

S.L.A.A Los Angeles, Inc.
P.O. Box 480379; Los Angeles, CA 90048
Intergroup Meeting — Minutes
Oct 11th, 2020

Dave called the meeting to order: 12:15 pm

1. Serenity Prayer (“We” Version)
2. Readings
 - a. 12 Traditions (Cheryl)
 - b. Updated 30 seconds of silence policy (oops I missed it)
 - c. Reading of voting policy (Mona)
 - d. Reading of timer policy (Manuel)
 - e. Timer volunteer: (Julianne)
3. Attendee Introductions
4. Take count of voting members (Jayk) - 35+
5. Officer & Committee Reports
 - a. Secretary (Dave)
 1. Welcome new positions. Greeting.
 - b. Record Keeper (Rachel W Filling in for Max)
 1. Dave read the minutes from last month from off the website.
 2. Voted Yes or No to approve the minutes – **Approved.**
 - c. Bottom Line Editor (Nick)
 1. Bottom lines are posted on the website. Minutes are available from last month’s ABM on the FWS website. Humor in Recovery
 - d. Meeting Registrar (Jayk).
 1. Made announcement about signing in etc.
 2. The first of a regular In-Person LA SLAA meeting since quarantine!! Outdoors in an amphitheater with plenty of space for distancing, masks required. 2930 Hyperion, LA 90027, at the "Brunswick" church. Thursdays 6-730pm, 20 min speaker.
 - e. Phone Line Announcement (Claire)
 1. 10 calls total this month. Mostly ppl looking for meetings and Literature.
 - f. Literature (Desiree)
 1. Literature distribution has begun.
 2. Please announce at your meetings that there are 9 distributors in LA county and please distribute this flyer:
 3. contact us at literature@slaalosangeles.org.
 4. Diane adds -Literature is available on slaalosangeles.org

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e. Treasurer (Diane) -

- \$10,055.28 Cash Balance as of Oct. 5th, which is still down but improved since last month. \$2,233.21 was collected specifically for F.W.S., and paid to them. \$896 accumulated for H&I to buy books etc. Most income comes from donations. (Current year YTD: \$16,980 donations, \$ 2,796 Literature Sales = Total Income \$ 19,777; YTD Expenses \$21,419 = deficit (\$ 1,642). There is no set prudent reserve (because in the past we consistently had surpluses.)

f. Mail Clerk (Diane) no mail.

g. Journal Rep (Glen F)-

- Question of the Day – Anonymity: Do you feel different about anonymity than when you first got here? Please share your experience, strength, and hope around breaking your anonymity to help another or any experiences around anonymity that have helped you grow in recovery. Respond by Nov. 15th. There is a flyer: <https://forms.gle/ncnNKPu1j2zZ412Y7>
- re: Audio submissions—thanks for being patient we are working with FWS to make it available

h. Webmaster for SLAA website – (Diane)

▪ Visitors 9,400 visits. Approx 1 minute/visit. Great info for newcomers available on the website including New Literature procedures and Audio shares. iWorkshops and Retreats (Glenn L) –

- Coming up: Virtual Retreat please share at your meetings but do NOT post publicly: Serenity & Hope: An afternoon of serenity and hope during these turbulent times--Hosted On-line via ZOOM*Sunday, November 29th from 1:00 to 4:00PM (PST)FREE to Attend

j. H&I (Glenn S) –

- Please announce at your meetings that H&I Committee needs support! Become a co-chair and be of service! Attend the November 12 meeting
- Claire, jessie C and Lashelle expressed interest in joining
- Glenn hosts 2 zoom meetings with treatment center currently
- SLAA LA H&I Committee Mtg GET INVOLVED!

Time: Nov 12, 2020 07:00 PM Pacific Time (US and Canada)

Every month on the Second Thursday

Join Zoom Meeting

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<https://us02web.zoom.us/j/87972190670?pwd=aVgyUHpGZGFOSEdKN091aWQRkjqZz09> Meeting ID: 879 7219 0670 Passcode:
Service

k. Speaker list (Kevin) no announcement

l. Lit Copier (No Report)

m. ABM Delegate Announcements

1. Literature Committee Conduit (Lisa C.) --please join the service forum here
are all the ways to be of service: <https://slaafws.org/conference>

2. Sponsorship Committee Conduit (Chris)--not heard back from Volunteers

3. Steps Concepts and Traditions (Jayk)--

- Discussed Motions but not the questions from the fellowship on our monthly Call

- To participate join our monthly call on Saturday 2pm

4. International & Translation CC (Dana)

- Adopted new Mission statement
- Korean translation needed
- translations of the 12 concepts of service being accepted submit yours!

5. Diversity (Ellie) filling in and agreed to take it on until elections

- meets 1st Saturday of the months for 90 minutes
- co-vice chair elected
- topic: inclusion specifically in workshop formats
- email Ellie to join: Conference Diversity Committee meetings are first Saturday of each month. 9am-10:30am Zoom Meeting ID: 722 8716 7043 Password: 1865. If you have questions or problems going the call please contact me eleanorm@me.com

.....**15 minutes**

6. Board of Trustees (Christina)

- non-designated donations were \$13,100
- reminder to discourage PDFs of literature
- email Christina to get involved many committees need leadership

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- committee contacts are on the F.W.S. websites

Comment (Jenny also B.O.T.) Please announce this at your meetings suggested language from the Board re: 7th Tradition: which I lost. Oh well.

7. Audio Library (Jayk filling in)

- announce at your meetings to submit your recorded share to audio@slaalosangeles.org
- use the release form online

8. Virtual Meeting Registrar

- Erin S. volunteered to share the position and was accepted
- new business for next meeting: add an accessibility column to the list

.....**15 minutes**.....

9. PRIMP (providing return info Meeting in Person) (Ellie)

- theres the 1 in person meeting with massive capacity, safe for distancing.

6. Unfinished Business

a) Open positions

1. TREASURER: Still Diane

.....**15 minutes**.....

1. Spencer was nominated, but did not meet sobriety requirements
2. We voted not to waive

2. ASSISTANT TREASURER: Spencer was nominated and approved.

.....**vote to extend meeting by 10 minutes was approved**.....

7. New Business (tabled)

1. Diane's motion for Intergroup to consider making monthly donation to F.W.S.
2. Rachel's motion to add accessibility column to Master Virtual Meetings List
3. NEXT MONTH: SERVICE POSITIONS WILL BE ELECTED!!

8. ANNOUNCEMENTS

- Glen: flyer correction
- Rachel: Halloween Zoom Dance party posted to chat

9. Adjournment 1:59 PM