

Sacramento SLAA Intergroup Minutes

November 10, 2007

Lambda Community Center, 1927 L Street, Sacramento, CA

All are welcome to attend every 2nd Saturday, 9-11 AM

www.sacslaa.org (916) 552-1442 S.L.A.A. P.O. Box 177724 Sac CA 95818-8824

CALL TO ORDER 9:25AM

ROLL CALL/FEELINGS CHECK- IN

OFFICER ROLL

Present: Haazim, Gabriel, Carlos, Dan, Steve

Absent: Connie, Lupe

OFFICER REPORTS

Secretary Report/Approval of Minutes

Connie informed the officers that she is resigning from being secretary, therefore there is an opening for a secretary. Sara acted as Secretary in the September meeting and reported out minutes. Those minutes were not reviewed in the October meeting as there was no business conducted. They were not reviewed in this meeting because there were no copies to review.

It was agreed that we would review the September, October and November minutes at the December meeting.

Chairperson Report—Haazim

Haazim's term as Chairperson is up at the end of December and we will not be here in December, so this is his closeout report. He reported that he was leaving the organization in better financial shape than when he found it. Also the Monday night meeting started rotating officers and got a new secretary. However he lamented that the committees are not functioning properly except for the workshop committee which put on a successful workshop. He said that it is time to review the bylaws. Upon

discussion, the only point that potentially needed to be changed in by-laws is to define a quorum. Currently, the working assumption is that we need 4 people present (any combination of officers or intergroup reps) in order to have a quorum.

It was also noted that we are not in compliance with posting minutes on the website.

Vice Chair report—Gabriel needs to be reimbursed \$128.53 for the binders he created (we had approved \$20 previously but had not given the money).

Literature report—Steve gave a thorough written literature report which is attached and incorporated herein. He will send it to Sara as a word file.

TREASURER REPORT

The treasurer was not present, but Gabriel was able to report for Lupe that the ending balance for the previous month was \$~~74365~~.05

LOCAL GROUP 7TH TRADITION & REPORT

Monday Sacramento	\$0
10-12 people may be moving to Kaiser south	
Tuesday Carmichael	\$0
20 people	
Thursday Sacramento	\$20
8-12, 1 NC No bus mtg yet	
Thursday Citrus Heights	\$0
12	
Friday Granite Bay	\$49

8-10, virtually a men's group
 Friday Fair Oaks \$33
 4-7 people, 1-2 NC
 Sunday Grass Valley \$0

LOCAL GROUPS TOTAL \$102.00

From Gabriel (travel over) \$178.77
~~Total prior to expenses~~
~~previous \$1023.82765.05~~

~~Total \$867.05~~

Expenses

1 Gross 40% for October \$194.40
 2 Gross 40% for November \$40.80
 3 Phonebill \$34.95
 4 Web Site Fee \$12.00
 5 Lambda Room Rent \$10.00
 6 Reimburse Gabriel 128.53
TOTAL Expenses: \$ 420.68

NEW BALANCE: \$ 60325.14

Committee reports

Workshop Comm: Mark, Steve—
 nothing

Hospital & Institutions Comm: Carlos

Conference Comm: Gabriel

Outreach Committee: Gabriel, Sara –
 Gabriel will send us the meeting
 schedule as a PDF so we can make sure
 we are printing and handing out enough
 copies. Sara will work with Gabriel to
 get out fliers to helping professionals—
 not just sex therapists.

Old business:

The 12x12 posters are expensive to
 laminate. Thursday night wants them,
 other groups are checking. Gabriel will
 get in touch FWS re: what they have
 decided/are recommending on posters.

New business:

Carlos brought us an issue of a person
 who wanted a newcomer starter kit from
 Fairfield—he wanted to be able to ask
 some questions of her, make sure she
 had gone to a few meetings. Motion by
 Sara, Seconded by Dan to send out
 newcomer packets to whomever asks,
 regardless of geography, and to simply
 inform the intergroup afterwards.
 Motion carried 5-1.

Our visitor from the Bay area intergroup
 told us about the Santa Cruz new year's
 retreat and gave us some fliers for it. He
 also told us that they're working on a
 new pamphlet called "Anonymity,
 Confidentiality and gossip."

Gabriel briefed us on a lengthy motion
 that he has to revise the format of the
 intergroup meetings (based on what he
 learned from the national business
 meeting he attended earlier this year).
 He will type it up and email it around
 and he will present it thoroughly in the
 Vice Chairperson report in the next
 meeting. He asked us each to
 acknowledge that we had read it.

**Motion to adjourn 11:20am. 1:
 Gabriel, 2: Dan. Motion Carries
 Unanimously.**

**The next meeting will be held on
 Saturday, December 8th at 9:00am.
 We all agreed to make a special point
 to get there in time to start promptly
 at 9:00am.**