NY Intergroup in the 2021 ABM (Annual Business Meeting). See <https://slaafws.org/abminfo/> for more information. We have additional delegate positions available. Delegates are reimbursed for registration costs by NY intergroup. It is not necessary to be a delegate, however, to attend the Annual Business Meeting

Please inform groups about the "New Meeting Link" and "Edit existing meetings" on the home page. This is located underneath the Virtual Meeting List link on the slaany.org home page.

Please also see Lloyd F's Service Forum report (also sent via e-mail).

The meeting adjourned at 530pm. Respectfully submitted by Shoky P, Secretary