SLAA of Greater New York Intergroup Minutes May 7, 2023 Anne B (secretary)

Opening

Trusted Servants Prayer Reading of 12 Steps, 12 Traditions Check-ins

- · Mark (chair)
- Anne (secretary)
- Joe (City Lights Thu)
- Claudia (Fri nite anorexia)
- Dan (Vice Chair, Communications)
- Stephanie (Women's Brooklyn Wed in person)
- Gregory (5pm daily conscious contact)
- George (Fri Montclair actually all 3)
- Holly A (visitor)
- Alicia (visitor)
- Camila (Mon nite women's stepwork)
- Janine M (women's daily topline 10 am)
- Cara (treasurer)

Reading of Guidelines for Safety

Timer selected

Reports & Announcements

Minutes (Anne B)

- Summary: The only decisions made were to send two additional Delegates to ABM: Ava and George, with George being paid for by Intergroup and Ava paying her own way.
- Detailed minutes were distributed with the agenda
- · No objection to the minutes appeared

<u>Treasurer</u> (Cara)

Summary (approximate numbers) Bank Balance \$10.5k Prudent Reserve -2.5k

ABM Reserve -0- (all but five dollars of \$3k reserve already spent) Liquid Balance 8k

More ABM travel expenses expected

Communications (Dan M)

12 e-mails received

- 4 voice mails received volunteers to respond needed
- Filmmaker from Showtime requesting info for a documentary on SLAA.
 Suggestion to refer filmmaker to the Outreach Committee of FWS
- Donations and literature sales proceeds are being kept in the treasury of the City Lights meeting — some as yet not accounted for, to date:

\$119 literature sales proceeds \$50 meeting donation from City Lights

- There are now 17 sponsor volunteers e-mail <u>info@slaany.org</u> for a list or to be added to the list.
- Request from FWS: comments on 50th anniversary edition of basic text More info here
- Request from GDVI: comments on version of the promises to be submitted for FWS approval (current version not approved) please send comments to info@slaadvi.org ASAP (date passed) more info here
- SLAA retreat in Paoli, PA June 2-4 More info on this and other events at GDVI events page
- Dan e-mailed 20 groups, but is not sure that any extinct groups have been removed from our list

Point of information: Dan M's corporate Zoom account allows more than 100 people

ABM

- Claudia has registered and purchased her ticket. She has requested the foreign language and 50th anniversary text committees. She has started reading the agenda, which is very long.
- Cara is on the finance board already. She has booked her ticket, but has not yet registered. Is currently reading the agenda.
- Ava cannot go after all, as she could not get time off work
- George was able to listen to the meeting only.

FWS diversity committee

- Trying to get more transparency on why the hybrid portion of the ABM was cancelled
- Seeking formats for diverse focus meetings (e.g. LGBTQ, Sex Workers, kink-focus, etc.)
- Collecting diverse audio shares
- Requesting closed captioning for online meetings

NB anyone can be on an FWS committee. More info here

<u>Literature</u> (Joe, acting in the absence of a literature chair)

- Sold \$140 more of literature, which still has to be venmo-ed by the City Lights treasurer
- There's another anonymous amount from the men's group on Fulton St
- Given that literature requests have picked up, do we want to buy more?

Share-a-Day

- Scheduled for October 7-8
- Only 3 members on the committee. Need more
- No location booked yet.
- Recruiting more speakers.

Workshop announcement

May 20, right after the conscious contact meeting online Topic: How to get out of romantic obsession & fantasy — using the steps. This is to replace the online portion of the workshop of the same title from the last Share-a-Day, because the Zoom connection failed.

New Business

Fundraising for Intergroup

Motion: We as intergroup ask for donations to Intergroup NY. We need the money for maintaining our website, creating share a days and sending reps to the ABM treasurer@slaany.org via paypal

Seconded

Discussion

- encourage meetings to announce our need for money
- create a venmo account, because most people use that. paypal authorizes charity accounts to have venmo accounts
- explain what we are spending money on
- encourage Share-a-Day attenders to donate when they get a name tag
- create a blurb for announcements

Tabled until next month. In the meantime, need for more donations can be announced to groups.

ABM travel reserve

Motion: Increase the ABM travel reserve by \$2,500 to \$5,500 — without changing the main prudent reserve

Seconded

Discussion:

- We already approved more money last month
- We anticipate at least \$2500 more in expenses from the liquid balance.

Motion passes unanimously

Additional delegate to ABM

Motion: Elect Alicia to go to ABM — with money to be raised from the Women's Daily Top Line Meeting

Seconded

Discussion

- Alicia introduces herself, including past ABM experience and sobriety dates
- Extensive discussion on qualifications to be an ABM delegate which are basically to be elected from Intergroup
- Discussion on whether the delegate has to list a particular set of five meetings that they are representing, which was somewhat unclear, but it appears that they do not

Motion passes unanimously

Meeting closes at 6:41 pm

Take Back to Meetings

- We elected an additional delegate to ABM, who will pay her own way. NY now has 4
 delegates for the ABM. Our delegates would love to hear from NYC-area members! They
 will be visiting in-person and online groups before and after the ABM as well. Contact
 info@slaany.org if you wish to raise any concerns on items for discussion or motions at
 the ABM.
- 2. Share-a-Day has been scheduled for October 7-8. Volunteers needed to organize and to speak. Contact: info@slaany.org
- 3. There are now 17 sponsor volunteers e-mail info@slaany.org for a list or to be added to the list
- 4. If you are aware of any meetings, which no longer exist, but which are currently listed on our website or google document listing meeting please let intergroup know registrar@slaany.org also any other meeting changes
- 5. Workshop announcement: May 20 right after and on same link as the conscious contact meeting:

A Way Out of fantasy and Romantic Obsession Through the Steps.

Saturday, May 20th 6:30PM EST

Zoom ID 966 5775 1498

Password 300260

(Right after the Conscious Contact meeting, feel free to come early)

- 6. Intergroup does have quite a bit of literature to sell. This may save your meeting some shipping costs. E-mail info@slaany.org for more information
- 7. Intergroup needs donations. We have had major expenses for ABM travel, Share-a-Day, Insurance, Telecommunications, among other issues. Donate on Paypal using treasurer@slaany.org. A new NY Intergroup Venmo account is forthcoming.
- 8. Request from FWS: comments on 50th anniversary edition of basic text. More info here
- Request from GDVI: comments on version of the promises to be submitted for FWS approval (btw the current version is not conference approved) please send comments to <u>info@slaadvi.org</u> ASAP (date passed). <u>more info here</u>
- 10. SLAA retreat in Paoli, PA June 2-4 More info on this and other events at <u>GDVI</u> events page
- 11. Request from FWS Diversity Committee —consider enabling closed captioning on your Zoom meetings. If your meeting has enabled closed captioning, please let the meeting registrar know registrar@slaany.org and also the intergroup at info@slaany.org
- 12. Anyone can be on an FWS committee, if you need a service opportunity. More info here
- 13. Please contact lnfo@slaany.org if you can help with any of these:
 - ***Volunteers needed to listen to and answer voice mails left on our new google voice account.
 - *** Volunteers needed to help with the in person Share a day on October 7/8 in NYC

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*** Volunteer to be on the sponsorship list

*** NY Intergroup is working on setting up an inspiration line, if you'd like to record a share, let us know.