

November 11th, 2018

L.A. Intergroup SLAA—P.O. Box 945, Venice, CA 90294-0945

Michael called the meeting to order: 12:15 PM

1. Serenity Prayer (“We” Version)
2. Readings
 - a. 12 Traditions (Glenn L)
 - b. Updated 30 seconds of silence policy (John)
 1. Serenity committee volunteers: Mona, Carol, John
 - c. Reading of voting policy (John)
 - d. Reading of timer policy (John) (Timer volunteer: John)
3. Attendee Introductions
4. Take count of voting members (Natalie) - 37
5. Officer & Committee Reports
 - a. Secretary (Michael)
 1. Summarized IG duties for new reps.
 - b. Record Keeper (Kevin)
 1. Read minutes from last meeting
 2. Vote to approve minutes: Approved with 32 votes.
 - c. Bottom Line Editor (Matt)
 1. Each meeting gets 10 bottom lines. Old versions of Bottom Lines will be on website.
 2. 2nd hotline added to Bottom Line.
 - d. Phone Line (Max)
 1. Report on calls from this month.
 - e. Meeting Registrar (Diane filling in for Christina).
 1. Please add your contact numbers if you are a new rep or a temp.
 - f. Literature (Desiree)
 1. Reminder to place literature order on SLAA Los Angeles website at least 24 hours prior to intergroup. Also to pick up order between 11:45am-12:15pm.
 2. New meetings can get “starter kit” for ~\$36 by registering meeting with FWS and placing order on FWS website.
 - g. Treasurer (Dave)
 1. Reminder to submit donations prior to meeting start time.
 - h. Mail Clerk (Michael subbing for Glenn F)
 1. No announcement.
 - i. Journal Rep (Lisa filling in for Kirsten)
 1. Journals available on FWS website.
 2. Question of the day is “Dating apps – have you met your partner with the help of dating apps / online dating? Have you learned to use dating apps soberly?” Submit on FWS journal website slaafws.org or on SLAAlosangeles.org.

Deadline is 11/15/18

3. Always seeking writings from members to publish in journal (500-2500 words) – any topic and can be submitted anytime.
 4. Newsletter available from the Journal – now open to all members.
- j. Workshops & Retreats (Glenn L)
1. Retreat is still on (not affected by fires).
 2. Currently full but has a small waiting list.
 3. Northern California is having an end of year retreat; information is on website.
 4. Dates are getting set up for next years workshops, first will be in March.
- k. Webmaster for SLAA Los Angeles IG Website (Diane)
1. If meeting is closed or if location/time changes, please notify webmaster.
 2. If your group wants the directory to list the meeting as “closed”, please notify the webmaster.
 3. FWS Committees are great way to be of service – under “Service” there is a drop-down menu for “Committees” for all FWS committees.
 4. 10,000+ page views, 3000+ unique users.
 5. Literature order form on website will be updated with new materials available.
- l. Jails and Treatment Centers Committee (Mark)
1. J&T meeting takes place right after IG. Applications available.
- m. Social Committee (David)
1. No Announcement.
- n. Conference Literature Committee Conduit (Dave G)
1. Working through an issue of literature copyright issue.
 2. Work occurring on 12&12 book – chapters will be submitted at next ABM
 3. Stories project occurring.
 4. Seeking feedback on draft literature. Available to attend monthly call. 6pm on 2nd, 3rd, and 4th Mondays of the month, 6pm PDT. Call in info can be found on website (to be posted on SLAA website). 641 715 3836, key: 138103
- o. Diversity Committee (Christina)
1. No Announcement
- p. Sponsorship Committee Conduit (Gene)
1. No announcement
- q. Speaker Seeker List Keeper (Chris)

- 1. No Announcement.
- r. ABM Delegate Announcements
 - 1. No announcement
- s. Translation Committee Conduit (Jake)
 - 1. Going to share repository of all translated literature.
- t. Steps, Traditions, and Concepts Conduit (Diane)
 - 1. Mission of committee is to provide comment and insight to any questions regarding traditions and concepts.
 - 2. Check out Slaafws.org/tq-search for previous questions that have been submitted and answered
- u. Non-profit status committee (Jennie)
 - 1. Committee formed last month.
 - 2. Investigating 501(c3) requirements and process.
 - 3. Contact form set up – under “Non-Profit Committee”.
- 6. Old business.
 - a. None
- 7. New Business – ELECTIONS!
 - a. Secretary
 - 1. Nominations: Jennie. Approved with 35 votes.
 - b. Record Keeper
 - 1. Nominations: Jake (volunteer). Approved with 31 votes.
 - c. Bottom Line Editor
 - 1. Nominations: Kevin nominated. Approved.
 - d. Meeting Registrar
 - 1. Nominations: Diane H. Approved with 32 votes.
 - e. Webmaster
 - 1. Nominations: Max (Volunteer). Approved with 31 votes.
 - f. Literature
 - 1. Nominations: Desiree. Approved with 32 votes.
 - g. ABM Delegate #1 (2 year term): Carol (Volunteer). Approved with 30 votes.
- 8. Treasurer’s Final Report
 - a. IG/FWS: IG \$834 FWS \$343 \$30 to J&T (formerly H&I)
 - b. Literature: \$701
- 9. Announcements for good of the order
 - a. Cleanup – need help cleaning up.
- 10. Motion to close meeting – passed unanimously.
- 11. “We” Version of Serenity Prayer. Meeting closed at 1:50 p.m.