

September 9th, 2018

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

Michael called the meeting to order: 12:15 PM

1. Serenity Prayer (“We” Version)
2. Readings
 - a. 12 Traditions (Erica)
 - b. Updated 30 seconds of silence policy (David)
 1. Serenity committee volunteers: Jennie, Mona, Mark
 - c. Reading of voting policy (David)
 - d. Reading of timer policy (David) (Timer volunteer: Claire)
3. Attendee Introductions
4. Take count of voting members (Max) - 44
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. Each meeting gets 10 bottom lines. Old versions of Bottom Lines will be on website.
 - d. Phone Line (Max)
 1. Report on calls from this month.
 - e. Meeting Registrar (Christina).
 1. Please add your 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 hours prior to intergroup. Also to pick up order between 11:45am-12:15pm.
 2. New meetings can get “starter kit” for ~\$36 by registering meeting with FWS and placing order on FWS website.
 - g. Treasurer (Dave)
 1. Reminder to submit donations prior to meeting start time.
 - h. Mail Clerk (Michael subbing for Glenn F)
 1. No announcement.
 - i. Journal Rep (Kirsten)
 1. Journals available on FWS website.
 2. Question of the day is “How do you recover from acting out with someone in program? How do you act around them, and your group?” Due on 9/15
 3. Always seeking writings from members to publish in journal

- (500-2500 words) – any topic and can be submitted anytime.
4. Newsletter available from the Journal – now open to all members.
- j. Workshops & Retreats (Glenn L)
1. “Steps, Service, and Spirituality” workshop on September 15th. Flyers handed out. Different format than usual workshop.
 2. November retreat (weekend after Thanksgiving). 22nd year.
- k. Webmaster for SLAA Los Angeles IG Website (Diane)
1. If meeting is closed or if location/time changes, please notify webmaster.
 2. If your group wants the directory to list the meeting as “closed”, please notify the webmaster.
 3. FWS Committees are great way to be of service – under “Service” there is a drop-down menu for “Committees” for all FWS committees.
 4. 10,000+ page views, 3000+ unique users.
 5. Literature order form on website will be updated with new materials available.
- l. Jails and Treatment Centers Committee (Katie)
1. Men’s central jail meetings occurring every week for ~4 years. Turnout was 5, 7, and 4 people for 3 meetings last week.
 2. Katie in process for getting qualified to host women’s meeting in jail/treatment center.
 3. Seeking panel leader at Rehab center in Sherman Oaks – last Tuesday of month, 9-10AM.
 4. Reminder that Jails & Treatment centers monthly meeting occurs right after Intergroup meeting.
- m. Social Committee (David)
1. No Announcement.
- n. Conference Literature Committee Conduit (Dave/Carol)
1. Work occurring on 12&12 book – chapters will be submitted at next ABM
 2. Stories project occurring.
 3. Seeking feedback on draft literature. Available to attend monthly call. 6pm on 2nd, 3rd, and 4th Mondays of the month, 6pm PDT. Call in info can be found on website (to be posted on SLAA website). 641 715 3836, key: 138103
- o. FWS Journal Committee (Kirsten)
1. Monthly call for any interested in participating.
- p. Diversity Committee (Christina)
1. Creating Diversity and Cultural Competency training for board and staff.

2. Diversity is also in reference to disease of Sex & Love Addiction.
3. Conference call every 1st Sunday of the month at 9AM Pacific. Number is on FWS website.
- q. Sponsorship Committee Conduit (Gene)
 1. This committee has merged with the service committee
- r. Speaker Seeker List Keeper (Chris)
 1. List is growing and is being used. To add your name contact Chris.
- s. ABM Delegate Announcements
 1. (Carol) – FWS donations seem to be low.
 2. (Carol) – Information about ways to be of service at FWS.
 3. (Mona) – Member retention committee – starting up again, call in number one Sunday every month.
- t. Translation Committee Conduit (Jake)
 1. Looking for new members to participate in ad-hoc group to participate in translation work.
- u. Steps, Traditions, and Concepts Conduit (Diane)
 1. Mission of committee is to provide comment and insight to any questions regarding traditions and concepts.
 2. Check out Slaafws.org/tq-search for previous questions that have been submitted and answered
 3. Meets on 4th Sunday at 1PM.
 4. Diane also offered to draft up a flyer of all committees available to participate in.
6. Old business.
 - a. None
7. New Business
 - a. None. Michael will discuss ABM delegates at next meeting. Motion to close early passed with 39 votes.
8. Treasurer's Final Report
 - a. IG/FWS: IG \$1,210.35 FWS \$510.10 \$2 to J&T (formerly H&I)
 - b. Literature: \$1,200.00
9. Announcements for good of the order
 - a. New committee should be formed for non-profit status. Possible motion for next Intergroup.
 - b. (Li-tu) – Monday at 7:30pm and Thursday 7:45 pm Women's stagg meetings will need to change location.
10. Motion to close meeting – passed unanimously.
11. "We" Version of Serenity Prayer. Meeting closed at 1:33 p.m.