

April 8th, 2018

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

Michael called the meeting to order: 12:17 PM

1. Serenity Prayer (“We” Version)
2. Readings
  - a. 12 Traditions (Gene)
  - b. Updated 30 seconds of silence policy (Mark)
    1. Serenity committee volunteers: Gene, Tia, Katie
  - c. Reading of voting policy
  - d. Reading of timer policy (Timer volunteer: Charlie)
3. Attendee Introductions
4. Take count of voting members (Robin) - 49
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 44 votes
  - c. Bottom Line Editor (Matt)
    1. H&I flyer on front page; will add more info on phone meetings in future issues of Bottom Line.
  - d. Phone Line (Max)
    1. Report on calls from this month – 9 newcomer calls.
  - e. Meeting Registrar (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 11:45am-12:15pm.
    2. New meetings can get “starter kit” by registering meeting with FWS and placing order on FWS website.
  - g. Treasurer (Dave)
    1. Reminder to submit donations prior to meeting start time.
    2. 27k in checking, 12k in savings.
    3. May Gratitude Month donations to FWS in effect.
  - h. Mail Clerk (Gene)
    1. No announcement
  - i. Journal Rep (Kirsten)
    1. Next journal question is “What has your journey been towards a healthy sex life / how have you maintained a healthy sex life in sobriety?”.

- 2. Looking for 500-2500 articles on any topic.
  - 3. New step 11 booklet now available.
  - j. Workshops & Retreats (Newell)
    - 1. "After Withdrawal" workshop on May 19<sup>th</sup>. Flyers handed out.
    - 2. 90+ in attendance for March workshop.
  - k. Webmaster for SLAA Los Angeles IG Website (Diane)
    - 1. 11k+ page reviews, 3000+ unique users.
  - l. H&I Committee (Trudy)
    - 1. Meeting today right after intergroup. H&I is "Hospitals & Institutions".
    - 2. Looking for panel leaders.
  - m. Social Committee (David)
    - 1. Kay stepping down as co-chair.
    - 2. Investigating liability issues.
    - 3. Announced fellowship happening weekly after Saturday night 6pm Kaiser meeting.
  - n. Conference Literature Committee Conduit (Lisa)
    - 1. Monday 6pm PDT meeting (12&12 committee) 641-715-3836 access code: 138103#. 2<sup>nd</sup> Monday of the month.
    - 2. (Lisa) 4<sup>th</sup> Saturday of month at 9am PDT – needs committee chair. Worldwide meeting. See FWS "committee corner" for more info.
    - 3. Meditation book under consideration.
  - o. Sponsorship Committee Conduit (Gene)
    - 1. 5PM call every Monday, focus on long distance sponsorship.
  - p. Speaker Seeker List Keeper (Chris)
    - 1. No announcement.
  - q. ABM Delegate Announcements
    - 1. (Tia) – Stepping down from ABM delegate. Mona stepping in. New Business to fill 2 year ABM alternate delegate.
    - 2. May 14<sup>th</sup> is deadline for registering at discounted rate.
    - 3. (Lisa) – next year 2 bids for ABM & Convention. NY & Chicago are candidates.
  - r. Translation Committee Conduit (Jake)
    - 1. New content in progress.
6. Old business.
- a. None
7. New Business
- a. Electing new 2 year alternate ABM. Need 10 months of sobriety by end of July. Available to attend ABM if required. Participate on at least 1 FWS committee. Attend LA IG every month.
    - 1. Gene & Robin Volunteered.

2. Votes for Gene: 18
    3. Votes for Robin: 24
  - b. Motion from Max B: Motion to allow phone line rep access to current list of IG contacts to meetings. Caller will not receive contact information from phone line representative.
    1. Votes for: 40
    2. Votes opposed: 0
  - c. No further business
8. Treasurer's Final Report
  - a.IG/FWS: \$1396.96 IG FWS \$642
  - b.Literature: \$1222.00
9. Announcements for good of the order
  - a. None.
10. Motion to close meeting early – passed unanimously .
11. "We" Version of Serenity Prayer. Meeting closed at 1:43 p.m.