

3:35PM - Start of Meeting

## 1. Serenity Prayer

Opened the meeting with the serenity Prayer

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## 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 **7** voting members on Zoom and **20** in the room, for a total of **27** voting members.
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## 5. Officer & Committee Reports

**Secretary – (Jayk)** – [secretary@slaalosangeles.org](mailto:secretary@slaalosangeles.org)

Grateful to be here! Day 39 of having a daughter! (Apologies if crazy because of this) Reminder for in person attendees to sign in. Reminder that there are agendas available both online and in person, and free pizza (in person only). If anyone has suggestions of how to make this more fun, or to

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## **Record Keeper – (Danny) (ET Covered)**

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

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

*Minutes are Approved!*

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## **Treasurer Jamie P**

### INCOME

September 11,238.19

Y-T-D 28,369.81

### EXPENSE

September 313.36

Y-T-D 16,777.70

We received \$336.73 for FWS - will be paid in

October

### NEW TOTALS

H&I Committee 2,140.84

LA Retreat 13,406.15

A.S.L. Access Fund 98.90

Prudent Reserve 15,000

Intergroup cash balance is 2,089.14

TOTAL CASH: 33,071.76

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### **Bottom Line Editor - Eoin Thomas**

Spent \$66.15 on 250 copies of the bottom line.

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### **Meeting Registrar**

35 in person meetings! Sunday 8:30 am meeting is now in Griffith Park.

Thursday 6:30pm is now 6:15pm - culver city share

Men's Stag Friday 6:30 location change is now echo park united Methodist church

All these changes are reflected in the in person meeting list & on the bottom lines.

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### **Virtual Meeting Registrar - Kristen**

virtualmeetings@slaalosangeles.org

A few updated passwords and links. If there are any changes to your virtual meetings, please be sure to email in if you have meeting changes.

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### **Phone Line – Katy**

Was not present for commitment.

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### **Literature – Claire**

Last Month Sold \$424.21

Reminder to preorder thorough slaalosangeles.org and arrive early to

Apologies for any order that may have been messed up.

3 ways to get literature, at meetings, at intergroup, through our literature rep in west Hollywood

Please help participate in creating new literature by visiting [slaafws.org/committee/clc](http://slaafws.org/committee/clc)

We are updating the service manual - if you have a service commitment, please read it and let us know so that we can update it.

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## **Journal Rep – Mona**

Journal is the SLAA magazine that comes out once every two months. You can subscribe and have it discreetly delivered to your house, or free/pdf versions online. Visit [slaalosangeles.org/journal](http://slaalosangeles.org/journal) to view

Next topic : Acting As if: What does acting as if mean to you? How has it helped you? And how has it helped your program? Due Dec.

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## **Webmaster - Dave**

Michael covering for Dave.

6,982 visits

3,983 visits unique visits

74% repeat visitors

61 different countries

Most frequently visited page is the workshops

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## **Spanish Language - not present**

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## **Workshops & Retreats - Manuel**

Flyers for retreats both online and in person. Workshop is technically full, but there is a waiting list so please add your name if you are interested - if you are not chosen your check will be returned.

Covid protocol is proof of vaccination, and proof of negative covid test.

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## **H&I Committee - Rachel**

[r-h-i@slaalosangeles.org](mailto:r-h-i@slaalosangeles.org)

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### **Speaker List Keeper - Alex**

speakerslist@slaalosangeles.org

1 Request for a fellow to be added. 0 requests to receive list.

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### **Literature Copier – (Open)**

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### **Audio Library Committee - Kye**

Many programs have speaker mp3s available. Los Angeles intergroup posts speaker mp3s on our website. So please consider at your meeting the opportunity for the speaker to record their share and submit it on our website. Or feel free to record your own share.

slaalosangeles.org/audio

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### **ABM Delegates - Sent 4 Delegates**

JayK - Had a great time. Looking at how to send people from all over the world to the ABM for free. Plenty of literature being reviewed like the 12x12x12. You are encouraged to join a committee!

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### **FWS Conference Committees:**

#### **Literature Committee Conduit – Gil**

Went to the meeting a couple weeks ago. The information page for the 50th anniversary edition of the basic text (history, background, content and how to submit a contribution)

Deadline is Dec. 15th.

Literature subcommittee is looking for an individual to review, edit, and compile submissions for the 50th anniversary edition of the SLAA basic text.

#### **Sponsorship Committee Conduit – Not Present**

### **Steps, Traditions, & Concepts Conduit - Noah**

Couple different things we're doing since last meeting. We were able to discuss edits to the steps how may affect different groups of people (i.e., language). Great to hear different points of view.

New business - have not gotten many questions lately, so discussed how we could make sure questions are coming our way.

Elections are coming up! (This group is no drama! lol)

Looking for new things to read in the future.

### **Translation Committee Conduit – JOE**

Met a couple weeks ago - 10 languages. 4 new languages of all the core documents. Still attempting to be translated into German. Submitted a post card for outreach to the FWS board.

Had the idea of doing a commercial with different languages similar to one in AA/OA. Currently writing a script to better vote on.

### **Diversity Committee Conduit – Isador**

Not present

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### **SLAA Los Angeles, Inc. Board of Trustees - Not Present**

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### **SLAA FWS Board of Trustees - Not Present**

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## **6. Old Business**

-None

## **7. New Business**

### **Motion 1: Vote for Secretary -**

Some discussion/questions on if hybrid will be a secretary duty. - Clarified that it is not a part of the secretary's commitment and an encouragement to please review the service manual.

Collectively ran through the secretary's commitment duties.

Nominations opened.

ET was nominated - declined for now.

Claire was nominated - accepted nomination, and introduced themselves.

Heard Pros for Claire.

17 in person FOR 8 online FOR - 0 Against

Claire is voted into secretary commitment for 2023 Term.

### **Motion 2: Discussion for 15 Minutes on Hybrid Meeting**

Jayk expressed the mental drain that running hybrid causes, and makes it clear that it would not be healthy for him to continue to bring the equipment each week.

Opened for Discussion:

- Clarified the only piece of equipment that is not JayK's is the tv from the church.
- Someone spoke on the agreement that it is indeed someone technical to run that for everyone. Acknowledged that it's much easier if the facility itself is already in place. Acknowledged that this may be a change for the future/for the good to be able to reach people that cannot make it or prefer attending virtually.
- Acknowledge that hybrid is the "new reality." When i have been hosting a meeting that has moved to a hybrid... I have noticed that it is challenging. One suggestion would be to split the meeting to two meetings. One for virtual meetings, one for in person meetings.
- Thinking that I probably agree that remaining hybrid is important and that forming a hybrid committee would be helpful in discussing how to move forward.
- Teach a couple hybrid classes, acknowledges that if it moved to completely virtual that potentially more people would continue to attend. But also acknowledge that obtaining literature is still a bit part of this too.
- Preference would be to make it all in person. Spoke about the importance of building a community in person, as well as consistent place to get literature and handle treasury
- Appreciate everyone's input. Spoke of another meeting that had an intergroup that was hybrid, and when they stopped hybrid MORE people attended. Spoke on the benefits of meeting face to face with other members, and that meetings that have moved back to all in person that have continued to grow since being fully in person.

- Question: How much might the equipment cost to obtain? - Speaker/Microphones/Cables/Extension Cords/Mic Stands/Monitor/Computer/Internet -
- Spoke to the ease of having it virtually in that it might open the meeting to more people.
- Spoke of the experience of running hybrids over time, and that it is not sustainable.
- As literature Rep - we attempted to have 6 in person reps that was not at all sustainable, nor did it work. Finances became messy, and it was very much a headache (even with 7 people doing the job that one person generally does in person)
- Treasury - not much info but generally significantly less money came in when we were virtual only
- Enjoy being in person since it has continued to grow, and even though it's not a traditional 12 step meeting, it is still beneficial for my recovery.

**Voted to close discussion and continue elections.**

**Motion 3: Webmaster - Read through the webmaster service manual.**

Two Nominations/Volunteers: **Tamara voted into position.**

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## **8. Announcements for the Good of the Order**

Continue to think about or discussion and review the bullet points to come back and continue to discuss hybrid meetings next month. Also come back for more elections in November!

- The 8PM All Gender Speaker Meeting is now hybrid at the culver city share center
  - New Meeting in Pasadena on Sunday nights @ 7 PM - info on website.
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## **9. Adjournment**

- 5:00PM - Meeting was ended at. Close meeting w/ "WE" version of the Serenity Prayer.
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