

SLAA Los Angeles IG Agenda – December 12, 2021

√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)
-

√3. Attendee Introductions

From Registrar (in chat)

https://docs.google.com/forms/d/e/1FAIpQLSd144hhTEmlg2iZnznzVhb48iK3SyL06v-ZcyDFETI_NZ_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 17 voting members on zoom and 7 in the room, for a total of 24 voting members.
-

5. Officer & Committee Reports – temporarily suspended to accommodate elections, please see written announcements/reports in Intergroup google drive folder

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

Welcome Intergroup Reps, old and new! Thank you, as always, for your service to our fellowship, and thank you for allowing me to be of service for the past year as your Intergroup secretary!

We will be continuing with Intergroup elections this month. Because we still have about 20 positions to fill, and this can be quite a lengthy process, we will forgo verbal announcements again this month. For all updates, please see the written announcements found in this document, which is also available in the

12:00PM (Start the Zoom Meeting) – 12:15PM (Meeting Comes to Order)

Zoom Meeting ID: 933 0564 1004 – Passcode: 183729

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Announcements folder within the Intergroup google drive folder: <https://tinyurl.com/2cxuu6px>

√**Record Keeper – (Katie)**

Minutes from last month were approved.

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

√**Treasurer (Adeline)**

Detailed report here: https://drive.google.com/drive/folders/15oul5A65yuSkRS4pfQqKpHSqZKDK_wjI

√**Bottom Line Editor – (Jamie)**

Thank you for having had me serve as your editor in 2021.

Please consider SLAA Los Angeles in your end of year donations.

The captioned meetings google excel list has been added.

The printed in-person meeting list is dated as of last Thursday, 12/9/21.

Each in-person registered meeting and H&I committee gets 10 free copies of The Bottom Line.

Virtual meetings get their digital copy of The Bottom Line from the Announcements folder in IG google drive.

Reach bottomline@slaalosangeles.org at any time for feedback, questions, and/or submissions.

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√ Meeting Registrar – (Dave)

Please sign in for your meetings at <https://forms.gle/SK6RHNbtywftjcmM9> or scan the QR Code to the right

If you represent more than one meeting, please fill out the form for each meeting.

The website has a list of the **32** known in-person meetings plus Intergroup at <https://tinyurl.com/NovSLAALAMeetings>

I've had 11 emails from newcomers looking for meetings since the last intergroup.

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 greater.

I've added an indoor/outdoor option for the in-person meetings in response to a suggestion. The Friday night Beach meeting has ended until spring when the days get longer.

The Saturday morning Van Nuys meeting has closed due to lack of support.

The Sunday afternoon Woodland Hills meeting has re-opened.

The Monday noon meeting in Santa Monica has reopened.

The Friday morning Women's meeting at the Farmers Market has re-opened.

There is a new in person Men's meeting on Friday evening in the back room of Café Tropical.

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

Virtual Meeting Registrar – (Matt)

√ Phone Line – (Kev)

√ Literature – (Claire)

-GET INFO FOR YOUR IN PERSON MEETINGS AGAIN! Literature reps for your meeting can order online through this order request form , then get money from your meeting's Treasurer, then give that money to your Intergroup rep. who attends the Intergroup meeting where they can pick up and pay for the literature order.

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All directions on how to do so on our slaalosangeles.org/order website webpage.

-Current inventory report.csv is attached. I'm still working with MarketplaceWorks on snags and changes that will best work for us.

- Sales for November 2021 -\$222.45 (This should pick up as I have started receiving more website order requests to pick up and pay at Intergroup this month.)

-I'm having trouble communicating with and receiving inventory from some lit reps so total inventory is still unclear - although I hold the majority of inventory. I'm considering just removing the additional literature rep positions and going back to only Intergroup pick up as it was before covid quarantine, now that some meetings are back in person and can purchase literature to sell at those meetings located throughout the city.

√ Journal Rep – OPEN

√ 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.

Between Nov 11 and Dec 12 we had 7,035 total site sessions, with 4,001 unique visitors. 2992 new visitors, 1009 returning. We had visitors from as far away as Bahrain, Uganda, Nepal, and Ukraine. Our site is still most popular on Tuesdays at 7pm.

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

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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)**

√**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=Yzd3UE5GUlUxRzZPMVJ0SC90bG14dz09>

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!

There are two existing panels in Sherman Oaks and one in Tarzana.

Email slaahic@gmail.com or contact Rachel directly at 206-227-1979 to get involved and also attend the meeting on zoom!

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√ Speaker List Keeper – (Matthew)

How reps can help support this program at your meetings:

- Please make an announcement at every meeting that meetings need speakers and there is no time requirement! They can volunteer or get the list at <https://www.slaalosangeles.org/volunteers-speakers-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 a request to: speakerslist@slaalosangeles.org

Thank you for your support!

Literature Copier – (open)

Audio Library Committee – (open)

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.

√ ABM Delegates – (Glenn S, Jayk, Dianne, Gil, Robin (alternate), Rachel (alternate))

FWS Conference Committees:

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Literature Committee Conduit – OPEN

Sponsorship Committee Conduit – (Kev)

Steps, Traditions, & Concepts Conduit – (Noah)

Translation Committee Conduit – Jennifer

Diversity Committee Conduit – (Forest)

Actions to take include the following:

Sign the ABM petition for an online only or hybrid experience in 2022!

https://bit.ly/Online_ABC_Petition_2022

Access to meetings with closed captioning!

<https://docs.google.com/spreadsheets/d/14R30V8Au6qUQJGZAF0qwL5LrdoKmfQMLO2XixubkiWw/edit#gid=0>

Be of service with the Diversity Committee!

<https://slaafws.org/service-opportunity/be-of-service-with-the-diversity-committee/>

Meet next on January 8, 2022 which is the 2nd Saturday for a business meeting (New Year's Day is on Saturday).

RSVP to serve with our workshop subcommittee that meets on Dec 17th at 6pm.

Live captions for Zoom subcommittee has a pamphlet in progress to include awareness on how to keep the captions going for meetings that change status (i.g. in-person, hybrid, Zoom only).

We have two new subcommittees.

The S.A.F.E. subcommittee meets on 3rd Saturday of the month at 12pm, so the next one would be December 18th. This is space for discussion based on stories heard about issues with board members and treatment of fellows at the ABM.

The Diversity statement subcommittee. Contact us for upcoming details.

New business was to have CDC come up with a statement and sign a petition for a virtual/hybrid ABM. Writing the CDC statement is currently in progress.

We are working on inclusion awareness for the 2022 ABM.

There is current recruitment for fellows with 6-months of sobriety to serve on the Board Technology Committee (BTC) to help out with any virtual aspects of ABM 2022 if it goes online or hybrid. The BTC meets regularly on Tuesdays at 10am PST for 1 hour. Fellows are welcome at these meetings, but would need to fill out an application for consideration by the Board of Trustees (BOT), as each member has to be approved by a vote, and sign the attached forms for confidentiality/NDA, conflict of interest, and non-discrimination/harrassment policy towards staff (see attached zip file).

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

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https://drive.google.com/file/d/1PIrHlpMKdtYW5zX19B_6CDILVpeo2TRv/view

6. Old Business

- A. ELECTIONS - see SLAA Los Angeles Intergroup Service Manual for descriptions of service commitments.
- a. Zoom Co-Hosts: Tammias and Oscar were nominated by Jayk. Both were voted in.
 - b. Literature Rep: Claire volunteered to continue on as literature rep and was voted in.
 - c. Journal Rep: Mona volunteered and was voted in.
 - d. Webmaster: Dave G was nominated by Sarah. Jamie P volunteered. Dave G was voted in.
 - e. Workshops and Retreats: Sean was nominated by Jayk. He was voted in.
 - f. Literature Assistant: Megan volunteered and was voted in.
 - g. Assistant Treasurer: tabled.
 - h. Assistant Webmaster: tabled.
 - i. H&I Committee Chairperson: Rachel W. volunteered to continue in this position and was voted in.
 - j. Speaker List Keeper: Alex was nominated and voted in.
 - k. Audio Librarian: Oscar and Kye volunteered. Kye was voted in.
 - l. ABM Delegates: Jayk and Rachel were voted in.
 - m. ABM Alternates: Claire and Sarah were nominated by Jayk and were voted in.
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7. Announcements for the Good of the Order

- A. Sunday morning 9 am meeting for healing masculinity is now open to all genders.
 - B. Registrar is getting emails that people are contacting meetings to try to get passwords and not getting responses, so please make sure your meeting has an auto-reply or that you are responding in a timely fashion.
 - C. Claire is thinking of moving forward without in-person lit reps, she encourages people to place meeting orders for literature online and pick up at the in-person intergroup meeting.
 - D. Christina announced that the ABM conference will not be in Los Angeles.
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8. Adjournment

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

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