

October 2019 Intergroup Minutes

Attendees:

In person: Sam, Dan, Jen, Ava, Anthony (rep for Monday Night Men's Fulton Street), Renee (Nick's substitute rep), Julia

Phone: Francesca (rep for 6 PM Thursday night meeting), Yitzy (rep for 11 AM Sunday meeting), David

Opened with trusted servants prayer, reading of 12 Steps, Traditions and Concepts and the Guidelines for Safety.

Julia is the timekeeper

Reports:

Ava read the September 2019 minutes

Jen - Lit Chair

September sales. 6 sales in September and early October. \$427.01 in sales.

Stock is low in everything.

Total value in \$842.75

Capital One in \$251

Cash on hand, \$427

Anorexia 4567 is available to purchase

We are low on stock but I'm waiting for orders to come in.

Opened up separate capital one account to keep things separate from my bank account

Jen is having fun running all over the city delivering lit

David - Treasurer

Hasn't updated all of the reports for the treasury.

Our financial position hasn't materially changed since the last report

No material expenses and normal inflow of donations

Dan - Comm Chair

13 new emails

Get this promotional email out now

An election email before the November elections

Between September 10th and today, we received 13 emails.

Big demand for meetings on LI. The liason to the Thrive Center in Hauppauge emailed me to say that 1) the Tuesday night meeting doesn't exist anymore and 2) there is huge demand for meetings and no chairpeople!

Change in location for the big 107th Street Men's meeting. Will be on 105th Street as of November 1st.

Women from Iran looking for a female sponsor.

A new female phone volunteer

2) Sam's meeting sign-in sheets were translated to spreadsheet to yield 38 unique emails.

3) I created a detailed Google Sheets with all of the SLAA NY meeting information. We have 28 meetings in Brooklyn and Manhattan; we need contact info for 2 of them.

Tuesday 6 PM Withdrawal - St. Francis

Wednesday noon - Ascension Church on 12 West 11th

4) Spirituality Workshop event and flyer added to the Intergroup website and put on the announcement bar.

5) Sent out the Sponsorship List and want suggestions on how to distribute it to the masses in the meetings.

6) Testing Blast HTML Email designs for Intergroup Service

7) Started collecting emails for the November 17th Workshop

Emails for Dan to Send Out

- Intergroup Sexy Welcome Email - Intergroup email
- Workshop flyer email to all of the contact people of the meetings
- Volunteer for workshop - this goes to both Sam's list, workshop list.
- Sponsorship list email
- Put election notification on website

Events committee. Judy not present. Ava here. Kara not present.

We signed a contract

If people want to present at the Workshop, please contact Kara or Ava

Newcomer Introduction committee

By-laws - Nada

Newcomer introductions to Intergroup

David spoke about auditing the LA newcomer Intergroup packet. Have a big document and a one-page flyer to newcomers

Dan proposed a mentorship program to newcomers and a task list.

David made a motion to adopt the LA intergroup service manual for people who are elected by the meetings WITH minor edits. David can help with these edits. Jen seconded David's motion.

4 in favor, 1 abstain. Motion wins.

New business

Fabiana on phone. Motion is for IG for allow local groups to determine their own topics and speakers at workshops.

Yitzy on phone. Intergroup caps service at 6 years. 6 year maximum. No such thing as too much power. Term limits. This is for Intergroup officers.

Jen. Made motion to get June, July and August minutes on the website.

Old business

Guidelines for safety. How does we feel about the guidelines for safety? No strong feeling on changes to the Guidelines of Safety.

How do we do better as Intergroup? Yitzy used the AA book as the script. I give the same kind of sales pitch for service.

Order more journal subscriptions. Postpone it until next meeting.

Sponsorship list. Motion from Jen. Send this motion out to the internal group. 2nd by Dan. Anthony, there is a sponsorship list for the Fulton Street's men's Meeting. It is successful. There is merit to have some list.

Vote 6 in favor, 0 abstain.