

December. 11, 2016

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

Gene called the meeting to order: 12:15 PM

Serenity Prayer (“We” Version)

- 12 Traditions
- Policies
- 30-Second
- Timer (Dave volunteered)

Serenity Committee (Matt, Linda)

- Attendee Introductions. Welcome to the new representatives

30-second committee announcement

**Chair Announcement (Gene)**

Standard Announcement

Welcome to new IG representatives — announced 2 new motions, donations, literature orders, and voting

**Intergroup Record Keeper (Hanne)**

Read the minutes from last month.

VOTING MEMBERS PRESENT: 34. Minutes approved by a vote of 34, 0 opposed. Minutes approved and posted on the website for intergroup reps to use for meeting reporting.

**Bottom Line Announcement (Suzanne)**

Standard announcement made.

Please fill out name (first name and last initial/ YOUR address (not your meeting address)/ mtg representing) for Bottom Lines to be sent to.

Every meeting receives 10 copies.

Only indicate if you want extra and not for the initial 10. Only 30 fit in 1 envelope. If you need more than that, please fill out an additional envelope. New meetings get added to the website after 3 months. Add a contact list for your meeting so the bottom line rep can make sure the meeting exists

List of meetings also passed around. Please check off your meeting and write your name on top of meeting name

**Phone Line Announcement (David W)**

10 calls from 3 people.

**Literature Announcement (Greg)**

**Please make orders prior to the meeting at [SLAAlosangeles.org](http://SLAAlosangeles.org) at least 24 hours prior to IG mtg.**

Intergroup service books passed out to new IG reps.

**Copier (Lisa)**

Printed Question of the Day for the year and they are now available are the reps are being reimbursed.

**Mailbox Announcements (Lynda)**

Some mail for unknown persons announced.

**The Journal Announcement (Lisa)**

Standard announcement made.

New question: *Describe your process of letting go of strong desires or important outcomes.*  
Please announce the topic and ask people to contribute in meetings. Journal calendars for 2017 are now available. Calendar comes free with new subscriptions for journal and e-journal. Single issue journals on Top Line Behavior available for \$4

For more info:

[www.slaalosangeles.org/thejournal.htm](http://www.slaalosangeles.org/thejournal.htm)

**Website Announcement (Michael K)**

Standard announcement made.

The LA Intergroup website ([www.slaalosangeles.org](http://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 flyers are all available. [FWS.org](http://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 meeting information on the website (meeting locations, announcements of new meetings or workshops, events, projects, etc.), please email [webmaster@slaalosangeles.org](mailto:webmaster@slaalosangeles.org). There is also now a New Meetings entry-form page on the site.

Intergroup reps verify that 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 submit form with corrections.

20<sup>th</sup> annual spiritual renewal and recovery retreat online.

1324 visitors to the website this month. Roughly 15 emails received this month, [FWS.org](http://FWS.org) is a separate website with information pertaining to FWS. Some people said they ordered literature and didn't get an email confirmation.

Pass form around for new service positions for 2017.

**Workshops & Retreats Announcement (Glenn)**

Retreat from December 29-Januray 1<sup>st</sup>

Half-day workshops on Christmas and New Years Day. Flyers passed out.

**Treasurer Announcement (Shari B)**

Standard announcement made.

Your name, mtg name, time and date should be on donation form

Money orders have to be made out to Augustine Fellowship

Today's tally: After expenses collected \$2185.01

Waiting for final tally of profit for annual retreat.

**H&I Committee (Glenn F)**

H+I meeting today at the same location as Intergroup and the room will be made available until 3:30 for the next three months. Need people to be of service, all are welcome. Please make announcements in your meetings that we are trying to get H+I up and running.

### **Sponsorship Committee (Glen F)**

Still in stasis as to how to proceed. Leaning towards phone meetings that will be more geared towards sponsorship, but still up in the air as a result of some legal concerns at the FWS level. IG reps hold off on making announcements for participation on this committee until things start moving forward.

**The aim is to bring sponsorship to meetings and people around the world. The committee is working to come up with new model. The objective is for FWS not to be held responsible for liability of sponsee/sponsor relationships.**

Glen F voted to remain conduit. 29 votes for, 0 against

### **FWS ABM Delegates Announcement (Suzanne)**

Moved ABM in Framingham to a week earlier, last week of July instead of last week in August. Just approved the budget which was downsized because of Intergroup donations being down and ABM expenses.

**Translation committee:** please ask in meetings if there is anyone who is willing to work on the Spanish language version of the SLAA Basic Text.

**Healthy Relationships document** is looking much bigger, several pamphlets, trying to figure out what to include. For now including everything and will pare down later.

Voted on two ABM delegate service positions in Framingham, Mass, from July 25-28. There's no convention this year. All expenses are paid by Intergroup. 8 hour days. Delegates are also expected to sign up for monthly service committees by phone.

### **Nominations for delegates two year terms**

Tia, Gene, Michael, Lituo

Voted in:

Tia: 27 votes

Michael: 24 votes

### **Nominations for one year ABM alternate**

Gene, Lituo, Jessica

Lituo voted in with 18 votes

### **Nominations for two year ABM alternate**

Gene, Jessica

Jessica voted in with 20 votes

### **Old Business – Gene**

Newell not here so motion tabled for this month.

Rachel, new copier is responsible for updating the Intergroup Service Manual

Lisa nominated as new Literature Committee conduit.

34 for, 0 against.

**General:**

Question about ABM: we need to vote on 2 old delegates and 2 new delegates for next year. Decision made to start elections in October for group officers and upcoming positions, so they can shadow for the month of December for the positions that require more detail or work.

**New meetings announced**

-8:30am Sunday meeting going to meet on both Christmas and New Years Day

-Saturday night 6pm Kaiser meeting needs commitments filled

-1st Saturday of January the Social Committee will be meeting at Baja Fresh in Burbank

-Any meetings going to be cancelled for the holidays please let the webmaster know

Meeting Adjourned: 1:44 PM

“We” Serenity Prayer to Close