

May 5th, 2019

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

Michael K called the meeting to order: 12:15pm

1. Serenity Prayer ("We" Version)
2. Readings
 - a. 12 Traditions (Tiffany)
 - b. Updated 30 seconds of silence policy (Michael)
 1. Serenity committee volunteers: Glen, Chris, Michael
 - c. Reading of voting policy (Michael)
 - d. Reading of timer policy (Michael) (Timer volunteer: Peter)
 - e. Person to count votes – (Nick)
3. Attendee Introductions
4. Take count of voting members - 31
5. Officer & Committee Reports
 - a. Secretary (Jenny)
 1. Welcome new positions. Greeting.
 - b. Record Keeper (Kevin)
 1. Kevin read the highlights of the minutes for 1mins 0seconds. Rest of the minutes posted online.
 2. Voted Yes or No to approve the minutes – skipped
 - c. Bottom Line Editor (Kevin)
 1. Made an announcement about getting Bottom Lines.
 - d. Meeting Registrar (Diane).
 1. Made announcement about signing in / people subbing etc.
 - e. Phone Line Announcement (Nick).
 1. Made announcement about calling in to the phone line.
 - f. Literature (Desiree)
 1. Thank you! Make sure you place your orders BEFORE the intergroup meeting. Get a start-up pack - \$80 value for \$36. You can get it for free if you register with FWS office on their site. Get group ID number.
 2. Prices are going up on literature – She read off the price increases. She gonna order stuff ahead of time to keep price low a little longer. Books not going up.
 - g. Treasurer (Dave)
 - 1) Before the meeting \$12,114.19 in old account, \$9,161 in new SLAA Los Angeles Account.
 - h. Mail Clerk (Tim)
 1. Mail box in good standing
 - i. Journal Rep (Kirsten)
 1. Flyers for the next question of the day "How does the journal help you in recovery? Please share any stories you have

about the journal". Due May 15th. Next one coming is due in July "How do you practice principles over personalities in relationships during polarizing political climates".

2. Can always write an article at any time on any topic.
 3. App in the works!
 4. Audio recordings coming.
- j. Webmaster for SLAA website – Max B
1. 12,003 views!
 2. 5 general inquiry emails.
 3. Top views page is "Current Meetings"
- j. Workshops & Retreats (Asher)
1. Next workshop is May 18th, flyers handed out.
 2. Will not be small group sharing. Will be a panel of people talking about addiction. Then interactive responses. And then another workshop on withdrawal. And then one on freedom – What does freedom look like in SLAA?
- k. Jails and Treatment Centers Committee (Katie)
1. LA Sheriff dept has changed their procedure to gain approval to be able to visit jails – can now email in applications.
 2. Flyers handed out – includes details for how to get involved as a speaker for J&T meetings.
- l. ABM Delegate Announcements
1. And the international fundraiser auction thing for the ABM – Los Angeles brought nothing last year. We need to bring something! Please announce this at your meeting!!!!!!
 2. Agenda for ABM announced
- m. Speaker List Keeper
1. No announcement
- n. Literature Copier (Kevin)
1. No announcement.
- o. Conference Literature Committee Conduit
1. No announcement
- p. Sponsorship Committee – Lenore
1. **The weekly monthly phone meeting number has been changed – 712.770.5537 – access code is 754522** Monday night at 5pm PST. Closed all gender meeting.
- q. Translation Committee Conduit (Tim)
1. Call is at 8am.
 2. Motion to post phone call access # on website, voted against this motion.
 3. Spanish copy of big book in Spain, want to get approved by IG.
- r. Steps Traditions and Concepts Conduit (Mona)
1. No Announcement
- s. Non-profit Committee / Board (Diane)

1. One more thing to do to finish being a formal non-profit corp; need to decide if we have voting members or not.
 2. Recap of why we pursued being a non-profit.
 1. Reduce tax liability and clarify that we are not a “for profit” business
 3. By-laws – 2 sets prepared; depend on if we choose to have voting members or not. Distinction between corporate vote and Intergroup vote.
 4. Overview of pros and cons of “voting members” for Non-profit committee (reviewed handout).
6. Old business.
- a. None
7. New Business.
- a. Motion to become non-profit corporation with no voting members
 1. Point of clarification that all Board activity will be fully transparent to intergroup (either via report at IG or written report posted online).
 2. Motion passed with 25 votes.
 - b. Motion to pay for a Monday night for single room at ABM for Journal Editor
 1. Amendment to add expenses for travel to and from airport - accepted
 2. Motion passes with 27 votes.
 - c. Motion to remove \$3 requirement for extra packets of bottom lines.
 1. Motion passed with 29 votes.
8. Treasurer’s Final Report
- a. We sold \$356 worth of literature. Final IG donation \$395.50.
9. Announcements for good of the order – Auction goods needed for Auction at ABM. Deadline is July IG for providing auction-able goods. Can bring to IG and will post something on website about this. Spring retreat, last day to register is tomorrow. We need help with clean-up.
10. “We” Version of Serenity Prayer. Meeting closed at 1:30pm