

SLAA Los Angeles Intergroup Agenda – Sunday, 8 December, 2024

3:15 P.M. (Start the Check-ins & Literature pickups)

3:30 P.M. (Meeting comes to Order)

All times in this agenda are Pacific Daylight Time (PDT)

1. Serenity Prayer

2. Readings

- a. Twelve Traditions - read by Kelly
 - b. Thirty Seconds of Silence Policy - read by Gregory
 - i. Elect volunteers for 3-person Serenity Committee: Erick, Jose, Max, Glenn
 - c. Voting Policy - read by Lisa
 - i. Volunteer(s) for vote counter: Erick
 - d. Timer Policy - read by Lisa
 - i. Volunteer for timing announcements and announcing time every 15 min.: Vincent
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3. Attendee Introductions

4. Take Count of Voting Members: 26 voting members

- a. Intergroup reps (representing a meeting)
 - b. Position holders & committee representatives
 - c. People representing multiple meetings or committees count as only one vote
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5. Officer & Committee Reports: (1 min. each) Written announcements/reports/minutes available in our shared Google Drive here, or here: https://bit.ly/2024-10_Reports_and_Flyers

- a. Secretary (secretary@slaalosangeles.org) – Michael
- b. Record Keeper (recordkeeper@slaalosangeles.org) – Miriam
 - i. November minutes available [here](#).
 - ii. Notable updates:
 1. Treasurer:
 - a. \$1,100 donations
 - b. \$1,000 literature
 - c. \$500 gratitude contributions
 - iii. IG Elections from October and November 2024 meeting:
 1. Secretary
 - a. Election Result: Matt NOMINATED with 20 votes, 1 opposed, 2 abstaining
 2. Literature
 - a. Election Result: David NOMINATED (no vote)

3. Webmaster
 - a. Election Result: Katrina NOMINATED with 24 votes, 0 opposed, 0 abstained
4. Bottom Line Editor
 - a. Election Result: Lisa NOMINATED with 27 votes, 0 opposed
5. Meeting Registrar
 - a. Election Result: Azzoro NOMINATED with 27 votes, 0 opposed
6. Phone Line
 - a. Election Result: Glenn NOMINATED with 23 votes, 2 opposed
7. Record Keeper:
 - a. Election Result: Miriam NOMINATED with 25 votes, 0 opposed
8. Assistant Treasurer
 - a. Motion PASSED to table election tabled to December 2024
9. Steps, Traditions, & Concepts Conduit
 - a. Election Results: Eric NOMINATED with 25 votes, 0 opposed
10. Translation Committee Conduit
 - a. Election Results: Alex NOMINATED with 24 votes, 0 opposed
- c. Treasurer (treasurer@slaalosangeles.org) – Mona & Asst Treasurer – Claire
 - i. 2024 annual report will be available at the next meeting
- d. Bottom Line Editor (bottomline@slaalosangeles.org) – Donald
 - i. Fellowship Potluck events on X-Mas day and New Year’s Day added to the Bottom Line (additional info to be added to the website)
- e. Meeting Registrar (registrar@slaalosangeles.org) – Katrina
 - i. Absent, no update
- ~~f. Virtual Meeting Registrar (virtualmeetings@slaalosangeles.org) – **Position merged with “Meeting Registrar” by group conscience vote on 08-Sep-2024 IG**~~
- g. Phone Line – Miriam and Scott (sharing commitment)
 - i. No update, per Miriam
- h. Literature (literature@slaalosangeles.org) – David H. & Asst Literature – Dale
 - i. \$1,358 sales (highest month of the year)
 - ii. \$2,500 reorder from FWS
- i. Journal Rep (journalrep@slaalosangeles.org) – Lisa
 - i. “Tell us about your meditation practice. How did you get started and how do you continue?” Submit [here](#).
- j. Webmaster (webmaster@slaalosangeles.org) – Matt
 - i. Automating email accounts for service positions
 - ii. Lit store will be updated soon
 1. Matt to confirm that receipt emails provide order details
- k. Spanish Language Liaison (spanish@slaalosangeles.org) – José G.
 - i. SLAA LA website is now available in Spanish
 - ii. Spanish translation of Basic Text still being reviewed by the Board of Publishing and Distribution committee

- iii. Spanish translation committee working on translation of the step workbook
- l. Workshops & Retreats (workshops-retreats@slaalosangeles.org) – Jessie and Glen
 - i. Thanksgiving retreat was a success
 - ii. Fellowship Potluck events on X-Mas day and New Year’s Day added to the Bottom Line (additional info to be added to the website)
- m. H&I Committee (h-and-i@slaalosangeles.org) – Max B.
 - i. Need fellows to help with intros to facilities for panels
 - ii. Max will provide updated flyer to be distributed at meetings
 - iii. No sobriety requirement to speak on an H&I panel
- n. Speaker List Keeper (speakerslist@slaalosangeles.org) – Gregory
 - i. 78 names on the list
- o. Audio Library Commitment (audio@slaalosangeles.org) – Jayk G.
 - i. Absent, no update
- p. ABM Delegates – Jayk G. (24), Alex (24), Max, Gregory (24), Nikita (24), Roberto (24) & Alt Delegates – Lenore
 - i. Currently taking all printed Journals and recording them to be added to the website. Please volunteer to help!- Gregory
- q. FWS Conference Committees:
 - i. Literature Committee Conduit – Open commitment
 - ii. Sponsorship Committee Conduit – Open commitment
 - iii. Steps, Traditions, & Concepts Conduit – Eric
 - 1. No update
 - iv. Translation Committee Conduit – Open commitment
 - v. Diversity Committee Conduit – Open commitment
 - vi. Public Info Committee Conduit – Max B.
 - 1. Looking for YouTube Manager, training provided, unpaid position
- r. SLAA Los Angeles, Inc. Board of Trustees – Chris (24), Clair, Dave G., Diane, Glen F., Michael (24), Mona

6. Old Business:

- a. No Old Business

7. New / Future Business:

Service makes Intergroup happen. Without people filling service positions, Los Angeles Intergroup will cease to exist. Rotation of service is a very important component of service, in general. Terms are for one year, unless otherwise noted in the Service Manual—that means terms begin in January 2025 and run through December 2025.

Today, we will continue to fill positions for the upcoming term by starting with Workshops & Retreats, and then more or less working our way down the list.

Speaker List Keeper

Nominations/Volunteers: Gregory (volunteered as incumbent)
Motion PASSED to skip pros/cons for nominated individuals
Election Results: Gregory **NOMINATED** with 26 votes, 0 opposed

Workshops & Retreats

Nominations/Volunteers: Donald
Motion PASSED to skip pros/cons for nominated individuals
Election Results: Donald **NOMINATED** with 26 votes, 0 opposed

ABM Delegates (ABM is August 7-10, 2025)

Max and Jayk's terms are complete so there are (2) spots available
Question about co-working space in San Francisco
Motion PASSED to table election to January 2025

H&I Committee

Nominations/Volunteers: David (to co-chair with Max B)
Motion PASSED to skip pros/cons for nominated individuals
Election Results: David **NOMINATED** with 26 votes, 0 opposed

Literature Committee Conduit

Nominations/Volunteers: Richard
Motion PASSED to skip pros/cons for nominated individuals
Election Results: Richard **NOMINATED** with 24 votes, 0 opposed

Sponsorship Committee Conduit

Nominations/Volunteers: Erick (declined), Azzurro (volunteered for 6 months)
Motion PASSED to skip pros/cons for nominated individuals
Election Results: Azzurro **NOMINATED** (for 6 months) with 26 votes, 0 opposed

Assistant Treasurer

Motion PASSED to table election to January 2025

Audio Library Commitment

Motion PASSED to table election to January 2025

Spanish Language Liaison

Motion PASSED to table election to January 2025

Assistant Webmaster

Motion PASSED to table election to January 2025

Open Positions

Assistant Treasurer

Audio Library Commitment

Spanish Language Liaison

Assistant Webmaster

8. Announcements for the Good of the Order:

- a. Consider putting together an Intergroup Rep binder for your meetings which will include flyers and other information for fellows. - Mona

9. Adjournment: adjourn meeting at 5:00 P.M., unless a vote is called to extend. Close meeting with the "WE" version of the Serenity Prayer.