

# New York-New Jersey SLAA Intergroup Meeting

## Sunday, March 7, 2010

Present: Marc A. (serving as IG chair for the day and Treasurer), Melissa B. (Share-a-Day Co-Chair), Rachel (Communications Co-Chair), Owen H (serving as secretary for the day), Jabari A., Val B, Paul, Moe, Colin, Jason, Nancy G., Sue W. and Jen D.

### **I. Minutes**

Minutes of February 7, 2010 Intergroup Meeting read. Motion to accept same passed.

### **II. Reports**

#### ***A. Communications Report***

- There have been more requests from the media about sex addiction (about 1-2 per week) which have been answered; press inquiries deemed as violation of Traditions were declined (for example, to discuss Tiger Woods and how he can stay sober).
- A doctoral student, Zack Busse, would like to meet with a recovering sex addict. He mentioned that he would need about an hour. Communications Co-Chair requested the presence of another person, preferably a male, when visiting this doctoral student.
- An SLAA women's retreat is taking place in July/August in Stony Point Center, NY. Some help is needed with planning and organization.
- There has been some difficulty in uploading PDFs to the website; Paul (Intergroup from Orange County) is a website developer. See "Old Business" section for more information on this matter.
- Report accepted.

#### ***B. Treasury Report***

- There was a starting balance of \$1,740.21. Total deposits amounted to \$530.01. Total expenses (including \$16.17 for copies and \$460 for Insurance) amounted to \$476.16. The ending balance was \$1,794.05.
- Some insurance payments were received but no total amount exists.

- The ending balance does not include amounts collected from Share-a-Day: these will be included in next month's report.
- At the Share-a-Day event, the Share-a-Day Co-Chair present received a partial payment of \$26 from the 3pm Sunday Women's Meeting (Charlotte). However, since this meeting needs to pay \$97.60, there is an outstanding balance of \$71.60 that needs to be paid.
- Report accepted.

**C. Literature Report.**

- Not given as the Literature person was not present. Report tabled.

**III. OLD BUSINESS**

- Share-a-Day. Melissa. Approximately 55 people showed up. Total money collected: \$975. Expenses \$900. Made \$75. Several people expressed gratitude that the event happened. Some were confused that it only had space for 74 people.
- Rachel needs help with Communications Chair. Paul, the Intergroup Representative for Orange County, offers website developer services to help Rachel. He is new to Intergroup but not to the fellowship. Paul is elected Communications Co-Chair.
- Motion: Paul will step down as Intergroup Representative for Orange County in order to accept the Communications Co-Chair position. However he will continue to report back to his meeting in an informal capacity. Motion passed.
- Motion: revised phone script to remove "self-help" (Erica). Motion passed.
- Motion to table proofreading of the Twelve Steps and Twelve Traditions as read in Intergroup. Motion passed.
- Motion to table discussion on Public Outreach Committee. Motion passed.

**IV. NEW BUSINESS**

- Current Intergroup Secretary (Erica) has announced that she is stepping down from service. We now need to find a new secretary. As there were no volunteers, it was decided that it would be announced at meetings.

- Motion to keep an official roster of people who are with Intergroup, the length of time their position would last and their contact information (e-mail). This is to ensure that everyone who is supposed to get the e-mails. Secretary would be responsible for keeping it. Motion passed.
- Motion: To allow Owen to proofread and correct any incorrect wording in the Intergroup version of the Steps and Traditions. Motion passed.
- Motion: phone meeting. Who does she contact about fixing the access code?
- Motion: To allow Marc (Treasurer) to open an envelope in Kara B.'s name. Motion passed. The envelope contained a bill that was due March 3, 2010.

Next meeting is: Sunday, April 4, 2010 from 4:45pm to 6:45pm.