

Minutes, Intergroup meeting, October 1, 2023

In attendance (on Zoom):

Joe, 7pm Thursday CityLights meeting

Mark, Chair

Cara, Treasurer

Tavia, Secretary

George, Montclair, NJ

Meeting started - 5:18pm

Spiritual Timekeeper: Mark

Joe motioned to accept September minutes, Tavia seconded it, motion passes.

REPORTS

Cara's treasury report: see attached

The September \$ 4,296.46 Liquid Balance

(ABM Prudent \$5500 (depleted) (Prudent reserve \$2500)

The Bank Balance is \$6,796,46

Still Outstanding Expenses:

2023- \$550 liability insurance.

Cara is trying to make the payment for our 2023 liability insurance.

The St. Francis meetings should be making contributions to Intergroup to cover their insurance liability (which is required for their ability to meet in the location)

Dan's communications report: outstanding

FWS Committee Reports

BPDC -- we approved the Anorexia 8&9 booklet, and it should be available for sale in a few months

Diversity Committee - there is no chair

Translation Committee - agreed to come up with clear guidelines on how the translation process should occur

Fantasy Subcommittee -- literature work progresses

FWS now has a newsletter.

EVENTS COMMITTEE

Share A Day discussion:

Likely to be the 1st/2nd weekend of February

The location is still up in the air. There were problems securing Bond Collective for the event.

St. Margaret's House, where previous Share-A-Days were held, is not going to work b/c there is just one bathroom; also, they won't let us use the library

Events Committee member Julio is trying to get St. Francis Xavier in the West Village/Chelsea area

Joe N. is trying to reach someone at St. Francis Assisi
more details to come

SLAA-RELATED ANNOUNCEMENT

Many fellows are having trouble contacting Joe Nussi, head of evangelization at St. Francis of Assisi for securing rooms and other issues. This seems to be a common experience.

OLD BUSINESS - nominations for 2024 service positions, none have come in so far

NEW BUSINESS - How do we raise awareness within SLAA NYC area to promote IG and FWS service?

- 1) update and simplify website design -- [Set this as new business for November meeting](#)
 - a) Make sure IG meeting minutes are updated on the Intergroup page on the web site
 - b) move up Intergroup meeting on homepage
 - c) streamline design overall
- 2) Use Share A Day to represent and mention Intergroup
- 3) Set up an alternative lighter event – a 2-hour fellowship event for early November. Intergroup leaders would be there to mingle & promote Intergroup service. The event theme would be to celebrate sobriety/program anniversaries and would serve as an Intergroup fundraiser.
- 4) Get literature back on display at meetings.
- 5) Offer literature at Intergroup events
- 6) We have 11 people on our WhatsApp Events Committee, how can we leverage that group?
- 7) Event spaces - LGBT Center or University Settlement (Bowery); Dan will ask about space at 107th Street Church
- 8) Perhaps we just sub in a fellowship event in lieu of a weekly meeting in an established space

Motion: Tavia moves & Joe seconds - we set up an hour and a half event celebrating anniversaries, have a fellowship mingle, and promote Intergroup and elections; it happens between November 1st and November 10th; to tag onto an existing meeting if possible; and to be executed by the Events Committee (November Intergroup will be held November 12th). 4 in favor; 1 abstention; motion carries. Joe will communicate this to the Events Committee.

November 12th IG: will be hybrid if we secure an in-person space.

Take back to meetings

Our next IG meeting will be November 12. The meeting will be hybrid. Information on the in-person location of the next intergroup meeting will be posted on the SLAANY.org web site and over the IG e-mail list when available.

We are looking for nominations for 2024 intergroup officer positions. **Elections will be held at the next meeting in November (November 12, 2023)**. All positions are open for nomination, including Chair, Vice Chair/Communications Chair, Treasurer, Literature Chair, and a newer position, Meeting Registrar. Please consider this important service opportunity. See Article VI of our bylaws at <https://static1.squarespace.com/static/56872693a2bab85273716edd/t/5f71e6c3f2eb6a05700a8fb7/1601300163560/GNY+Intergroup+Bylaws+-+060320+version.pdf> for information on the service positions available (and sobriety/time in program requirements for each position).

The IG Share-A-Day event scheduled for October will be postponed likely until the 1st or 2nd weekend of February. There were difficulties in securing the proposed site location in October, unfortunately.

SLAA NY IG will hold a fellowship event sometime between November 1 and 10 to “celebrate sobriety and program anniversaries.” Chips and literature will be offered. Group literature chairs may also come to purchase literature if they wish. The time and location of this event will be announced through the SLAA NY web site and to IG representatives on the IG e-mail list.

The Events Committee needs your help! If you are interested in participating in the Events committee, e-mail info@slaany.org

St Francis meetings should be reminded in business meetings to make their 2023 contribution to Intergroup to cover their insurance liability. Insurance is paid by IG yearly for an liability insurance policy which is required by St Francis (and sometimes other locations) in order to use the space. Groups can consider \$50 to \$150, depending on the size of the group and their finances. Again, this contribution should be made **yearly**. Again, insurance is only required at this time for St Francis groups.

Did you know that SLAA Fellowship Wide Services has a newsletter? See <https://slaafws.org/news/> for information on your fellowship, including dozens of service opportunities.

Sep-23 2023 Treasury Report -

Greater New York Area Intergr

Assets	9/30/2023	
Paypal balance	\$3,257.76	
TD Bank balance	\$2,592.29	
Cash on hand	\$235.10	
Cash app	\$278.95	
STARTING BALANCE	\$6,364.10	
CONTRIBUTIONS/INCOME		
Paypal:		
conTRIBUTIONS/INCOME		
conTRIBUTIONS/paypal		
total paypal contrib	474.5	
OTHER mailbox contrib as of 12/31/2022		
TOTAL Mailbox ADDITIONS		
	\$0.00	
TOTAL ADDITIONS (Paypal + Mailbox)		
Subtotal Balance	\$6,838.60	
paypal fees	\$25.77	
ABM-exp		
ABM-exp		
ABM-exp		
ABM-exp		
ABM-claudia		
zoom monthly 16.37	\$16.37	
gny contri 2023		pending
SUBTOTAL EXPENSES		
	\$42.14	
ENDING BALANCE	\$6,796.46	
	2021 ytd expenses	2021 income
		2023 ytd date expense
		2023 ytd income

jan	15.26	874.4	160.18	938.63
feb	10.5	287.79	150	618.12
Marc	521.54	1,397.31	140.48	450
april	31.25	807.32	3156.03	952.99
may	9.21	6	148.08	627.12
june	8.52	186	\$1,817.11	522
july	1527.27	806.91	\$3,241.22	500.36
august	11.32	223	404.27	624.5
sept	19.63	382	42.14	474.5
oct	1011.32	348		
nove	33	881		
dec	23.05	454.22		
total	\$3,221.87	6,653.95	\$9,259.51	\$5,708.22

2022 ytd expenses

2022 income

jan	36.48	738.16
feb	123.4	\$938.57
march	246.08	486.29
april	734.1	426.37
may	\$224.17	316
june	\$3,827.69	\$1,096.36
july	\$252.78	\$370.90
august	\$463.10	\$449.00
September	\$1,934.18	\$546.00
October	\$2,616.02	\$500.25
November	\$1,779.51	\$696.50
december	\$590.37	1319.32
total	\$12,827.88	\$7,883.72