

SLAA Los Angeles IG Agenda – February 13, 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)
-

√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.
-

√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 [20] voting members on Zoom and [10] in the room, for a total of [30] voting members.
-

5. Officer & Committee Reports

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

- Secretary thanks everyone for being here today
 - Secretary thanks all for attending the “Superbowl of Service”
 - Secretary makes an announcement for voting members to sign in with registrar and meet with treasurer if there are donations
-

SLAA Los Angeles IG Agenda – February 13, 2022

√Record Keeper – (Danny)

- Minutes from last month were approved.
-

√Treasurer (OPEN)

- Our total income for January 2022 was \$2,636.28.
- Total expenses YTD is \$3,368.61.
- Total cash in the bank is \$20,747.34.
- From total cash in the bank, we received \$186.46 for FWS that was paid in February 2022.
 - H&I new total \$1,747.16.
 - LA Retreats, after paying Serra Retreat Center and all refunds, has a balance of \$3,051.
 - The prudent reserve is \$15,000.
 - The intergroup cash balances is \$762.72.

Link to Full Report:

<https://docs.google.com/document/d/1-s7JRrGvLaHxG6oVJJadRSxaXRu4S-lvWdMiqU1IG8/edit>

√Bottom Line Editor – (Eoin Thomas)

- This month we spent 70.64 on 250 of the Bottom Line
 - As a reminder, all in-person meetings should have a rep to pick up the Bottom Lines
 - Each meeting gets 10 free copies
 - This issue includes a comic stories from members
 - For next month, please email bottomline@slaalosanges.org if you would like to submit something for the Bottom Lines.
-

√Meeting Registrar – (Matthew)

- Meetings have been updated
- Everyone should check the spreadsheet to make sure it is correct.
- If you have any changes to meetings please email registrar@slaalosanges.org
- All emails regarding meetings have been attended to.
- Meeting list is available on the website
- Full Report:
 - <https://docs.google.com/document/d/1-Nyj1fRlyMeFd9YZ9oER4jnGfGkflx8/edit>

SLAA Los Angeles IG Agenda – February 13, 2022

Virtual Meeting Registrar – (Kelsey)

- Two updates to meetings this month, two meetings were added.
 - If you have any changes, please email virtualmeetings@slaalosangeles.org or fill out the form online.
 - Sometimes the information from the forms comes in slowly, so changes may not be immediately edited
 - Virtual meeting list is also on website
 - Full Report:
 - <https://docs.google.com/document/d/1VWUG6P1NAuKhoV8B5UbNVBSSeKDW6dPQqeLw3wkHHR4/edit>
-

√ Phone Line – (Sarah S.)

- Phone number was given to Sarah, but the pin is not correct, and needs to be altered
 - Sarah will contact a representative about clarity
-

√ Literature – (Claire) (Assistant: Megan)

- 4 ways to get literature. All on the website under literature drop down
 - Go to local meetings and get literature. In Bottom Line, if meeting has an L, literature is sold there
 - Can get it shipped from fellowship wide services
 - Can come pick it up during intergroup. Can pay with Venmo, Paypal, or Cash
 - Also one in-person literature rep in WeHo (Adam) who can coordinate a time to do a safe social distance drop-off
 - In the last 30 days, 730.10 was made.
 - Full Report
 - https://docs.google.com/document/d/1hY11ZmdaT5BFiGxQ_7KD7P4UckeFezy7WYCuJlh1QRg/edit
-

√ Journal Rep – Mona

Journal Flyer:

SLAA Los Angeles IG Agenda – February 13, 2022

- Journal is the SLAA magazine. Shares and stories shared via literature.
 - There are some flyers here in person, please hand some out at meetings
 - There are flyers online available to print out.
 - QR Code brings you to the Journal website. Can sign up for home delivery, or to submit a journal.
 - Next prompt due March 15
 - There are free PDF copies online as well.
 - Report with QR Code:
 - https://drive.google.com/drive/folders/15oul5A65yuSkRS4pfQqKpHSqZKDK_wjl
-

√ Webmaster – (Dave G.)

- 3498 were new visitors and 1125 were returning.
 - Over half found the site through google search.
 - 5354 were from mobile phones, 61 from tablets and 3330 from computers.
 - We had visitors from 60 different countries. We are supporting addicts from all over the world, on every continent except Antarctica.
 - Full Report:
 - <https://docs.google.com/document/d/1zt1LP4V3ownplavY0qDsp3A1-Jk6FRwK/edit>
-

√ Workshops & Retreats – (Sean)

- First workshop, March 12th 2022
 - Recovery in a Time of Pandemic “Hope in Stressful Times”
 - On Zoom
 - Flier to be posted online soon.
-

√ H&I Committee – (Rachel W)

- Trying to ramp up momentum. Places are wanting panels at hospitals and institutions
- In need of someone to take over the Tarzana in-person panel.

SLAA Los Angeles IG Agenda – February 13, 2022

- Other places are wanting panels, and please email if you would like to participate.
 - Meeting is after this intergroup
 - Zoom Meeting: SLAA H&I Committee
 - Every month on the 2nd Sunday after Intergroup
 - Zoom Meeting:
<https://us02web.zoom.us/j/87972190670?pwd=aVgyUHpGZGF0SEdKN091aWQrRkJKQZz09>
 - Meeting ID: 879 7219 0670
 - Passcode: Service
 - Full Report: https://drive.google.com/drive/folders/1zvFSHhN7rrHJRGR_tRIHYSuLadhEO2dX
-

√ Speaker List Keeper – (Alex)

- 12 people were added to speaker list
 - 3 people requested the list
 - Full Report
 - https://docs.google.com/document/d/1EUklv4FXnFeKXj4oZ5P_blsO71ALGXFc-rkCA_rWB6k/edit
-

Literature Copier – (Open)

Audio Library Committee – (Kye)

- Audio Library Link: <HTTPS://TINYURL.COM/AUDIOLASLAA> (instructions on how to submit)
 - The waiver flier has been redesigned
 - We are pushing to get audio recordings of shares to publish MP3 shares online.
 - Please ask your speakers at meetings if they would be willing to be recorded
 - Website: <https://www.slaalosangeles.org/audio>
 - To contact audio library committee, email audio@slaalosangeles.org
-

√ ABM Delegates – (Jayk, Rachel, Claire (alternate), Sarah (alternate)

- No Comment
-

FWS Conference Committees:

SLAA Los Angeles IG Agenda – February 13, 2022

Literature Committee Conduit – OPEN

- Unable to attend meeting this month, report available for next meeting

Sponsorship Committee Conduit – OPEN

- There is a piece of literature on sponsorship that is being reviewed and edited
- More to be reported next month

Steps, Traditions, & Concepts Conduit – OPEN

- Discussed drafting letter in support of publishing the new 12x12x12 literature.

Translation Committee Conduit – OPEN

- Not too much to report
- Updating a lot of documents
- Translating some documents into Dutch as
- Looking into some literature being posted online
 - Issue of copyright vs. keeping literature online for recovery

Diversity Committee Conduit – OPEN

- No report this month
-

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

- February 18th will be the next meeting
 - Atwater Village...Meeting At Dune on Glendale Blvd.
 - 7 Positions open
 - 2 years sobriety, 2 years in program, and 2 years of service to be considered for a position
 - 7 seats to be filled, but there is a 3 person board minimum.
 - If you have any questions, please email webmaster@slaalosangeles.org
 - Link to Full Report:
 - https://docs.google.com/document/d/17XzVfIKv2jk2z5MNCRnzTYp1WMV8mm_/edit?usp=sharing&oid=102767359686757786357&rtpof=true&sd=tru
-

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

SLAA Los Angeles IG Agenda – February 13, 2022

- No Report
-

6. Old Business

- After trying it this month - Do we want to continue providing KN95 masks and hand sanitizer every month? Cost report from Jamie. Continuation of motion from Jamie.
- We are voting to see if we will order more every month.
 - 170 Dollars was spent
 - 3 Masks were used. Started with 60.
 - Hand sanitizer is still full
 - *Amendment: Until we are running low, we table this discussion so we can continue to use the supplies we have.*

Amendment accepted.

7. New Business

- 1 - Motion - To have the ABM delegates hold a separate Zoom meeting organized by them, in which they seek the feedback of the Los Angeles SLAA Fellowship on various matters to be discussed at the ABM. Delegates will curate the topics to be discussed in a limited 1.5 hour time frame, but time will also be set aside for open forum from members. Date of the meeting will be determined by the delegates.
 - Fellow spoke on how this will initiate transparency between the elected officials and fellows. It allows for a way to create a tradition going forward.
 - Would provide open forum for fellows to express their views
 - Question as to why this needs to be a motion
 - Response that it allows for more transparency, and not up to ABM to disseminated info
 - Would delegates be confined to vote on how people say?
 - Response that they wouldn't be bound by the decisions. Just would offer a space for transparency.
 - Another question: Would it be a one time meeting, or a regular monthly meeting.
 - Response that it would be a once a year 1.5 hour meeting to prepare delegates.
 - Another questions: Would delegates be disseminating information to fellows during these meetings?
 - A fellow talked about the tradition of information sharing of the past and how it works with this meeting. Info passed from ABM to IG Rep to Meeting, back to IG Rep, back to ABM.

SLAA Los Angeles IG Agenda – February 13, 2022

- An email address could be created to provide a direct line of communication.
- Pros:
 - ABM delegates can get good feedback from fellows. Therefore, SLAA Los Angeles can have a more varied and substantial contribution to the ABM.
 - It would help delegates to focus on the questions at hand and how they pertain to Los Angeles

**** 23 For, 0 Against, 1 Absainting** **The Motion PASSES****

- 2 - Motion - For SLAA LA intergroup to hire special workers, per tradition 8, for deaf and hard of hearing fellows who request ASL interpretation at SLAA LA in-person group meetings. Info: equitable access to communication in a timely manner is more than a need. It is a human right.
 - ****Extra info. Silverlake @ 6pm voted to have an ASL interpreter once a month.**
- Cost: 100 dollars a month. 1200 for a year. For one meeting a month.
 - Would either be 2 for 50 an hour each or 1 for 65-75 an hour.
 - Would be about 1350-1800 a year.
- If passed as written we would be funding this for any meeting that is requesting it.
 - Would be paying about 10% of SLAA budget to offer the meeting once a month.
 - *Amendment: Motion changed so that the Intergroup would pay only for the once a month interpreter at Silver Lakes' Wednesday at 6.*

****Amendment approved.****

- Two fellows ask if there can be an amendment that says the ASL interpreters will come to meetings "as needed".
 - Fellow who brought motion to the table maintained that regardless of the situation, the interpreters come once a month, and if they are not needed, paid 20 dollars for showing up.
- Group Consciousness Vote: Do we have enough information to consider this amendment and motion
 - *6 For, 19 Against, 2 Abstain.*
- Vote to Table the Motion:
 - *19 For Tabling, 2 Against, 2 Abstain*

****The Motion is tabled****

8. Announcements for the Good of the Order

- Question about Phone List Pin
- Request that if you have a flier for SLAA, please try to arrange to print some fliers for intergroup

SLAA Los Angeles IG Agenda – February 13, 2022

9. Adjournment

- Meeting was ended at 5:02 PM PST. Close meeting w/ “WE” version of the Serenity Prayer.
-