

**Greater New York Area SLAA Intergroup Meeting Minutes**  
**March 6, 2011**

**I. Opening**

Kara presiding (Chair)

A. Moment of Silence

B. Serenity Prayer

C. SLAA Preamble

D. SLAA 12 Steps & 12 Traditions

E. Introductions (Attendees: Kara B., Nancy G., Gavin C., Michael G., Zoi C., Marc A., Jasmine, Owen H., Katy B., Judy J., Rob S., Phil P., Ta-Shana T., Allison.

**II. Reports**

A. Secretary: Minutes from 02/06/11 Meeting – Accepted with changes.

B. Treasurer: Report presented – see attached – Accepted

Carmen has insurance certificates. Meetings past due on insurance payment: Sunday Women's 3:00-4:30, Tuesday Withdrawal 6:00-7:30, Friday Becoming Unaddicted to a Person 4:30-6:00.

Wed. Men's Step Meeting not accounted for under insurance – new? New to Mark. Mark has been trying to open new bank account in NYC. Judy will take over that task.

C. Literature: \$1050.00 worth of literature on hand – we tip our collective hat to Katy B. for carrying it back from Texas. As literature is sold, Rob will return funds to the treasury until the extra \$500 is paid back. At that time we will return to the level of \$550.00 made up of literature and/or cash. Rob is willing to take calls from people wanting to buy literature.

D. Communications Report: Read by Michael. If anyone has questions for Paul, e-mail him at info@...

**III. Old Business**

A. Share-a-Day: Zoi is looking for more people to lead workshops. To volunteer, e-mail [shareaday2011@slaa.org](mailto:shareaday2011@slaa.org). Allison - The flyers are almost done but payment options still need to be finalized and flyers printed. Mark suggested that priority should be getting the info out. Alison will e-mail flyer to us so that we can print them ourselves and distribute. Discussion regarding possible payment methods for admission to S-a-D (Advance payment, PayPal, etc.) Motion: Mark – No advance payment; Only pay at door. Addendum: suggested donation \$15.00. Motion carries unanimously. Motion: (Zoi) Anyone from any "S" fellowship is welcome to attend. Motion carries. Budget: Donations from admission – (cost of bagels & coffee) = amount of money that goes to Intergroup. Regarding reimbursement to workshop leaders for expenses incurred: leaders will give receipts to co-chairs and Zoi will bring them in to IG for approval.

**IV. New Business**

A. Donation to FWS: Mark said that GNY IG has not made a donation to FWS since 2008. Motion: GNY IG should make an annual contribution of \$180.00 to FWS. Motion carries.

B. Prudent Reserve: Mark identified the usual expenses for IG: Insurance - \$460 due Jan/Feb; P.O. Box - \$60 due Jan/Feb; Contribution to St. Francis Church - \$180 due Nov; Contribution to FWS - \$180 due (Apr?); S-a-D - \$500 outlay (broke even last year); 2 Delegates to ABM - \$2800 due Aug. Motion: (Phil) Keep a prudent reserve in the amount of one year's expenses minus the cost of ABM delegates. Friendly amendment (Mark) Prudent reserve of \$1000. Motion does not carry. Discussion tabled until next month when new treasurer has had a chance to familiarize herself with expenses.

**V. Closing**

We closed with the Serenity Prayer.

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February 2011 Intergroup Treasury Report

	<b><u>AMOUNT</u></b>	<b><u>NOTES</u></b>
<b><u>STARTING BALANCE</u></b>	<b>\$3,282.16</b>	2/6/2011
<b><u>INSURANCE LIABILITY DEPOSITS</u></b>		
FRI 6:15 ST FRANCIS MTG	\$58.00	FOR LIABILITY INSURANCE
MONDAY ANOREXIA @ ST FRANCIS	\$58.00	FOR LIABILITY INSURANCE
SATURDAY NIGHT BEGINNERS	\$58.00	FOR LIABILITY INSURANCE
<b><u>CONTRIBUTIONS</u></b>		
FRI 6:15 ST FRANCIS MTG	\$26.50	CHECK
WED MEN'S AT ST. FRANCIS	\$90.00	MONEY ORDER
WED MEN'S AT ST. FRANCIS	\$150.00	MONEY ORDER
MONDAY ANOREXIA @ ST FRANCIS	\$65.12	CHECK
SATURDAY EAST HAMPTON GROUP	\$120.00	CHECK
THURSDAY STEP	\$31.50	CHECK
FRIDAY 4:30 GROUP	\$14.00	CHECK
<b><u>CONTRIBUTIONS SUBTOTAL</u></b>	<b>\$671.12</b>	
<b><u>EXPENSES</u></b>		
LITERATURE	-\$500.00	ADDITIONAL FUNDS
BANK SERVICE CHARGE	-\$5.00	MONTHLY CHARGE
VOYAGE PHONE SYSTEM	-\$14.93	MONTHLY CHARGE
<b><u>EXPENSE SUBTOTAL</u></b>	<b>-\$519.93</b>	
<b><u>NET TOTAL</u></b>	<b>\$151.19</b>	
<b><u>ENDING BALANCE</u></b>	<b>\$3,433.35</b>	AS OF 3-6-2011
<b>CONTRIBUTIONS CAN BE MADE PAYABLE TO GREATER NY AND INTERGROUP AND SENT TO P.O. BOX 8086 NY, NY 10116-8086</b>		

## February 2011 Intergroup Communications Report

### Phone inquiries: February

- 646-703-0048 hit 46 times (including many hangups before end of greeting)
  - 18 voicemails left, most seeking general information re meetings, etc.
  - One call from 'Lion TV' requesting participation in a TV panel focusing on sex addicts
  - Katy, Jasmine and Rob, the three trusted servants assisting in responding to phone inquiries, continue to perform exceptional service.
- 212-946-5298 (inspiration line): Service with 1-800 WE ANSWER, was scheduled to expire on or about 2 March. WE ANSWER was advised by phone of our decision to terminate the service. A follow-up letter (attached), confirming that decision was sent.

### Email inquiries: February

- info@slaany.org: Six external messages
  - Five requested routine info, e.g. meetings, requirements to join SLAA, etc.
  - One message from Lion TV re the TV panel
- media@slaany.org: 0

### Website

- Domain renewed for 2 years, at \$17.88
- Visitor stats: January
  - 2616 Unique visitors during January, average about 93 per day. This is consistent with January, which was our best month since tracking began.
  - Most popular pages:
    - Meetings (318)
    - Front (302)
    - Beginners (48)
- Site development: Suggestions always welcome for more effective use of this resource

Submitted by: Paul L (Communications Chair)

### Attachment:

1-800-WeAnswer  
545 8<sup>th</sup> Ave, Suite 401  
New York NY 10018

February 23, 2011

Re: **Acct # 3056 212-946-5298 TERMINATION**

Dear Sir or Madam,

This is to confirm my conversation of last week advising that we wish to terminate this service at the end of the current term, on or about March 2, 2011.

No new charges for this service will be accepted or paid.

Thank you for your attention to this matter.

Sincerely,

Paul  
Communications Chairman  
Greater New York Area Intergroup