

May 7, 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 (Tim)
3. Reading of policy statements
 - a. Updated 30 seconds of silence policy (Suzanne) (Serenity committee volunteers: Gene, Glenn F, Colin)
 - b. Reading of voting policy (Suzanne) (Vote counter: Gene) – 33 voting members
 - c. Reading of timer policy (Suzanne) (Timer volunteer: David)
4. Officer and Attendee Introductions
5. Officer & Committee Reports
 - a. Suzanne welcomed new IG Reps. IGSM (Intergroup Service Manual) is available at literature table. Literature pickup is from 12-12:15. We have note-taking and present motions. Keep announcements to 2 minutes max.
 - b. Record Keeper
 - i. Lituo read minutes from last meeting
 - ii. Vote to approve minutes: Approved with 29 votes (no “no” votes)
 - c. Bottom Line Editor
 - i. Matt
 1. New IG reps or people who haven’t gotten Bottom Line (BL) yet see me to get BL and check in
 2. Please email or tell me any corrections to BL
 - d. Phone Line
 - i. Lynda
 1. General messages asking about SLAA and I am waiting to hear back from those people
 - e. Literature
 - i. Kevin
 1. Please make your orders before IG
 - ii. Suzanne
 1. Please make sure you pick up the right order
 - f. Treasurer
 - i. Sherry
 1. Bring donations up to the front
 2. Indicate whether the donation is for IG or FWS
 3. We make donations to FWS every quarter or annually
 - ii. Dave
 1. If you can put in singles into the ATM and get out \$20s that would be preferable
 - g. Mail Clerk
 - i. Dave
 1. We have 1 piece of mail which was mailbox rental form which was passed onto treasurer and 2 pieces of mail for Lisa
 - h. Journal Rep

- i. Carol Ann
 1. The Journal is \$4
 2. Next QotD is on the website and the deadline is May 15
- ii. Lisa
 1. The Journal is creating a sober dating book and articles from the Journal w/focus on healthy relationships
- i. Webmaster for SLAA Los Angeles IG Website
 - i. David
 1. www.slaalosangeles.org is great place to find info and resources for the recovering sex and love addict. It has current and new meeting info, IG meeting notes, IGSM, literature order forms, info about service opportunities, flyers for new meetings and events, downloadable meeting lists, info about Journal subscriptions and QotD and info about ABM.
 2. If you have any suggestions please email me through website.
 3. April 2017 statistics: 3,641 visitors and 66 emails. 2 emails requesting info. Website was up more than 99% of the time. 8 outages totaling less than an hour.
 4. If anyone wants info posted on website (meeting changes, new meetings, flyers, events, website questions or comments), contact David W. through website. www.slaalosanggles.org/contact
 5. Still waiting on info from H&I for its page and volunteer speaker list for that page.
 6. If you are an IG officer please test your email by contacting yourself through contact form.
- j. Workshops & Retreats
 - i. Chris
 1. Next workshop is Saturday May 27, 2017 “Signs of Recovery” workshop from 1-5pm, check-in is at 12:30pm and \$10 at the door.
 2. Passed around flyers.
- k. H&I Committee
 - i. Oliver: H&I Committee meeting is today after IG meeting. H&I is Hospitals and Institutions. We currently have prison meetings and are trying to get panels started at treatment facilities.
 1. If you are interested in prison meetings, talk to Glenn S.
- l. Social Committee
 - i. David: Last I heard we were waiting on Jeannie to make committee active again.
- m. Conference Committee Announcements
 - i. Long Distance Sponsorship Committee
 1. Glenn F.
 - a. LDSC is a FWS-level committee for people looking for long-distance sponsors.
 - b. We just submitted questions to FWS re: legal issues.
 - c. We are still responding to people sending emails about LD sponsorship.

- d. If you are interested please see me.
- e. If there is anyone visiting from out of town/state/country you can always sponsor them individually outside of the committee.
- ii. Diversity Committee
 - 1. Glenn S.
 - a. We just passed a motion this morning to take to ABM—to create an SLAA app with speaker shares.
 - b. We as well as H&I committee are looking for stories 500-2500 words about their interaction in this fellowship about their issues regarding diversity or H&I (experience in jail). We need a Journal on diversity and a Journal on H&I and we need 14 stories for that.
- iii. Finance Committee
 - 1. Dave
 - a. We just met this morning and there was 1 proposal about getting things approved earlier by the directors
- iv. Literature Committee
 - 1. Lisa
 - a. 2nd agenda for ABM came out with entries for CLC
 - b. Literature to be discussed at ABM:
 - i. Anorexia recovery tools
 - ii. Healthy relationship pamphlet
 - iii. 40 questions pamphlet
 - iv. Meditation book
 - 1. We need feedback from the fellowship
 - 2. Every Sunday at 5pm there is a conference call and we read each entry
 - 3. Passed around mini-flyers for the reading meeting for the book
 - v. Step questions workbook
 - vi. Companion to Chapter 4
 - c. Anyone can look at the literature online, see Lisa afterwards
- v. Healthy Relationships Committee
 - 1. Suzanne
 - a. We're trying to get Healthy Relationships pamphlet approved at the ABM
 - b. But the version that went out on the 2nd agenda version is incorrect and we are trying to get them to re-send the correct version
 - c. Anyone who wants the correct version please email secretary@slaalosangeles.org
 - d. Looking for info on dating plan, relationship plans, relapse plans

6. Old Business

- a. None
- 7. New Business
 - a. None
- 8. Announcements for Good of the Order
 - a. Suzanne: Any motions must be in writing to Suzanne preferably by the Friday before the Sunday of IG
 - b. Glenn: May is individual contribution month for FWS, you can bring it up at your individual meetings. There are suggestions on the flyer as to how to raise the issues at your meeting. At one of my meetings we voted to pass around a separate collection for FWS. FWS does things for worldwide recovery and ABM.
- 9. Treasurer Final Report:
 - a. Sherry
 - i. Still counting but \$793.12 for IG, \$458.34 for FWS for a total of \$1251.46
 - b. David
 - i. Literature approx. \$900
 - ii. H&I \$5 donation
- 10. Motion to Adjourn
 - a. 31 votes to adjourn, 0 opposed
- 11. "We" version of Serenity Prayer