

Minutes for Los Angeles Intergroup meeting 11/12/23

3:35PM - Start of Meeting

√1. Serenity Prayer

Opened the meeting with the serenity Prayer

√2. Readings

- Twelve Traditions
 - Updated Thirty Seconds of Silence POLICY
 - Voting Policy (Someone Volunteered to be vote counter)
 - Timer Policy (Someone Volunteered 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/gqqWH83oaKAmw6cv7> 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 **13** voting members on Zoom and **23** in the room, for a total of **36** voting members.
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5. Officer & Committee Reports

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

√Record Keeper – (Garrett)

See last month's minutes in Google Drive Intergroup folder:

<https://tinyurl.com/2cxuu6px>

Minutes are Approved!

√Treasurer Jamie P

Numbers filed. Expense report presented.

√ **Bottom Line Editor - Donald**

Bottom lines are back!

√ **Meeting Registrar - Mona**

Virtual Meeting Registrar - Kev

Send virtual meeting changes to virtualmeetings@slaa.losangeles.org

√ **Phone Line – Kali**

Numbers filed

√ **Literature – David H.**

Numbers filed

√ **Journal Rep – Lisa**

Question of the day: How has sponsoring helped you in recovery? Available on the website.

√ **Webmaster - Dave**

Website updated

Numbers filed

Spanish Language – (Open)

√ **Workshops & Retreats - Garrett**

- Annual retreat at Serra retreat center Friday, November 24th through Sunday, November 26th. Information and registration available on website
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√ **H&I Committee - Max B.**

H&I is seeking panel members.

√ **Speaker List Keeper - Donald**

Numbers filed

Literature Copier – (Open)

Audio Library Committee - Jayk G.

We are adding to the library. Please record and submit a recording of yourself.

√ ABM Delegates - Jayk, Rachel, Max, Gil, Alt delegates: Linore

- Board of Trustees voted that this year’s Annual Business Meeting (ABM) will be online only. Entirely virtual.
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FWS Conference Committees:

Literature Committee Conduit – Gil

Sponsorship Committee Conduit – open

Concepts, Steps, Traditions, & Committee Conduit - Noah

Translation Committee Conduit – Angelina

Diversity Committee Conduit – Dave

Public Information Committee Conduit – Max

- Updating YouTube and other social media channels
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SLAA Los Angeles, Inc. Board of Trustees - Glen, Jaime, Mona

SLAA FWS Board of Trustees - Not Present

6. Old Business

Submitted by Jamie: “Before we transfer the funds from H&I to Intergruop, we take a group conscience on whether this is in keeping with our traditions and concepts.”

7. New Business

- Elections
 - Treasurer: Mona nominated and elected
 - AV person: Sabby nominated and elected
 - Record keeper: Vic nominated and elected
 - Bottom-line editor: Donald nominated and elected
 - In-person meeting registrar: Matt nominated and elected

- Virtual meeting registrar: Manuel nominated and elected
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8. Announcements for the Good of the Order

- New Year's Retreat in Sonoma County
 - Saturday night Sherman Oaks meeting
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9. Adjournment

Meeting was ended on time. Close meeting w/ "WE" version of the Serenity Prayer.
