

May 20th, 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 (Max)
  - b. Updated 30 seconds of silence policy (Solomae)
    1. Serenity committee volunteers: Charlie, Katie, Mona
  - c. Reading of voting policy
  - d. Reading of timer policy (Timer volunteer: Asher)
3. Attendee Introductions
4. Take count of voting members (Max) - 40
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 36 votes
  - c. Bottom Line Editor (Matt)
    1. H&I flyer on front page
  - d. Phone Line (Max)
    1. Report on calls from this month – 21 calls this month.
  - e. Meeting Registrar (Christina).
    1. Please change 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 hour prior to intergroup. Also to pick up order between 11:45am-12:15pm.
    2. New meetings can get “starter kit” by registering meeting with FWS and placing order on FWS website.
  - g. Treasurer (Dave)
    1. Reminder to submit donations prior to meeting start time.
    2. 26k in checking, 12k in savings.
  - h. Mail Clerk (Gene)
    1. No announcement
  - i. Journal Rep (Kirsten)
    1. New journal question of the day.
    2. Looking for 500-2500 articles on any topic.
  - j. Workshops & Retreats (Newell)
    1. “Signs of Recovery” workshop on July 14<sup>th</sup>. Flyers will be handed out at next IG.

- 2. 78 in attendance at May workshop.
  - k. Webmaster for SLAA Los Angeles IG Website (Diane)
    - 1. 10,084 page reviews, 3000+ unique users.
  - l. H&I Committee (Trudy)
    - 1. Meeting today right after intergroup. H&I is “Hospitals & Institutions”.
    - 2. Looking for panel leaders.
  - m. Social Committee (David)
    - 1. Considering options of social event in late June.
  - n. Conference Literature Committee Conduit (Linda)
    - 1. New pamphlet “Gift of no contact”
  - o. Sponsorship Committee Conduit (Gene)
    - 1. No announcement
  - p. Speaker Seeker List Keeper (Chris)
    - 1. List is growing.
  - q. ABM Delegate Announcements
    - 1. (Christina) – all delegates are registered and are setting up travel.
  - r. Translation Committee Conduit (Jake)
    - 1. Translation guidelines on FWS website.
    - 2. When book is translated, a few local stories are added at end of book in that language.
  - s. Non-profit committee (Newell)
    - 1. No update
6. Old business.
- a. None
7. New Business
- a. New IG service position – Conference Steps and Traditions conference conduit. 1-year term, no sobriety requirement. Voting position. Diane volunteered, approved with 29 votes.
  - b. Replacement for literature committee conduit. 1 year term, no sobriety requirement, voting position, part of Literature FWS committee. Dave volunteered, approved with 34 votes.
  - c. Replacement for H&I Chair. Runs monthly H&I agenda, organizes outreach efforts to hospitals and institutions. 1 year term, no sobriety requirement, voting member. Katie nominated and approved with 33 votes.
  - d. No further business
8. Treasurer’s Final Report
- a. IG/FWS: \$1620 IG FWS \$448
  - b. Literature: \$1548
  - c. Discussion regarding cash summary document.

9. Announcements for good of the order
  - a. FWS - Membership retention committee & H&I need support.
10. Motion to close meeting – passed unanimously.
11. “We” Version of Serenity Prayer. Meeting closed at 1:45 p.m.