

June 9th, 2019

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

Michael K called the meeting to order: 12:13pm

1. Serenity Prayer ("We" Version)
2. Readings
 - a. 12 Traditions (___)
 - b. Updated 30 seconds of silence policy (Fabiana)
 1. Serenity committee volunteers: Glen, Michael K, Sarh
 - c. Reading of voting policy (Jon)
 - d. Reading of timer policy (Carol) (Timer volunteer: Kay)
 - e. Person to count votes - (Claire)
3. Attendee Introductions
4. Take count of voting members - 34
5. Officer & Committee Reports
 - a. Secretary (Carol)
 1. Welcome new positions. Greeting.
 - b. Record Keeper (Kevin)
 1. Kevin read the highlights of the minutes from last IG meeting. Rest of the minutes posted online.
 2. Voted Yes or No to approve the minutes - 32
 - c. Bottom Line Editor (Kevin)
 1. Made an announcement about getting Bottom Lines, and spoke about removal of \$3 requirement for additional bottom lines for each group (now just wait until end of meeting and pick up extras).
 - d. Meeting Registrar (Diane).
 1. Made announcement about signing in / people subbing etc.
 - e. Phone Line Announcement (Nick).
 1. No Announcement
 - 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. New items available (Carry the message bracelet, CDs)
 - g. Treasurer (Dave)
 - 1) Before the meeting \$10,700 in old account (\$6411 pre-paid for retreat), \$5,086 in new SLAA Los Angeles Account. \$1206 literature sold.
 - h. Mail Clerk (Tim)
 1. Mail box in good standing
 - i. Journal Rep (Lisa)

1. Flyers for the next question of the day passed out “Practicing principles over personalities - 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.
- j. Webmaster for SLAA website – Max B
1. 12,000+ views!
 2. 3k+ users
 3. New map on website coming this month.
- j. Workshops & Retreats (Asher)
1. Next workshop is July 20th, flyers handed out. Focus on 4th step. Speaker and group discussions after.
- k. Jails and Treatment Centers Committee (Claire)
1. No announcement
- l. ABM Delegate Announcements (Christina)
1. Info given about ABM meeting, in Sacramento this year.
 2. Working on brochure for “Healthy Relationships” committee – pamphlet is “Gift of No Contact”. Will be voted on at ABM.
 3. Amending a by-law that trustees can hold multiple service positions.
 4. Seeking auction-able items
- m. Speaker List Keeper (Alex)
1. Flyers sent out to take back to meetings and ask for anyone who is willing to speak to fill out form and bring back form to IG next month.
- n. Literature Copier (Kevin)
1. No announcement.
- o. Conference Literature Committee Conduit
1. In addition to draft literature being proposed at ABM, literature committee is bringing item for discussion – finding a way to streamline literature rollout once it’s approved.
- p. Sponsorship Committee – Jackie
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.
 2. No new report
- q. Translation Committee Conduit (Tim)
1. Scholarships to international delegates who want to attend ABM.
 2. Germany has a copy-righted pamphlet on abstaining from pornography and has not been translated to English.
- r. Steps Traditions and Concepts Conduit (Diane)
1. 12 & 12 in process
- s. Diversity Committee (Christina)
1. Packet passed out to update on latest updates from this

- committee – redrafted outline of committee purpose – for review.
 - 2. Seeking feedback.
 - 3. Seeking further members to participate in monthly call & committee.
 - 4. Would like to present workshop to board at ABM.
 - t. Non-profit Committee / Board (Glen)
 - 1. Decided that workshop and retreats is a separate committee.
 - 2. Now will be paying sales tax on literature. Motion will be made about this topic.
 - 3. Seeking Liability insurance – still in the works, will be brought up at next IG meeting.
 - u. Retreat Announcement (Fabiana)
 - 1. Women’s retreat (Healing Hearts) July 20th and 21st.
- 6. Old business.
 - a. None
- 7. New Business.
 - a. (Dave G) Motion to get reimbursed for expenses incurred for FWS ABM to travel to/from airport, and single room for Mon-Thurs. Approximate total cost is \$350.
 - 1. Money comes out of non-profit account “SLAA Los Angeles Inc”
 - 2. Passed with 35 votes.
 - b. (Glen F) Motion to pay California Sales tax on literature sales by Intergroup. Payment is due at next year. 9.5% sales tax. Estimate is that this will be approximately \$1400. Would be subsidized by profit made from selling books.
 - 1. Passed with 34 votes.
- 8. Treasurer’s Final Report
 - a. Made earlier, see notes above.
- 9. Announcements for good of the order - none
- 10. “We” Version of Serenity Prayer. Meeting closed at 1:45pm