

March 10th, 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 (Charlie)
 - a. 12 Traditions
 - b. Updated 30 seconds of silence policy (Serenity committee volunteers: Gene, Kirsten, Greg)
 - c. Reading of voting policy
 - d. Reading of timer policy (Timer volunteer: Paul)
3. Attendee Introductions
4. Take count of voting members (Gene) - 38
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 35 votes
 - c. Bottom Line Editor (Matt)
 1. Meeting list on Bottom Lines is from Meeting Registrar.
 - d. Phone Line (Max)
 1. Report on calls from this month – 8 calls, interest in Spanish speaking meetings.
 - e. Meeting Registrar (Diane filling in for 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 11:55am-12:15pm.
 2. New meetings can get “starter kit” by registering meeting with FWS and placing order on FWS website.
 - g. Treasurer (Dave)
 1. See final count at end of meeting minutes.
 - h. Mail Clerk (Gene)
 1. No Announcement
 - i. Journal Rep (Kirsten)
 1. Next journal question is “How have you learned to forgive”? Due March 15th. Can submit online.
 2. Looking for 500-2500 articles on any topic.
 3. New “Step 7” booklet is now available.
 - j. Workshops & Retreats (Newell)

1. "Back to Basics" workshop on March 17th. Flyers handed out.
 - k. Webmaster for SLAA Los Angeles IG Website (Diane)
 1. 10,000+ page reviews, 3,398 unique users.
 - l. H&I Committee (Katie)
 1. Meeting today right after intergroup. H&I is "Hospitals & Institutions" – elections taking place.
 - m. Social Committee (David & Kay)
 1. Investigating liability issues.
 2. Announced fellowship happening weekly after Saturday night Kaiser meeting.
 - n. Conference Literature Committee Conduit (Lisa)
 1. New draft literature is up for vote.
 2. 4th Saturday of month – conference literature meeting.
 - o. Sponsorship Committee (Gene)
 1. 5PM call every Monday, focus on long distance sponsorship.
 - p. Speaker Seeker List Keeper (Chris)
 1. No announcement.
 - q. ABM Delegate Announcements
 1. (Carol) – Literature committee working on 12&12.
 2. (Christine) – traditions FWS meetings, open to all.
 3. (Kirsten) – Journal Committee FWS.
6. Old business.
- a. Elect Translation Committee Conduit (1 year term, non-voting, no time requirement). Announces information about translation committee activities at IG, and must be part of translation committee. Also recruit people to get involved in translation. Attend Sunday 5AM meeting weekly.
 1. Jake volunteered, voted 37 for 0 against.
 - b. Non-profit status (Newell)
 1. Committee is 5 people, speaking with consultants regarding obtaining non-profit status. Updates will not be available until May due to Tax season. Early feedback is that back taxes are likely not required.
7. New Business
- a. Lisa C – Motion to request for \$350 for single room and Monday night stay for Journal rep at ABM.
 1. Vote for: 33 Vote Against: 0
 - b. Desiree – Motion for creation of intergroup commitment for setup of chairs & tables at monthly intergroup meeting. No sobriety requirement, non-voting position, 1 year commitment.
 1. Amendments accepted to specify that this is for set up only, that person responsible must arrive by 11:15am, and to add to the business meeting format to request 3 volunteers to help break

down the room at end of meeting format. Amendment to make this a 6 month commitment was declined.

2. Votes for: 37 Votes against: 0

c. Filling of new Setup person

1. Christina volunteered – 42 votes for, 0 against.

d. No further business – motion to end meeting early passed.

8. Treasurer's Final Report

a.IG/FWS: \$925.31 IG 490.63 FWS

b.Literature: \$987.45

9. Announcements for good of the order

a. Nearby event on Saturday 4/28

b. 4/7 Santa Cruz workshop

c. Manhattan Beach Tuesday 6:30pm meeting needs support.

d. Friday men's stag on the westside needs support.

e. Sunday newcomers meeting needs support.

10. "We" Version of Serenity Prayer. Meeting closed at 1:22 p.m.