

January 14, 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. Reading of the 12 Traditions (Tyrone)
3. Reading of policy statements
 - a. Updated 30 seconds of silence policy (Greg) (Serenity committee volunteers: Matt, Greg, Judina)
 - b. Reading of voting policy (Greg) (Vote counter: Tyrone) – 45 voting members
 - c. Reading of timer policy (Greg) (Timer volunteer: Charlie)
4. Officer and Attendee Introductions
5. Officer & Committee Reports
 - a. Secretary
 1. Michael
 - b. Record Keeper
 1. Kevin read minutes from last meeting
 2. Vote to approve minutes: Approved with 45 votes
 - c. Bottom Line Editor
 1. Maureen
 1. Need a new bottom line editor. Position described (editing in MS Word) + printing responsibilities. To be voted on in meeting. Bottom lines available.
 - d. Phone Line
 1. Max B
 1. A few calls last month. One call from share center requesting information about Spanish Speaking Meetings.
 2. Recommendation for meetings to call phone line with information regarding meeting schedules during holidays/emergencies. Phone line # 323-957-4881 is (also on front page of bottom line). Phone line rep can then have the information if anyone calls in requesting info about that meeting.
 - e. Meeting Registrar
 1. Christina
 1. Please change contact numbers if you are a new rep or a temp.
 - f. Literature
 1. 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 11:55am-12:15pm.
 - g. Treasurer (Dave)
 1. Member need to collect receipts.

2. Be sure to put day of week of meeting on donation form.
 3. Retreat revenue was \$20,760, expenses were \$18680.
 4. \$1353.91 donation to FWS from last quarters donations.
- h. Mail Clerk (Steven)
1. No Announcement
- i. Journal Rep
1. Kirsten
 1. New journal question available, entries encouraged.
 2. Looking for articles (500-2500 words) on any topic.
 3. Looking for topic ideas for journals.
 4. Journals available at Literature.
- j. Workshops & Retreats
1. Glen (subbing for Newell)
 1. "Back to Basics" workshop on March 17th.
 2. All dates for workshops on bottom line.
- k. Webmaster for SLAA Los Angeles IG Website
1. Diane
 1. Available to display temporary closures (i.e. holidays / emergencies on website). Use webmaster email address or contact form on website.
 2. 9700 page reviews, 2968 unique users.
- l. H&I Committee
1. Trudy
 1. Meeting today right after intergroup. H&I is "Hospitals & Institutions" and there will be flyers next month.
- m. Conference Literature Committee Conduit
1. Linda
 1. Conference call happening tomorrow at 6pm regarding draft version of 12 & 12
- n. Sponsorship Committee
1. Glenn
 1. This committee is holding a monthly telephone meeting with sponsorship focus. Info available via Glenn F.
 2. FWS Committee is to help people find sponsors, especially in areas with few or no local SLAA meetings.
 3. List of sponsors available at FWS.
- o. Speaker Seeker List Keeper
1. Chris.
 1. List available on website.
6. Old business
- a. Positions to fill
 1. 1 year term delegate & 2 alt delegate positions. (10 month sobriety requirement by ABM). Held in July in San Antonio,

Texas. Must be on a committee (alternates also).

2. 1 year term ABM – Carol & Lituo nominated

1. Votes for Carol: 18

2. Votes for Lituo: 25

3. 2 Year alternate delegate. - Carol nominated.

1. Votes for Carol : 41

4. 1 year alternate delegate – Christian nominated.

1. Votes for Christian: 36.

b. Social Committee – tabled until next month.

c. Translation committee conduit:

1. 1 Year term, no sobriety requirement, not a voting position.

2. Announce information about translation activities. Attend monthly meetings. Recruit people to get involved in translating. Variety of languages sought out (depends on what committee is currently working on). Motion for next month regarding having this position become a voting member.

d. Bottom line editor position

1. Maureen describes position duties: edit bottom line document in MS Word, 1 year commitment, 6 months sobriety requirement, distributes bottom line.

1. Matt nominated – 39 votes for Matt.

7. New Business

a. Michael

1. Suzanne D – motion on agenda but not present – pushed to next month.

8. Treasurer's Final Report

a. IG/FWS: \$1500.45 + \$333.55

b. Literature: \$1517.55

9. "We" Version of Serenity Prayer. Meeting closed at 1:33 p.m.