

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 **11** voting members on Zoom and **18** in the room, for a total of **29** voting members.
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5. Officer & Committee Reports

√**Secretary – (Claire)** – 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

Last year, we allocated seed money from IG Treasury to the Thursday 6pm meeting at Silver Lake Community for an ASL interpreter. They are using the funds and still have \$90.

√ **Bottom Line Editor - Eoin Thomas**

Bottom lines available

√ **Meeting Registrar - Michael**

Virtual Meeting Registrar - Gabe

virtualmeetings@slaalosangeles.org

√ **Phone Line – Kali**

√ **Literature – David H.**

Numbers filed

You can order at the meeting, or preferably in advance.

√ **Journal Rep – Lisa**

200th issue is now up

Collecting question of the day “Suggestions for Newcomers”

√ **Webmaster - Dave**

Intergroup minutes were updated
Updated treasurer reports, newsletter, question of the day
Numbers filed

Spanish Language - Julie M.

Julie needs support. There is one women's online, Spanish-speaking meeting but looking for more interest in and support for Spanish-language meetings

√ **Workshops & Retreats - Garrett**

In person workshop "Stepping into Recovery" next weekend, 3/18 1-5 pm

√ **H&I Committee - Max B.**

Looking for help with H&I committee. Everyone welcome
r-h-i@slaalosangeles.org
Conference Public Information Committee (CPIC) is reaching out to professionals, for example therapists

√ **Speaker List Keeper - Donald**

speakerslist@slaalosangeles.org

Literature Copier – (Open)

Audio Library Committee - Jayk G.

We want to build out our audio library available online. You can record a share yourself. Or record one at a meeting. Jayk is working through email to get up to date

slaalosangeles.org/audio

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

ABM to be held in Orange County in August

FWS Conference Committees:

Literature Committee Conduit – Gil

Sponsorship Committee Conduit – Glen

Steps, Traditions, & Concepts Conduit - Noah

Translation Committee Conduit – open

Diversity Committee Conduit – Joseluz

SLAA Los Angeles, Inc. Board of Trustees - Glen

Claire and Jaime new board members

SLAA FWS Board of Trustees - Not Present

6. Old Business

7. New Business

Motion 1: Make bringing the pizza to IG an official position. They pick it up, bring it, and are reimbursed.

Jake elected with 19 in person, 11 online voting in favor

8. Announcements for the Good of the Order

There is one position available on the Board of Trustees.

The conduit will not be for “conference translation committee” but the new merged conference translation and international outreach committee merged CTIOC

What do we do if there are not enough sponsors for a meeting?

- You can bring in more people to your meeting, using fliers
- You can recommend your people to go to other meetings
- You can call the people on your phone list and see if they are willing to sponsor
- Tell newcomers to go to as many meetings as they need to to find a sponsor
- For structural reasons, it remains a problem across SLAA

What can we do as IG if this is a problem across SLAA?

- In general, if there is a larger issue, brainstorm with people and bring a motion to the secretary, for example about having an ad-hoc committee

Two meetings currently in need of sponsors

- Saturday noon men’s at the Log Cabin
- Wednesday night all gender at West Hollywood Recovery Center

FYI if anyone needs an ASL interpreter, you have to request it 2 weeks in advance.

If you are interested in doing an outdoor meeting with an ASL meeting, talk to Jaime.

9. Adjournment

- Meeting was ended early. Close meeting w/ “WE” version of the Serenity Prayer.
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