

Minutes for Los Angeles Intergroup meeting 7/9/23

3:35PM - Start of Meeting

√1. Serenity Prayer

Opened the meeting with the serenity Prayer

√2. Readings

- Twelve Traditions
 - Updated Thirty Seconds of Silence POLICY
 - Voting Policy (Someone Volunteered to be vote counter)
 - Timer Policy (Someone Volunteered for announcing the Time every 15 minutes)
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√3. Attendee Introductions

- From Registrar (in chat)
 - Please sign in for your meetings at: [<https://forms.gle/gqqWH83oaKAmw6cv7> If you represent more than one meeting, please fill out the form for each meeting.
 - If you are present in person, please sign in with the registrar in the front of the room.
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√4. Take Count of Voting Members

- Voting members are either intergroup reps (representing a meeting) or committee representatives. People representing multiple meetings or committees count as only one vote.
 - There were **11** voting members on Zoom and **26** in the room, for a total of **37** voting members.
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5. Officer & Committee Reports

√**Secretary – (Michael)** – secretary@slaalosangeles.org

LA Intergroup has dipped significantly into our Prudent Reserve and currently has a deficit. Our Prudent Reserve, which is supposed to be at \$15000, is at \$8000. Meeting reps — one of your main responsibilities is to go back to your groups, to ask what you are doing with your money above your own prudent reserve, and suggest donating this money to IG. Please do this. We need support from our meetings!

√**Record Keeper – (Garrett)**

See last month's minutes in Google Drive Intergroup folder:

<https://tinyurl.com/2cxuu6px>

Minutes are Approved!

√**Treasurer Jamie P**

Numbers filed

√**Bottom Line Editor - Donald**

Bottom lines are back! Please pick them up at IG.

√**Meeting Registrar - Erin**

Virtual Meeting Registrar - Kev

Send virtual meeting changes to virtualmeetings@slaa.losangeles.org

We discussed the requirements for a virtual meeting to be included in the virtual meeting list.

√**Phone Line – Kali**

Numbers filed

√**Literature – David H.**

Numbers filed

√**Journal Rep – Lisa**

Question of the day available on the website. Please submit by next Sunday.

√**Webmaster - Dave**

Website updated

Numbers filed

Spanish Language - Julie M.

√Workshops & Retreats - Garrett

In-person workshop next Saturday, 7/15, on Step 11, from 1-5 pm at St. Basil's Cathedral. Flier is available on the LA SLAA website online.

√H&I Committee - Max B.

H&I is seeking panel members.

√ Speaker List Keeper - Donald

Numbers filed

Literature Copier – (Open)**Audio Library Committee - Jayk G.**

We are adding to the library. Please record and submit a recording of yourself.

√ ABM Delegates - Jayk, Rachel, Max, Gil, Alt delegates: Linore

We are having a townhall on zoom Sunday, July 16th, 2023, at 12 pm PT - 1:30 pm PT. Agenda is available and will be discussed. Flier is on the website.

There is an auction fundraiser for the ABM for which we are accepting donations. If you have an item, especially an LA-centric item, you can give for the auction, please donate it. By the first of August.

FWS Conference Committees:

Literature Committee Conduit – Gil

Sponsorship Committee Conduit – Glen

Concepts, Steps, Traditions, & Committee Conduit - Noah

Translation Committee Conduit – open

Diversity Committee Conduit – Dave

Public Information Committee Conduit – Max

SLAA Los Angeles, Inc. Board of Trustees - Glen

Again, LA Intergroup has dipped significantly into our Prudent Reserve. Meeting reps — please make announcements. Let everyone know we are in need, we are in deficit. Please raise awareness and make donations from your meetings!

SLAA FWS Board of Trustees - Not Present

6. Old Business

Elect a new alternate delegate for ABM. Tabled.

7. New Business

Motion by LA Intergroup Board of Trustees (Glen F.) to designate September as “Gratitude Month.” Pass a second basket, aside from the 7th tradition, strictly designated for IG. Passes.

Motion by LA Intergroup Board of Trustees (Dave G.) to cancel the pizza at monthly Intergroup meeting, effective August 2023. Passes.

8. Announcements for the Good of the Order

9. Adjournment

The meeting was extended by 15 minutes and ended early. Close meeting w/ “WE” version of the Serenity Prayer.
