

**Sacramento SLAA Intergroup Minutes
May 10, 2008**

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

Opening:

Serenity Prayer 1 min.
Feelings Check-In 7 min.
Agenda review 2 min.

Officers Roll

Chair (Gabriel) P
Vice-Chair (Haazim) P
Secretary (Sara) P
Treasurer (Lupe) P
Literature (Phil) A
Webmaster (Carlos) A
Communications (Julie) P

Officer Reports (30 min. total, 5 min. each)

Secretary:

April 12, 2008 minutes approved with one correction (\$25 instead of \$50 from SLAA-COSA meeting). 1: Julie; 2: Dennis – unanimous.

We are still missing the February, 2008 minutes.

Chairperson:

To reduce confusion, Gabriel replaced Chuck's credit card with his to pay for the website, pending our new ATM/credit card.

Approved retroactively; 1: Gabriel; 2: Lupe. Unanimously.

Vice Chair presented us with copies of the full FWS newsletter and envelopes for the annual contribution.

Treasurer:

Report will be attached to final minutes; Lupe checked and has documented that we owe Chuck \$60 for this year (she didn't have an address to pay him). Check was cut and will be sent to Chuck.

Webmaster: no report.

Communications Manager: Julie reported that we had 14 calls in April. It has been very difficult reaching people. To preserve the tradition of anonymity, she has not been leaving messages when she calls. Julie has been authorized/encouraged to re-record the voicemail message to ask people to clarify whether it is okay to leave a message with meeting times, etc. upon returning their call. Julie was also asked to call ATT and find out how much it might cost to add additional voicemail boxes, and also whether those could be message only, with no box to have to check.

Group Reports

Monday(Sacramento) A
Haazim reported 12-13 people

Tuesday(Carmichael) P
22 people, 1-2 NC, \$100

Wednesday(Grass Valley) A
Sheri gave email report, 3-4 people

Thursday(Citrus Heights) A
Gabriel will call Mark who has a lit
order and ask him to contact Lupe

Thursday(Women's) P
Lupe, 4 regulars, occasional
newcomers, no \$

Friday(Fair Oaks) P
Dennis 4 reg./3-5 NC \$25

Friday(Granite Bay) A
Haazim gave Gabriel lit

Sunday(Grass Valley) A
but John reported by email, 10-12
regulars

Committee Reports

Workshop Committee:

We planned for the 5/31 1,2,3 step
writing workshop (see May to do list
for more)

**Moved \$60 for food and beverages
to be purchased by Julie. 1:**

Haazim, 2: Gabriel, Unanimous.

**Moved \$10 for photocopying of
materials for meeting to be done
by Sara. 1: Haazim, 2: Gabriel.
Unanimous.**

Hospitals & Institutions:

Gabriel will follow up with FWS on
this committee

Conference Committee:

Conference/ABM Delegate

Gabriel has not made travel plans
yet. He will.

Outreach Committee:

Sara will produce a detailed
proposed budget for the next
meeting for a mailing to therapists.

Old Business

Review of old to do list See May to
do list for what still needs to be done.

New Business

Discussion of appropriate use of
email list serve. **Motion to restrict
members of list serve to officers
and intergroup reps or willing
email contact for a group with a
review of the list (and update)
every January. 1: Sara; 2: Lupe.
Unanimous.**

Had some discussion of possible
tradition violations with recent
attendance of a therapist to regular
meetings, without identifying himself
as such and later soliciting business
from members outside of meetings.

Tabled Business:

**Tabled discussion of how to
correctly interpret traditions
regarding announcements of
outside issues/therapists, etc in
groups.**

Evaluation

What could have made this a better
meeting?

Times given for each section

What worked well about this
meeting?

Started virtually on time and ended
on time

NEXT MEETING IS:

Saturday, June 14, 2008

Motion to Adjourn: 10:58am

Closing Prayer