

SLAA Los Angeles Intergroup Agenda

May, 4th, 2025



Intergroup Sign-In

1. **Call to Order - Serenity Prayer**
2. **Readings:**
 - a. Twelve Traditions- read by Bernadette
 - b. Thirty Seconds of Silence Policy- read by Gregory
 - c. Vote Counter Volunteer & reading of Voting Policy- read by Mark
 - d. Timer volunteer & reading of timer policy- read by David
3. **Attendee Introductions:**
 - a. First name, meeting name, meeting donation amount, new or returning rep
 - b. Position holders or trustees willing to answer questions after the meeting?
4. **Count of Voting Members:**
 - a. Intergroup meeting reps, position holders & committee reps- 26 voting members
5. **Approval of Previous Month's Minutes-** Motion to approve passes
6. **Officer & Committee Reports:**
 - a. Secretary (secretary@slaalosangeles.org) – Matt
 - i. Gratitude for everyone who has been of service and holds commitments/positions at the IG level
 - b. Record Keeper (recordkeeper@slaalosangeles.org) –Miriam
 - i. Stepping down and turning the commitment over
 - c. Treasurer (treasurer@slaalosangeles.org) – Mona (assistant - open)
 - i. See written report
 - ii. High donations this month
 - iii. \$2,500 donation from workshops/retreats
 - iv. Gratitude month soon (exact month TBD)
 - v. High literature sales lately, might need to increase literature budget
 - d. Bottom Line Editor (bottomline@slaalosangeles.org) – Nikita
 - i. May issue available to be picked up
 - ii. Do not distribute yellow workshop flyers (wrong date)
 - e. Meeting Registrar (registrar@slaalosangeles.org) – Azzurro (absent)
 - i. Stepping down and turning the commitment over
 - f. Phone Line – Glen F
 - i. 12 calls, mostly requesting meeting info
 - g. Literature (literature@slaalosangeles.org) – David , Asst Literature – Dale
 - i. \$2K literature sales in April
 - ii. Restock order biggest we've ever had
 - iii. New literature ordered but FWS did not fulfill order in time to be delivered for today's meeting
 - iv. Basic Text and Step Workbook available, just not pamphlets
 - v. H&I lit order needs to be transferred manually by Mona
 - vi. Credit cards/Venmo both accepted for literature orders
 - h. Journal Rep (journalrep@slaalosangeles.org) – Lisa
 - i. Current journal prompt will be added to the ABM literature (deadline May 15th)
 - ii. *ABM Issue* - Sponsorship - What makes it work? What challenges have you faced?
 - iii. Submit to the journal [here](#).
 - i. Webmaster (webmaster@slaalosangeles.org) – Katrina (absent)
 - i. Calendar added for all IG events, meetings, workshops
 - j. Spanish Language Liaison (spanish@slaalosangeles.org) – Roberto
 - i. No updates
 - k. Workshops & Retreats (workshops-retreats@slaalosangeles.org) – Donald
 - i. [Upcoming workshop May 31st](#)

- I. H&I Committee (h-and-i@slaalosangeles.org) – Max B/David/Donald/Dale
 - i. Tarzana needs speaker support, please share with fellows in meetings
 - ii. Needs committee members to reach out to facilities for additional panels
 - 1. Millie volunteered to join committee
 - iii. VA panel meeting is forthcoming (specifically for veterans or family members of veterans only)
- m. Speaker List Keeper (speakerslist@slaalosangeles.org) – Gregory
 - i. 1 inquiry responded to
 - ii. Speaker List form added to the website
- n. Audio Library Commitment (audio@slaalosangeles.org) – Jayk (absent)
 - i. Audio library updated on the website (topics added)
 - ii. Please continue to share with fellows in meetings to encourage audio shares
 - iii. Question from Mona: Can the website be updated to reflect recordings already listened to? Matt will look into this
 - iv. Release form needs to be signed for all submissions
 - v. Matt is organizing this form on the website.
- o. ABM Delegates / Alt. Delegates – Max, Gregory, Alex
 - i. Jayke will be emailing delegates a Zoom link for pre meeting (time/day TBD)
 - ii. Mona only received registration receipt for (1) delegate (remaining delegates still need to register)

7. FWS Conference Committees:

- a. Literature Committee Conduit – Richard (absent)
- b. Sponsorship Committee Conduit – Azzurro (absent)
 - i. Stepping down and turning the commitment over
- c. Steps, Traditions, & Concepts Conduit – OPEN
- d. Translation Committee Conduit – Alex
 - i. No update
- e. Public Info Committee Conduit – Max B.
 - i. Please consider joining committees

8. SLAA Los Angeles, Inc. Board of Trustees - Chris, Dave G., Diane, Glen F., Michael

9. Old Business:

- a. Motion to accept proposed 2025 budget - Mona
- b. Motion seconded
- c. Call to question
- d. Question from Glen: regarding line item for the coworker space (Mona: keeping it in the budget just in case it is needed)
- e. Question from Max: regarding raising the prudent reserve (Mona: not necessary)
- f. Question from David: regarding donation to FWS (Mona: at the end of the third quarter, after we pay all retreat expenses, the remaining amount is donated)
- g. Question from Marianne: regarding admin/rent line item (rent for church meeting)
- h. Question from Roberto: regarding insurance line item (Mona: non profits are required to carry insurance)
- i. Question from Gregory: meeting space rent (Mona: 2024 Zoom costs have been eliminated so now the rent is cheaper)
- j. Question from David: regarding ABM cost (Mona: high cost includes coworking space, which may not be used)
- k. Motion to vote
- l. Motion seconded
- m. Any opposition to accept proposed budget (no opposition)
- n. Motion passes

10. New Business

a. Meeting Registrar Position

- i. More outreach/participation expected with this service commitment
- ii. Roberto nominated (accepted nomination)
 - 1. Step down from your current position (Spanish Language Liaison) to be able to fulfill this position? Roberto is willing to take take on both commitments
- iii. Motion passed to waive pros/cons

iv. Roberto nominated with majority vote

b. Record Keeper Position

- i. Update service manual now part of this commitment
- ii. Marianne volunteered (years of 12 step experience)
- iii. Motion passed to waive pros/cons

iv. Marianne nominated with majority vote

11. Announcements

- a. Glen F: motion to vote on Gratitude month for July
 - i. Motion seconded
 - ii. Question from Roberto: what is the non profit status timeline (Mona: no effect on non profit status)
 - iii. Question from Mark: where do the donations go? (Greg: directly to Intergroup)
 - iv. Question from Robert: specifying timeline (Greg: Juy gratitude month, flyers printed for June distribution at Intergroup)
 - v. Call to vote
 - vi. Motion passes**
- b. QR code for all things related to SLAA literature
 - i. Pamphlets shouldn't be made available for free (copyright issue)
 - ii. FWS objected to this approach
- c. Matt: proposing to add time to the Intergroup agenda to discuss ideas unrelated to normal business

12. Motion to close - "We" version of the Serenity Prayer