√1. Serenity Prayer

√2. Readings

- Twelve Traditions
- Thirty Seconds of Silence Policy
- Voting Policy (Volunteer for vote counter)
 - o Tammas volunteered to be Vote Counter
- Timer Policy (Volunteer for announcing the time every 15 minutes)
 - o Eoin Thomas volunteered to be Time Keeper

V3. Attendee Introductions

- From Registrar (in chat)
- Please sign in for your meetings at: https://forms.gle/gqqWH83oaKAmw6cv7 If you represent more than one meeting, please fill out the form for each meeting.
- If you are present in person, please sign in with the registrar in the front of the room.

V4. Take Count of Voting Members

- Voting members are either intergroup reps (representing a meeting) or committee representatives. People representing multiple meetings or committees count as only one vote.
- There were [9] voting members on Zoom and [26] in the room, for a total of [35] voting members.

5. Officer & Committee Reports

VSecretary - (Jayk) - secretary@slaalosangeles.org

• Secretary put email in chat. Says it is his goal to make intergroup as fun as possible, and next month, we will have Pizza at intergroup

- If you have other suggestions to make intergroup fun, or just feedback in general, please email Jayk.
- Jayk is personally paying for the pizza, will not come out of IG funds
- Please check out all of the reports and agenda
- We are going to start doing Bullet Points, an email sent by Jayk for a small summary for IG reps to bring back to their meetings

√Record Keeper – (Danny)

• Minutes from last month [April] were approved.

See last month's minutes in Google Drive Intergroup folder:

√Treasurer (Anonymous)

- Dave filling in
- There was 1857.74 in income
- YTD income was 8730.05
- Expenses in April 1149.55
- YRD Expenses 7899.28
- Received 180.71 for FWS that will be paid this month
- Totals
- 1959.96 for HI
- 2977.76 for LA Retreat
- 21.75 for the ASL Fund (plus 2,070 avail to receive from I.G.)
- 15,000 Prudent Reserve
- 2170.26 for our Cash Balance
- TOTAL CASH: 22,310.44
- Treasurer would like to have an elected assistant.

VBottom Line Editor – (Eoin Thomas)

- If you would like printed copies of Bottom Line, please send email to bottomline@slaalosangeles.org.
- Otherwise, IG or Lit reps should announce individuals to pick up the Bottom Lines when they are available at Intergroup.
- There are also virtual Bottom Lines on our website. The newest one will be on the website tomorrow.

VMeeting Registrar – (Michael)

- If you have any changes to meetings, please email registrar@slaalosangeles.org
- Please sign up in person, sign in online in the chat
- [33] In person meetings, plus intergroup for [34]
- A lot of newcomer inquiry emails
- A lot of newcomers emailed questions about spe ific meetings or meetings in general
- Wheelchair access column will be added
- New Meeting Friday 8:30 Mens Stag, it is added to the list
- Most current list is in the report
- If you are starting up an in-person meeting, or re-starting, you can find those instructions online.

Virtual Meeting Registrar - (Kelsey)

- If you have any changes, please email <u>virtualmeetings@slaalosangeles.org</u> or fill out the form online. You can also email the webmaster and/or secretary.
- Rep was not present for meeting

√ Phone Line – (Sarah S.)

Rep did not have the chance to check the voicemail, and will have a report for next time

VLiterature − (Claire)

- We sold roughly 700 dollars last month in literature
- Claire is the Lit Administrator, only sells at IG table once a month

- Those who can't get here, there is Adam, in WeHo, who can help you out. Adams email is on website. He can coordinate a safe social distance pick-up
- There is also a pre-order so you can fill out online and pick up from IG
- Anyone can come to IG to pick up literature
- Two new pieces of Literature
 - Sober Dating Questions for Discussion for 9.99
 - Newcomers Packet is 4.40

√ Journal Rep – Mona

Journal Flyer:

- Journal is the SLAA magazine. Shares and stories shared via literature. Written by fellows.
- Flyer was posted in chat and in person here at intergroup.
- You can now get PDF journals (and past journals) for free on slaafws.org
- Current Topic due a week from today, anyone can submit, but please do right ASAP. Current Topic: What is Anorexia Withdrawal in your Experience? More information with the link/QR code.
- Submit at slaafws.org/thejournal

√ Webmaster – (Dave G.)

- [7052] visits to our website
- Average time on was just under five minutes
- [74]% were new visitors
- Over half of all visits found site through Google Search
- [53] Countries visited our website
- Still no one from Antarctica
- Page now for meeting announcements. Email Dave if you would like a flyer posted on there
- Journal Page is updated to bring you do FWS page of old journals
- Literature ordering page will be updated soon
- Contacted by a meeting that was looking for starting pack, but they needed meeting number. Meeting number was not found. A lot of meetings that are probably not officially registered. Please contact Dave to find out if your meetings are official registered.

•

√Workshops & Retreats – (Sean)

- Workshop Poster: https://bit.ly/3DXw14i
- Stepping Into Recovery, Focus on Step 1,2 and 3
- It will be the last Zoom workshop
 - O Saturday May 21st, from 1:00 to 3:30pm on Zoom
- Another retreat that is happening is in the Bay on June 4th, the Attachment for that is in the chat. It is on the Bay Area SLAA website.

√H&I Committee – (Rachel W)

- Panel facilitators always needed for in person and Zoom
- It is a great opportunity to be involved
- Link for committee meeting after IG, link posted in group
- Zoom Meeting: SLAA H&I Committee
 - Every month on the 2nd Sunday after Intergroup
 - Zoom Meeting: https://us02web.zoom.us/j/87972190670?pwd=aVgyUHpGZGFOSEdKN091aWQrRkJQZz 09
- Meeting ID: 879 7219 0670
- Passcode: Service
- Full Report: https://bit.ly/35XUBFG

√ Speaker List Keeper – (Alex)

- Not Present
- Please send an email to spearkerslist@slaalosangeles.org if you want to be added or want the list

Literature Copier - (Open)

Audio Library Committee – (Kye)

- Audio Library Link: HTTPS://TINYURL.COM/AUDIOLASLAA (instructions on how to submit)
- Website: https://www.slaalosangeles.org/audio.

- Please contact the Audio Committee if you would like to get your share up on the website.
- Three new shares are being uploaded this week
- About to break about 20 shares that are in the library
- To contact audio library committee, email <u>audio@slaalosangeles.org</u>

√ ABM Delegates – Jayk, Rachel, Gil and Robin, Claire (alternate), Sarah (alternate)

- June 26th, the ABM Delegates will be hosting a Zoom Town Hall of sorts, to get input from all fellows on topics that will be discussed at ABM.
 - O Every member who wants to can have their opinions be known
- Some topics such as the new 12x12x12 literature being approved or denied.
- Time or Link isn't available yet, but will be available at next intergroup
- ABM is August 9th
- Question asked about dropping link to topics that will be discussed
 - O A link was dropped, slaafws.org/abminfo/ will have all the correct information

FWS Conference Committees:

Literature Committee Conduit - Alex H

Not Present

Sponsorship Committee Conduit- Clark

- A new Pamphlet called Strengthening Sobriety Through Sponsorship is being looked over
- Links with questions and feedback available on PDF that is being shared in link
- Please feel free to utilize the working draft now
- Please look at the flyers online if you would like those link

Steps, Traditions, & Concepts Conduit- Noah

- 2nd Sunday each month at 2pm on Zoom
- If you have any questions, please ask Noah about the meeting. Everyone is welcome to the meeting.
- It is very fun!
- Please email the secretary if you have anymore questions!

Translation Committee Conduit-Joe

Not Present

Diversity Committee Conduit – Erin

- Approved minutes from last meeting
- Secretary of meeting asked for help taking notes
- Member of the group suggested making shareable google doc to share notes from previous meetings
- Working on conflict resolution policy
- Discussion about SLAA archive and to create a new location for that to be preserved
- BPMC has put on their agenda that they will take responsibility for starting that
- Working on an ABM hybrid conference
 - Create more accessibility
- Making a fund for chairs to go to ABM
- All request for funding happen at ABM, and goes through their process.

SLAA Los Angeles, Inc. Board of Trustees – (Mona, chair)

- A formality since we are now categorized as a nonprofit
- Meets once a year
- Easy service, but important because it is legally required as our status as nonprofit
- Stricter requirements, please reach out to Mona, Dave, Glen F, or Dianne H to discuss the open positions.

SLAA FWS Board of Trustees (If Rep Present... Christina M or other)

• No Report/Update

6. Old Business

7. New Business

• Election: ABM Alternate:

- ABM is August 9th in Sacramento. One of our current ABM delegates may need an alternate delegate, so we need to elect an alternate delegate. There is a strong chance this person may have to go to Sacramento. Sarah S. is already an alternate. It is a TWO YEAR term. 10 months sobriety on August 9th. That means at least 7 months sobriety today. You must be available to assume the role, and be able to participate in August 9th in Sacramento IF NEEDED.
- Question: Sarah does not know if she will be available on August 9th. Asks if is during weekend?
 - Jayk responded that it is during week
 - Mona responds usualy Tues, Wednesday, Thursday.

Sarah H. is now resigning her position as ABM Delegate. There are now two open spots.

- <u>Julie</u> holds 5-year sobriety, nominates herself to be a backup. Currently holds many positions and has many years of service in SLAA Los Angeles.
- Mona nominates <u>Lenore</u>. Lenore <u>accepts nomination</u>. 5-year sobriety. Currently holds many positions and has many years of service in SLAA Los Angeles

Pros/Cons:

- Pro: Both individuals are consistent, show up for their commitments, Lenore has been great to work with for literature purchases. Both super reliable
- Pro: Both are super supportive of speaker's recovery. Are great fellows.
- Pro: Can vouch for both individuals. Both have tremendous sobriety and are extremely qualified.

Is anyone opposed for these two to be elected?
The individuals are both elected.

Election: Assistant Treasurer

- The AT is a very helpful individual. They help to count paper money at meeting. They come to intergroup, they fill in when treasurer comes in, they give instructions on donations, they go over literature money. 6 months of sobriety needed. Two year term.
- Questions: Can we have a remote Assistant Treasurer?
 - Answer: Right now, there have not been any cash contributions today. In hybrid world, Dave thinks an individual does not need to be in-person for the position at the moment. However, as time goes on, it may transition to be in-person.
- Nominations:
 - NO VOLUNTEERS OR NOMINATORS (TABLED)
- Please mention the open position at your meetings. This will also be included in the Bullet Points.

8. Announcements for the Good of the Order

- Saturday 3pm Palm Springs Meeting. It is virtual, all-gender and non-binary. Flyer posted in chat and will be sent to Webmaster.
- Repost information on Manorexia meeting. Looking for attendees and speakers.
- Another Palm Springs meeting on Wednesdays at 6pm. It allows for feedback after shares. Flyer will be posted in chat.
- There are 33 in-person meetings so someone from those meetings can pick up literature for your meetings
- In advance of next IG. If you have a copy of AA 12x12, please read the chapter on 7th tradition.
 - This will be spoken about at next traditions committee.
- Reminder: You can get reimbursed if you are building a new meeting, for a newcomer bundle. 11
 Pieces of literature. You do have to initially sign up through SLAA FWS to get your meeting ID. We
 cannot just give it to you for free at the Intergroup Meeting.
 - o FWS is Fellowship Wide Services (where we order literature). We are LA Intergroup.
- Bullet Points will be sent to IG reps in a day or two
- Please email Jayk if you need any other information

9. Adjournment

• Meeting was ended at 4:48 PM PST. Close meeting w/ "WE" version of the Serenity Prayer.