**SLAA NY and Northern NJ Intergroup Meeting, Sunday, April 3, 2022**

**Minutes**

In attendance: Mark S. (chair); George (Montclair, NJ attendee who wants to be ABM rep), Dan (co-chair and interim secretary), Anne B. (Representing Friday night Anorexia meeting), Cara (Treasurer), Lloyd (Represents the Monday Step work Anorexia meeting), Shoky (Represents Citylights Tuesday Zoom meeting), Gina L (Represents Women's Saturday Solution Is spiritual meeting), Ava H (Represents 6 PM Saturday Beginners Meeting)

Mark S., when reading the Minutes, mentioned that Sam E., our former secretary, has taken a position with the Board of Trustees. He has resigned his post as secretary of NY Intergroup.

Cara - Treasurer Report - 5:21 PM

Balance - $18,199.89

Expenses - $246.08

Income - $486.29

We secured an insurance policy for St. Francis. The policy is up for renewal in April and May. Questions if we will pay for the next year.

Dan - Comm Chair - 5:26 PM

15 emails. 8 of the emails were new standard member inquiries. 4 sponsorship emails. Barry wants to be an ABM rep. Dan is in contact with Nechama for the Literature Gmail login details.

Ended at 5:31 PM

Anne discussed Intergroup Committee Meetings - 5:33 PM

Told us that there were 74 Intergroups in SLAA. Less than 50 who came. General message from the meeting is that we are encouraged to host more workshops and in-person events such as Share-a-day events. We haven't been doing them since the pandemic.

Lloyd - Anorexia committee.

Lloyd is the new Vice Chair of the Anorexia Committee.

We are working on a Newcomer packet for Anorexia.

Ava H - Journal. 5:37

New question is due on May 15th. Anorexia Withdrawal. What is it and what are the tools to cope with it?

Board Finance committee has new office space.

Electronic versions of the literature is selling well.

152 copies of the Basic Text in February.

State of Grace, 65 units in February.

482 pamphlets sold in Feb.

Shoky - FWS Office

316 orders shipped in March.

5:40 PM - Election for the new secretary. Now open position. Sam resigned.

Mark S. reviewed the duties of the secretary.

Anne B. has nominated herself as Secretary.

No objections to Anne being secretary. Unanimous vote, 7 in favor.

Dan will create a Secretary email for Anne.

Anne is new secretary.

5:50 PM.

**Old business**

4-year time limit on ABM delegates

By-laws said that we have a 4-year term limit on ABM reps for rotation of service.

Some concern expressed that we don't have enough people to begin with who are interested. We would be eliminating lots of reps from NYC.

Only one person, Ava, has been to the in-person ABM twice.

Discussion on this ends at 5:57 PM.

Voting for ABM delegates

Dan read the By-laws pages 9 and 10 on the responsibilities of the ABM reps.

All 5 nominations were voted as ABM reps, unanimously.

George

Cara

Lloyd

Ava

Mark

6:28 PM - Voted Unanimous to open the ABM delegate registration open up to 10 people until June. We are encouraged to seek ABM delegates for May meeting so that advanced registration discounts are available. Discussion around encouraging people of color and LGBTQ+ members to serve as delegates.

Meeting adjourns with Serenity prayer at 6:30 PM.