

February 14, 2016

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

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

- We version of serenity prayer
- 12 traditions
- Policy statements
- 30 seconds of silence policy
- Voting policies read
- Timing
- Introductions & Donation announcements
- 31 Voting members counted
- 1 person/1 vote and reminder to keep announcements brief
- Welcome to New Intergroup representatives; explanation of donation procedure. literature order pick-up procedure, offered Intergroup Service Manuals (hard copies & online).

RECORD KEEPER - Jessica (filling in for Hanne) read minutes from last month's meeting.

Moved to approve. Seconded. Called to vote. **Minutes were approved** (30 votes).

BOTTOM LINE Announcement (SuzAnne)

- Made amends to group for delay on bottom lines being mailed. Patience required for Jan/Feb. They are coming. They should be on time going forward. Workshop on 12th and not 21st on front page
- Standard announcements made

PHONE LINE Announcement (David W.)

- 5 calls on phone line; 1 person left number: 63 hang ups; 1 looking to long distance support: 2 meeting inquiries; 1 question about starting a new mtg

LITERATURE Announcement (Glenn S.)

- Introduced Intergroup Service Manual given out for free
- Discount on Poetry Journals

MAIL CLERK Announcement (Lynda)

- 3 pieces of mail; 2 from prison inmates looking for support. Letters given to Oliver. 1 from Bank about Online banking user info. Bank letter given to treasurer

JOURNAL Announcement (Erica)

- Journal rep report given

WEBSITE Announcement (Michael K.)

- "The LA Intergroup website, slaalosangeles.org is a great place to find information and resources for the recovering sex and love addict." It contains information about meetings, events, intergroup (including Intergroup meeting minutes, the intergroup service manual, officer email contact info, etc.), as well as other service opportunities.
- Please submit your flyers and info about meetings, events, etc to Michael, so they can be posted. (Please submit them via email to webmaster@slaalosangeles.org)
- Flyer added for the March 12th "Back to Basics" Workshop to the Events Page
- Flyer added for the April 29th Retreat entitled "Beginning Again in Recovery" in San Francisco
- Intergroup reps, please verify that your meeting info is correct/complete on the website. If changes are needed, there is a form beneath the meeting list on the Current Meetings page where you can submit change requests.
- Last month, we had 3204 visitors to the website and about 25 emails, including about 15 concerning information about meetings. The mechanism for determining website downtime is no longer working (presumably via a restriction implemented by our hosting provider) and we are looking into alternatives.
- Remember that Fellowship Wide Services has a website (slaafws.org) with information and resources for the entire fellowship.

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 passed out flyers; please pass out flyers for retreats at meetings.

TREASURY Announcement (Sherri)

H&I Announcement: (Oliver) H&I meetings will take place once a month. 7:30 pm 4th Monday of every month. Please sign up to be a part of H&I and meeting location will be sent to individuals interested

New Panel on Wed night 7pm, Pasadena. Please sign up to be on panel

LITERATURE COMMITTEE Announcement (Lisa)

Committee is still making decisions about process. Need people to read and give feedback

SPONSORSHIP COMMITTEE Announcement (Lisa.)

- Long distance sponsorship program Suspended for time being due to sponsee killing a sponsor in AA

HEALTHY RELATIONSHIPS COMMITTEE announcement:

Looking for new editor. Someone who's had experience editing docs

TALENT SHOW: (Michael)

Santa Monica, Sat May 28th. Ocean Park Blvd. 2 day open registration. Tix only \$10 until May 1st. \$15 after that. All performers required to also pay registration fee. Sound system right now is very primitive so keep that in mind

OLD BUSINESS

- **Funding for H&I committee.** They would like to circulate cans and flyers at meetings and wanted to ask intergroup to help. Panels and mtgs in jails literature is coming out of H&I pockets. Trudi needs to work out budget required. Oliver was asked how much budget would be. Approx \$300/month

Motion: (Oliver) Intergroup temporarily provide funding for H&I until H&I becomes self sufficient

Amendment: (Carrol) 1 time \$250 dollar amount and receipts provided until money is spent and intergroup will at that time give more. Any money spent in past, if receipts come in, will be reimbursed

Motion Seconded. Called to Vote. 25 in favor. 9 opposed. **Motion carries.**

- Creation of Executive committee

Motion: (Carrol) to create an executive committee which is a succession of order. Committee meets outside of intergroup to make upper level intergroup decisions and discuss/resolve issues. (ie. Intergroup reps in and out of service. Donations not coming in) Committee will not be allowed to vote in intergroup. They will only service intergroup, and intergroup reps are only ones allowed to vote. More orderly/structured Intergroup body. (ie Assistant treasurers will become treasurers. Assistant literature person becomes literature person. Vice Chair becomes Chair)

Ammendment: initiate talks about executive committee first

Motion: Table Excecutive committee motion.

Called to vote. 13 in favor 11 against. **Motion defeated**

Original motion called to vote. 14 in favor. 17 against. **Motion fails**

NEW BUSINESS

IG elections

Sponsorship committee conduit: Outreach to people who can't get to sponsors and provide them with alternatives

Glenn F Volunteered. No other volunteers or nominations. Glenn spoke on his behalf. Called to vote. 28 in favor. 0 opposed. **Glenn F voted in**

Meeting Closed at 1:45pm

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