

Oct 13th, 2019

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

Michael called the meeting to order: 12:15pm

1. Serenity Prayer (“We” Version)
2. Readings
 - a. 12 Traditions (Mona)
 - b. Updated 30 seconds of silence policy (Bart)
 1. Serenity committee volunteers: Bart, Claire, Katie
 - c. Reading of voting policy (Bart)
 - d. Reading of timer policy (Bart) (Timer volunteer: Max)
 - e. Person to count votes – (Wesley)
3. Attendee Introductions
4. Take count of voting members (Wesley) - 44
5. Officer & Committee Reports
 - a. Secretary (Jenny)
 1. Welcome new positions. Greeting.
 - b. Record Keeper (Jayk)
 1. Jayk read the highlights.
 2. Voted Yes or No to approve the minutes – Voted Yes (41)
 - c. Bottom Line Editor (Kevin)
 1. Usual announcement. Come grab em. November Retreat on the front page.
 - d. Meeting Registrar (Diane).
 1. Made announcement about signing in / people subbing etc.
 - e. Phone Line Announcement (Paul filling in for Nick).
 1. We got 5 phone calls and returned 3 voice messages.
 - f. Literature (Desiree)
 1. Thank you! Make sure you place your orders BEFORE the intergroup meeting. Starting a new meeting? Get a start-up pack - \$80 value for \$36. You can get it for free if you register with FWS office on their site. Get group ID number. A couple packets remain to be picked up.
 - g. Treasurer (Dave) - Richmond we don't know where your meeting is, and the total is off. Another one didn't have the day of the week.
 1. \$3642.22 in local Intergroup Treasury. That's separate from \$250 for jnt. \$788 quarterly given to FWS going out after this meeting. \$11,220 worth of retreat deposits. We already deposited funds from last year to Serra, that was \$5871.— (END OF MEETING - 505 for FWS 72 for J&T 779 for Intergroup \$1000 in Lit Sales)
 - h. Mail Clerk (Tim)

1. Received a couple pieces of mail including a thank you letter for the \$2000 donation.

i. Journal Rep (Kirsten)-

1. Described the Journal. Working on an app. Question of the Day - Thank you AA! Take a moment to look at what AA has brought to us. Can type it into the website. 500-2500 words articles on any topic- Send 'em! Journal booklets are for sale at the Lit table.

j. Webmaster for SLAA website – Max B

1. Visitors 4608. Views 11821. 55 views from UK, 14 views from India. Once we get the speaker recordings up, it'll probably just explode!

k. Workshops & Retreats (Asher & Glen)

1. Asher- Workshops are done for the year.
2. Glen - We are almost sold out. Only 4 spots left. We will start a waitlist when it fills up. Retreat 3 days up in Malibu. Laid back. Flyer is on international website. If this fills up there is still availability to go to a woman's retreat.
3. Fabiana - Women's retreat October. More than 20 spots available. Malibu two nights. Commuter option \$140, one day \$60, full thing \$235.

l. Jails and Treatment Centers Committee (Jayk filling in for Katie) - Katie out of town, meetings starting again in Nov.

m. ABM Delegate Announcements - Flyers.

n. Speaker List - Alex - No one present.

o. Kevin - Copier - Quick announcement.

p. Shiraz - Conference Literature Committee Conduit - 5th one missed! (Carol fills in for Shiraz) - Ton of items being drafted. Working on Dating plan supplement. We have a tiny version of our basic text. There is a phone meeting to participate.

q. ABM Delegate Announcements — Flyers.

r. Board of Trustees Announcement - One check made out incorrectly.

s. Sponsorship Committee Conduit (Lenore) -

1. Committee looking at updating Sponsorship literature. Looking for ppl who speak different languages to help. Google group you can join. Phone call once a month join in.

t. Steps Traditions and Concepts Conduit (Mona) -

1. Questions about groups using outside literature. Members of committee respond to submissions and are published anonymously on website. Can call in and listen in to the meeting. 12 Concepts, they are drafting and want to include into the 12x12 book.

u. Translation Committee Commit - (Tim) - I didn't make the meeting. More next time. - (Anna) She went to the meeting. She talked to Frederick from Germany. She has the number to call the meeting. She started translating the SLAA meeting to Hebrew.

v. Diversity Committee Conduit - (Julie) -

1. Talked about training for the ABM. Create a safe space. Avoid insensitive comments. If you want to join, join the call. We had our first East LA SLAA meeting in English. The meeting is at bienestar.org. (Atlantic and Beverly Monday 730pm) 30 min speaker followed by Q&A. - Still getting added to website.

2. Spanish Meeting - Via Skype. SLAA International and SLAA Metamorphoses. Themes and issues that trigger us are different depending on the background but the foundation of the issues is still the same.

3. (Christine) - How and when to execute diversity training. Pamphlet - Diversity statement being developed into the pamphlet.

w. Intergroup Service Manual Update Committee — Diane — Gonna remove some stuff, like the FWS board of trustees. Added some general information about FWS. Want to have people who have been in Intergroup for a long time to take a look. Also can look at pre-2014 versions of manual.

x. Audio Library Committee Conduit - Nell. We have a weekly phone meeting Saturday at 2pm. - Looking at creating an agreement / template. Looking at putting it on Google Drive.

1. Old Business -

1. None

2.

1. Mona - Motion to send an email to all intergroup reps at least 48 hours in advance of Intergroup meeting including agenda and last month's minutes. -

1. Considering amending to a week in advance, but decided not to do it. — Question from Jayk - Who is responsible for sending out these Intergroup notes? (and how will we do it) - Michael indicates that the website stuff is very difficult to use. - And Michael says that the motion is actually requesting that Michael manage an email list. - Diane - The registrar is the only person who has a list of all the Intergroup emails. Christina- Why don't we make a Google group? Or put the agenda into the Dropbox

for everyone to go look. Michael - More discussion about what the solution is to this issue?

2. Mona amends motion - One week in advance of the Intergroup Meeting - The agenda gets posted on the SLAA website.
 1. PROS AND CONS - Diane - Thinks this would be useful! Paul is a Pro too. Third guy - yes! CONS - Donna - I would never look at it. Litou - This would be a public document... (but the minutes are already posted online too)Tim - Concerned that first names would be posted online.
 2. VOTE - In favor 16 - Against 18 - FAILED MOTION.
2. Litou - Motion - To announce at each Intergroup meeting that donations need to be submitted before 1pm on the day of the Intergroup meeting.
 1. Explanation - 1pm cutoff for donations because too complicated as is.
 2. Donna - Makes suggestion to have a reminder at the start of the meeting to get the money in. Carol - Make an announcement that the money needs to be turned in now. - Friendly amendment to add the warning about it to the Intergroup web page. - Christina - Add it to the placards. — Jayk mentions that we don't need to vote on this because it's just her executing her commitment. - Litou still wants to vote on it. - Mona - Alternate way to turn in money? - No.
 3. PROS and CONS - Katia - Treasurer - Third Guy - Clarity is good. Dave - Would like it because I'm a people pleaser.
 4. VOTE ON MOTION - 40 for. 0 against. Motion passes.
 3. Christina - Motion present a Board of Trustees of FWS report on each month's LAIG agenda to be made if the BOT member is in attendance.
 1. Explanation - Take our concerns straight to the FWS BOT.
 2. Discussion- Make sure we know it's the FWS Board says Diane. Don't use "BOT" say FWS/SLAA Board of Trustees.
 3. PROS and CONS - PROS - Favia - Good idea. Carol - Huge favor cuz the BOT does a ton of stuff. Katia - We are lucky to have this rep so let's do it. — CONS - Too much time. Overall BOT has nothing to do with us.
 4. VOTE - 35 For - 5 Against - Motion passes.
 2. Announcements for the good of the order. -
 1. Nov 10th is the meeting next month. - Elections are coming up next month.

2. Lenore - 260 N Pass Ave Burbank Women's Meeting 730pm
Wednesday.

3. End of Meeting - Jenny adjourns at 148pm.