

Sacramento SLAA Intergroup Minutes

December 8, 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 9:16 AM

ROLL CALL/FEELINGS CHECK-IN

OFFICER ROLL

Present: Gabriel, Carlos, Lupe, Julie, Dan, Sara, Bill (temporary rep from Monday night meeting), Connie

Absent: Haazim, Steve

OFFICER REPORTS

Secretary Report

/Approval of Minutes

1. September minutes

Treasurer Report needs to be amended to clarify that there was \$300 in savings \$45.95 in checking.

The current report states later that there was \$70.95 in checking, actually there was \$45.95.

The balance for September needs to be corrected to \$314.00.

→Motion to accept changes: 1st: Dan, 2nd: Gabriel, Unanimously carries.

2. October minutes:

→Motion that we defer until October minutes are correct to review at next meeting. Lupe will type up October numbers and give to Secretary by Dec. 20th. 1st: Dan, 2nd: Gabriel.

Unanimously carries.

3. Nov. minutes:

Carryover balance needs to be changed to \$743.05 to reflect the correct October expenses. New balance for November Total taken prior to in 1023.82—New balance is 603.14.

→Motion to make the changes but formally approve minutes when typed up in next meeting. 1st: Gabriel, 2nd: Dan. Unanimously carries.

Literature report—Steve's report attached. Requested \$234.03 for purchases.

→Motion to reimburse Steve for \$234.03. 1st: Dan, 2nd: Gabriel. Unanimously carried. Dan will give Steve check when he sees him.

Webmaster—Carlos reports that we either we need to buy more pages or swap out pages to post minutes on website. Carlos will investigate what our options and work with Sara to come up with a proposal for next time. He will bring number of visitors for next month. He downloaded the full software and has more flexibility now.

Chairperson Report—Haazim is not here to report. This would have been his last meeting.

Vice Chair report—No report.

Communications Manager report: Dan reported that he received about 10 calls for month of November and that he will not continue in the job of Communications Manager.

COMMITTEE REPORT

NONE

Workshop Comm: Mark, Steve—nothing

Hospital & Institutions Comm: Carlos

Conference Comm: Gabriel

Outreach Committee: Gabriel, Sara –

TREASURER REPORT

603.14 Previous balance

LOCAL GROUP 7TH TRADITION & REPORT

Monday Sacramento	\$148.00
For two months—12-15	
Tuesday Carmichael	\$100.00
15 people lately, 1-2 newcomers	
Thursday Sacramento	\$0.00
8-10, 1-2	
Thursday Citrus Heights	\$0
Friday Granite Bay	\$0
8-10, virtually a men's group, starting planning for annual retreat	
Friday Fair Oaks	\$0
Sunday Grass Valley	\$0
12-15 people. Talks about sharing, triggering.	

LOCAL GROUPS TOTAL \$248.00

**TOTAL BEFORE EXPENSES:
\$851.14**

Expenses

1 Gross 40% for December	\$99.20
2 Phonebill	\$34.95
3 Web Site Fee	\$12.00
4 Lambda Room Rent	\$10.00
5 Reimburse Steve	234.03

TOTAL Expenses: \$ 390.18

NEW BALANCE: \$ 460.96

Old business:

New business:

“NEW” Intergroup meeting format motion

Gabriel presented his written motion (attached). I shall take comments section by section

Timekeeper—no strong objections. 1 minute warning would be nice.

Spiritual adviser: no strong objection.

Timeline proposal: if we have vice chair, we will add time for report.

[note: sara will send out Lupe's email and Julie's to everyone]

Possibility of a bin (or list of items tabled for discussion) was discussed.

I.F.D. means Item For Discussion.

At 11:00am:

→ Motion to take 10 minutes to finish intergroup meeting format motion. 1st: Gabriel 2nd: Sara. Carlos and Dan abstain. Motion carries.

New and old business portion of meeting format motion. Instead of 2 pro and 2 con speaking, set a time limit for discussion of the motion with 1 minute time limits for speakers.

→ Motion for whole motion as amended per discussion checking afterwards to conform to bylaws with further action potentially necessary. 1st: Lupe. 2nd: Connie. Carries unanimously.

Connie came to say goodbye to everyone and hand over secretary stuff to Sara.

→ Motion to adjourn 11:16am 1st: Lupe, 2nd: Dan. Carries unanimously.

The next meeting will be held on Saturday, January 12th at 9:00am. We all agreed to make a special point to get there in time to start promptly at 9:00am.