

**Sacramento SLAA Intergroup Minutes
September 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 9:17AM
**ROLL CALL/FEELINGS CHECK-
IN**
OFFICER ROLL

Present: Haazim, Gabriel, Lupe, Steve, Sara

OFFICER REPORTS

Secretary Report/Approval of Minutes

Amendments to minutes: Need to specify that rotation of service positions and crosstalk were the issues with the meeting not following traditions; need to specify that it will be fixed so that \$ can be transferred from savings to checking. Motion to approve minutes with amendments 1: Gabriel, 2: Steve. Carries Unanimously.

Chairperson Report—Haazim contacted the Monday night mtg about the traditions issues. He wants us all to review the bylaws and come up with any amendments to them for the next meeting to suggest and make changes.

Vice Chair report—Gabriel did group binders for intergroup reps. They contain a wealth of information including monthly minutes, bylaws, lit order forms, mtg suggestions, etc.

Literature report—Steve gave a written report for September. Our previous balance was \$183.24. Our ending balance is \$5.25. He will order the new Bottom Lines pamphlet. Motion to reimburse Steve \$65 for

literature. 1: Steve, 2: Gabriel. Carries unanimously.

[There was some discussion of whether to pay back Gabriel for conference expenses prior to Steve for literature. Gabriel noted that the motion to reimburse him was specifically “as funds become available” thus literature has priority.]

TREASURER REPORT

Ending balance previous month
\$345.95 (\$300 is currently inaccessible in savings; \$45.95 is in checking).

[Chair wants it noted that intergroup needs to budget at least \$1288 for next year to pay for conference delegate to attend]

Motion to amend May, 2007 minutes to accurately reflect that there was a motion to transfer receipts to cover the \$ for the delegate to the conference. 1: Lupe, 2: Steve. Carries Unanimously.

LOCAL GROUP 7TH TRADITION & REPORT

Monday Sacramento	\$0
10-12 people no bus. Mtg yet	
Tuesday Carmichael	\$0
22 people, 1-2 NC	
Thursday Sacramento	\$0
8-12, 1 NC No bus mtg yet	
Thursday Citrus Heights	\$0
Friday Granite Bay	\$0
Friday Fair Oaks	\$25.00
5-8 people, 1-3 NC	

Sunday Nevada City \$0
10-15 people, have 7th tradition, may
order lit

LOCAL GROUPS TOTAL Collected
\$25.00

Total Prior to Expenses: \$345.95

Total
\$370.95

Since only \$45.95 is in checking, motion
to defer payment of 7th tradition.
1:Lupe, 2:Steve. Carries unanimously.

Expenses

1 Gross 44% donation to National \$0
2 Phonebill
\$34.95
3 Web Site Fee
\$12.00
4 Lambda Room Rent
\$10.00

TOTAL Expenses:
\$56.95

NEW BALANCE:
\$314.00

Conference Committee report by Gabriel
(on the conference): Highlights
included:

*hotel receipt to Lupe (remaining
receipts from conference expense

*passed around progress not perfection
power point showing the new office

*showed us Journal magazine.

Challenged us to write for Journal,
subscribe to Journal and read the
Journal. Journal bound books are \$6
each and 3 for \$15

*Showed us cool new products including
recovery bracelets and steps 1 and 2
chips

*They are writing an SLAA 12x12.
Gabriel is going to participate in that.
*Gabriel brought back a letter from a
(male) prisoner for someone to answer
and also info on prison outreach. If
anyone wants either of those, let him
know.

*You can be part of a committee in FWS
w/o being a delegate or being at national
bus. Mtgs—no cost to participate

*there was a controversial large
endowment of \$250,000 from one
individual that incurred much discussion
at the conference—it was partially or
wholly invested in securities which
Gabriel spoke against

*Gabriel brought back cool posters of
steps and traditions and has been getting
raves from the Tuesday meeting.

Motion was made to inform intergroup
reps by email to ask the intergroups to
ask if they want similar posters of
12X12 in their group. 1: Lupe, 2: Sara.
Motion carries unanimously.

Motion to adjourn 11:08am. 1: Lupe,
2: Gabriel. Motion Carries
Unanimously.