

SLAA Los Angeles IG Agenda – January 9, 2022

√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)
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√3. Attendee Introductions

- From Registrar (in chat)
 - Please sign in for your meetings at: [<https://forms.gle/gqgWH83oaKAmw6cv7> 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 [26] voting members on Zoom and [10] in the room, for a total of [36] voting members.
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5. Officer & Committee Reports

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

- Jayk announced that Intergroup in 2022 will be a great year to be of service!
- If you are here in person, please make sure you signed in and take an agenda.
- If you are on Zoom, please sign in on the Google Form. You can find the agenda online.
- Wear a mask at all times (for in-person) unless you are eating and drinking. Social distance yourself as well.
- If you are Zoom, please consider coming to the in-person meeting, there is a lot of space for social distancing.
- We are trying something new this month by timing each announcement for 90 seconds.
- The agenda, reports and the flyers are all available in the following link:
<https://bit.ly/intergroup-jan>

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- secretary@slaalosangeles.org - send Jayk questions! Also send him ideas about how to make intergroup more fun!
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√Record Keeper – (Danny)

- Minutes from last month were approved.

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

√Treasurer (OPEN)

(Electing the position today) (Adeleine making report)

Detailed report here: https://drive.google.com/drive/folders/15oul5A65yuSkRS4pfQqKpHSqZKDK_wjl

- *Financial Summary for the Year Ending 12/31/21*
 - *Total Income: \$ 41,443*
 - *Total Expenses (37,963)*

 - *Net Income: \$ 3,480*
 - *Ending Cash Balance:*
 - *Unrestricted: \$ 1,767*
 - *Restricted:*
 - *F.W.S. 56*
 - *H & I 1,606*
 - *Annual Retreat 3,051*
 - *Prudent Reserve 15,000*

TOTAL CASH \$21,480

Sale tax paid 1/7/21 \$ 683 on \$ 7,191 Literature Sales for 2021

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Treasurer will file the short-form IRS Form 990 for 2021, based on 3-year average income of \$39,539

√ Bottom Line Editor – (Eoin Thomas)

- Spent 257.95 cents on 300 copies.
 - Reps can take 10 copies per meeting and you can find a version online as well
 - It is important to pick up the Bottom Lines that we print to disperse to fellows
 - Please ask Eoin Thomas if you have any more questions
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√ Meeting Registrar – (Matthew)

- Posted report in the Google Drive
 - Everyone should check the spreadsheet to make sure it is correct.
 - If you have any changes to meetings please email registrar@slaalosangeles.org
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Virtual Meeting Registrar – (Kelsey)

- The VM Registrar will be checking email address contacts for the meetings
 - The VM Registrar is updating all meeting info every 48 hours (if there are any changes)
 - If you have any changes, please email virtualmeetings@slaalosangeles.org
 - Many passwords are different from what is in the current database. If the virtual meetings have changed passwords, please send new passwords to virtualmeetings@slaalosangeles.org so that they can be updated.
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√ Phone Line – (Sarah S.)

- Has not checked the phone line recently
 - Someone on Zoom volunteered to talk to Sarah about directions on how to run the Phone Line
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√ Literature – (Claire) (Assistant: Megan)

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- Sales for Dec: \$426.05
 - *majority of sales happening at Intergroup again.
 - Phasing out most literature representatives, as we have more in person meetings selling literature throughout LA.
 - Adam is still selling literature and doing pick up/drop offs in West Hollywood, and I, Claire, the Literature Administrator for 2022, will just sell once monthly at the Intergroup meeting (at 2930 Hyperion Ave. inside the Moving Church 3-5pm 2nd Sunday of every month).
 - Individuals can purchase literature at the Intergroup meeting. You can just show up and shop like it's a book store and pay cash, or make my life easier and preorder through the website and prepay via Venmo to @slaalosangeles or paypal @slaala with "literature" in the memo description section and show proof of receipt or payment upon pick up. (remember you can always privatize your payment so no one else on Venmo sees it)
 - If you'd like to sell literature at your In-person or hybrid meeting and you don't currently, you can make a motion that once it's seconded, you vote on at your meeting's business meeting and if it passes, you can decide how much of your prudent reserve or money you want to save up from donations to put towards buying literature, then elect a literature person for the meeting who will then preorder whatever lit. they think best serves the meeting - through our website slaalosangeles.org/order - then either pay via Venmo to @slaalosangeles with "literature" at the memo description, or give that decided money amount to your Intergroup rep to buy it and pick it up at the Intergroup meeting when they attend in person, then they bring it back to the literature person who is responsible for it and sells it at your meeting. (pewh!)
 - Any questions you can always reach me at literature@slaalosangeles.org.
 - *You will receive an automated message first with info on how to order literature, but I will generally respond within 24-48 business hours. Happy New Year!
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√ Journal Rep – Mona

Journal Flyer:

https://drive.google.com/file/d/168n9LFXRdWquQ9_VuQtg_nBKSIM0SLWi/view?usp=sharing

- Journal is the SLAA magazine, published every two months. Stories written about, by, and for SLAA Members
- Flyers are available in person and online
- You can subscribe to the journal (links on flyers) and it will be delivered to your house in an anonymous envelope
- You can also be a contributor. Contributions due January 15
 - Topics: How do you keep your program fresh and growing?

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√ Webmaster – (Dave G.)

- For the month of December 2021, the SLAALosAngeles.org website had a total of 7267 visits, 4036 of those were unique visitors. The average time on site was 5 minutes 25 seconds. The most popular times are Monday and Tuesday 6-8 pm.
 - 3956 were new visitors and 980 were returning.
 - About half found the site through google search.
 - 4572 were from mobile phones, 84 from tablets and 2611 from computers.
 - We had visitors from 58 different countries (I've included the map) we are supporting addicts from all over the world, on every continent except Antarctica.
 - 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
 - Working to map out meetings for in-person meetings
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√ Workshops & Retreats – (Sean)

- Nothing major to report at the moment.
 - Workshops and Retreats will be meeting this week or next to discuss planning.
 - Four Workshops and One retreat most likely
 - Workshops will most likely be held on Zoom and the retreat will most likely be held in person
 - Next month, flyer will come out for the upcoming workshop
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√ H&I Committee – (Rachel W)

- Committee meeting today
 - A couple institutions have approached us to run panels and we are need for facilitators
 - Zoom Meeting: SLAA H&I Committee
 - Every month on the 2nd Sunday after Intergroup
 - Zoom Meeting:
<https://us02web.zoom.us/j/87972190670?pwd=aVgyUHpGZGF0SEdKN091aWQrRkJQZz09>
 - Meeting ID: 879 7219 0670
 - Passcode: Service
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√ Speaker List Keeper – (Alex)

- If you or anyone in your group would like to sign up to be a speaker, please send a message to speakerslist@slaalosangeles.org.
 - In message, please include name, pronouns, and sobriety date
 - Also send which meetings you are extra qualified to speak at (anorexia, LGBTQ, BIPOC, etc.)
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Literature Copier – (Open)

Audio Library Committee – (Kye)

- Kye has been going through a backlog of emails
 - We need individuals to speak to meetings about getting audio recordings.
 - The goal is to get audio recordings of leads and shares up on the website.
 - Audio Library Link: <HTTPS://TINYURL.COM/AUDIOLASLAA> (instructions on how to submit)
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√ ABM Delegates – (Jayk, Rachel, Claire (alternate), Sarah (alternate)

- ABM taking place in August or September, May be taking place in Sacramento.
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FWS Conference Committees:

Literature Committee Conduit – OPEN

Sponsorship Committee Conduit – OPEN

Steps, Traditions, & Concepts Conduit – OPEN

- Board of Trustees Report Christina, Liaison - Board released a statement about ABM.
- Twelve Concepts Writing Group Sam E. – Missed last meeting. Lee reports: Moving along, manuscript complete.
- SLAA Service Forum Report Sam E. – Asks Celia to report: Helpline started on Whatsapp in different languages, SLAA Iran launched, Afghanistan shutdown all 12 step meetings.
- Concept Discussion - Concept review has started again. The CLC has completed editing the drafts of Concepts 1 through 11. We will need to review and provide feedback to the CLC.
- Framework Literature Review - We read aloud Concept 10 from the Framework literature, then went around and commented on it for 60 seconds each.
- Old Business - There was a discussion about potentially sending a letter that speaks to Anonymity at the level of Press, etc. in SLAA.

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Translation Committee Conduit – OPEN

Diversity Committee Conduit – OPEN

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

- Link for Written Report:
https://docs.google.com/document/d/17XzVflKv2jk2z5MNCRnzxTYp1WMV8mm_/edit?usp=sharing&oid=102767359686757786357&rtpof=true&sd=true

SLAA FWS Board of Trustees (If Rep Present... Christina M or other)

- No Report

6. Old Business

- No Old Business

7. New Business

- Elections:
 - Treasurer: Jamie nominates herself. Sarah seconds the motion. **Jamie elected!**
 - Assistant Treasurer: **Still remains open**
 - Committee Liaisons:
 - Literature Committee Conduit: *Alex volunteered to take commitment. No objections. Alex voted into position.*
 - Sponsorship Committee Conduit: *Clark volunteered to take commitment. No objections. Clark voted into position.*
 - Steps, Traditions & Concepts Conduit: *Noah would like to continue commitment. No objections. Noah retains position.*
 - Translation Committee Conduit: *Joe volunteered to take commitment. No Objections. Joe voted into position.*
 - Diversity Committee Conduit: *Erin nominated herself. No objections. Erin voted into position.*
- Motion: Intergroup purchase and provide kn-95/n-95 masks and hand sanitizer free of charge to the attendees of the intergroup meeting.

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- Jayk asked if there was any cost analysis yet. Jamie responded that there has been no official cost analysis done, and she talked about the cost. (1 to 2 dollars each per mask) (60 for about 60 dollars).
 - Question asked: Whose responsibility would it be to do this? Jamie responded that they would do it.
 - Question asked: How much hand sanitizer needed? Member said there is a lot already in the church. Another member responded that we should not rely on church.
 - **Amendment offered for motion:** To buy one box of 60 masks and one 32 oz. bottle of hand sanitizer for next month, and vote again next intergroup if we want a repeating purchase.
 - **Pros and Cons:**
 - Pros: Important to protect ourselves and we can afford it. It isn't a lot of money, and in the instance of someone forgetting a mask, it is good to have. It is good to have them available if forgotten.
 - Cons: There is not a necessity to it.
 - **MOTION PASSES**
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8. Announcements for the Good of the Order

- Make sure you fill out meeting registration if you are on Zoom or in-person.
 - You can submit experience with Step 2 for next months Bottom Line
 - Two Meetings posted in chat. One Wednesday at 6pm where response occurs. Second is male anorexia on Tuesdays at 5:30pm.
 - Idea shared: For in-person meeting, Folder or binder with announcements or flyers could be a good addition.
 - Saturday all-gender and now **non-binary** zoom based out of Palm Springs.
 - Thursday meeting at 6pm in Silverlake is looking for attendants and positions to be filled.
 - Feb 13th is the next IG meeting.
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9. Adjournment

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