**JANUARY 2024 BOARD MEETING OF INTERIM SLAA INTERGROUP**

**Date: 1/6/2024**

**Location: St. John the Divine**

**Time: 8:00 a.m.**

**ATTENDEES:**

**John S.: Literature Chair**

**Vanessa: Communications Chair**

**John D.: Co-Chair**

**Elizabeth P: Chair**

**Dagmar: Treasurer (stepped down this meeting)**

**Julie: Secretary**

**Viviane: Secretary (stepped down this meeting)**

**Tania: Outreach Coordinator for 2024**

**Gigi: Friday Night Co-ed Meeting Rep**

**Bow: Treasurer for 2024**

Old business

* Minutes, treasury report and communications report passed unanimously

New Business

John D. made the motion for Julie to be Secretary, Elizabeth seconded and the motion passed unanimously. Vivianne stepped down. We will continue to look for a co-Secretary.

John D. made the motion to amend the by-laws so that the Intergroup board positions are one year instead of two. Motion passed unanimously.

Elizabeth discussed to have an Event Chair so we can organize more fellowship events and get delegates for the Annual Business Meetings. People will share this idea in meetings and ask people to come to Intergroup next month to vote.

**Outreach Coordinator:** Julie made a motion that we create an (H&I) Outreach Coordinator position. Vivianne made a motion that Tania be the Outreach Coordinator for 2024 and motion passed unanimously.

TREASURY (Dagmar):

Tania reported that the December event was a huge success. The event cost an extra $500 so Julie made a motion to pay Tania back, Vanessa seconded and the motion passed unanimously. Dagmar will Zelle Tania $500 for her extra costs for the December event.

Bow made a motion that Intergroup will donate $300 worth of literature (chips and pamphlets) for outreach meetings so Dagmar will Zelle Tania. Viviane seconded the motion and it passed unanimously.

Current Treasury Total: $7,472.22 in the bank at Wells Fargo. Dagmar gave treasurer’s report. Tania gave a motion and Elizabeth seconded and it passed unanimously.

John D. made a motion that we pay the $18 fee per year so we qualify for the 50% off Zoom meetings and encourage each Zoom meeting to contribute financially for their own Zoom cost to Intergroup. Tania seconded and motion passed unanimously. John will take charge of this.

A motion passed unanimously to elect Bow as new Treasurer for 2024. Dagmar stepped down.

COMMUNICATIONS (Kyle (not present) and Vanessa):

Continue to update email list (Vanessa is continuously working on this).

Continue to ask for meeting representatives for each meeting at intergroup meetings. Tania will make a list of representatives for each meeting as we get volunteers.

Meeting list on the website is up to date.

Elizabeth with reach out to Kyle since he is not communicating with Vanessa. Elizabeth will ask about uploading the minutes.

We need intergroup reps!

Vanessa will send an email asking to pass a motion that Julie be given the website password so Secretary will upload minutes moving forward.

LITERATURE (John S.):

We have plenty of literature. We sell the basic text for $16. It’s $29 on Amazon. We do not make any money from literature sales.

Pending: We’re going to send an invoice to the meeting that got literature in August (5 books and 5 workbooks) because they have not paid for them.

**Business for next month:**

Alternate ways to donate: it’s hard to have Zelle, Venmo and Paypal from a treasury perspective.

**\*\*\***Motion passed in November for Kyle to find additional information about website cost/timeline and email will be sent and we will vote via email—still pending.