

## Minutes for Intergroup Meeting April 25<sup>th</sup>

### **Minutes:**

1. Reading of the minutes of the last meeting.

### **Conference Report:**

1. Suggested that there will be a donation box/7<sup>th</sup> with a suggested fee of \$10.
2. No lunch served
3. Coffee will be provided throughout the day
4. Completion of conference should be around Labour Day
5. Suggestion of a co-dependency workshop
6. \$625 rent for St. Andrew's church for conference
7. 120 people max for the church
8. No major changes at this point

### **Treasurer's Report:**

1. Balance \$2,928.28 in the bank.
2. \$2118.41 in the prudent reserve.

### **Literature Report:**

1. \$388 paid for literature from individuals and various groups.
2. There was a \$4 net loss in those purchases.
3. There is a \$4700 in the bank for literature.
4. Only untitled SLAA manuals will be ordered from now on.
5. There are some (approx. 30) titled books that will have to be sold before anymore untitled one will be purchased.
6. There is surplus of \$890.65
7. There is a prudent reserve of \$8,500.00

### **Delegate's Report:**

1. Registered for the conference in San Diego
2. Nothing else to report.

### **Phone Committee:**

1. Phone message will be rerecorded by Tim; will be cut down to 36 seconds.

### **Internet Report:**

1. Retreat links are gone
2. Website quires were sent; one from Alberta
3. No newsletter or email issues
4. Twitter feed update holiday closure (Victoria Day)

5. Minutes will be uploaded to the website
6. Most requests were for information was for meeting lists in pdf format.
7. \*\*\*note there was a notice that our site was visited over a particular weekend, Suggested it was during the AA ORC.

**Spring Retreat:**

1. Leftover money was \$421.43
2. 23 people attended the whole weekend; 19 for Saturday only with a total of 42 people
3. Similar to last year's retreat.

**Prison Outreach:**

1. Jason will follow-up with a psychologist that works at a prison

**Correspondence Report:**

1. Charles reported on behalf on John F.
2. People mostly looking for meetings
3. Some asking for our definition of an open and closed meetings
4. Suggested we list on the website all meetings are closed to people who identify as sex and love addicts or think they are.
5. Mention of Hot Docs that there is a documentary on sex addiction

**New Business:**

1. Jodie voted chair
2. Dionne F. voted co-chair
3. Suggested Jim to be nominated for secretary
4. Positions left are treasurer and secretary
5. Intergroup reps are requested to go back to the meeting they represent and let them know.
6. Website rep requested to post on website
7. Request to have a hospitality suite at the next AA ORC in 2014 by Susan O.
8. Suggested to be discussed next intergroup meeting in May.