

SLAA Greater NY Intergroup - November 2019 Minutes  
November 3, 2019  
Secretary: Alex Q

The regular monthly business meeting for SLAA Greater NY Intergroup was held on September 3, 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), Journal Rep (Kara), Treasurer (David). Communications was absent.

Other attendees were: Judy (By-laws and Events committees), Ava (Events committee), Rebecca (Women's Wed Brooklyn mtg), Nik (Sunday 3pm Women's mtg), Yitzy (Sunday 11am mtg) REMOTE, Anthony (Monday Men's mtg) REMOTE.

## I. OPENING

Opened with the trusted servants prayer, reading of 12 steps, 12 traditions, and the Guidelines for Safety.

## II. REPORTS

### A. October 2019 Minutes

Minutes were accepted by acclamation.

### B. Treasurer

David gave the following report:

- No formal report for August or September
- Paypal balance doubled
- TDBank increased by 50%
- Cash on hand increased by 50%
- Travel equalization fund helped with this and a few large anonymous contribution
- PO Box emptied yesterday
- Need to transfer the post office box to the new treasurer and pay for the post office box rental

### C. Literature

Jenny reviewed the report spreadsheet:

- Sales: \$743
- Inventory: \$1,266.85
- Capital One account : \$251
- Cash on hand: \$541
- Grand Total: \$792 (discrepancy, it says \$743 in sales)
- Placed an order recently for more stock
- Will start selling new Anorexia 4567 soon

## **D. Communications**

The chair read the following report:

- 5 emails only
  - Talking stick meeting in Brooklyn will shut down because of lack of insurance
  - Someone asked about protocol with minors in the meeting
  - Someone wants help setting up a meeting at 46th street
- Created a detailed sheet for all information of all meetings, missing 2 meetings
- Sent out sponsorship list, wants feedback as to how to distribute
- Have collected 51 emails for people interested in November workshop

Questions / comments:

- (Alex) wants to help with 46th street clubhouse meeting
- (Sam) We contribute \$75 for new meetings if they have expenses
- (Sam) Can we help talking stick meeting? How much is their insurance requirement? Can we help them with their insurance? Should we expand how we handle insurance for St Francis meetings to all meetings?
- (Sam) Barry (minors email question) should write to the concepts and traditions committee to ask. Kara will ask her contacts in Chicago / LA about how they handle.

All reports were accepted by acclamation.

## **III. ANCILLARY REPORTS**

### **A. Journal**

Kara gave the following report:

- Suggests bringing our journals to meetings, gave 1 to Sunday women's meeting, 1 to Saturday 6pm meeting, we will eat the costs for now
- Question of the day is "Thank you to the founders of AA and Alanon"

### **B. ABM 2019**

- Ava:
  - Finance committee working on pamphlet on spirituality and 7th tradition
- Sam:
  - Sam is a board member on the Translations and Copyrights committee

### **C. Events Committee**

- Judy bows out of Events Committee
- Kara reviewed un of show for Spirituality event
- Alex volunteers for Talent Show chair
- Ava reviewed list of meetings to promote the event at

Questions / comments:

- (David) Do we have a budget for the event? Can we make one and vote on it?
- Last event cost \$544
- (Alex) How do we make the event inclusive to LGBTQ folks?

## — ELECTIONS —

Open positions:

- Chairperson
  - Kara nominates David
  - David nominates Alex, she accepts, passes unanimously
- Communications, vice-chair
  - David moves for Dan to keep the position, passes unanimously
- Secretary
  - Nik volunteers, passes unanimously
- Treasurer
  - Judy nominates Kara, she accepts, passes unanimously
- Literature
  - Postponed to next meeting

## D. By-Laws

Judy gave the following report:

- **Last question that remains:** Section 4 - question about needing to come to terms with issue “any member of the IG voting body may nominate officers. To allow for discussion, chairperson may ask nominees to step out of the room”
- Judy asks that everyone look over everything that is marked up in these by-laws and we will finalize this at the next meeting

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

IV. REQUESTS FOR NEW BUSINESS (Didn't get to this)

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

1. Newcomer Introduction to practices and procedures in Intergroup. Consider use of LA Intergroup's material
2. How do we be better?
3. Order more Journal subscriptions and sell them individually?
4. Sponsorship list
5. Thursday 6pm - Intergroup to allow members...
6. Term limits - 6 years
7. Review proposed new by-laws

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

VIII. BRING BACK TO MEETINGS (Didn't get to this)

IX. CLOSED WITH THE SERENITY PRAYER