

December 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 Rachel
- Voting - Gene
- Timing
- Timer (Glenn) volunteered
- Attendee Introductions
- 30-second committee – Nic, Rachel and Kaye

Officer Announcements (3 min each)

Chair Announcement

Chris — Explained that all motions are tabled in November and December as Intergroup is holding elections for next year.

Intergroup Record Keeper

Tia —Read the minutes from last month.

VOTING MEMBERS PRESENT: 35. Minutes approved by a vote of 23. Minutes are posted on the website for intergroup reps to use for meeting reporting.

Bottom Line Announcement

Chris (filling for Matt) —Standard announcement made.

Each meeting is entitled to 10 free copies each month, but may purchase an additional 10 for \$3. **In the absence of Matt, a clipboard was passed around instead of envelopes requesting IG reps write their home address for mailing, along with their meeting name and how many copies they need for each meeting. Reps are responsible for paying Bottom Line editor for any additional copies when newsletter is delivered. If IG had existing envelopes, they should continue to follow the process per usual.**

Also, check off any meetings you represent on another clipboard passed 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.

Phone Line Announcement

Jennifer

Standard announcement made.

Literature Announcement

Shari (Suzanne & Riaz) - **Two orders were placed and not picked up. Friday, West Hollywood, 7:30AM and Wednesday, Sherman Oaks "Newcomers" meeting at 7:30PM.**

Mailbox Announcements

Dave G—Received three pieces of mail. John B's Bottom Lines came back to the mailbox due to mailing errors.

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. **How do you deal with triggers in your recovery? Submissions are due January 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.

Last month, we had 3492 visitors to the website and about 24 emails, including 6 people requesting information about meetings. The website was down 6 times for a total of 17 minutes.

Workshops & Retreats Announcement

Michael

The 19th Annual Spiritual Renewal & Recovery Retreat at Serra Retreat Center

was a great success. Seventy-six fellows were in attendance. The financials are as follows:

Income: \$19,900

Owed to Serra: \$17,840

Reimbursements: \$173.95

Donated to FWS: \$1,886.05

Michael passed out flyers for the upcoming potluck Christmas and New Year's Day mini-marathons, which are being held at St. Michael's & All Angels, located at 3646 Coldwater Canyon, Studio City (1/2 mile south of Avenida Del Sol. Call Fred R (310) 502-5659 for more information.

Treasurer Announcement

Newell - Standard announcement made.

Newell provided a financial summary from the Serra retreat, which is listed in "Workshops & Retreats Announcement" section above.

H&I Committee

No present, no announcement made.

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#. **"Healthy Relationship" is currently being worked on. Lisa asked IG to submit their names if they want an electronic version, which they can print and bring to their meeting (s). Fellows can also receive an electronic copy if they're interested in participating in this committee.**

Translation Committee

Not present, no announcement made.

Sponsorship Committee

David – Standard announcement made.

LA ABM/IRC Committee

Trudie

If anyone is interested in forming a committee for upcoming 2018/19 conference, requests need to be submitted should Los Angeles want to host. The conference would be a two-year commitment, with the first year being the ABM and the ABMIRC the second.

FWS ABM Delegates Announcement

Suzanne

No announcement made.

Old Business – All old business is being tabled during December as officer elections were held.

New Business

2016 Elections:

Pros and Cons of each nominated candidate were discussed and the following people were elected to serve the following positions:

Treasurer: Shari B

Phone Line: David W

Literature Assistant: Audrey A

Literature Copier: Oliver S

Mailbox: Lynda L

Journal Rep: Erica S

Literature Committee Conduit: Alexis

Friday's 12:30PM Brentwood meeting has moved from Brentwood to Memorial Park, 1401 Olympic Blvd, Santa Monica, 90404 temporarily and will move to Douglas Park Building, 2439 Wilshire Blvd., 90403, starting in 2016.

Thursday's 7:45PM Glendale meeting has been cancelled on 12/24/15 and 12/31/15 due to the holidays.

Motion to extend to the to 1:50PM passed 26:3.

Meeting Adjourned: 1:55PM

"We" Serenity Prayer to Close