

June 10th, 2018

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

Michael called the meeting to order: 12:15 PM

1. Serenity Prayer (“We” Version)
2. Readings
 - a. 12 Traditions (Chris C)
 - b. Updated 30 seconds of silence policy (Jesse)
 1. Serenity committee volunteers: Max, Glenn, Greg
 - c. Reading of voting policy (Jesse)
 - d. Reading of timer policy (Jesse) (Timer volunteer: Rachel)
3. Attendee Introductions
4. Take count of voting members (Gene) - 24
5. Officer & Committee Reports
 - a. Secretary (Michael)
 1. Summarized IG duties for new reps.
 - b. Record Keeper (Kevin)
 1. Read minutes from last meeting
 2. Vote to approve minutes: Approved with 22 votes.
 - c. Bottom Line Editor (Matt)
 1. Reminder to send front page content for Bottom Line to editor as early as possible.
 - d. Phone Line (Max)
 1. Report on calls from this month – a few calls since last IG meeting.
 - e. Meeting Registrar (Christina).
 1. Please change contact numbers if you are a new rep or a temp.
 2. 64 active SLAA meetings in Los Angeles area.
 - f. Literature (Desiree)
 1. Reminder to place literature order on Slaa Los Angeles website at least 24 hour prior to intergroup. Also to pick up order between 11:45am-12:15pm.
 2. New meetings can get “starter kit” by registering meeting with FWS and placing order on FWS website.
 - g. Treasurer (Dave)
 1. Reminder to submit donations prior to meeting start time.
 2. ~28k in checking, ~13k in savings.
 - h. Mail Clerk (Gene)
 1. No announcement
 - i. Journal Rep (Mona)
 1. New journal question of the day (paraphrased) “The Smartphone is addiction and recovery – please share your experience”

- j. Workshops & Retreats (Glenn L)
 - 1. "Signs of Recovery" workshop on July 14th. Flyers handed out.
 - 2. Workshop 6/23 in San Diego area on Healthy Relationships.
- k. Webmaster for SLAA Los Angeles IG Website (Diane)
 - 1. 10,000+ page views, 3000+ unique users.
- l. H&I Committee (Mark)
 - 1. Meeting today right after intergroup. H&I is "Hospitals & Institutions".
 - 2. Looking for panel leaders.
- m. Social Committee (David)
 - 1. No Announcement.
- n. Conference Literature Committee Conduit (Dave)
 - 1. 3 pieces of literature submitted for approval at 2018 ABM. Draft copies available. Meditation book, Steps book, Anorexia 4-5-6.
- o. Sponsorship Committee Conduit (Gene)
 - 1. 5pm on Monday call to offer/seek sponsorship.
- p. Speaker Seeker List Keeper (Chris)
 - 1. List is growing and is being used.
- q. ABM Delegate Announcements
 - 1. (Mona) – Member retention committee seeking ideas to bring to ABM.
- r. Translation Committee Conduit (Jake)
 - 1. No announcement.
- s. Steps, Traditions, and Concepts Conduit (Diane)
 - 1. Information & submitted questions on FWS website.
- t. Non-profit status committee (Gene)
 - 1. No update. Expecting updates this month.
- 6. Old business.
 - a. None
- 7. New Business
 - a. Replacement of setup service position. Arrive at 11:30. Asher volunteered, passed unanimously.
 - b. Motion to donate \$18k from SLAA Los Angeles bank acct.
 - 1. Friendly amendment accepted to increase donation to \$20k.
 - 2. Votes for: 18, Votes against: 12.
 - c. Inquiry if H&I has changed name.
 - 1. H&I decided to change name to "Jails & Treatment Centers".
 - 2. Tabled until Katie is present.
 - d. Open position for mail clerk. Mailbox is in Santa Monica. 1 year term, 6 month sobriety requirement.
 - 1. Glenn F nominated. Votes for: 22. 0 Opposed.
- 8. Treasurer's Final Report

a.IG/FWS: \$665 IG FWS \$225 \$40 gratitude

b.Literature: \$ 464

9. Announcements for good of the order

a. New meeting submissions should come from SLAA Los Angeles website, not FWS.

b. Discussion regarding vetting of new meeting suggestions.

c. Frisbee occurring here at 3pm.

10. Motion to close meeting – passed unanimously.

11. “We” Version of Serenity Prayer. Meeting closed at 1:45 p.m.