

# Greater New York Area SLAA Intergroup Meeting Minutes

January 8, 2012

## I. Opening

- Nancy presiding (Chair)
- Moment of Silence
- Prayer for Trusted Servants
- SLAA 12 Steps & 12 Traditions
- Introductions (Attendees: Nancy G., Deb K., Gilda R., Katy B., Rob S., Roger R., Jasmine J., Fran, Adrianna, Jennifer, Jessica, Aaron, Jack, Jeff H.)

## II. Reports

- Secretary: Deb – Report presented - Accepted
- Treasurer: Jessica read Judy's report – Accepted
- Communications: Gilda read Paul's report - Accepted (See attached)
- Literature: Rob currently has \$300.00 in literature and \$450.00 in funds. He has a few beginners' packets - Accepted

## III. Ancillary Reports

- Journal Rep: not present, report tabled until Feb. 2012
- Retreat Committee: Nancy tabled financial report until Feb. 2012
- Fundraising/Meeting Outreach Committee: Jasmine clarifies its mission; committee needs a Chair; Roger reports on meeting list contacts and how to raise awareness; developing an IG Rep "script" for weekly meetings

## IV. Old Business

- Elections:

Treasurer: Roger accepted for 2012

Literature Chair: Position still open; Sue expresses interest if we can store materials at St. Francis. Rob will continue in Feb. 2012 and make transition with new literature chair when position is filled and storage becomes available

ABM Delegates: Jasmine withdraws from delegate position; Fran accepted as third delegate (Paul, Rob, Fran)

- Share-A-Day: Aaron accepted as first co-chair; second co-chair position tabled and will be announced at all meetings

## **V. New Business**

- SLAA Anorexia Retreat: June 8-10, 2012 in Staten Island; explained by Jasmine/Katy
- IG Officers/Reps position clarification: an IG member can only hold *one* position at a time and only provide one vote in IG meetings (i.e., one cannot be an IG officer and an IG rep for a meeting concurrently)
- IG Rep sobriety requirements clarification: 3 months active in SLAA, 30 days of sobriety

Motion made to wave sobriety requirements for Adrianna

Motion tabled until Feb.2012. Monday night anorexia group will hold its business meeting 1/9/12 to determine IG Rep status

- Storage of Literature/Copy Machine: motion to offer \$50/year to Carmen to store materials; motion carries; Jasmine to speak with Carmen
- “CLOSED” definition on meeting list: motion to define what “CLOSED” means; motion carries; Rob will amend

## **VI. Summary** (key points to announce at weekly SLAA meetings)

- IG Literature Chair: still need to fill this position
- Share-A-Day: still need a second co-chair, contact Aaron, [aedelheit@hotmail.com](mailto:aedelheit@hotmail.com)
- Fundraising/Meeting Outreach Committee: needs volunteers for service, contact Deb, [dekillmon@gmail.com](mailto:dekillmon@gmail.com)

## **VI. Closing**

Serenity Prayer

Next IG meeting will most likely be held February 5, 2012

December 2011 Intergroup Communications Report

December 2011 Intergroup Treasury Report