

January 10, 2016

LA Intergroup SLAA —PO Box 945 Venice, CA 90294-0945

GENE (secretary) called the meeting to order: 12:30

- We version of serenity prayer
- 12 traditions
- Policy statements:
 - 30 seconds of silence policy
 - Voting policies
 - Timing
- Introductions & Donation announcements
- Welcome to New Intergroup representatives; explanation of donation procedure. literature order pick-up procedure, offered Intergroup Service Manuals (hard copies & online).

35 Voting members counted

Record Keeper - Christina (filling in for Hanne) read minutes from last month's meeting.

Amendment to minutes: Brentwood meeting is NOT definitely moving to Douglas Park. TBA

Minutes were unanimously approved.

BOTTOM LINE Announcement (SuzAnne)

- Standard announcements made

PHONE LINE Announcement (David W.)

- 14 calls on phone line; 9 hang ups; 3 meeting inquiries; 1 person requested Long Beach meeting updates; 600 1/2, 2nd floor Redondo Beach Women's meeting location confirmed.

LITERATURE Announcement (Glenn S.)

- Reminder of proper form-fill-out procedure

MAIL CLERK Announcement (Lynda)

- 2 pieces of mail; one from valley state prison inmate looking for sponsor—advised to be forwarded to H&I; Oliver assigned to respond; other was notification for meeting in Coulton CA needs to be updated with Suzanne in the bottom Line

JOURNAL Announcement (Erica)

- Journal rep report given

WEBSITE Announcement (Michael K.)

- Intergroup reps please verify meeting info; last month 3298 website visitors and 65 e-mails. Roughly 15 ppl requesting meeting info. Website down twice, total of 16 minutes. DAVID W. added a Camarillo newcomer (female) needs a sponsor, needs a female fellow to sponsor, read her email, asked for volunteers to be of service. 2nd e-mail was a sponsor request regarding giving chips to her spouses and paying for them being a violation of the traditions. Needs advice. Request for Michael M to continue talent show organization. Noted paypal not needed to make talent show donations.

WORKSHOPS & RETREATS Announcement (Tia)

- There will be 4 half-day workshops in 2016 at St. Basils (March 12, may 21 July 16, September 17). Committee Meeting between now and Feb to decide topics. Tia will create flyers for next month; please pass out flyers for retreats at meetings.

TREASURY Announcement (Newell)

- Dave (assistant) reported \$729.05 for 7th tradition; \$48 for FWS.

LITERATURE COMMITTEE Announcement (Alexis)

- New 12 & 12 book project info is available; anorexia 4-5-6 portions available; more info on website; sign up available and passed around for anyone interested in contributing input to create a new piece of literature.

SPONSORSHIP COMMITTEE Announcement (David W.)

- Long distance sponsorship program available for people who cannot find local sponsors, recovery partners, temporary sponsors; if interested in helping, look on local website or FWS website or contact DAVID W.
- Committee to bring ABM/IRC to LA - No info at this time

ABM Delegates

- Held august 2 - 6 at boston harder hyatt in boston; 40th anniversary of SLAA

OLD BUSINESS

- Tabled motion proposed by Carol to create an orderly succession, responsible for policy reviews and oversees Executive Committee. Carroll clarified the Motion is to create an Executive Committee.
- H&I motion to receive funds from Intergroup until self supporting; Trudie not here to speak on motion.

NEW BUSINESS

IG elections

CTC Conduit duty translating literature into other languages- opened for volunteers: none
nominations: none

Sponsorship Committee Conduit brings information to LA intergroup regarding what the committee is doing, recruit volunteers, garner support. Suggested to write a position description and put in service manual since it is not currently detailed in the service manual. Volunteers: none
Nominations: none

H&I chair Malachi has stepped down. Suzanne and Oliver (on the committee) confirmed Malachi's resignation. Oliver then nominated for chairperson, seconded. No other nominations. Oliver was voted into the position.

ABM Delegate 2-year term; 10 month sobriety at time of ABM (august 2016). ABM reps are conduits between Intergroup and ABM; 1 delegate for every 5 meeting permitted as per the ISM; staggered terms, 2 elected each year 1. prepare for ABM, requiring air travel (paid by intergroup), make travel arrangements for ABM, Read the business meeting summary, ABM agenda, issues to be voted Attend the ABM and business related session; present a good impression of LA, 2. join and participate on conference committee. 3. Serve as info link between FWS and LA area; attend LA and other local meetings to provide info and make presentations; stay informed on FWS via news publications and conferences; act as info resource to new potential delegates; can request assistance from anyone they deem appropriate.

Former delegates: Trudie/Suzanne/Dave G/Madeline.

Madeline would like to continue her service; she was nominated and seconded to renew her term.

Glenn F nominated, seconded.

Jenny nominated and respectfully declined but shared her experience as a past delegate; you are working with reps from around the world regarding conferences approved by FWS; participating in committees, writing, policy-making, attend board meeting.

Dave G. expanded — duties include reviewing literature, finances, steps and traditions committee input, all on an international level.

Alexis nominated herself, seconded;

Glenn S nominated, seconded;

Suzanne nominated, seconded;

Tia nominated, seconded.

Nominees pitched their qualifications.

- DAVE G was an alternate on the last Delegate committee; would like to continue service and continue his relationships and service in this area

- TIA has been in program 2.5 years; finished record keeper commitment and now is sharing Workshops & Retreats; comfortable in this environment, would like to be a part of the process and bring the knowledge to LA.
- GLENN F has 12 - 13 years in SLAA; loves service on all levels, has been nominated in the past for this position but was always previously committed and now he is free to accept this position if offered. Would like to represent LA on a different level.
- MADELINE "I am currently the responder for the CHIC's pen pal program..." etc. Tia read her email regarding her desire to be in this position.
- ALEXIS expressed interest in position; has a position on the literature committee and needs to dive into different aspects of program and principles; mentored by LISA, wants to become familiar with administrative jargon; has enthusiasm and willingness.
- GLENN S 3 years 4 months in program; in several other program but sponsors in this program only; has a sponsor; started 2 meetings, was secretary for 3 meetings; was of service to H&I.
- SUZANNE understands how ABM works; would like one more year; was approached last year to MC the board elections, is going anyway but would prefer to be sponsored by Intergroup. Has the ability to travel; been in program since '08, became very committed in '12. Has 6 sponsees; is on healthy relationships committee; on the board development committee for board of trustees FWS; connected to lit committee; most service is at the FW level.

We are voting for (2) 2-year ABM delegates and (2) 1-year ABM delegates and 1 alternate for each delegate terms.

Motion rejected to only vote on the 2-year delegates this month, and table the vote for 1 - year delegates next month.

2 -year nominees are:

- Madeline, Dave G, Tia, Glenn F, Glenn S, Alexis
- All are willing to accept alternate positions.

Motion to extend meeting to 2pm. Seconded, passed.

After voting, 2 year delegates are:

- Glenn F
- Glenn S

After voting, 1 year delegates are:

- Suzanne
- Dave G

After voting, the 2 year Alternate is:

- Tia

After voting, the 1 year Alternate is:

- Alexis

Meeting Closed at 2:03pm

“We” version of the Serenity Prayer was observed to close the meeting.