

February 11, 2018

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

Michael called the meeting to order: 12:16 PM

1. Serenity Prayer (“We” Version)
2. Readings
 - a. 12 Traditions (Maureen)
 - b. Updated 30 seconds of silence policy (Andy) (Serenity committee volunteers: Glenn, Carol, ___)
 - c. Reading of voting policy (Andy)
 - d. Reading of timer policy (Andy) (Timer volunteer: Rachel)
3. Attendee Introductions
4. Take count of voting members (Tyrone) - 48
5. Officer & Committee Reports
 - a. Secretary (Michael)
 1. Summarized IG duties for new reps.
 - b. Record Keeper (Kevin)
 1. Read minutes from last meeting
 2. Vote to approve minutes: Approved with 42 votes
 - c. Bottom Line Editor (Matt)
 1. Meeting list on Bottom Lines is from Meeting Registrar.
 - d. Phone Line (Max)
 1. Report on calls from this month.
 - e. Meeting Registrar (Diane filling in for Christina).
 1. Please change contact numbers if you are a new rep or a temp.
 - f. Literature (Desiree)
 1. Reminder to place literature order on Slaa Los Angeles website at least 24 hour prior to intergroup. Also to pick up order between 11:55am-12:15pm.
 2. New meetings can get “starter kit” by registering meeting with FWS and placing order on FWS website.
 - g. Treasurer (Dave)
 1. \$993.52 for IG
 2. \$343.34 for FWS
 - h. Mail Clerk (Not Present)
 1. No Announcement
 - i. Journal Rep (Kirsten)
 1. Next journal question is “How have you learned to forgive”? Due March 15th. Can submit online.
 - j. Workshops & Retreats (Newell)
 1. “Back to Basics” workshop on March 17th. Flyers handed out.
 2. May workshop will be focus of “Coming out of withdrawal”.
 - k. Webmaster for SLAA Los Angeles IG Website (Diane)

1. 1639 page reviews, 861 unique users.
 - l. H&I Committee (Trudy)
 1. Meeting today right after intergroup. H&I is “Hospitals & Institutions” and flyers were handed out.
 - m. Conference Literature Committee Conduit (Linda)
 1. Conference call happening tomorrow at 6pm regarding draft version of 12 & 12.
 2. 4th Saturday of month – conference literature meeting.
 - n. Sponsorship Committee (Glenn)
 1. This committee is holding a monthly telephone meeting with sponsorship focus. Info available via Glenn F. Info on website.
 - o. Speaker Seeker List Keeper (Chris)
 1. Suggestion to email directly (contact info on website).
 - p. ABM Delegate Announcements
 1. 1 year term ABM – Carol stepping in for Lituo. Need to elect new alternate.
 2. Cost savings opportunity for registering early for ABM raffle. Discussion about possibly abstaining from raffle based on our current financial status.
6. Old business
- a. Elect Social Committee Chair (1 year term, non-voting member).
 1. Non-SLAA or IG sponsored events, non-voting member.
 - Kay (sp?) and David R volunteered.
 - Motion to make this a co-chair position: 43 votes. David and Kay accepted. There was much rejoicing.
 - b. Elect Translation Committee Conduit (1 year term, non-voting, no time requirement). Announces information about translation committee activities at IG, and must be part of translation committee. Also recruit people to get involved in translation.
 1. Tabled due to lack of information for when this meeting occurs. (4th Sunday of the month at 5AM pacific time – this was announced at end of meeting).
7. New Business
- a. Christian – Motion to waive sobriety requirement for himself as alternate ABM delegate (current requirement is 10 months sober at time of ABM).
 1. Vote for: 9 Vote Against: 25
 - b. Dave G – Motion for one time donation of \$1988.55 (net income from Thanksgiving retreat) to FWS.
 1. Votes for: 39 Votes against: 1
 - c. Dave G - We have a bank balance of over \$44k, which seems high. Request for open discussion of what sort of prudent reserve our IG

should maintain.

1. Mona pointed out that our service manual states we should keep a \$1000 prudent reserve.
 2. Non-profit status still TBD
 3. Liability insurance expense (tbd) and other expenses (ABM is ~\$10k), Literature (fronted money), question for back taxes.
 4. Request for further information for Non-profit status. Tabled until next meeting.
 5. Request for non-profit committee to make announcement at next meeting.
- d. Election of ABM Alternate Delegates (10 months sobriety required at time of ABM (July 2018), attend and represent ABM, travel expenses covered by IG, serve on one conference level international committee):
1. 2 year alternate. Nominations: Mona. Votes for: 40. None against.
 2. 1 year alternate: Nominations: Jake, Kevin E – Kevin E won.
8. Treasurer's Final Report
- a.IG/FWS: \$1162.52 IG 349.34 FWS
 - b.Literature: \$1418.50
9. "We" Version of Serenity Prayer. Meeting closed at 1:47 p.m.