

# Sacramento SLAA Intergroup Minutes

## March 8, 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 9:20am**

#### **OFFICER ROLL**

**Present:** Gabriel, Sara, Lupe, Carlos,  
Julie, Haazim  
**Absent:** Phil

#### **OFFICER REPORTS**

**Secretary Report:** Haazim and Gabriel took minutes at the February 9<sup>th</sup> meeting. But we don't have them at this meeting. They will have to be approved at the next meeting. [the January 12 minutes were approved at the February 9<sup>th</sup> meeting which should be reflected in those minutes]

**Literature report**—neither Haazim or Phil are here so we don't have literature or a literature report.

**Treasurer Report**—treasurer's report from January and February has been presented by Lupe and is incorporated into these minutes by reference and the bank statement has been verified by Gabriel (see attached). [Follow-up: Gabriel will go to bank to set up online banking and get debit card.]

**Webmaster**—3 emails, 1 from Nevada City thanking Carlos for putting up their info. He now knows how to put up pdf files. [Follow-up: Sara will give Carlos and Gabriel contact info for Nevada City; will email minutes to him to convert to PDF so that he can post them and will teach Lupe how to email her treasurer reports as an attachment]

**Motion: to post pdf the minutes up on the website starting January, 2008 and to revisit whether to post earlier minutes at a later date. 1: Lupe, 2: Gabriel. A: 4 N: 0 Sara abstained. Motion carries**

**Chairperson Report**—none

**Vice Chair report**—none

**Communications Manager report:** 13 calls in the month of February, internet porn, addicted women, women calling on behalf of their husbands.

#### **COMMITTEE REPORTS**

##### **NONE**

**Workshop Comm:** Sara, Julie and Gabriel; [Followup: Sara will generate email for date and place and time for next intergroup; agenda for new business in next meeting. Gabriel will supply all the papers and kits. Conference steps and traditions workshop.]

**Hospital & Institutions Comm:** Carlos; doesn't exist. [Followup: Gabriel will email Linda Hamilton officer to get more info to Carlos]

**Conference Comm:** Gabriel; \$200 is available according to the treasurers report for February. So it will be put into savings and reflected on the report.

**Outreach Committee:** Gabriel, Sara – [Follow-up: Gabriel will find list of therapists to give to sara; Carlos and Julie will email therapist contacts to Sara for mailing of flier]

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

Monday Sacramento	\$0
Tuesday Carmichael	\$39
21-25 Lit order pending	
Wednesday Nevada City	\$0
Thursday Sacramento	\$0
3-4 people, 1-2 NC	
Thursday Citrus Heights	\$25
10-12 people, 2 NC	
Friday Granite Bay	\$0
Friday Fair Oaks	\$100
Sunday Nevada City	\$0

[COSA (co-dependent sex addicts) Co SLAA is no more. So they joined COSA. They gave us a \$25 contribution but they are part of SA not SLAA.

**Motion to return the money to them according to the 7<sup>th</sup> tradition. 1: Sara; 2: Lupe. Carries unanimously.]**

### **Old business:**

Updated Agenda minutes form.

[Follow-up: Sara will make a new updated agenda form using Gabriel's new format]

### **New business:**

10:35am, late-breaking news; Haazim brought over the SLAA convention stuff to hand out. [follow-up: Gabriel will take and photocopy and distribute.]

**Commitment to intergroup.** Carlos wants us to remind groups to send a rep and to remind reps. Sara will call Sheri in Nevada City; Carlos will talk to Thursday night Citrus Heights; Haazim will take Friday fair oaks; Gabriel, granite bay.

**Listserve:** Gabriel is suggesting that we create a list serve. **Motion to create a listserve (on Yahoo, by Sara) New email: carlosazamudio@yahoo.com. 1:Haazim, 2: Lupe. Unanimously carried.**

**Tabled for next meeting old business: Keeping schedule up to date. PDF on website.**

**Haazim formally apologized for being late.**

→Motion to adjourn 11:04am

1st: Gabriel, 2nd: everyone.

Carries unanimously.