

June 11, 2017

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

Suzanne called the meeting to order: 12:17 PM

1. Serenity Prayer (“We” Version)
2. Reading of the 12 Traditions (Joe)
3. Reading of policy statements
 - a. Updated 30 seconds of silence policy (Suzanne) (Serenity committee volunteers: Glenn S, Gene, Sasha)
 - b. Reading of voting policy (Suzanne) (Vote counter: Gene) – 36 voting members
 - c. Reading of timer policy (Suzanne) (Timer volunteer: Kirsten)
4. Officer and Attendee Introductions
5. Officer & Committee Reports
 - a. Suzanne welcomed new IG Reps. IGSM (Intergroup Service Manual) is available at literature table. Agendas are available at the table up front. 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 (1 “no” votes)
 - c. Bottom Line Editor
 - i. Christina
 1. Bottom Lines are available up front
 2. Forgot the clipboard so please give me your name and number
 - d. Speaker Seeker List
 - i. Jessica A.
 1. Passed around speaker seeker list
 2. List is also available on website
 - e. Phone Line
 - i. Lynda
 1. Fell behind with calling people back, apologies to everyone
 - f. Literature
 - i. Kevin
 1. Please pick up your orders if you have not already
 2. Literature start-up packs are available for new meetings
 3. SLAA basic text is also on Amazon
 - g. Lisa—group conscience
 - i. Move Bottom Line distribution to back of the room (just for this meeting)
 1. Yes: 16 No: 16
 2. Suzanne said keep BL distribution silent
 3. Christina said would prefer to move to back of room
 - a. Yes: 24 No: 0
 - h. Treasurer
 - i. Sherry
 1. Bring donations up to the front
 2. Indicate whether the donation is for IG or FWS (parent organization)

3. Normally every quarter we make a donation out of our surplus to FWS but your meeting has a choice to make a donation to FWS
 4. If meeting does not specify where the donation goes, we assume it goes to IG
- i. Mail Clerk
 - i. Carmen
 1. Did not get mail this time, will bring next time
 - j. Journal Rep
 - i. Lisa
 1. Journal is bimonthly meeting in a magazine, has shares written by and for SLAA members
 2. This month's Question of the Day is "How, when, why do you pray? Please share your ESH with prayers."
 - a. Can submit at IG meeting or online
 3. We just came out with a Sober Dating focus Journal which is currently available as e-Journal only
 - k. Webmaster for SLAA Los Angeles IG Website
 - i. Keith (filling in for Dave_)
 1. www.slaalosangeles.org is great place to find info and resources for the recovering sex and love addict. It contains a list of current and new meeting, 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. March (??) 2017 statistics: 3405 visitors and 52 emails. 3 emails requesting info. Website was up more than 99% of the time. 2 outages totaling less than 3 minutes.
 3. 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
 4. Completed recently: Created volunteer Speaker List webpage under "Service" tab
 5. To-do: Still waiting on info from H&I for its page; Post new IGSM updates when completed
 - l. Workshops & Retreats
 - i. Michael
 1. Next workshop is Saturday July 15, 2017 "In All Areas of Our Lives" half day workshop from 1-5pm, check-in is at 12:30pm and \$10 at the door.
 2. Last workshop had 89 people on Memorial Day weekend
 3. IG reps please take flyers to your meetings
 - m. 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. If anyone is interested,

please attend the meeting. We are trying to grow H&I responsibilities for SLAA like AA and NA.

- n. Social Committee
 - i. Suzanne: Social Committee has not been represented for the last 3 months so it is dormant. If anyone wants to volunteer consider volunteering. Have not heard from Jeannie (person previously in charge).
 - ii. Glenn S.
 - 1. Volunteered to be “guardian angel” for Social Committee but not willing to take responsibility for it
 - iii. Gene
 - 1. I will get in touch with Jeannie
 - 2. Michael is not willing to do talent show but is willing to help out so if anyone is interested let him know
- o. Conference Committee Announcements
 - i. Conference Journal Committee
 - 1. Lisa
 - a. Voted to create 10 copies of meditation book for ABM
 - ii. Literature Committee
 - 1. Lisa
 - a. Conference calls on 3rd Saturday of every month
 - b. We try to bring literature to fellowship and get it conference approved
 - c. We have 5 items on agenda for ABM this year
 - i. Agenda appendix is 318 pages of mostly literature, is on FWS website for anyone to download and look at and you can give your opinion
 - d. We have an SLAA meditation book as an item for discussion on the agenda (was voted in 1989 that we should have one)
 - i. Every Sunday night conference call meeting at 5pm for feedback on meditation book, please distribute flyers at meeting
 - ii. Glenn S. suggested putting phone number in Bottom Line and local website
 - iii. Long Distance Sponsorship Committee
 - 1. Lisa filling in for Glenn
 - a. We have submitted proposal for Board of Trustees and will find out info next month on approval
 - iv. ABM Delegate
 - 1. Tia
 - a. We are holding auction at ABM, please donate Los Angeles items
 - v. H&I; Diversity Committee
 - 1. Glenn S.
 - a. 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 or institutions). We need a Journal on diversity and a Journal on H&I and we need 14 stories for that. Contact me. Also available on FWS website.

- b. Motion to collect speaker shares was denied and we are looking to rewrite motion.

vi. Finance Committee

1. Dave

- a. We just met this morning and there was 1 proposal about getting things approved earlier by the directors

vii. Healthy Relationships Committee

1. Suzanne

- a. Final copy is up and it will be up at the ABM as a piece of literature
- b. Let me know if we as IG want to make endorsement of it or not, we have 1 more IG meeting before the ABM

viii. Translation Committee

1. Suzanne

- a. From Poland IG: There is now a Polish translation and there is now a copyright for a complete basic text
- b. Locally we are working on Swedish and Spanish translations
 - i. We have a Google group for the Spanish translation and I have sent out invitations to the Google group
 - ii. If you know anyone interested, contact me
- c. We have Swedish, Polish, Dutch, Spanish
- d. Katya: How do other countries get involved in this?
 - i. Suzanne: If anyone wants to join, contact Martin the chair and get on conference call last Sunday of every month

6. Old Business

- a. Suzanne: Any motions must be in writing to Suzanne preferably by the Friday before the Sunday of IG

7. New Business

a. Christina

- i. Create a new service position, "Meeting Registrar," who is responsible for maintaining and updating the list of the current IG Reps and their contact info and assist w/getting each meeting registered w/FWS. Duties include: bringing the updated list and clipboard to IG meetings. Ensure: each rep is signed in and has updated contact info in collecting BL. Take list after each meeting and keep it. Make corrections to list accordingly. F/U with Reps who do not show up and do not send sub to keep list current. Also update Bottom Line editor and webmaster to make sure meetings are current. This position would replace the "Assistant Bottom Line Editor" position. This position will have voting rights at IG service level.

ii. Glenn S.

1. Should also update BL editor and webmaster to make sure meetings are current.
 2. If this position is created should it come with voting rights?
 - a. Christina
 - i. Accept amendments and yes should have voting rights
 - iii. Call to vote
 1. In favor: 35
 2. Opposed: 0
 3. Motion passed
 - b. Keith
 - i. Because people often come to website or email the webmaster asking about the size of amount of recovery at a meeting, I think people want to know. Since meeting attendance fluctuates, I would intend that it be approximation not an exact count.
 - ii. Motion: To the current meeting list add information about the approximate size of a meeting. The size information be collected as seen fit by the webmaster and/or BL editor. The size would be indicated by a numerical category (e.g. <10, 10-20, 20-30, 30+ or small/medium/large). This would be a Meeting Registrar duty. If “meeting needs support” at IG roll call, this info to be added to the list.
 - iii. Glenn S.
 1. Friendly amendment: If “meeting needs support” at IG roll call, have person who collects info add that to list.
 2. Keith: Accepted
 - iv. Call to vote
 1. In favor: 6
 2. Opposed: 27
 3. Motion failed
8. Treasurer Final Report:
- a. Sherry
 - i. \$1703.27 for IG, \$1059.23 for FWS (including Gratitude month)
 - ii. \$4.50 for H&I
 - iii. \$1631.10 literature
9. Announcements for Good of the Order
- a. Suzanne: Committee to turn IG into a non-profit—update?
 - i. Update: Newell, Lynda and Gene will get the info to us next month
 - b. Newell
 - i. Misprint in BL: The Friday Santa Monica beach meeting is at 6:30 p.m. NOT 6:00 p.m.
 - ii. Carmen: All the old Bottom Lines say 6:00 p.m. as well as the “Current Meetings” PDF on the website, need to be changed
10. Motion to Adjourn
- a. 33` votes to adjourn, 0 opposed
11. “We” version of Serenity Prayer

