

Dec 8th, 2019

A. Intergroup SLAA—P.O. Box 945, Venice, CA 90294-0945

Jenny called the meeting to order: 12:15pm

1. Serenity Prayer (“We” Version)
2. Readings
  - a. 12 Traditions (—)
  - b. Updated 30 seconds of silence policy (—)
    1. Serenity committee volunteers: Glen, Michael, Bart
  - c. Reading of voting policy (—)
  - d. Reading of timer policy (—) (Timer volunteer: Kirsten)
  - e. Person to count votes – (David)
3. Attendee Introductions
4. Take count of voting members (David) - 44
5. Officer & Committee Reports
  - a. Secretary (Jenny)
    1. Welcome new positions. Greeting.
  - b. Record Keeper (Jayk)
    1. Jayk read the highlights. Carol wanted one amendment that 12x12 is not finished.
    2. Voted Yes or No to approve the minutes – Voted Yes without counting
  - c. Bottom Line Editor (Kevin)
    1. Usual announcement. Come grab em.
  - d. Meeting Registrar (Diane).
    1. Made announcement about signing in / people subbing etc.
  - e. Phone Line Announcement (Nick Absent).
    1. Absent.
  - f. Literature (Desiree)
    1. Thank you! Make sure you place your orders BEFORE the intergroup meeting. Starting a new meeting? Get a start-up pack - \$80 value for \$36. You can get it for free if you register with FWS office on their site. Get group ID number. A couple packets remain to be picked up.
    2. 18 Month Chip Now Available. Flyers to pre-order State of Grace.
  - g. Treasurer (Dave) -
    1. 9943.78 in Intergroup. 771.08 FWS. 358.07 J&T 18.71 Retreat Committee. We paid off the Retreat stuff and paid off the retreat location. END OF MEETING TOTALS — 14023 INtergroup, 944 FWS, 47 Gratitude Month, 128.75 J&T
  - h. Mail Clerk (Bart covering for Tim)
    1. No mail in the mailbox.

i. Journal Rep (Kirsten)-

1. Described the Journal. Working on an app. Question of the Day - "Has the program helped you learn to love and take care of yourself?" Subscribe to print journal on the website. "Extreme self care" Coming out Jan 15.

j. Webmaster for SLAA website – Max B

1. Visitors 11592 views.

2. Workshops & Retreats (Asher & Glen)

3. Asher- Retreat was last weekend and it was great! Mini-marathons - one on Christmas Day, one on New Years Day. at St. Michaels on Coldwater Canyon (or something) Starting middayish.

4. Glen - Absent.

k. Jails and Treatment Centers Committee (Absent) -

1. Absent.

l. ABM Delegate Announcements

1. Carol - Sacramento will be the location of the 2020 ABM.

m. Speaker List - Alex - Shiraz fills in for her saying she is working on filling in the list, so please turn in your forms.

n. Kevin - Copier - Quick announcement.

o. Shiraz - Conference Literature Committee Conduit - Unable to attend the meeting this month. Nobody pipes up to fill in.

p. SLAA INC Board of Trustees Announcement - No report.

q. Sponsorship Committee Conduit (Lenore) - "Someone" - No announcement. Filling in for Lenore. Glen later makes a pitch for Sponsorship Committee.

1. We did some outreach to someone in Sweden. Focusing on Sober dating currently.

r. Steps Traditions and Concepts Conduit (Mona) - Absent.

1. Not much new to report. Responses to questions about traditions available on website.

s. Translation Committee Commit - (Donna filling in for Tim) - Nothing to report.

t. Diversity Committee Conduit - (Julie) - She talks about why someone should take over the commitment from her through elections. Drafted the presentation about diversity for the SLAA bottom of the pyramid people.

u. Intergroup Service Manual Update Committee — Diane — Got the new manual finished. We have a new address. Post office box for the corporation. Made some changes regarding FWS references etc. Updated service commitment descriptions. Kevin, Desiree, Diane did a great job.

- v. Board of Trustees FWS Announcement - BOT Member Cristina - Turns things over to Seth - President of Augustine Fellowship - He loves LA Intergroup SLAA service. Last week of July the ABM. An IRC in Sacramento the Friday before.
- x. Audio Library Committee Conduit - Nell. - Voted - where to keep the links (on website), where to keep the files (Google Drive), whether or not to have a warning on the website (no warning), voted to create the ALC position (Nell), created written agreement for the speakers. - Gonna have a motion coming up to vote to start moving forward with this. - Will discuss more when vote comes up.

## 1. Old Business -

- 1. The Meeting Location Task Force Update - Julie - Didn't get the numbers of the other people. Katie, Chris and Julie are on the committee. Can they present a written report next month? Because things are going to cost \$120 more per month for the SLAA Intergroup Meeting. So let's try to find a solution here.
  - 1. Let's discuss the location. - Chris hails from Venice so Venice is not too far. - Other Guy - \$120 is cheap for how convenient this place is. - Perhaps we stay here because this place is so great. Max - use boundaries of farthest meeting points. Tiffany - Let's use the check in sheets to see where things are.

## 2. INTERGROUP ELECTIONS -

- 1. Literature Inventory Administrator - 1 yr term, 1 yr sobriety, \$2600 inventory. Lots and lots of work, moving and storing boxes and coordinating with Treasurer. Desiree loved the commitment. // Nominations - Jayk nominates Desiree. Accepts. 3 years sobriety. Humbled. Her work-out for the month. // Desiree goes out of the room. PROS and CONS - PROS — Julie - She has always answered all my questions. Chris — She's very committed, we owe her gratitude. Newcomer - She knew about all the literature, and was helpful at the retreat. CONS - None. — // VOTE - 44 in favor. 0 opposed. It's DESIREE AGAIN!!!!
- 2. Literature Assistant - 1 yr term, 6 months sobriety - Nominate Max C - Accept. Nominate Kirsten - Accept. Volunteer Geffen. — Max - couple years off bottom lines. - Kirsten - 4 yrs off bottom lines - Geffen - 1.33 yrs off bottom lines. — Three step out. — // MAX - Pro -

Nell- Max is hungry to be of service. Bart - 200% service. Julie - Attendance - He speaks up and perfect attendance. No cons // KIRSTEN - Cons - She does a lot of service. Perhaps other positions for her. Pros - Chris - Her connection to the literature is good. - GEFFEN - Pros - Donna - she volunteered! Leore - Lit person at first meeting I went to and she helped me. - Christina - Pro - I haven't seen her, so committing her will make her continue. /// CALL TO VOTE - Max - 20, Kirsten - 0, Geffen - 24 - Geffen wins!

3. Webmaster - 1 yr term. 6 months sobriety. Computer literate. - Max: It's time consuming. - Questions - About technical level of stuff. Desiree indicates some trouble shooting stuff happens occasionally. // Diane volunteers. - Diane talks about herself - She's very familiar with it. She wants to update the interface. She wants to simplify things and make it look better. // PROS and CONS - Max Pro - Diane has been unbelievably helpful. Carol - Diane is willing to work hard! She did most of the non-profit work. Julie - The user experience is due to improve. Let's make it cuter. - Call to vote. - VOTE - 43 are in favor. - Diane is the new Webmaster!!

4. Recordkeeper - 1 yr term. 3 months sobriety. Keeps minutes etc. Katia - Nominates Max. - Jayk volunteers to do it again. // Pros and Cons are a mystery cuz Jayk out of the room // Max wins! Max is new Recordkeeper!

5. Registrar - 1 year term. 6 months sobriety. - Spreadsheets, Excel. Diane - Keep a PDF, keep a Google Doc, // Adam nominates Jayk. Diane nominates Kirsten. Someone nominates Kevin. Kevin accepts. Motion to close. // More mystery pros and cons - but Jayk is the REGISTRAR!!!!!!

Jenny - Motion to Extend? Glen - Let's motion to extend! 24 in favor and 13 not in favor.

6. Bottom Line Editor - 6 months of sobriety. Must be computer literate. Make printed copies of Bottom Line Editor. Kevin - \$200 to make 700 copies. Nick declines. Kirsten declines. Katia nominates Max the former webmaster - Accepts. Claire nominates "lady the yellow coat". Julie nominates Kevin. Declined. Glen nominates Fabiana. Accepts. Diane nominates Asher. Asher declines. // Max - Savvy with Word. He wants to add things to the Bottom Lines. Modernize. 5 years in program, 2.5 yrs off bottom lines. // Katia - declines because doesn't meet the sobriety requirement! // Max steps out - PROS - Carol - Diane and he can work easily together. CONS - Consistently not updated the website. Motions

aren't up. Doesn't respond to positive inquiry. PROS - he offered to do it. //  
Voting: 10 in favor. Opposed: 17 // Table the position until next month.

Kevin is going to fill in until next month. No decision made.

Positions Remaining for next month:

BOTTOM LINE EDITOR

PHONE LINE

JOURNAL REP

WORKSHOPS AND RETREATS

MAIL CLERK

LITERATURE COPIER

SPEAKER LIST KEEPER

JAILS AND TREATMENTS COMMITTEE CHAIR

ABM DELEGATES

Announcements for the good of the order. -

2. None

3. End of Meeting - Jenny adjourns at 2pm.