## √1. Serenity Prayer

#### √2. Readings

- Twelve Traditions
- Updated Thirty Seconds of Silence POLICY
- Voting Policy (Volunteer for vote counter)
- Timer Policy (Volunteer for announcing the Time every 15 minutes)

#### $\sqrt{3}$ . Attendee Introductions

From Registrar (in chat)

https://docs.google.com/forms/d/e/1FAIpQLSd144hhTEmlg2iZnznzVhb48iK3SyL06v-ZcyDFETINZ ZMRw/viewform

people introduced themselves in the room first and then one by one on zoom

# √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 33 voting members

## 5. Officer & Committee Reports

√Secretary – (Mona) – <u>secretary@slaalosangeles.org</u>

Welcome to our first ever hybrid in-person/Zoom Intergroup meeting! Thank you for your service and for your patience while we continue to work out all the details and get back up to speed.

We're excited to be able to return to offering many essential services to Los Angeles area meetings! For instance, you can now once again:

• Pick up literature orders at the Intergroup meeting!

The way we used to do it was that each meeting's literature person would place the order online in advance of the Intergroup meeting, then they would give the money to the Intergroup Rep, and the Rep would pick up the order at the next meeting. But I encourage each group to figure

out a method that works for them!

- Make contributions to the Intergroup, H&I and FWS at the Intergroup meeting!
  Wondering what to do with all the extra cash you're collecting in your in-person 7th Tradition baskets? Bring it to the Intergroup meeting!
- Pass out flyers and info!
   Are you promoting a new meeting or an SLAA event? Bring copies of your flyer to the Intergroup
   meeting for people to distribute at their in-person meetings! And pick up flyers and copies of the
   Bottom Line Newsletter to bring back to your meeting!
- Be of Service! Intergroup elections for the 2022 service term will begin next month! And you don't have to be an Intergroup Rep to serve, so please let your groups know that there will be tons of service positions available. You can find descriptions of the available service positions in the SLAA Los Angeles Service Manual. To volunteer or nominate someone in advance, you can use this form: <a href="https://forms.gle/irr4efvz1StUy8KF6">https://forms.gle/irr4efvz1StUy8KF6</a> Or just show up to the next Intergroup meeting!

 $\sqrt{\text{Record Keeper}}$  – (Katie)

Minutes from last month were approved.

See last month's minutes in Google Drive Intergroup folder: https://tinyurl.com/2cxuu6px

# √Treasurer (DeTria)

Diane did the report this month. DeTria moved to another city so won't be able to act as treasurer now that the role is no longer remote.

See detailed report in Reports folder.

OCTOBER 10, 2021 TREASURY REPORT

BEGINNING BANK BALANCE 1/1/2021 \$17,999.73

YTD INCOME Intergroup \$12,507.50

YTD EXPENSES FWS Donation \$-1,379.82

FWS \$1162.66

*Lit Purchase \$-3,620.90* 

H&I \$480.29

Literature \$5,977.61

Retreat \$14,290.00

YTD Income Total \$34,418.06

YTD Expense Total \$-9,268.57

ENDING BANK BALANCE 10/10/2021 \$43,149.22

H & I

Annual Retreat L.A. Intergroup

**TOTAL CASH** 

\$ 1,566.25 \$ 14,290.00 \$ 27,292.97 ------**\$ 43,149.22** 

## √Bottom Line Editor – (Jamie)

Claire made the announcement instead of Jamie.

Each in-person meeting on the Registrar's list gets 10 free copies of The Bottom Line October/November 2021. The H&I Committee gets 10 free copies as well.

Virtual meetings can access the digital version from the Flyers folder in the IG google drive.

Consider becoming an Editor for these publications in the year 2022. Mark your calendar for 12:15pm on 11/14/21 to nominate yourself or someone at the Intergroup election. Send feedback and/or questions to bottomline@slaalosangeles.org.

#### √Meeting Registrar – (Dave)

The website has a list of the 31 known in-person meetings at https://tinyurl.com/SLAALAMeetings

Got a couple of reports of people having trouble finding the meetings. If you have a confusing location, consider putting up signage or having a greeter.

The Friday night Beach meeting moved it's start time earlier and probably only has a few more weeks to go until it ends until spring.

The Monday noon meeting in Santa Monica is suspended while the room is being renovated There is a new in person meeting in East LA on Wednesday evenings.

If you email me and the webmaster with the in-person meeting information, the spreadsheet will normally be updated with 24 hours.

If a meeting that existed prior to pandemic is restarting in-person please make sure to note it on the sign in form and let The Webmaster and The Bottom Line editor know.

If you are starting a new in-person meeting the prior rules apply, have a representative attend two intergroup meetings and sign in and you will be added to the in-person meeting list.

Someone in the meeting asked how many zoom meetings there were and Dave said roughly 75.

See detailed report in Google Drive Intergroup - Reports folder up-to-date list of ALL current in-person meetings!

#### Virtual Meeting Registrar – (Matt)

Matt emailed all the meetings about a month or two ago to make sure that the meetings that were listed were still running. He got about a 90% response rate, and found that three or four of those meetings were cancelled. He has gotten some complaints recently that meetings are not responding when emailed.

A question was asked about setting up auto-replies for meeting emails and a discussion was had about how to ensure those are set up. It was decided that it is up to the individual meetings to take care of that.

No report submitted and Matt was not present to give report.

 $\sqrt{\text{Phone Line}}$  – (Kev)

We got a few phone calls last month, most people are just looking for meeting information. One person was representing another intergroup and wanted to get in touch with our webmaster to talk about the website.

# √Literature – (Claire)

Last 30 days sales; \$2067.80 \*\*

-Literature orders (for meetings or personal) can now be picked up at the:

In-Person Intergroup Meeting, 3:30PM, 2nd Sunday of every month, 2930 Hyperion Ave Church in the large room (OCT. 10TH, NOV. 14TH, & DEC 12TH. 2021)

- \*Please pre-order your literature orders to expedite the process here: https://www.slaalosangeles.org/copy-of-order-literature
- -Please arrive a little early to pick up your order so as not to disrupt the meeting once it starts.
- -You can pay via Venmo or Cash.
- \*\*(.cvs attached) working with Marketplaceworks and their site functionality to help give us specific reporting ability, ex: sept 1-sept. 30 not just last 30 days from today only. Should work by the next Intergroup.

# √ Journal Rep – OPEN

Lisa made this announcement.

If you go to slaalosangeles.org they have a Journal page and there are free journals. The journal is a "meeting in a magazine". There is a way of searching different topics on the website for the journal. There is also a place you can submit your writing for the journal.

This position is open so please make an announcement at your meeting to let people know they can become journal rep.

# √ Webmaster – (Jayk)

Do you want the latest news on in-person meetings, special SLAA events, and further goings-on in our community? Check out the slaalosangeles.org website, it's a special place, and it has a thorough directory of all our meetings.

With in-person meetings opening back up, there is now a consistently updated spreadsheet of new in- person meetings on the website. We edit it every day. I created a Google Sheet and filled it in with all the information we have, and then gave Registrar Dave access to edit it, so currently both he and I are updating information as information changes.

Have you tried to visit an in-person meeting and it's not there? Let us know. Email me and the registrar and let us know right away. Please email registrar@slaalosangeles.org and webmaster@slaalosangeles.org .

If your in person meeting wants to be listed on the SLAA Los Angeles website, email us, and it will get listed. But also please make sure to attend the Intergroup meeting, as our original way of verifying meetings was having them attend the Intergroup meeting at least twice.

You can go to the SLAA Los Angeles website for copies of the Intergroup minutes, the most recent issue of the Bottom Lines, and to find the latest Journal question, as well as to find a directory of audio recordings of speaker shares! Got any questions or want to add/change anything? Email me at webmaster@slaalosangeles.org

## √Workshops & Retreats – (Gil)

Glenn L. made this announcement. We had the last workshop of the year last month. The committee will be meeting soon to decide how we will do workshops next year in terms of if it will be virtual or in-person. Three members of the committee went up to where the Thanksgiving Malibu retreat will be and got some questions answered as to how it will be handled. There will be a limit of 60 people at the retreat. Masks will be required indoors, as will proof of vaccination and proof of a negative covid test in advance of the retreat. If you have registered you should've received an email from Glenn. The retreat is already full but there will be a waiting list. If you want to be on the waiting list you can still send in the registration form and the check and Glenn will hold it. If nothing opens up the check will either be returned or destroyed.

# √H&I Committee – (Rachel W)

The H&I Committee would like to suggest that individual meetings elect an H&I rep as a new service position. This service person can attend the committee meeting (anyone can attend!) each 2nd sunday once a month and keep the meeting updated on H&I happenings and the importance of H&I. And to please share this announcement at their meetings each week:

My name is \_\_\_\_\_ and I am a Sex and Love Addict.

H&I stands for Hospitals and Institutions. We are a subcommittee of SLAA. We bring the message of SLAA recovery into places where there are addicts who cannot get to meetings.

Anyone can come and join the committee. It's a great way to be of service, practice the 12th step, and carry the message. You can get involved with this committee by attending the H&I Committee meeting on the 2nd Sunday of every month at 2pm on ZOOM, right after intergroup. See me after the meeting for the link or I'll post it in the chat.

Topic: H&I Committee Meeting

Time: This is a recurring meeting Every 2nd Sunday at 2:00 PM after intergroup

https://us02web.zoom.us/j/81735567176?pwd=Yzd3UE5GUIUxRzZPMVJ0SC90bG14dz09

Meeting ID: 817 3556 7176

Passcode: service

Thank you for letting me be of service.

We are open to suggestions for H&Is to reach out to and are looking for people willing to participate in Zoom as well as in person SLAA panels!

Email slaahic@gmail.com to get involved and also attend the meeting on zoom!

# √ Speaker List Keeper – (Matthew)

We had slightly less requests this month than average.

How reps can help support this program:

- Please make an announcement at every meeting that meetings need speakers and there is no time requirement! They can volunteer or get info at https://www.slaalosangeles.org/volunteersspeakers-list.
- Share the flyer in chat on zoom or pass around at live meetings.
  Also, if they need a list of available speakers, they can send an email to: speakerslist@slaalosangeles.org

Thank you for your support!

A question was posed about adding special categories on the speaker list for subjects like Anorexia. Matthew said this was a good idea and he would communicate about changing the form with the Webmaster.

#### Literature Copier – (open)

## Audio Library Committee – (open)

Jayk made this announcement today.

You can go to the SLAA Los Angeles website and click on the "Audio" tab to find the Recovery Audio recordings. You can also find information there about how to submit your own share to the library.

# $\sqrt{\text{ABM Delegates}}$ – (Glenn S, Jayk, Dianne, Gil, Robin (alternate), Rachel (alternate)

#### **FWS Conference Committees:**

#### Literature Committee Conduit - OPEN

#### Sponsorship Committee Conduit – (Kev)

The sponsorship committee is working on the sponsorship pamphlet.

#### Steps, Traditions, & Concepts Conduit – (Noah)

- Group is reviewing the Concepts and <u>reviewed</u> Concept Seven.
- Discussed question posed to the CSTCC:
- Does the committee have any guidance on a local intergroup listing a meeting that is a SLAA/AA combo meeting? Would adding these meeting groups to our local meeting list be in any way a violation of our steps, traditions and concepts?
- Dave G is working on an outline on the practical application and spiritual principle of "Anonymity"
- Discussed potential "breaches" of traditions with SLAA Virtual Intergroup, Youtube, and SLAA Australia.

#### **Translation Committee Conduit – Jennifer**

#### **Diversity Committee Conduit – (Forest)**

MISSION STATEMENT

Zoom Meeting ID: 933 0564 1004 - Passcode: 183729

Representing and honoring the considerable diversity of patterns and forms of

sex and love addiction inside and outside S.L.A.A.

Honoring and helping diverse groups within S.L.A.A get their recovery needs met in the Fellowship.

Supporting groups in creating formats to carry the S.L.A.A. message to other sex and love addicts.

Carrying the S.L.A.A. message to broader groups of people around the world.

#### **CURRENT PROJECTS**

Get Diversity Statement through Item For Discussion(IFD) at 2021 ABM.

Goal to review stories in the Diversity Focus Booklet with Conference Literature Committee.

Refine Conscious Inclusion Presentation via Workshop Subcommittee.

Explore outreach work in Hispanic/Latinx Subcommittee.

Increase awareness on accessibility tools through Live Captions for Zoom Subcommittee.

WE WANT TO HEAR PEOPLE'S VOICES.

CONTACT VIA WEBFORM AT SLAAFWS.ORG/COMMITTEE/CDC OR LEAVE VOICE MAIL AT FWS OFFICE, 1-210-828-7900. Use webform for the updated Zoom info.

#### **CDC MEETING**

#### First Saturday of each month at 9:00 AM Pacific Standard Time

# WORKSHOP SUBCOMMITTEE MEETING Third Thursday of each month at 6:00 PM Pacific Standard Time

Email Forrest at forrestxii@gmail.com if interested in coming to the CDC meeting. First Saturdays 9am pacific

#### SLAA Los Angeles, Inc. Board of Trustees – (Dave G, chair)

https://drive.google.com/file/d/1PIrHlpMKdtYW5zX19B\_6CDILVpeo2TRv/view

#### 6. New Business

- a. Fill open service commitments:
  - i. Treasurer: Adeline volunteered. Adeline was voted in as our new treasurer.
  - ii. Audio Library Rep § Journal Rep: we tabled these until next month.
- b. MOTION: In order to be listed in the SLAA Los Angeles meeting directory, groups must agree to abide by the 12 Traditions. (Kelsey)
  - i. This was tabled until next month.
- c. ITEM FOR DISCUSSION: Possibility of LA Intergroup hosting the SLAA 2022 ABM
  - i. Christina explained that the board had to turn down New York's application and so they are putting feelers out for other cities that would be willing and able to host.

#### 7. Announcements for the Good of the Order

An announcement was made in the room about a new in-person meeting in an underserved community. Flyers were passed out at the in-person meeting.

#### 8. Adjournment

Meeting was ended at 5:05 PM PST. Close meeting w/ "WE" version of the Serenity Prayer.