

January 8, 2017

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

Suzanne called the meeting to order: 12:15 PM

1. Serenity Prayer (“We” Version)
2. Reading of the 12 Traditions
3. Reading of policy statements
 - a. Updated 30 seconds of silence policy and request of volunteers for 3 person serenity committee (Gene, _____, _____)
 - b. Reading of voting policy
 - c. Reading of timer policy (_____ volunteered as timer)
4. Attendee and officer introductions
 - a. Glenn S. announced that xxxx
5. Request vote counter and count members (_____ volunteered)
 - a. 33 voting members
6. Officer & Committee Reports
 - a. Chair
 - i. Suzanne welcomed new representatives and explained donations, literature orders, taking notes, note on & present motions, asked new IG reps to raise hands to get service manual, keep announcements to 2 minutes max.
 - b. Record Keeper
 - i. Lituo read minutes from last meeting
 - ii. Vote to approve minutes: Approved with 33 votes
 - c. Bottom Line Editor
 - i. Christina explained putting name and address on envelope, write meeting time and location on bottom of envelope, add \$3 per every extra 10 Bottom Lines desired per meeting (10 provided per meeting at no charge)
 - d. Phone Line
 - i. Lynda announced 1 hangup only.
 - ii. David W announced 3 calls, from people asking if meetings were cancelled for holidays or people letting him know meetings would be cancelled for holidays.
 - e. Literature
 - i. Greg announced that we should make orders prior to meeting online and that there were two copies of the Journal for sale for \$5 each, first come first served.
 - f. Treasurer
 - i. Sherri announced how to make donations and fill out receipts. Also that if it’s not specified how much goes to Intergroup vs. FWS on the receipt, that they hold onto a portion for FWS but due to federal tax issues and IG being in the process of incorporating as a nonprofit, they are not making the FWS donation at this time.
 - g. Mail Clerk
 - i. Lynda announced there were 2 pieces of returned mail—both envelopes of Bottom Lines.
 - h. Journal Rep

- i. Lisa announced that the deadline for the Journal QOTD is the 15th and that this month is “Describe your process of letting go of strong desires or important outcomes.”
 - i. Webmaster for SLAA Los Angeles IG Website
 - i. David W is the new webmaster and will be coordinating with Michael, outgoing webmaster.
 - j. Workshops & Retreats
 - i. Chris announced there will be 4 workshops and 1 Thanksgiving retreat this coming year; the first workshop is in March. Next month at IG there will be flyers and more information.
 - k. H&I Committee
 - i. Glenn S. announced that H&I is holding two men’s jail meetings and is looking for a speaker list of people willing to speak at treatment facilities. Also that the H&I Committee meets at 2:00pm after each month’s IG meeting.
 - l. Social Committee
 - i. No announcement
 - m. Conference Committee Announcements
 - i. Literature Committee
 - 1. Lisa announced that they are working on a pamphlet regarding ending relationships in a sober and healthy way; also that they are working on a daily meditation book with SLAA quotes, shares, and affirmations and had 2 drafts to be passed around at meetings for feedback.
 - ii. Sponsorship Committee
 - 1. Lisa announced on behalf of Glenn F. that there were no announcements.
 - iii. Additional conference level committee announcements
 - 1. Diversity Committee: Glenn S. announced they are looking to create an app with long shares with a diversity focus and looking for Spanish shares
 - iv. CLC Conduit
 - 1. Suzanne announced they are working on a Spanish version of the SLAA basic text and that she has found volunteers to do the translation and is looking for readers
 - n. ABM Delegate announcements/updates
 - i. Sherri encouraged people to make travel arrangements well in advance of the ABM.
7. Old Business
 - a. Gene: Motion that IG allocate \$300 each for 2 experts to be selected by the Nonprofit Committee to advise on IG incorporating as a nonprofit. (Newell not present but Gene presented his motion.)
 - i. Pros
 - ii. Cons
 - iii. Vote
 - 1. For: 22

2. Against: ?
 3. Motion carried.
8. New Business
- a. _____ (man in hat with glasses and red beard): Motion that the Nonprofit Committee make a report re: the expert evaluations by the March IG meeting.
 - i. Pros
 - ii. Cons
 - iii. Amended to: Motion that Nonprofit Committee make a report re: the expert evaluations by the April IG meeting.
 1. Pros
 2. Cons
 3. Vote
 - a. For: ?
 - b. Against: ?
 - c. Motion failed.
 - b. Jessica: Motion that IG house a speaker list (people willing to speak at meetings).
 - i. Amended to: Motion to create a voting officer position for speaker list manager.
 1. Pros
 2. Cons
 - ii. Motion to table this motion
 1. Vote
 - a. For: ?
 - b. Against: ?
 - c. Motion to table carried. Suzanne advised Jessica to re-word motion to be more specific and to email her with the revised motion.
9. Announcements for the Good of the Order
- a. Suzanne announced that the next IG meeting will be February 5, 2017 (first Sunday and not second Sunday) due to room unavailability.
10. Motion to close the meeting
- a. Vote
 - i. For: ?
 - ii. Against: ?
 - iii. Motion carried.
11. "We" version of Serenity Prayer

(Retyped from memory by Lituo)