

November 12, 2017

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

Glen called the meeting to order: 12:20 PM

1. Serenity Prayer (“We” Version)
2. Reading of the 12 Traditions (Gene)
3. Reading of policy statements
 - a. Updated 30 seconds of silence policy (Matt) (Serenity committee volunteers:)
 - b. Reading of voting policy (Matt) (Vote counter: Gene) – 39 voting members
 - c. Reading of timer policy (Matt) (Timer volunteer: Tyrone)
4. Officer and Attendee Introductions
5. Officer & Committee Reports
 - a. Secretary
 - i. Glen explained IG and said new IGSM available. One person one vote even if you are representing multiple groups. Take flyers to meetings.
 - ii. This
 - b. Record Keeper
 - i. Lituo read minutes from last meeting
 - ii. Vote to approve minutes: Approved with 36 votes
 - c. Bottom Line Editor
 - i. 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. Phone Line
 - i. Lynda
 1. A couple of hang calls. 1 call related to retreat, I need to coordinate with Glen.
 - e. Meeting Registrar
 - i. Christina
 1. When you register your meeting, go to FWS website. You can register your meeting with FWS to get your own meeting ID number and you can get a free literature starter kit for a new meeting.
 2. Please change contact numbers if you are a new rep or a temp.
 - f. Literature
 - i. Nik
 1. Order forms are not updated to reflect new Journal booklets yet but we will by next meeting.
 - g. Mail Clerk

- i. Carmen
 - 1. We have mail
 - h. Journal Rep
 - i. Kirsten
 - 1. New anorexia booklet, sober dating booklet, and step 6 booklets available.
 - 2. Looking for share space articles 500-2500 words on any topic, please encourage people to submit
 - 3. Next QotD: please share your experience of practicing the 11th step and/or any prayers/practices of meditation you have found helpful? For March/April Journal.
 - i. Workshops & Retreats
 - i. Glen
 - 1. Thanksgiving retreat is full. 9 people on the waiting list.
 - 2. There is a NorCal retreat, I have the front page of the flyer and the whole flyer is on the website
 - 3. We have our 4 dates for 2018 workshops but have not yet determined the topics for workshops.
 - 4. Lisa announced: The Sunday 8:30am had a scholarship for the Thanksgiving retreat, so the scholarship is available again. Next week we will be drawing a name for the scholarship.
 - j. Webmaster for SLAA Los Angeles IG Website
 - i. David
 - 1. The website has much to be helpful to LA fellowship. If you have info please email me through contact page.
 - 2. October 2017 stats: 3254 users, 8619 unique page views. 59 emails, 4 requesting info. 99% up time. 2 outages totaling 32 minutes.
 - k. Treasurer
 - i. Dave
 - 1. Please put name of meeting, time and date on your receipts
 - 2. Big bills appreciated
 - l. H&I Committee
 - i. Glen:
 - 1. H&I meeting is after this meeting
 - m. Conference Literature Committee Conduit
 - i. Lisa
 - 1. Looking for a new board member b/c our board member stepped down

2. We are working on a 12&12 for SLAA and we have a lot of chapters finished. We hold conference calls 3x/month at 6pm PST. We read chapters of steps and traditions as well as business meeting. Let me know if you have interest/questions.
- n. Sponsorship Committee
 - i. Glen
 1. This committee is trying to get sponsorship to people who don't have access to meetings.
 2. We are looking to make the monthly sponsorship phone meeting into a once a week meeting: Currently there is a monthly phone meeting. Let me know if you have interest.
 - o. Speaker Seeker List Keeper
 - i. Jessica A.
 1. If you have a form that is filled out, please get it to me so I can update the speaker list. This is my last Intergroup meeting.
 2. For anyone who wants to be on the list, you can submit a request via the website.
6. New Business
 - a. Glen
 - i. We announce things that are SLAA-related during the IG announcements. If there are non-SLAA announcements, you can announce them during your meeting if it has a time for outside announcements. Not during IG announcement time.
 - b. Elections: We will not be electing ABM delegates this meeting, the new secretary will take care of that.
 - i. Literature Assistant: Marza elected with 36 votes, 0 opposed.
 - ii. Literature Copier: Erika elected with 35 votes, 0 opposed.
 - iii. Mail Clerk: Gene elected with 33 votes, 0 opposed.
 - iv. Workshops and Retreats: Newell elected with 36 votes, 0 opposed.
 - v. Bottom Line Editor: Maureen elected with 34 votes, 0 opposed.
 - vi. Phone Line: Max elected with xxx votes, 0 opposed.
 - vii. H&I Committee Chair: Matt elected with 25 votes, 6 opposed.
 - viii. Conference Literature Committee Conduit: Lynda elected with 23 votes, 0 opposed.
 - ix. Speaker Seeker List Keeper: Chris elected with 19 votes, 0 opposed.
7. Treasurer's Final Report
 - a. IG/FWS combined: \$2806.45
 - b. Literature: \$1461.30
8. Meeting closed at 2:00 p.m.
9. "We" version of Serenity Prayer