

July 8th, 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 (Rob)
 - b. Updated 30 seconds of silence policy (Rachel)
 1. Serenity committee volunteers: Glenn, Kay, Mona
 - c. Reading of voting policy (Rachel)
 - d. Reading of timer policy (Rachel) (Timer volunteer: Katie)
3. Attendee Introductions
4. Take count of voting members (Max) - 38
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 38 votes.
 - c. Bottom Line Editor (Matt)
 1. Each meeting gets 10 bottom lines. Old versions of Bottom Lines will be on website.
 - d. Phone Line (Max)
 1. Report on calls from this month.
 - e. Meeting Registrar (Christina).
 1. Please add your contact numbers if you are a new rep or a temp.
 - f. Literature (Desiree)
 1. Reminder to place literature order on SLAA Los Angeles website at least 24 hours prior to intergroup. Also to pick up order between 11:45am-12:15pm.
 2. Open position for Literature Assistant.
 3. 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. ~18k in bank balance after 20k donation to FWS.
 - h. Mail Clerk (Glenn F)
 1. Issue with mail during previous few months, has been resolved.
 - i. Journal Rep (Kirsten)
 1. Journals available on FWS website.
 2. Question of the day regarding smartphones relating to recovery, seeking submissions either to Kirsten or submit

- online. Deadline is July 15th.
- 3. Always seeking writings from members to publish in journal.
- 4. Newsletter available from the Journal – now open to all members.
- j. Workshops & Retreats (Glenn L)
 - 1. “Signs of Recovery” workshop on July 14th. Flyers handed out.
- k. Webmaster for SLAA Los Angeles IG Website (Diane)
 - 1. 10,000+ page views, 3000+ unique users.
 - 2. Literature order form on website will be updated with new materials available.
 - 3. Announcement for meetings to inform webmaster if meetings are closed or open meetings. Not all meetings list closed or open meetings.
- l. H&I Committee (Katie)
 - 1. Emails regarding H&I are now getting forwarded to H&I committee.
 - 2. Announcement to encourage donations to H&I as part of monthly donations.
 - 3. H&I meeting is held after Intergroup, purpose is to bring meetings to people who can't physically attend other Los Angeles SLAA meetings. If a SLAA member is interested in speaking on a panel at a Jail meeting, an application must be submitted.
- 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.
 - 2. Seeking feedback on draft literature. Available to attend monthly call. 6pm on 2nd, 3rd, and 4th Mondays of the month, 6pm PDT. Call in info can be found on website (to be posted on SLAA website). 641 715 3836, key: 138103
- o. Sponsorship Committee Conduit (Glenn)
 - 1. 5pm on Monday call to offer/seek sponsorship. Meeting is posted on Bottom Lines.
 - 2. Glenn has been filling in, so next month this position will be addressed.
- 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. Seeking general feedback as well.
- r. Translation Committee Conduit (Jake)

1. Literature Committee (Dave) – German translation in process, seeking German speakers.
- s. Steps, Traditions, and Concepts Conduit (Diane)
 1. Meets on 4th Sunday at 1PM.
 2. Diane also offered to draft up a flyer of all committees available to participate in.
6. Old business.
 - a. None
7. New Business
 - a. Replacement for Literature Assistant – filling remainder of 2018 term, 6-month sobriety requirement. Arrive at 11:45 to assist Desiree with Literature. Voting position.
 1. Claire volunteered. Votes for: 41, 0 against.
 - b. Dave G – motion to fund Monday night lodging at ABM for Dave - \$65 for shared room. Dave will be Conference Literature Committee rep at ABM (which begins Tuesday).
 1. Votes for: 37, 0 against.
 - c. Katie – motion to change committee name from “H&I” (Hospitals and Institutions) to “Jails and Treatment Centers”. Updates necessary to email address, IG service manual, bottom lines.
 1. Votes for: 18, 13 against.
8. Treasurer’s Final Report
 - a. IG/FWS: \$583.58 IG FWS \$165.06 \$28.50 to J&T (formerly H&I)
 - b. Literature: \$1,064.75
9. Announcements for good of the order
 - a. Newell - Beach meeting on Fridays – payment for parking is not strictly required.
 - b. Glenn F - Safe travels to delegates at upcoming ABM in Houston.
 - c. Swanika – Orange County in need of female sponsors for women.
10. Motion to close meeting – passed unanimously.
11. “We” Version of Serenity Prayer. Meeting closed at 1:50 p.m.