

SLAA Los Angeles Intergroup Agenda – Sunday, 10 November, 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
 - b. Thirty Seconds of Silence Policy
 - i. Elect volunteers for 3-person Serenity Committee: **Chris, Claire, Glenn**
 - c. Voting Policy
 - i. Volunteer(s) for vote counter: **Claire**
 - d. Timer Policy:
 - i. Volunteer for timing announcements and announcing time every 15 min.:
Vincent
-

3. Attendee Introductions

4. Take Count of Voting Members: 28

- 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](https://bit.ly/2024-10_Reports_and_Flyers)

- a. Secretary (secretary@slaalosangeles.org) – Michael
- b. Record Keeper (recordkeeper@slaalosangeles.org) – Miriam
 - i. October minutes available [here](#).
 - ii. Notable updates:
 1. Treasurer:
 - a. \$10,572 donation to FWS
 - b. \$800 reserved for committees
 2. IG Elections:
 - a. Secretary: Matt NOMINATED
 - b. Literature: David ELECTED (incumbent, no vote)
 - c. Webmaster: Katrina NOMINATED
 3. Motion PASSED: To make the “Audio Library Committee Chair” commitment into simply the “Audio Library Commitment”
- c. Treasurer (treasurer@slaalosangeles.org) – Mona & Asst Treasurer – Claire

- i. \$1,100 donations
 - ii. \$1,000 literature
 - iii. \$500 gratitude contributions
 - iv. Refer to monthly spreadsheet for additional information
 - v. Please continue to encourage members to donate in meetings
- d. Bottom Line Editor (bottomline@slaalosangeles.org) – Donald
 - i. 300 copies for \$90.00 from Burbank printer
 - ii. New service position person may consider alternative printers for convenience
- e. Meeting Registrar (registrar@slaalosangeles.org) – Katrina
- ~~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. \$973 literature sales
 - ii. No reorder last month, but order will be made this month
 - iii. Webstore does not work on movie devices, only desktop and laptops
 - iv. Webmaster will be fixing this bug
 - v. FWS is backordered on literature which contributes to SLAA LA backorder
- i. Journal Rep (journalrep@slaalosangeles.org) – Lisa
 - i. Current question of the day available [here](#).
- j. Webmaster (webmaster@slaalosangeles.org) – Matt
 - i. Absent, Katrina provided update about Matt’s plans to improve website functionality and make it more mobile friendly
- k. Spanish Language Liaison (spanish@slaalosangeles.org) – José G.
 - i. Absent, no update
- l. Workshops & Retreats (workshops-retreats@slaalosangeles.org) – Jessie and Glen
 - i. Workshops complete for 2024
 - ii. Thanksgiving retreat has 75 people registered, 15 people on the waitlist
 - iii. No more people will be added to the waitlist
 - iv. As of today, Malibu fire will not impact the retreat
 - v. Committee will help you produce a workshop if you want to host one, email Glen for more information
- m. H&I Committee (h-and-i@slaalosangeles.org) – Max B.
 - i. Looking for additional support for the H&I Committee, email Max for more information
 - ii. Monthly meeting will be hosted by Max on Zoom on the 1st Saturday of the month at 4:00 PM, email Max for more information
- n. Speaker List Keeper (speakerslist@slaalosangeles.org) – Gregory
 - i. Absent, no update
- 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. Max:
 - 1. ABM meeting will be virtual in 2025
 - 2. Meeting for delegates will be held in March pre-ABM meeting
- q. FWS Conference Committees:
 - i. Literature Committee Conduit – Open commitment
 - ii. Sponsorship Committee Conduit – Open commitment
 - iii. Steps, Traditions, & Concepts Conduit – Jessie
 - 1. No update, needs someone to take the commitment
 - iv. Translation Committee Conduit – Open commitment
 - v. Diversity Committee Conduit – Open commitment
 - vi. Public Info Committee Conduit – Max B.
 - 1. FWS is looking for a new chair for the sub-committee that produces the SLAA YouTube channel and other digital media as well as the PSA
- 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:

Elections. 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 Bottom-Line Editor, and then more or less working our way down the list in the upcoming months.

Bottom Line Editor

Nominations/Volunteers: Will (declined), Lisa (volunteered)

Motion PASSED to skip pros/cons for nominated individuals

Election Results: Lisa **NOMINATED** with 27 votes, 0 opposed

Meeting Registrar

Nominations/Volunteers: Azzurro (volunteered)

Motion PASSED to skip pros/cons for nominated individuals

Election Results: Azzurro **NOMINATED** with 27 votes, 0 opposed

Phone Line

Nominations/Volunteers: Glenn (volunteered), Eric (declined), Matt (nomination accepted without sobriety requirement), Arielle (declined)

Motion to waive sobriety requirement for this position for this election (NOT INDEFINITELY)

Pros:

- 1) people without sobriety time requirement want to be of service, let them be of service
- 2) punishment for breaking sobriety not useful for recovery
- 3) commitments keep people sober

Cons:

- 1) sobriety time is something to strive for
- 2) calls are from newcomers and people with long term sobriety should be answering these calls
- 3) callers are vulnerable and the person returning the call needs to have ESH for such high stakes

Motion Vote Results: 7 votes, 14 opposed

Motion NOT PASSED to waive sobriety requirement (3 months) for this position for this election (NOT INDEFINITELY)

Motion PASSED to skip pros/cons for nominated individuals

Election Results: Glenn **NOMINATED** with 23 votes, 2 opposed

Record Keeper:

Nominations/Volunteers: Miriam (volunteered as incumbent)

Motion PASSED to skip pros/cons for nominated individuals

Election Results: Miriam **NOMINATED** with 25 votes, 0 opposed

Assistant Treasurer

Nominations/Volunteers: Claire (volunteered as incumbent)

Motion PASSED to table election tabled to December 2024

Steps, Traditions, & Concepts Conduit

Nominations/Volunteers: Eric (volunteered)

Motion PASSED to skip pros/cons for nominated individuals

Election Results: Eric **NOMINATED** with 25 votes, 0 opposed

Translation Committee Conduit

Nominations/Volunteers: Alex (volunteered)

Motion PASSED to skip pros/cons for nominated individuals

Election Results: Alex **NOMINATED** with 24 votes, 0 opposed

8. **Announcements for the Good of the Order:**

- a. Northern California hosting a New Years retreat. More information [here](#).

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.