

Minutes for Los Angeles Intergroup meeting 10/8/23

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)
-

√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.
-

√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 **15** voting members on Zoom and **21** in the room, for a total of **36** voting members.
-

5. Officer & Committee Reports

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

√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. Expense report presented.

√ **Bottom Line Editor - Donald**

Bottom lines are back!

√ **Meeting Registrar - Mona**

Virtual Meeting Registrar - Kev

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

√ **Phone Line – Kali**

Numbers filed

√ **Literature – David H.**

Numbers filed

√ **Journal Rep – Lisa**

Question of the day: How has sponsoring helped you in recovery? Available on the website.

√ **Webmaster - Dave**

Website updated

Numbers filed

Spanish Language – (Open)

√ **Workshops & Retreats - Garrett**

- Annual retreat at Serra retreat center Friday, November 24th through Sunday, November 26th. Information and registration available on website
-

√ **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**

- Board of Trustees voted that this year’s Annual Business Meeting (ABM) will be online only. Entirely virtual.
-

FWS Conference Committees:

Literature Committee Conduit – Gil

Sponsorship Committee Conduit – open

Concepts, Steps, Traditions, & Committee Conduit - Noah

Translation Committee Conduit – Angelina

Diversity Committee Conduit – Dave

Public Information Committee Conduit – Max

- Updating YouTube and other social media channels
-

SLAA Los Angeles, Inc. Board of Trustees - Glen, Jaime, Mona

SLAA FWS Board of Trustees - Not Present

6. Old Business

Submitted by Jamie: “Before we transfer the funds from H&I to Intergroup, we take a group conscience on whether this is in keeping with our traditions and concepts.”

7. New Business

Motion to table motion from last month. Vote passes.

Motion by Lisa: I propose we follow guidance of our Fellowship Wide Services and stop taking restricted fund donations. Fellowship-wide services tried this (taking restricted earmarked funds) and decided to discontinue the practice because it’s not workable. We should have a yearly budget that will be approved by vote of intergroup. The budget should include operating expenses, delegate funds and money for LA Intergroup committees. Workshop and retreats

should be separate from this because it has always operated on its own. An intergroup committee would have to submit a project request form and intergroup would vote whether to approve it or not.

- Mona wants to do an orientation for new intergroup reps.

8. Announcements for the Good of the Order

9. Adjournment

Meeting was ended on time. Close meeting w/ "WE" version of the Serenity Prayer.
