

SLAA Intergroup Minutes: Jan. 3, 2010

In attendance: Ayana, Sacha, Phyllis, Marc, Val, Garret, Paul L., Owen, Hank F., Melissa B., Nancy G., Giovanni, Lupe, Rob, Kara, Erica.

Introductions

Reports

Communication

An updated meeting list now posted, needs a little tweaking. A few newcomer requests came in. 6 copies of the big book were requested by the mother of someone who works in the prison. Transition w/ Rachel (new Communications chair) underway. US program events (various SLAA retreats) were announced.

FWS

Copies of SLAA draft literature were distributed. The Healthy Relationships telemeeting will resume Jan, 9th. All FWS store items will go up 10% in price as of Feb 1st. FWS office still operating w/ less staff.

Feb. 14th Marathon of SLAA Tele-meetings

Looking for topics and chairs

Share-a-day

Flyer available. An intergroup fundraising raffle is planned. Share-a-day supplies can be donated. Maybe a more conservative income could be projected that assumes not all 74 people will pay full suggested price. Mike and amps being donated by Kara. Keynote speakers still being scheduled.

Motion: IG sets aside \$200 for Share-a-Day expenses

Motion carries.

Literature

We are profiting from the large order discounts. It was decided that the financial surplus remain part of the literature fund.

Treasurer's Report

Amended:

554.29 (current balance)

-86.91 (expenses)

+443.78 (deposit)

=911.16 (bank balance)

NOTE: IG is setting aside \$480 just once to send a second delegate to ABM; this dollar amount is included in this final bank balance.

Motion: The treasurer has the access to the IG mailbox for monthly collections.

Motion carries.

St. Francis Insurance: Ayana has contacted every group; Groups have also been notified orally.
Paid: Tues. 6:00 Withdrawal
Marc (Treasurer) will contact RecoverSource for 2010 cost of insurance.

Increasing Donations to IG:

Subcommittee will draft 7th Trad. Memo to be passed to individual groups. It will be brought to IG and voted upon before dissemination.

Motion: March be designated a month to have a fund drive to raise 3,000 send two delegates to ABM

Motion carries.

NEW BUISINESS

New position to create a public outreach position to be an educational contact with therapists/clergy to send literature/info to raise awareness that we exist here in New York
Rob is interested in spearheading and creating a committee.

Motion: to create a public outreach position where that person would be free to create an ad hoc committee

Motion carries.

Kara: Received email from Inside Edition asking for response.

Asks if we can we formally look at how we can respond to these calls

RE: Invites to Google Group to members who have not been to an IG meeting. Group discusses pros/cons and agrees that keeping it simple is best for now, limiting GG membership to those who have attended an IG meeting. No motion made.

Revisions to the phone greeting

Kara forgot to bring script

Sacha makes motion to table

Motion carries

Beginning a Spanish meeting at St. Francis

Motion: IG waives any prior incurred insurance if this new Spanish meeting starts before March 1, 2010

Motion carries.

Motion to close...Carries.

Next meeting is Feb. 7, 2010 at 4:45