

The September monthly meeting of the Intergroup of Sex Love Addicts Anonymous NY & Northern NJ was held Sunday September 6 at 330pm electronically on zoom, the Chairperson (Dan, acting Chair) being in the chair and the Secretary, Shoky P, being present. Members present: Cara, Cathay, Elias, Emma, Isa, Mar, Matthew, Sam, Vanessa, Yaya, Lloyd, Non members present: Christian, insurance broker; Diana M, attorney: Mark S, David C. The minutes of the last meeting were read and approved.

Reports were given by the:

Treasurer, Cara, our balance is 9132.88 Q. About reimbursements to delegates. A. submitted in July's report at the last meeting. Q. Contributions.

Literature Report: No activity.

Communications Report by Dan M, Dan mentioned the new meetings that were listed.

Diana M the attorney gave a report. She gave guidelines as a not for profit, not to be political or engage in self dealing. Christian the insurance broker discussed director and officers insurance, 1st party insurance and EPLI, employees, practices liability insurance. Q, Will this cover all meetings. A. Yes blanket for all members, if 300, for example. Q 3rd party insurance? A. Deals with outside people. Q. 2 states: NJ and NY? A. no problem. Q to lawyer: can we sell tickets to events? Yes. Q. how much? A. million dollars for each policy. Q. How much A. Apx 2500 per year total. Dan and Matthew proposed a discussion of insurance will go to committee.

Proposed for new business:

Who will submit abm 2021 application? IG 12 step meeting. Was this a motion? (I forget) For October we will discuss process distribute funds to new meeting. all meetings to receive copies of the bylaws. After a 5 minute extension Motion to authorize Elias to spend \$300 on literature from FWS, based on his discretion and input from anyone in the intergroup, with the understanding that this literature will be stored until meetings are meeting indoors in person passed.

The meeting adjourned at 538pm. Respectfully submitted by Shoky P, Secretary