

October 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 (Glenn)
3. Reading of policy statements
 - a. Updated 30 seconds of silence policy (Glenn) (Serenity committee volunteers: Tia, Tyrone, Michael)
 - b. Reading of voting policy (Glenn) (Vote counter: Tyrone) – 39 voting members
 - c. Reading of timer policy (Glenn) (Timer volunteer: Trudy)
4. Officer and Attendee Introductions
5. Officer & Committee Reports
 - a. Suzanne explained IG is where we vote and donate to IG/FWS. Introduce yourself and your position/meeting you represent. In September 2014 we voted to have announcements at 2 minutes max.
 - i. Suzanne read an email received after last IG meeting re: imposition of 2 minute time limit last IG meeting. Suzanne explained that per 2014 motion, 2 minute time limit applies to announcements only, not discussion of motions.
 - ii. No new IG res
 - b. Record Keeper
 - i. Lituo read minutes from last meeting
 - ii. Vote to approve minutes: Approved with 33 votes
 - c. Bottom Line Editor
 - i. Diane (filling in for Matt)
 1. There are a lot of Bottom Lines left. Every gets 10 Bottom Lines, and every extra 10 is \$3. I need to leave early so pick them up now if you need them.
 - d. Meeting Registrar
 - i. Christina
 1. If there is any chance you are not on the meeting list, then please come see me.
 2. Still looking into how to get meetings registered with FWS. No report today.
 - e. Phone Line
 - i. Lynda
 1. A couple of hang ups. I have been returning calls.
 - f. Speaker Seeker List Keeper
 - i. Jessica A. - Not here.

- g. Literature
 - i. Kevin
 - 1. Please pick up your literature if you have not.
- h. Treasurer
 - i. Shari
 - 1. I will give final report at the end and pass out receipts shortly.
 - 2. This will be my last Intergroup meeting.
- i. Mail Clerk
 - i. Dave filling in for Carmen
 - 1. We got 1 letter from a prisoner and 1 was from FWS which is a travel reimbursement \$1047.56 for 4 delegates who went to ABM.
 - 2. If you can't make meeting for a donation, you can mail your donation to LA IG.
- j. Journal Rep
 - i. Kirsten
 - 1. Question of the Day is: Have you ever been incarcerated or hospitalized because of your sex and love addiction? Please share your ESH. Please bring the flyers to your meeting to fill out and submit to me, or you can respond to the question online.
 - 2. New Journal focus booklets have been released: 6th Step booklet, Anorexia, Sober dating. Passed out flyers for the booklets. The focus booklet is \$5.
 - 3. Share Space articles are wanted for the Journal. 500-2500 words. Can submit online.
 - 4. There is a monthly Journal newsletter so if you are interested in knowing what's going on with Journal, give me your email.
- k. 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 contains a list of current and new meetings, IG meeting notes, IG Service Manual, literature order forms, info about service opportunities for conference committees, H&I committee, volunteer speaker list info, flyers for new meetings and events, info about Journal subscriptions and QotD and info about ABM, downloadable meeting lists, BL meeting and event flyers, contact any of the IG officers through the website.
 - 2. 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

3. September 2017 statistics: 6314 views, 3272 visitors. 54 emails, 1 requesting program info. Website had 5 outages totaling 26 minutes. Up more than 99% of the time.
1. Workshops & Retreats
 - i. Glenn
 1. Thanksgiving retreat is full. I have 6 checks that I cannot process because we have no openings. But if you want to send a check in then I will put you on the waiting list.
 - m. H&I Committee
 - i. Oliver:
 1. Monthly meeting is after this meeting today at 2pm in this room. H&I is Hospital and Institutions. We oversee and hold meetings at prisons and do panels in treatment centers.
 2. We had our first panel a couple weeks ago in Sherman Oaks that went very well. The women's prison meeting especially needs support.
 - n. Social Committee
 - i. Not here, no report.
 - o. Conference Literature Committee Conduit
 - i. Lisa
 1. The CLC brings draft literature to the fellowship and get it approved at the ABM. Next year we will submit meditation book and Step questions workbook. Last month we had a small meeting due to people being involved in Florida hurricane.
 2. We are looking for people to help with SLAA 12&12, let me know if you are interested.
 3. November is Gratitude Month so we encourage meetings to give more to FWS in gratitude.
 - p. Sponsorship Committee
 - i. Glen F.
 1. They are doing a Sponsorship-focus meeting once a month on the 4th Monday at 5pm PST. If you're interested, let me know.
 - q. Diversity Committee
 - i. Tia
 1. The Diversity committee is working on a Journal so we need 500-2500 word articles.
6. Old Business
 - a. Lynda
 - i. No updates for nonprofit "task force." We are still looking for someone with accounting background.

- b. Diane
 - i. IG Service Manual update: I have a draft version that I updated with service position updates and any updates from past minutes. It will be ready next month.
- 7. New Business
 - a. Suzanne
 - i. I will not be here next month. Trudy volunteered to run meeting next month.
 - b. Elections
 - i. Secretary: Michael elected with 32 votes. 0 opposed.
 - ii. Webmaster: Diane elected with 30 votes. 0 opposed.
 - iii. Meeting Registrar: Christina with 29 votes. 0 opposed.
 - iv. Treasurer: Dave (current Assistant Treasurer) with 32 votes. 0 opposed.
 - v. Assistant Treasurer: Lituo with 30 votes. 0 opposed.
 - vi. Record Keeper: Kevin with 31 votes. 0 opposed.
 - vii. Literature: Desiree with 27 votes. 0 opposed.
 - viii. Journal Rep: Kirsten with 24 votes. 0 opposed.
 - ix. Assistant Webmaster: Scott with 24 votes. 0 opposed.
- 8. Treasurer's Final Report
 - a. IG: \$846.91
 - b. FWS: \$266.94
 - c. Literature: \$830.85
- 9. "We" version of Serenity Prayer