

Sept 8th, 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 (Richard)
 - b. Updated 30 seconds of silence policy (Bart)
 1. Serenity committee volunteers: Mona, Suzanne, Katia
 - c. Reading of voting policy (Bart)
 - d. Reading of timer policy (Bart) (Timer volunteer: Kirsten)
 - e. Person to count votes – (Max)
3. Attendee Introductions
4. Take count of voting members (Max) - 41
5. Officer & Committee Reports
 - a. Secretary (Jenny)
 1. Welcome new positions. Greeting.
 - b. Record Keeper (Jayk)
 1. Jayk read the highlights.
 2. Voted Yes or No to approve the minutes – Voted Yes
 - c. Bottom Line Editor (Jayk Filling for Kevin)
 1. Usual announcement. Come grab em. November Retreat on the front page.
 - d. Meeting Registrar (Diane).
 1. Made announcement about signing in / people subbing etc.
 - e. Phone Line Announcement (Nick).
 1. Someone asked for transportation in from Lancaster? Not much else new.
 - f. Literature (Desiree)
 1. Thank you! Make sure you place your orders BEFORE the intergroup meeting. Starting a new 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. A couple packets remain to be picked up.
 2. She handed out some slips so people can take home with them wherever they go.
 - g. Treasurer (Dave)
 1. Before the meeting \$8574 in the SLAA INC Bank account. \$35 in LA Intergroup the Old One. \$2000 donation from the old one to FWS. All the remaining money from registrations 2018 Malibu retreat to Serra retreat. Almost closed out but one refund left. — (END OF MEETING - \$938 collected. \$215

for FWS. Total to \$788 received for FWS. \$50 more for J&T. Total J&T \$250. \$765 worth of literature sales.)

h. Mail Clerk (Tim)

1. Received a piece of mail. Acknowledgement of charitable donation.

i. Journal Rep (Kirsten)-

1. Next month's question will be about Gratitude Toward AA

2. Questions of the Day - Anorexia and Acting Out- Please describe any experiences that anorexia and acting out can be regarded as the same thing? They are two sides of the same coin. — Can fill this out online too. - Write an article about it 500-800 words.

j. Webmaster for SLAA website – Max B

1. 12019 views of pages total. 4722 visitors. Upticks in international visitors. Attributed to the ABM.

k. Workshops & Retreats (Asher & Glen)

1. Glen- 23rd annual retreat. Fire damaged building from last year has been redone. We are about half full of sign ups. Answers to questions - Bring your own food if you have a special diet. Can't bring animals... MAYBE service animals? Starts Friday after Thanksgiving and ends Sunday noonish. - Laid back retreat. It's a Franciscan Monk spot, not Buddhist. No scholarships. Prices go up by Nov 1st. Cap is 80. **November 29th thru Sun Dec 1st.** Serra Retreat Center. \$240 for shared room, \$300 single occupancy room. Only check and only money order.

2. Asher - Final workshop of the year about finding a relationship with yourself etc — Building a Partnership - Koreatown, St. Basil's Catholic Church. Sat Sept 14. 1-5pm. \$10 cash at the door, free parking - don't pay for the parking separately. - Partnerships with ourselves, God, others are great but heyyy shame and character defects so... workshop! Great speakers!

l. Jails and Treatment Centers Committee (Diana filling in for Katie)

1. They need more help. Contact me after the meeting.

m. ABM Delegate Announcements —

1. Carol - Reading the report regarding literature from the ABM. Talked about ABC/M. Gift of No Contact pamphlet and "Step Questions Workbook" approved. List of Items for Discussion was long. Changes were made to a text called "State of Grace" that people didn't like so people weren't into the changes. Some of the statements at the end were changed to affirmations. Debate about affirmations. Looking forward to a more open dialogue about these things.

2. We have a draft 12x12 that has been in process for like 9 years. However, now weekly meetings moving this forward. HOW Step and Sponsorship Guide. See the list on the handout. - Further detailed questions tabled til later.

3. Questions — New literature that's been approved - Different lengths of time before it goes into print. // Also there is a telephone reading meeting once a week.

n. Speaker List Keeper (Alex. Absent.) - Jenny - Speaker List coming next month?

o. Literature Copier (Kevin) Absent. No announcement.

p. Literature Committee Conduit (Sheraz. Absent.)

q. Sponsorship Committee Conduit (Lenore) -

1. Let me know if you want more information and will talk to you after.

r. Steps Traditions and Concepts Conduit (Mona) -

1. We are working on a new Concepts book. In the Projects in Process list. — Currently having a discussion about meetings that use outside literature. Contraversial. — Concepts might be a booklet, or be included with the 12 x 12 as a 12x12x12.

s. Translation Committee Commit - (Tim) - Also the International Outreach Committee. Two members of the committee forming a questionnaire to present to the international intergroups. Talked about the German Pornography Pamphlet written in German. English translation no good. Lots of business to discuss.

t. Diversity Committee Conduit - (Julie) -

1. Contact me if you want to be part of the Diversity Committee. Phone meeting. Julie teamed up with bienestar.org to open a meeting in East LA. Give me your ideas. English meeting open co-ed.

2. 2 New Spanish Speaking meetings. Only previous meetings were from Spain. Julie joined that fellowship and started learning about the format. Julie is just removing the HOW from the format and creating Spanish Speaking meetings. Thurs 6pm. To find Skype profile, look for SLAA International. It's in Spanish. Passed out flyers for Skype Spanish meetings.

u. SLAA Inc Board of Trustees Report - (Jenny) - We're almost done transferring old account to new account.

1. Old Business -

1. Natalie has a committee for making the audio recordings SLAA available online. Four people volunteer to help her, to meet after the meeting.
2. New Business -
 1. Diane -
 1. Motion to update the SLAA Service Manual. - She updated it two years ago and she feels it should be done better, we should have a committee to do this. - Motion to form a committee to review and recommend updates to the Service Manual. — Jayk - POI - People around the country asking us for our Service Manual. — Question Katia - What needs updating? Service Commitment Descriptions need to be updated perhaps.
 2. PROS and CONS - Mona - Service Manual is the BIBLE so it needs to be accurate. Jayk - We are an example and people are asking us for our Service Manual. - Other - We get questions about correct protocol.
 3. Voted - 41 voted Yes. Passes.
 4. SLAA Service Manual volunteers - Mona, Diane, Kevin, Desiree.
 2. Announcements for the good of the order. -
 1. Nov 13th is the meeting next week. - Elections are coming up next month. - Litu suggests people say what they do in their role next month. -
 2. Women's Retreat by OC Intergroup - Fabiana - Nov 15-17 in Malibu. Women only. 2 nights. Take 6 flyers.
3. End of Meeting - Jenny adjourns at 122pm.