

SLAA New York Area Intergroup, Minutes (November 1, 2020)

The November monthly meeting of the Intergroup of Sex Love Addicts Anonymous NY & Northern NJ was held Sunday November 1 at 3:30pm electronically on Zoom, the Chairperson Mark S. being in the chair and the Secretary, Shoky P, being present.

Members present: Dan M, Lloyd, Sam, Scott S, Elias, Ava, Cathy, Pinar, Vanessa V, Leah R, Cara,

Non members present: Erika E.

The minutes of the last meeting were read and approved.

Voting for New officers for 2021

Mark S. was elected chair.

Shoky was re-elected as secretary.

Cara was re-elected as treasurer.

Dan was re-elected as communications chair.

Elias was elected as literature chair.

Votes for all positions were done by acclamation.

There was discussion on the Bylaws regarding the length of service requirement for officer positions. Since Dan had served more than 2 years in his current position, a greater than majority vote was required. Since Dan's was nominated by acclamation, the position could be filled by Dan.

REPORTS

Reports were given on:

Treasury

Non Profit D&O Officers Insurance Coverage Update: Cara investigated the Insurance policy that was provided by Travellers. Cara is cutting a check and will bind coverage.

Please see the Treasurer report for October 1- October 29 ,2020. The ending balance is \$8,824.50 with contributions this month in the amount of \$ 382.00.

Cara will keep a line item in the spreadsheet of the running current balance in the accounts.

For the December meeting, Cara will give a report on her investigation of hiring accountancy services for the fellowship.

Literature

From Elias: We sold three softcover State of Grace books, and collected \$41. We ask for \$13 as we paid \$12.95.

Sam will pick up additional literature from Elias for NJ.

Elias has offered himself to sell literature by appointment. He is letting the fellowship know by word of mouth. He is out of the city until 11/9.

Communications

There was a discussion of the Google Sheet with a sponsorship list and its distribution. To access the sponsorship list, people should contact info@slaany.org

Between October 1st and today, we received 28 emails, well above average.

9 of these emails were people looking for sponsors.

6 of these emails were the standard new member inquiries.

Dan will forward to the IG google group email about St Francis and items to be thrown away.

Ancillary reports

Sam discussed copyright. Mark explained avoiding sharing copyrighted PDFs and other SLAA-related documents in the chat. Use screen sharing for that. See "Take Back to Meetings" info below.

Ava discussed the continued push by SLAA FWS for older editions of *the Journal* to be freely available online. There is continued discussion of this at FWS.

OLD BUSINESS

Intergroup Service Forum (Sam)

FWS Zoom account (Sam)

Zoom account: A motion that we do not pay for a IG-sponsored Zoom account did not pass: 5 to 4. This was a negative motion and no motion to purchase an IG-sponsored Zoom account was put for the floor.

A motion for a new intergroup forum position passed 6 to 2. Lloyd was elected for this new ancillary service position. He will monitor the SLAA Service Forum regularly and provide a monthly report on that.

NEW BUSINESS

A motion passed 7 to 2 that we have an intergroup-sponsored monthly 12-step group. The specifics of this will be discussed further in the next meeting.

TAKE BACK TO MEETINGS

Reminder: There are just a few pamphlets and materials that are "free" to share from SLAA FWS in PDF. These include the 12 steps, characteristics, traditions, and so on that are available in PDF form on the FWS web site. If it's available for sale at SLAA, don't share PDF files of it! It's OK to screen share selections of SLAA materials.

We are looking for sponsors for the SLAA FWS sponsorship list. Please e-mail the NY area IG at

info@slaany.org. Include whether what genders you will sponsor. We also encourage a “sponsor bio” with a brief description of your approach to sponsorship. Interested sponsees can also contact the e-mail to be connected to a sponsor.

There is a worldwide Intergroup Zoom event on Saturday evening on Dec 5 and Sunday afternoon on Dec 13. SLAA Intergroups from around the world are getting together for this event. To RSVP, please email intergroupcontacts@slaa.network.

Upcoming SLAA *Journal* theme: “Do you feel different about anonymity than when you first got here? Please share your experience, strength, and hope around breaking your anonymity to help another or any experiences.” See <https://slaafws.org/wp-content/uploads/journal-flyer2020-1page.pdf> for more information on submitting to the Journal.

Reminder: January 2021 IG meeting on January 10 as opposed to January 3rd.

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