

SLAA Los Angeles Intergroup Agenda

May, 4th, 2024



Intergroup Sign-In

1. **Call to Order - Serenity Prayer**
2. **Readings:**
 - a. Twelve Traditions
 - b. Thirty Seconds of Silence Policy
 - c. Vote Counter Volunteer & reading of Voting Policy
 - d. Timer volunteer & reading of timer policy
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
5. **Approval of Previous Month's Minutes**
6. **Officer & Committee Reports:**
 - a. Secretary (secretary@slaalosangeles.org) – Matt
 - b. Record Keeper (recordkeeper@slaalosangeles.org) –Miriam
 - c. Treasurer (treasurer@slaalosangeles.org) – Mona (assistant - open)
 - i. See written report
 - d. Bottom Line Editor (bottomline@slaalosangeles.org) – Nikita
 - e. Meeting Registrar (registrar@slaalosangeles.org) – Azzurro
 - f. Phone Line – Glen F
 - g. Literature (literature@slaalosangeles.org) – David , Asst Literature – Dale
 - h. Journal Rep (journalrep@slaalosangeles.org) – Lisa
 - i. Webmaster (webmaster@slaalosangeles.org) – Katrina
 - j. Spanish Language Liaison (spanish@slaalosangeles.org) – Roberto
 - k. Workshops & Retreats (workshops-retreats@slaalosangeles.org) – Donald
 - l. H&I Committee (h-and-i@slaalosangeles.org) – Max B. & David
 - m. Speaker List Keeper (speakerslist@slaalosangeles.org) – Gregory
 - n. Audio Library Commitment (audio@slaalosangeles.org) – Jayk
 - o. ABM Delegates / Alt. Delegates – Max, Gregory, Alex
7. **FWS Conference Committees:**
 - a. Literature Committee Conduit – Richard
 - b. Sponsorship Committee Conduit – Azzurro
 - c. Steps, Traditions, & Concepts Conduit – OPEN
 - d. Translation Committee Conduit – Alex
 - e. Public Info Committee Conduit – Max B.
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
10. **New Business**
 - a. **Meeting Registrar Position**
 - b. **Record Keeper Position**
11. **Announcements**
12. **Motion to close - “We” version of the Serenity Prayer**