

September 13, 2015

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

Chris (secretary) called the meeting to order: 12:30 PM

Serenity Prayer (“We” Version)

- Readings
- 12 Traditions
- Policies
- 30-Second – Read by Kay
- Voting - Gene
- Timing
- Timer (Kevin) volunteered
- Attendee Introductions

Officer Announcements (3 min each)

Chair Announcement

Chris— **Explained new 30-seconds policy – if triggered raise hand and chair will call 30-seconds to resolve.**

Intergroup Record Keeper

Madeline (filled in for Tia) — Read the minutes from last month.

VOTING MEMBERS PRESENT: 29. Minutes approved by a vote of 25. Minutes are posted on the website for intergroup reps to use for meeting reporting.

Bottom Line Announcement

Glenn (filling in for Matt) — Standard announcement made.

Each meeting is entitled to 10 free copies each month, but may purchase an additional 10 for \$3. Money can be placed inside the mailing envelopes he passes around. On the envelopes, Reps. should write their home address for mailing, and on the bottom left corner, their meeting name/s and how many copies they need for each meeting. Check off any meetings you represent on the clipboard he passes around. Reps. should make sure to write their names, phone numbers and which meetings they represent. If they have changes to what’s printed, they should just cross out the old info and write in the correct info. He needs this information to be written LEGIBLY on the clipboard, so please take care! There is a coding system Red/Yellow/Green. **Though he has them, August Bottom Line did not sent out. Rent for IG has been paid.**

Phone Line Announcement

Jennifer

There were 80 calls this month and only five of them were real; two of which were questions about what does “C” stand for on closed meetings.

Literature Announcement

Shari (Suzanne & Riaz) — **Orders for pickup were clarified.**

Mailbox Announcements

Dave G— **We received one piece of mail for Focus on Spirituality meeting.**

The Journal Announcement

Lynda - Standard announcement made.

The Journal is the magazine of SLAA that gets published every other month. Linda is in charge. SLAA meetings and individual members can subscribe. You can contribute stories, poetry, artwork, and answers to the Question of the Day. For more info:

www.slaalosangeles.org/thejournal.htm

Four copies of the Journal are usually available for \$4 each at every other IG meeting, but must be ordered in person (they are not on the order form).

Journal Audiobooks are now also available on the FWS website (www.slaafws.org).

For an extra \$2.50, you can download the book as read by another SLAA Member.

An e-version (with color pictures) of the journal is now available! \$19 per year or \$30 for two-year subscription. She has subscription cards available at this meeting. **This month's journal question: Victimhood to responsibility is due September 15.**

Website Announcement

David W— Standard announcement made.

The LA Intergroup website (www.slaalosangeles.org) is a great place to find information and resources for the recovering Sex and Love Addict. Current meeting, new meetings fliers, committee and ABM info. Journal Question of the day, other service information, literature, magazines, and fliers are all available. FWS.org also has more information available.

If you would like to have flyers posted, are experiencing technical problems, or you need to update your information on the website (meeting locations, announcements of new meetings or workshops, events, projects, etc.), please email webmaster@slaalosangeles.org. There is also now a New Meetings entry-form page on the site.

Intergroup reps confirm your meeting information is correct, especially on the meeting group page, which is downloadable and listed on the bottom lines. If it's not correct, please contact Dave with corrections.

The SLAA website had 3,900 visits in August and about 25 emails, including three requests for information about meetings.

Workshops & Retreats Announcement

Glenn (filling in for Michael)

Last Workshop of 2015:

- **September 19th – Relationship with Self**

Past Workshop

- March 21st- Back to Basics (Steps 1, 2, 3) – 65 attendees
- May 16th – Barriers to Recovery (Overcoming Shame/Guilt, Self-Hatred and Fear)

- July 18th – Signs of Recovery

SECOND ANNUAL SLAA INTERNATIONAL WOMEN'S RETREAT - October 23 – 25, 2015 at Serra Retreat Center.

19th Annual Spiritual Renewal & Recovery Retreat. November 27 – 29, 2015 at Serra Retreat Center, Malibu, California.

There's also a new meeting called "Family Time" for LGBTIQ. It's the first and third Sunday of each month at the Farmer's Market from 7:30-8:30PM. You may buy dinner from the market and bring it up to the room at 7PM and eat prior to meeting.

All information is available on website under "events".

Treasurer Announcement

David G (filling in for Newell) - Standard announcement made.

H&I Committee

Trudie

Chair position still needs to be filled. Oliver is leading a new panel in Pasadena; flyers were passed out.

Conference Committee Reports

Literature Committee

Lisa - Standard announcement made.

The Conference Literature Committee provides drafts to fellowship for comments and then review for approval at the ABM each year. You can join the conference call on monthly topics, give feedback, or even write a chapter.

Calls for the new 12 & 12 are the second Monday of every month at 6 PM PST.

Dial-In: [\(209\) 255-1000](tel:(209)255-1000), Access Code: 138103#.

Translation Committee

Not present, no announcement made.

Sponsorship Committee

Kathy – Spanish speakers for still needed.

LA ABM/IRC Committee

Trudie – Needs service aiming for 18/19.

FWS ABM Delegates Announcement

Suzanne

All delegates will email their reports to David W to upload onto the website.

Old Business - both were tabled.

- **Election for the Assistant Treasurer (Newell).**
- **Election of an ABM Delegate Chairperson (Carroll).**

New Business

1. Election of an SLAA H&I Chairperson (Trudie)

The following business has been tabled due to time constraints until subsequent meeting(s):

- 1. Motion to make the Literature Committee Conduit a voting position (Lisa).**
- 2. Create a Vice IG Chairperson – creates orderly succession, responsible for policy reviews and oversees Executive Committee (Carroll).**
- 3. Include summary of the IG meeting minutes in the Bottom Line.**
- 4. Motion to create an Executive Committee – headed by Vice-Chair, Treasurer, Workshops & Retreats, H&I Chair, Public Information, Delegate Chair (Carroll).**
- 5. Election of a new Sponsorship Committee Conduit.**

Meeting Adjourned: 1:50 PM

“We” Serenity Prayer to Close