

# SLAA Los Angeles IG Agenda – May 9, 2021

## √1. Serenity Prayer

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## √2. Readings

- Twelve Traditions
  - Updated Thirty Seconds of Silence POLICY
  - Voting Policy (Volunteer for vote counter)
  - Timer Policy (Volunteer for announcing the Time every 15 minutes)
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## 3. Attendee Introductions

From Registrar (in chat)

[https://docs.google.com/forms/d/e/1FAIpQLSdeBt-fcLyBreEhXibOnVprLhGz\\_duaMYZdX4rDaWkRxanr5g/viewform](https://docs.google.com/forms/d/e/1FAIpQLSdeBt-fcLyBreEhXibOnVprLhGz_duaMYZdX4rDaWkRxanr5g/viewform)

- people introduced themselves
  - only one person per meeting gets a vote
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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 45 voting members
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## 5. Officer & Committee Reports

Secretary – (Mona) – [secretary@slaalosangeles.org](mailto:secretary@slaalosangeles.org)

There's a google drive folder here:

<https://drive.google.com/drive/folders/1QKxYqrO8647nwY93wkr69jx8iQDcxCAW>

We need to approve minutes from last month

There's a service manual on the google drive

Last month's minutes were approved

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Encouraged all to submit written reports ahead of time

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**Record Keeper** – (Katie)

Marsian filled in for Katie. Nothing new to report.

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**Treasurer** (DeTria)

See attached report in Reports folder

### April Treasury Report

**BEGINNING BANK BALANCE**

**\$23,760.32**

**APRIL INCOME**

Intergroup	FWS	H&I	Literature	Monthly Total
\$600.30	\$57.46	\$21.00	\$410.15	<b>\$1,088.91</b>

**APRIL EXPENSES**

Miscellaneous	Zoom	State of California	Expense Total
-\$5.22	-\$16.34	-\$447.96	<b>-\$469.52</b>

**ENDING BANK BALANCE**

**\$24,379.71**

Donations are down a tad. There's a way to donate directly to intergroup from the website.

Jennifer W brought up an Amazon donation button as an option to chose SLAA Los Angeles

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**Bottom Line Editor** – (Jamie)

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On The Bottom Line, notice the In-Person Meeting Guide which links the SLAA LA webpage about both amphitheater and beach meetings so far. This publication features the Focus on Sponsorship weekly Monday 5pm telephone meeting, which has a new telephone number and access code. Also, there is a new Zoom meeting version.

Newcomer reading materials are on <https://slaafws.org/newcomers>

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### Meeting Registrar – (Dave)

Jake's been doing a good job of posting a link to the registrar so please register there

There's three fields for emails bc so many kept bouncing

Do you only want group reps to fill out forms?

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### Virtual Meeting Registrar – (Matt)

All is well

Get the most current information website.

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### Phone Line – (Kev)

People were looking for info on physical meetings. There was an H&I call about working as a liaison.

Mona recommended directing to Randal, chair of H+I committee

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### Literature – (Claire)

Check out the spreadsheet in the google folder.

When you're buying lit through venmo or paypal, write "Literature" in the memo, otherwise it goes into a general section of income, and maybe the lit person they are buying from. Also you can privatize your venmo.

Looking for Bob's contact info (email Claire)

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2021 1st Quarter Literature Inventory Report

Jan 1st - March 31st.

\$9297.80

Literature in stock (see full literature inventory in Reports folder)

Main thing to announce back at your meetings is this - When buying literature please make sure to put LITERATURE or some brief description in the memo line via Venmo or Paypal so that we can more accurately report lit. sales.

For the future: Diane and I are researching apps that can automate the inventory accounting to make it easier for everyone.

For new Intergroup reps, general info about lit.: To attain physical literature in the LA Area;

-there are 8 Local Literature Reps, including myself, for in-person literature pick up, to find them visit [slaalosangeles.org/order](http://slaalosangeles.org/order)

(or from the [slaalosangeles.org](http://slaalosangeles.org) website main page -> the Literature drop down menu -> select Order Literature)

-or attend the in-person meeting where they sell literature on Thursdays at 6pm at 2930 Hyperion Ave in the Church's outdoor amphitheatre.

(We as LA Intergroup sell discounted literature as we buy in bulk with discounted rates from FWS SLAA.)

-or visit [slaafws.org](http://slaafws.org) for shipping, digital and more options.

-if you feel your area is underserved and you'd be interested in becoming a lit rep feel free to contact

me at [literature@slaalosangeles.org](mailto:literature@slaalosangeles.org)

additional side notes:

\*for sales please refer to the treasurer's report.

\*we have not received inventory/sales reports from Mark or Bob so this does not reflect their sales and updated inventories, only their initial \$1007.20 lit package received.

\*does anyone have Bob's phone number? If so please email it to me at [literature@slaalosangeles.org](mailto:literature@slaalosangeles.org)

### **Other Comments:**

Mona - SLAA fellowship services has a drastically reduced price lit kit. Intergroup can even reimburse for this expense.

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### **Journal Rep – (Maddy)**

There's no new report on the group level. Submissions are due May 15th.

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“Do you feel like higher power demolished your life to build it back up with a stronger foundation? Please share your experience, strength, and hope.”

You can purchase journals through lit reps, or through the website.

There’s still a subscription option and it comes in an unmarked envelope.

<https://slaafws.org/thejournal>

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### Webmaster – (Jayk)

#### Report:

Do you want the latest news on in-person meetings, special SLAA events, and further goings-on in our community? Check out the slaalosangeles.org website, it's a special place, and it has a thorough directory of our Zoom meetings.

As of May 6th we've had 7,689 total site sessions, and 4,149 unique visitors over the previous 30 days. During that time we've had visitors from as far away as New Zealand, Norway and Iceland. Our site is still most popular on Tuesdays at 7pm.

You can go to the SLAA Los Angeles website for copies of the Intergroup minutes, the most recent issue of the Bottom Lines, and to find the latest Journal question, as well as to find a directory of audio recordings of speaker shares! Got any questions or want to add/change anything? Email me

at [webmaster@slaalosangeles.org](mailto:webmaster@slaalosangeles.org)

#### Other comments:

Jayk is open to feedback about website

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### Workshops & Retreats – (Gil)

#### From Report:

WORKSHOP SCHEDULE - DATES & THEMES

May 15, 2021 – After Withdrawal: Facing the Challenges of Sobriety - Anorexia, Isolation, Technology

July 17, 2021 - Signs of Recovery Workshop 4 (Signs 3, 4, and 5) September 18, 2021 - Building Partnerships

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See flyer in the Flyers folder. For questions, please contact workshops- retreats@slaalosangeles.org or gilh.recovery@gmail.com

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### H&I Committee – (Randall)

Randall not present

**Other comments:** Diane H. needs Randall's contact info about snail mail letters received

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### Speaker List Keeper – (Matthew)

#### From Report:

Here is the report for Speaker's list for April. New form is working great! Please keep distributing the flyers (see flyers folder) at your meetings every week. SLAA received 7 new speaker volunteers this month and 4 speaker list requests. This is a great resource for your speaker seekers so please let them know about it.

Thank you for letting me be of service.

#### Other Comments:

Updates - how many people become speakers after visiting website? proposed sidebar

Ask Matthew for list of speakers

There will be a motion to make this list accessible online without need to request it

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### Literature Copier – (open)

skipped

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### Audio Library Committee – (Terhys)

make an audio submission, 407-453-2306

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**ABM Delegates** – (Glenn S, Jayk, Dianne, Gil, Robin (alternate), Rachel (alternate))

ABM is business mtg for SLAA worldwide. It's usually a 4 day meeting. They are going to be reading all the literature. It's a big job and there will be a lot to report this summer after the conference

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FWS Conference Committees:

**Literature Committee Conduit** – (Grayson)

4th Saturday of the month meeting

Our next meeting to edit and discuss this document is Wednesday, May 12, 2021 (1.5 hours)  
5 pm PST; 6 pm MST; 7pm CSD; 8 pm EST  
Meeting ID: 853 1624 4315

**Sponsorship Committee Conduit** – (Kev)

Kev hasn't gotten anything back

**Steps, Traditions, & Concepts Conduit** – OPEN

Dave reports that they get reports from individuals on their opinions and writes them up and sends them back

**Translation Committee Conduit** – (Roberto)

Not present, need to reach out for report

**Diversity Committee Conduit** – (Forest)

There's a diversity workshop committee in the group. They are updating the statement on conscious inclusion. Meeting every 3rd Thursday. Hispanic and Latinx committee is working on spanish translation of basic text. Journal committee is interested in a focus booklet on diversity looking for underrepresented or marginalized voices. Reach out to Forest (206) 999-3145.

Claire has a box of Spanish literature if anyone needs it.

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Forest - Conference Diversity Committee rep  
Email (can be distributed) -  
doristayingcurrent@gmail.com  
Phone - (206) 999-3145

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SLAA Los Angeles, Inc. Board of Trustees – (Dave G, chair)

[https://drive.google.com/file/d/1PIrHlpMKdtYW5zX19B\\_6CDILVpeo2TRv/view](https://drive.google.com/file/d/1PIrHlpMKdtYW5zX19B_6CDILVpeo2TRv/view)

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### 6. Tabled Business

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

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### 7. New Business

**Motion: All IG officers should submit written reports to secretary ahead of IG meeting, to be shared as a written report, to keep verbal reports brief – (Rachel)**

alt wording suggested (but not adopted): part of your commitment is to submit a written report to secretary ahead of IG meeting, to be shared as a written report, to keep verbal reports brief

Pro: people like updates in written form

Pro: written reports helps focus the mind

Con: the word should is unclear

Con: current wording doesn't change what we are doing now

Pro: "Should" is in keeping with traditions of service

Con: Language can't be edited by the person who edited it later

It would say "submit a report" in the service manual

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Motion passes

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**Motion: Make the speakers list available online so people can go and sign up and we don't have to email for the list every time – (Gabriela)**

Tabled

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To enable safe chat feature during meeting but not have it posted anywhere else online - (Matt)

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Motion passes

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**Assistant Treasurer Position:**

if for some reason the treasurer can't make it to the meeting, the acting treasurer

2 year term

LG nominates Jamie P, Jamie rejects, already has a commitment

Kev nominates Adeline - Adeline accepts nomination

Adeline is elected

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**New Conduit to Steps Traditions and Concepts Committee:**

Jenny R volunteers

Jenny is elected

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### **8. Announcements for the Good of the Order**

**Lenore** - Pathfinders is tentatively scheduled to reopen June 15th, 2021. They have a hybrid option. Contact Garry

**Dave** - registrar only 42 of 53 have signed

**Rachel** - phone in chat, aware of meetings at parks, puts in motion to discuss why we don't list them

**Jayk** - Announcend thursday in person meeting

**Diane** - Serenity by Sea, Santa Monica, in flyers folder

**Mona** - starting in person meeting in Pasadena, email Mona

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### **9. Adjournment**

adjourn meeting at 1:45 PM PST, unless a vote is called to extend. Close meeting w/ "WE" version of the Serenity Prayer.

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