

December 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 (Roberto)
 - b. Updated 30 seconds of silence policy (Suzanne)
 1. Serenity committee volunteers: Jennie, Suzanne, Mona
 - c. Reading of voting policy (Suzanne)
 - d. Reading of timer policy (Suzanne) (Timer volunteer: Natalie)
3. Attendee Introductions
4. Take count of voting members (Patrick) - 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 40 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. This is reimbursed by IG.
 - g. Treasurer (Dave)
 1. Refunds being made for retreat that was cancelled due to Woosley fire.
 - h. Mail Clerk (Glenn F)
 1. “I got the mail; I brought the mail”.
 - i. Journal Rep (Kirsten)
 1. Journals available on FWS website.
 2. Question of the day is “Finding SLAA – what was it like to first walk in the doors? Did you feel welcomed? What can meetings do to help newcomers feel more welcomed?”

Submit on FWS journal website slaafws.org or on SLAAlosangeles.org.

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.
 5. Audiobook is in the works – need volunteers who have experience creating audiobooks.
- j. Workshops & Retreats (Glenn L)
1. Refunds are being issued due to the Serra retreat being cancelled – watch out for Wells Fargo mail for refund check.
 2. Dates are getting set up for next years workshops, first will be in March.
 3. Mini marathons on Christmas Day (potluck in between).
 4. Retreat in Northern California at end of year – information on website.
- 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. 10,000+ page views, 3000+ unique users.
- l. Jails and Treatment Centers Committee (Katie)
1. J&T meeting takes place right after IG. Applications available.
 1. Email jandtponsor@slaalosangeles.org
 2. Treasury found from previous H&I committee (\$300). Used toward literature for jail meeting.
 3. Encouragement to announce at meetings that donations can be made to J&T Committee
 4. Women’s meeting in twin towers seeking panel leaders.
- m. Social Committee (David)
1. No Announcement.
- n. Conference Literature Committee Conduit (Dave G)
1. New Anorexia Recovery Tools booklet has been released.
 2. “Gift of no contact” to be reviewed at ABM.
 3. Meditation book has been edited and on track to be approved by board of trustees.
 4. 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. Diversity Committee (Christina)

1. No Announcement
 - p. Sponsorship Committee Conduit (Glenn filling in for Gene)
 1. Weekly telephone call (listed on bottom lines) to seek/provide sponsorship.
 2. Monthly committee call and to participate in weekly call.
 - q. Speaker Seeker List Keeper (Chris)
 1. Speaker list is available.
 - r. ABM Delegate Announcements
 1. No announcement
 - s. Translation Committee Conduit (Jake)
 1. Translation Committee has service positions available – i.e. record keeper, time keeper.
 2. Also seeking translators.
 - t. 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. Working on booklet for concepts.
 4. Short survey on FWS website, which ends at end of December.
 - u. Non-profit status committee (Carol)
 1. Announcement to be made next month.
6. Old business – Elections!
- a. ABM delegate #2 (currently filled in by Mona). 2 year term, requires 10 months of sobriety at time of ABM (July).
 1. Mona nominated. Approved with 38 votes.
 - b. Workshops and Retreats Committee Liaison. 1 year term, no sobriety time requirement.
 1. Suzanne nominated, Asher volunteered. 14 votes for Suzanne, 22 votes for Asher. Asher approved with 22 votes.
 - c. Jail & Treatment Center Liaison. No sobriety requirement.
 1. Katie nominated. Approved with 37 votes.
 - d. Journal Rep. 1-year term, 6 months sobriety requirement.
 1. Suzanne & Kirsten nominated. 9 votes for Suzanne, 28 votes for Kirsten. Kirsten approved with 28 votes.
 - e. Literature Assistant: 1-year term, 6 months sobriety requirement.
 1. Natalie volunteered. Approved with 33 votes.
 - f. Literature Copier: 1-year term, 1-year sobriety requirement.
 1. Kevin Volunteered. He got it. He's stoked about it.

7. New Business
 - a. None
8. Treasurer's Final Report
 - a. IG/FWS: IG \$815 FWS \$309 \$81 to J&T (formerly H&I)
 - b. Literature: \$1,041
9. Announcements for good of the order
 - a. Cleanup – need help cleaning up.
10. Motion to close meeting – passed unanimously.
11. "We" Version of Serenity Prayer. Meeting closed at 1:50 p.m.