

SLAA Los Angeles IG Minutes – March 14, 2021

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

12:15pm: The meeting will now come to order. Welcome to the monthly SLAA Intergroup Meeting. This is strictly a business meeting. We will open the meeting with the “WE” version of the Serenity Prayer.

1. Serenity Prayer

2. Readings:

- a. Twelve Traditions
- b. Updated Thirty Seconds of Silence POLICY – The host will have the ability to remove a caller if there is inappropriate behavior.
- c. Voting Policy (Volunteer for vote counter)
- d. Timer Policy (Volunteer for announcing the Time every 15 minutes)

3. Attendee Introductions –

In the interest of time I will unmute all and we will all introduce ourselves simultaneously.

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 are 43 voting members in today’s meeting.

5. Officer & Committee Reports: This month we skipped to elections before reports in an effort to finish elections this month.

a. Chair – (Mona)

b. Record Keeper – (Katie) We voted to approve February’s minutes.

c. Bottom Line Editor – (Jamie)

- See attached The Bottom Line and Humor in Recovery PDFs. Will Intergroup Representatives please distribute within their group meetings?
- I receive ongoing submissions for the Humor in Recovery feature. I consider your original work that has humor in the manner of recovery.
- The Bottom Line is downloadable from SLAA LA website, <https://www.slaalosangeles.org/the-bottom-line-newsletter>. This version omits names and contact information in spirit of the 12th tradition.
- Do you have feedback? Email bottomline@slaalosangeles.org

d. Meeting Registrar – (Dave G)

- Virtual sign-in sheet, please sign in so that Dave can send meeting info, agenda, etc.

e. Phone Line - (Kev)

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f. Literature - (Claire)

- Claire completed the Literature Inventory report for March 13th, 2021 *(TOTAL \$4,005.60)
- “This is what I have on my person currently, NOT including what the 8 lit. reps have. We decided on quarterly reports, since sales are slow, so next month I will have that compiled inventory for Intergroup. I will purchase lit. this month too and have that in the next report as well.”
- If you are in an area of Los Angeles that is not being serviced by a literature rep, please email Claire at literature@slaalosangeles.org

g. Treasurer (Detria)

h. Mail Clerk

i. Journal Rep - (Maddy)

j. Webmaster for S.L.A.A. Website - (Jayk)

k. Workshops & Retreats - (Gil)

- WORKSHOP SCHEDULE - DATES & THEMES

- March 20, 2021 - Steps One, Two, and Three (Flyer available)
- May 15, 2021 - Anorexia, Isolation, Technology
- July 17, 2021 - Signs of Recovery Workshop 4 (Signs 3, 4, and 5)
- September 18, 2021 - Building Partnerships
- For questions, please contact workshops-retreats@slaalosangeles.org or gilh.recovery@gmail.com. Thanks!

l. H&I Committee – (Glenn S)

- Committee responded to 1 of 2 letters received from jail. We are still looking for a male fellow to respond to the other letter.
- SLAA H&I COMMITTEE MEETING ZOOM (2nd Thursday of the Month at 7 PM PST)
Topic: SLAA LA H&I Committee Mtg
<https://us02web.zoom.us/j/87972190670?pwd=aVgyUHpGZGFOSEdKN091aWQrRkJKQz09>
Meeting ID: 879 7219 0670
Passcode: Service

m. Speaker List Keeper - (Matthew)

- Created and Distributed new flyer to all intergroup reps at February meeting

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- Received and responded to 8 emails from the fellowship over last 30 days including 6 new speaker volunteers and 2 requests for speaker information. Thanks for letting me be of service.
- For more info email speakerslist@slaalosangeles.org

n. Literature Copier

o. Conference Committees

p. SLAA Los Angeles, Inc. Board of Trustees (Jenny)

q. FWS Board of Trustees – (Christina)

r. Audio Library Committee – (Terhys)

- Accepting submissions and building a library. Please share at your meetings that online shares are available to listen and fellows can consider recording their own shares to contribute.
<https://tinyurl.com/audioLASLAA>

s. Translation Committee Conduit - (Dana)

- The committee is looking for Hebrew speakers to help with a translation. If you are interested in being of service please reach out to slaalit91606@gmail.com

t. Diversity Committee Conduit - (Ellie)

- For zoom link or info on the Conference Diversity Committee, please email:
elliefortwelve@gmail.com

u. Steps, Traditions, Concepts Committee Conduit - (Jayk)

- This committee is the place where people discuss interesting issues that deal with the steps, traditions, and concepts (i.e. “My meeting kicked someone out of our zoom room! Is that OK?”)
- If you are interested in learning more about the committee you can reach out to Jayk at webmaster@slaalosangeles.org

v. Virtual meetings

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- Registrar
- Security – (Ezra)
 - i. Thank you to everyone announcing about checking the emails for meetings, it seems to be woring. If anyone needs help setting up an auto-response for your group’s email, please send me a note at virtualecurity@slaalosangeles.org

w. Committee to Return to in Person Meetings (Ellie)

- The Thursday outdoor meeting is still going as it is considered to be “outdoor worship” under the new State guidelines. Masks and physical distancing is a must/required.
- 2930 Hyperion Ave LA 90027 - In Person Meeting 6-730pm - 6 ft distant, masked, outside in the amphitheater - Every Thursday

6. Tabled Business

- a. Max C.: Motion to get a money/bill counter for LA Intergroup Treasurer: Tabled until we meet in person again
 - b. Diane H.: Monthly donation to FWS to take advantage of gift match program.
-

7. New Business

- a. Motion to send 2 representatives to the SLAA Worldwide Intergroup Virtual Forum (Saturday, March 28th at noon Eastern time)
 - Motion passed. Claire and Detria will be our reps.

8. Elections for 2021

- a. **Virtual Meeting Registrar**
 - Matt was elected as virtual registrar.
- b. **ABM Delegate** (2 year term, 10 months sobriety at time of the ABM)
 - Gil was elected as ABM delegate.
- c. **ABM Alternate Delegates (2)**
 - Robin and Rachel were elected as ABM alternate delegates.
- d. **Literature Committee Conduit**
 - Grayson was elected as literature committee conduit.
- e. **Sponsorship Committee Conduit**
 - Kev was elected as sponsorship committee conduit.
- f. **Steps, Traditions, & Concepts Conduit**
 - James was elected as steps, traditions, and concepts committee conduit.
- g. **Translation Committee Conduit**
 - Roberto was elected as translation committee conduit.
- h. **Diversity Committee Conduit**
 - Dori was elected as our diversity committee conduit.

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9. Announcements for the Good of the Order:

- a. If you are interested in taking a conference committee conduit role, please attend that committee meeting this month and come back prepared to volunteer!

10. Adjournment – adjourn meeting at 1:45 PM PST. Close meeting w/ “WE” version of the Serenity Prayer.