

May 15, 2016

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

GENE (Chair) called the meeting to order: 12:24

- We version of serenity prayer
- 12 traditions
- Policy statements
- 30 seconds of silence policy
- Voting policies read
- Timing
- Introductions & Donation announcements
- 37 Voting members counted
- 1 person/1 vote and reminder to keep announcements brief

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

- Moved to approve. Seconded. Called to vote. 33 in favor. 0 opposed. **Minutes approved.**

BOTTOM LINE (Suzanne)

- Instructions on how to request and receive copies of Bottom Lines
- Reminder to verify meeting information (meeting, name, contact information) on the list, or add if a new meeting
- Please don't put more than 30 per envelope; if you want extra they are \$3 for each extra 10

PHONE LINE (David W)

Approx 1 message/day. 95% are hang-ups. There was 1 message this month about not being able to find Brentwood noon meeting. No name and number left

LITERATURE (Greg)

- Please bring cash or money order.
- Passed out free Intergroup service manual
- Request for plastic bags for IG literature, please bring them to next meeting
- Reminder to order literature 2-3 days ahead of time online when possible

MAIL CLERK (Lynda) Absent

No announcement

JOURNAL (Erica) Lisa filling in

- Journal is meeting in a magazine. Available both in soft and hard copy formats
- Flyer for IG reps to tell delegates what to do with the Question of the Day: "How has SLAA helped you discover and/or deal with PTSD?"

WEBSITE (Michael)

- The LA Intergroup website, slaalosangeles.org is a great resources for the recovering sex and love addict. It contains information about meetings, events, and intergroup related info (including Intergroup meeting minutes, the intergroup service manual, officer email contact info, pending / approved motions, etc.), as well as other service opportunities
- As always, please submit your flyers and information about meetings, events, etc. to me, so I can post them on the website. (You can email them to webmaster@slaalosangeles.org)
- Intergroup reps, please remember to verify that your meeting info is correct and 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 2119 visitors to the website and about 15 emails, with roughly 5 of those pertaining to updated meeting info and 10 emails with people requested info on meetings
- Remember that Fellowship Wide Services has a separate website (slaafws.org) with more information and resources for the entire fellowship.

WORKSHOPS & RETREATS (Tia) Michael filling in

- May 21st next workshop. \$10 at the door. Flyers passed out
- **Please pass out flyers for upcoming workshop at meetings.**

TREASURY (Shari B)

- Receipts are ready and organized Sun through Sat, date and time of meeting

H&I (Oliver)

- Next H&I committee meeting 5/23 Monday at 7:30pm in Burbank
- Really need people to show up and get involved
- Contact Oliver if you can help out in any way

JAIL MEETINGS (Mark)

- If you are interested in being of service at jail meetings, please see Mark for application
- 2 meetings: 1 - Gays and 2 - Crimes against youth

LITERATURE COMMITTEE (Alexis)

- Companion to Chapter 4 workbook is being developed
- Step question workbook is officially being discussed at FWS. Draft passed around

- 12 and 12 is in process of being written and needs a Chair

SPONSORSHIP COMMITTEE (Glenn F)

- Board voted to cease all services for Jail pen-pal and long distance sponsorship due to legal risk that FWS is not equipped to provide. This decision stems from a Legal case that occurred recently in the AA fellowship where someone killed their sponsor
- Looking for new ways to reach out to those who do not have access to sponsorship

COMMITTEE to BRING ABM to LA (Dave G)

- No updates
- Dave will get a hold of other committee members to find out any info

ABM DELEGATES (Glenn F, Glenn S, Dave, Suzanne)

- Glenn F signed up for ABM and IRC

TALENT SHOW (Michael M)

- Passed out talent show flyers about tickets and help needed

Old Business

Motion (Oliver)

Oliver noted that there is no motion at this time

NEW BUSINESS

Motion (Lisa) To provide/ship 20 newcomer packets and 30 bottom lines by June 3rd for Speaker event in Greater Delaware Valley. \$32 to ship

Motion seconded

- Pros: Because we are such an abundant fellowship, they are just trying to learn from us
- Cons: Better to have Alicia take them rather than we pay for postage

Called to vote. 29 in favor. **Motion Carries**

Motion (Jeannie)

Create a social committee with friendly amendment to investigate liability on events

Motion seconded

- Pros:
 - Gives people an opportunity for service for themselves and others
 - Provides fellowship/intimacy/relationships in safe environment

Questions: Funding? Would depend on event as events come up

- Cons:
 - Liability issue. But if intergroup wasn't involved it would be ok. But since we're voting then wouldn't it be under IG. IG doesn't have insurance
 - More info is needed.

Motion to table. Seconded. Called to Vote. 11 in favor. 24 opposed. **Motion to table denied**

Original motion with friendly amendment to investigate liability on events called to vote. **Motion passed.**

Motion (Glen) That Noel, outgoing treasurer, have ability to log in on line to see our money and monitor account activity. Friendly amendment that it goes on for 6 months (now Secretary and assistant treasurer has eyes only)

Motion seconded

- Pro: Provides oversight and support to incoming treasurer to help transition
- Con: another fellowship lost \$6,000 because there were no other eyes on the money than new treasurer

Called to vote. 28 in favor. 1 opposed. **Motion passed**

For the good of the order

- We received e-mail from someone about being 13 stepped at first meeting and would like phone call. It is believed to be a woman, but this is not verified
- Need someone, preferably a woman, to give this person a call back.

Meeting Closed at 1:30pm

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