

July 14th, 2019

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

Jenny called the meeting to order: 12:15pm

1. Serenity Prayer (“We” Version)
2. Readings
 - a. 12 Traditions (Therese)
 - b. Updated 30 seconds of silence policy (Martha)
 1. Serenity committee volunteers: Suzanne, Mona, Bart
 - c. Reading of voting policy (Martha)
 - d. Reading of timer policy (Martha) (Timer volunteer: Carol)
 - e. Person to count votes – (Kefen)
3. Attendee Introductions
4. Take count of voting members (Kefen) - 49
5. Officer & Committee Reports
 - a. Secretary (Jenny)
 1. Welcome new positions. Greeting.
 - b. Record Keeper (Jayk)
 1. Jayk read the highlights a bit shoddily cuz someone else wrote them.
 2. Voted Yes or No to approve the minutes – Voted Yes - No count
 - c. Bottom Line Editor (Jayk filled in for Kevin)
 1. Jenny made an announcement about getting Bottom Lines.
 - d. Meeting Registrar (Diane).
 1. Made announcement about signing in / people subbing etc.
 - e. Phone Line Announcement (Michael filling in for Nick).
 1. Made announcement about calling in to the phone line. – Someone asked him a question about the Orange County website cuz it’s down. Someone got a call that came through Nick, so “things are working”
 - 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. Rest of the usual announcement including CDs for sale.
 - g. Treasurer (Dave)
 1. Before the meeting \$7987 in old intergroup account. \$6411 is advance deposit for retreat that was cancelled. Subject to audit. \$7459 in current non-profit account. \$580 is earmarked for FWS. \$1___ and \$5___ - \$46 for J&T - Lit Sales \$1349 dollars
 - h. Mail Clerk (Tim)
 1. Fees are dues. Going to have to pay fees by end of the month. Journal Rep

i.(Kirsten)Flyers —

1.How do you practice principals before personalities in polarizing political climates?

j.Webmaster for SLAA website – Max B

1.3135 unique views, 2000 new users, total page views 3626. Our website renewal is due \$20.

k.Workshops & Retreats (Asher)

1.**Workshop on Saturday July 20** - Half Day - 1230pm Registration \$10 with parking. IT's coming!

l.Jails and Treatment Centers Committee (Katie absent)

m. ABM Delegate Announcements —

1.**ABM coming up in a week and a day.** Daily meditation book approved. Tiger Woman poster donated for the silent auction. /// Mona makes an announcement defining what the ABM is. /// Carol received a THIRD donation for the silent auction.

n. Speaker List Keeper (Person is absent .. Jenny makes announcement defining)

o. Literature Copier (Jayk filled in)

p. Literature Committee Conduit (Sheraz absent... Lisa)

1.**Step questions workbook** voted toward conference approval. Did not pass. On the agenda again this year with some changes. She will email PDF copy for feedback. - Carol announced we are looking for LCC participants.

q. Sponsorship Committee Conduit (Lenore) -

1.46 emails and voicemails and snail mails. Mos tof the meeting was about the ABM.

r. Steps Traditions and Concepts Conduit (Mona) -

1.Working on a piece of literature about this. Post answers to questions about traditions and concepts on the website. You are welcome to join this committee.

s. Translation Committee Commit - (Tim) -

1.Didn't attend this past month.

t. Diversity Comittee Conduit - (Julie) -

1.Revision of the Diversity Statement. Presenting at ABM. Spanish language literature - Gathering resources to pass to translation committee. //

2. Christina - **Diversity training - Gonna be a workshop. At the ABM.** First breakout session to pilot this workshop. "A Conversation about Diversity and Inclusion" - Can call in and participate in the conversation Wed 24th

11am-12pm. Passing out the Diversity Statement Draft. Not conference approved.

u. SLAA Inc Board of Trustees Report - (Diane) -

- 1.No in person meeting. Had a phone meeting. Minutes passed out to group. ///
- 2.Should we pursue the option of obtaining **liability insurance**? Cal Non Profits Insurance Services / California Assoc of Non Profits - Diane went thru them to find insurance. 2 bids. Chose United States Liability Insurance Company - Employment Practices Liability in addition to all else. It covers volunteers. Covers THIS room, as well as the retreats, workshops etc. **Total cost is \$2172 per year.** ///
- 3.Want to close old account. Web master money will come from new account.

1. Old Business - None

2. New Business -

1. Diane - MOTION: To donate the remaining balance in our old account to SLAA FWS after Dave calculates amount owed to Retreats Committee. Approx \$1576 un-audited.
 - A. Glen - PRO: The quicker we get this closed the better. Don't want to get audited. Closing liability. We are a non profit and we are "out of the shadows".
 - B. Con - This was donated from the meetings and designated to Intergroup, so why give to FWS?
 - C. PRO: Kirsten - Surplus of money for Intergroup. FWS is struggling. We are one of the few lucrative.
 - D. PRO: Mona - We need to get rid of this money because it's dangerous money for which we cannot account for the provenance.
 - E. VOTED: 41 For, 3 Against. **MOTION PASSED.**
2. Desiree - MOTION: Add addendum to the service manual saying minimum 151 basic texts to be bought to keep the "book economy" stable.
 - A. Questions - Isn't this amount going to change? - Should we not put 151, but rather "the financial minimum" or some such. /// Lit person stores 10 boxes, 11 boxes. Confusing stuff.
 - B. CON - Mona - Unnecessary to add this to the service manual.
 - C. PRO - This info might get lost in translation so we should

put it in the book.

D. PRO - Glen - It's been unclear in the past so we should put it in there.

E. Dave - PRO In business we worry about Oral Tradition. Let's avoid this and write it down.

F. VOTED: 46 Yes. 2 Opposed. **MOTION PASSED.**

Announcements for good of order:

-Give Max your info

-Found a grey fancy water bottle

-Volunteer to work at workshop

B. Meeting Adjourned by Jenny at 1:31pm - We version of Serenity Prayer.