

SLAA Los Angeles IG Minutes – January 10, 2021

12:00PM (Start the Zoom Meeting) – 12:15PM (Meeting Comes to Order)

12:15pm: The meeting will now come to order. Welcome to the monthly SLAA Intergroup Meeting. This is strictly a business meeting. We will open the meeting with the “WE” version of the Serenity Prayer.

1. Serenity Prayer

2. Readings:

- a. Twelve Traditions
- b. Updated Thirty Seconds of Silence POLICY – The host will have the ability to remove a caller if there is inappropriate behavior.
- c. Voting Policy (Volunteer for vote counter)
- d. Timer Policy (Volunteer for announcing the Time every 15 minutes)

3. Attendee Introductions –

In the interest of time I will unmute all and we will all introduce ourselves simultaneously.

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 are 47 voting members in today’s meeting.

5. Officer & Committee Reports:

- a. Chair – (Mona) This month’s meeting will be run a bit differently. The elections will be held ahead of our committee reports. Committee reports that were submitted in writing are displayed below.
- b. Record Keeper – (Max) The reading of the minutes was skipped this week.
- c. Bottom Line Editor – (Jamie)
 - Jamie would welcome feedback and/or submission of either a joke or cartoon for the Feb/March publication.
 - Note: The Outreach Phone List for Men has a vacant spot for a Man (male identifying) to fill in as a service commitment for The Bottom Lines. This number would be exposed to all genders in SLAA, since it would be visible on The Bottom Line.
 - Contact the Bottom Line editor at bottomline@slaalosangeles.org
- d. Meeting Registrar – (Jayk)
 - Virtual sign-in sheet, please sign in so that Jayk can send meeting info, agenda, etc.
- e. There is an in-person meeting on Thursday evenings. **2930 Hyperion Ave LA 90027 - In Person Meeting 6-730pm - 6 ft distant, masked, outside in the amphitheater - Every Thursday**
- f. Phone Line
- g. Literature
- h. Treasurer (Open/Asst Spencer)
 - Here is a [link](#) to a folder with a sub-folder containing the up-to-date Treasury Report.
- i. Mail Clerk
 - Diane received two letters from prisoners in the last few months. If you are interested in revitalizing the H&I Committee PLEASE come to the next intergroup and volunteer!
- j. Journal Rep
- k. Webmaster for S.L.A.A. Website
- l. Workshops & Retreats
 - The Mini-Marathons on Christmas Day and New Years Day both had over 100 attendees. Many were from out of state. We brought in \$127 for both days, had a \$65 Zoom expense, and will be donating \$62 to Intergroup. A straw vote was taken and we decided to hold our four workshops via Zoom in 2021. In person workshops might be added if conditions change. We will have a committee meeting later in January and decide on dates and topics. We are going to reserve Thanksgiving week-end with Serra Retreat Center in Malibu for our annual retreat but can't predict if it will be available.

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- m. H&I Committee – (Glenn S)
- We had our first virtual H&I panel at 7pm on January 6 and it was a great success. We will be hosting this panel every 1st Wednesday of the month at 7pm on Zoom. Anyone can invite a treatment center to attend by going to the H&I page and send an email to H&I for Link to the zoom. Also, the H&I committee will meet on the second Thursday of every month at 7pm. H&I is a great way to support your recovery and carry the message. We encourage sponsors to request your sponsees on their 12th step to get involved for a year! The link is below.
 - SLAA H&I COMMITTEE MEETING ZOOM
Topic: SLAA LA H&I Committee Mtg
<https://us02web.zoom.us/j/87972190670?pwd=aVgyUHpGZGF0SEdKN091aWQrRkJKQZz09>
Meeting ID: 879 7219 0670
Passcode: Service
One tap mobile
+16699006833,,87972190670#,,,,*8792105# US (San Jose)
+12532158782,,8797219
- n. Speaker List Keeper
- o. Literature Copier
- p. Conference Committees:
- Here is a [link](#) to a folder with info on all of the conference committees. Click around and get involved!
- q. SLAA Los Angeles, Inc. Board of Trustees (Jenny)
- Annual meeting Feb 18th.
 - The Board of Trustees is open for the election of new members. If interested and you meet the requirements, please email trustees@slaalosangeles.org
- r. FWS Board of Trustees – (Christina)
- FWS is offering FREE shipping right now for orders \$75 or more (limited time).
- s. Audio Library Committee – (Natalie)
- Accepting submissions and building a library. Please share at your meetings that online shares are available to listen and fellows can consider recording their own shares to contribute.
<https://tinyurl.com/audioLASLAA>
 - Looking for members to translate the flier into different languages so that we can diversify the library.
- t. Virtual meetings
- Registrar
 - Security – (Ezra)
 - i. No issues brought up in the past month. As a reminder, it is important to respond to the email address attached to your meeting so that newcomers and fellows can get the password. Our experience has show that setting up an automated response that shares the password with people is a relatively secure way to balance traditions and security. Please reach out to Ezra if you need help setting up an automatic response for your meeting. He can be reached at virtualecurity@slaalosangeles.org
- u. Committee to Return to in Person Meetings (Ellie)
- The Thursday outdoor meeting is still going as it is considered to be “outdoor worship” under the new State guidelines. Masks and physical distancing is a must/required. There will be no event on the 24th. Will possibly have a meeting on Jan 1st.
 - 2930 Hyperion Ave LA 90027 - In Person Meeting 6-730pm - 6 ft distant, masked, outside in the amphitheater - Every Thursday

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6. Unfinished Business

7. New Business

8. Elections for 2021

- a. **Bottom Line Editor** (1 year term; 6 months sobriety; must be computer literate)
 - Jamie has two months of sobriety and has asked that we waive the sobriety requirement for this term so that she can serve in this position. Jayk seconded this motion. A vote was held and passed so Jamie will continue to serve as Bottom Line Editor.
- b. **Literature Copier** (1 year term; 1 year sobriety)
 - this position will be left open until we return to in person meetings
- c. **Journal Representative** (1 year term; 6 months sobriety)
 - Maddy is the new Journal rep!
- d. **Literature Inventory Administrator** (1 year term; 1 year sobriety)
 - Claire is the new literature administrator!
- e. **Literature Assistant (Only If In-Person Meetings)** (1 year term; 6 months sobriety)
 - this position will be on hold until we come back to in person meetings
- f. **Phone Line Monitor** (1 year term; 3 months sobriety)
 - Kev is our new phone line monitor!
- g. **Registrar** (1 year term; 6 months sobriety)
 - Dave G is our new registrar!
- h. **Speaker List Keeper** (1 year term; 1 year sobriety)
 - Matthew is our new speaker list keeper!
- i. **Treasurer** (2 year term; 1 year sobriety)
 - Detria is our new treasurer!
- j. **Assistant Treasurer** (2 year term; 6 months sobriety)
 - Ellie is our new assistant treasurer!
- k. **Workshops and Retreats** (1 year term; no time requirement)
 - Robin, Gil, and Andy all volunteered; Gil is our new workshops and retreats rep!
- l. **Hospitals & Institutions (H&I)** (1 year term; no time requirement)
 - Tabled until next month.
- m. **Audio Library Committee** (1 year term; no time requirement)
 - Terhys is our new Audio Library Committee chair!
- n. **Mail Clerk** (1 year term)
 - Diane is our mail clerk!
- o. **Annual Business Meeting (ABM) Delegates (2)** (2 year term; 10 months sobriety at time of the ABM)
 - this and other FWS positions will be tabled until next month
- p. **ABM Alternate Delegate** (2 year term, 10 months sobriety at time of the ABM)
- q. **Literature Committee Conduit**
- r. **Sponsorship Committee Conduit**
- s. **Steps, Traditions, & Concepts Conduit**
- t. **Translation Committee Conduit**
- u. **Diversity Committee Conduit**

9. Tabled Business

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- a. Max C.: Motion to get a money/bill counter for LA Intergroup Treasurer
Tabled until we meet in person again

10. Announcements for the Good of the Order:

- a. GREAT JOB GETTING THROUGH THE ELECTIONS, EVERYONE!

11. Adjournment – adjourn meeting at 1:45 PM PST, unless a vote is called to extend. Close meeting w/ “WE” version of the Serenity Prayer.