

# Sacramento SLAA Intergroup Minutes

## January 12, 2008

Lambda Community Center, 1927 L Street, Sacramento, CA

All are welcome to attend every 2<sup>nd</sup> Saturday, 9-11 AM

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

### **CALL TO ORDER 9:12am**

#### **OFFICER ROLL**

**Present:** Gabriel, Haazim, Steve, Lupe, Dan, Sara, Carlos

#### **OFFICER REPORTS**

##### **Secretary Report**

##### **Approval of Minutes**

**Motion to approve September through December minutes subject to correct numbers from the treasurer report.**

**1: Sara; 2: Dan. Unanimously carries.**

Comment: the review is simply to clarify. There is no malfeasance or misappropriation of funds alleged, just merely clerical errors that need to be corrected.

**Literature report**—see attached provided. Fully stocked. Everything on site today. Need a volunteer to be literature person in interim. It's been a pleasure to serve.

**Treasurer Report**—Lupe presented a year end treasurer report without an ending balance. In handwriting the ending balance is \$303.91\*

\*subject to confirmation by bank statement. Lupe will talk to bank and computer to see what is needed for online status.

**[the confirmed balance is: \$416.01 per Lupe 2/5/08]**

**Webmaster**—got 2 emails—1 regarding a starter kit for a new group from Yuba City. Carlos is passing around the web statistics, where they went, etc. Package we currently have is 10 pages. If we pay

\$5 a month we have unlimited pages. We need to find out whether we need additional pages to link to pdf documents or whether we could park them on the national website. Carlos is going to call Gabriel

**Motion: increase web expense by \$5 a month to have unlimited pages if we can do it as a debit on our credit union account, if not wait until Chuck approves, provided that the change is made at the time the pages are added.**  
**1: Steve, 2: Carlos. Unanimously carries.**

**Chairperson Report**— thanks for the memories.

**Vice Chair report**—none.

**Communications Manager report:** 14 calls in December. 1 call in January from the SN&R wondering if we wanted to advertise. Sara will call back SN&R if Dan would like and will clarify that we will not advertise but would be happy to have them list our website and phone number in their article.

#### **COMMITTEE REPORTS**

**NONE**

Workshop Comm: Mark, Steve—nothing

Hospital & Institutions Comm: Carlos

Conference Comm: Gabriel

Outreach Committee: Gabriel, Sara –

## ELECTION

### **Election of Officers**

**New Slate:**

**Chair: Gabriel**

**Vice Chair: Haazim**

**Treasurer: Lupe**

**Secretary: Sara**

**Website: Carlos**

**Communications: Julie, *pending her acceptance***

**Literature:** Haazim will take the lit stuff to the Monday meeting; need one; everyone needs to recruit. Hope to have one by the end of January.

**Motion to accept the whole slate. 1: Dan; 2: Sara. Unanimously carries.**

## LOCAL GROUP 7<sup>TH</sup> TRADITION & REPORT

Monday Sacramento	\$0
10-12, they have a line on free space that has room for 20-30	
Tuesday Carmichael	\$0
20 people lately, 1-2 newcomers	
Thursday Sacramento	\$20
3 people last time	
Thursday Citrus Heights	\$0
10-15 people	
Friday Granite Bay	\$50
8-12 people	
Friday Fair Oaks	\$0
9 people (including 4 nc)	
Sunday Grass Valley	\$0
12-15 people; concerned with use of DOC for describing acting out—group level. Haazim will send email.	

### **LOCAL GROUPS TOTAL \$70**

#### Expenses

1 Phonebill	\$34.95
2 Web Site Fee	\$12.00
3 Lambda Room Rent	\$10.00

**Motion to pay post office box fee of \$92.00. 1: Sara; 2: Haazim. Unanimously carries (defer rest of report to February numbers come in it will be attached)**

**Standing motion to approve website, rent and phone payments with no further action required. 1: Dan, 2: Lupe. Unanimously carries.** Note: 7<sup>th</sup> tradition will be recommended by Lupe in her monthly treasurer report relative to figures from the previous month.

#### **Old business:**

New meeting format that was approved at the last meeting was not typed up. Sara will review bylaws and double-check that we don't need to officially change them to conform with the new agenda/meeting format.

Please ask for motions or recommendations for the meeting from local groups. New business motions should be submitted in written format in advance.

There was a discussion around the idea of submitting written motions in advance. Consensus seemed to be that to the extent possible agenda items be submitted in advance, with whatever required action is anticipated but the group would retain the flexibility to craft motions in the meeting as necessary and as time permits.

Reminder: Gabriel would like to start setting money aside for the Annual Business Meeting in Florida (also a conference). Total amount is \$1288. We need to save \$210 a month for 6 months to achieve this. We need visit this monthly.

**New business:**

**Motion to add bracelets and step chips the literature list and to spend \$50 to acquire them so that we can show them around to groups. 1: Sara; 2: Haazim. Unanimously carry.**

FWS is writing a 12 and 12 and we can create a writing group if we'd like to contribute to the process. Gabriel passed out a sheet about it.

→Motion to adjourn 11:00am  
1st: Haazim, 2nd: everyone. Carries unanimously.

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