

# Jan 8, 2023 Los Angeles Intergroup Meeting

Minutes approved from last month

Went over positions:

- need to hire new virtual meeting registrar
- literature filled
- we could use someone bi-lingual for
- speaker list keeper (open position)
- ABM delegates (we need 2 more)
- need 1 Alt delegate
- FWS conduits (lit / sponsorship / steps / translations / diversity) \*trustees remain the same

## OLD BUSINESS

### *Commitments to fill (asap)*

#### **Record Keeper:**

- read through commitments / details for position
- position open
- Garret volunteered for record keeper position - yay!
- taking vote (no one opposed)
- motion passed

#### **Phone Line:**

- read through commitments / details for position
- position open
- Kali volunteered for this position
- motion to wave sobriety requirement
- motion passes
- Kali took the position - yay!

#### **Journal Rep:**

- read through commitments / details for position
- position open
- Lisa nominated
- Lisa accepts position
- motion passes - she took position - yay!

### **ABM Deligates:**

- read through commitments / details for position
- position open
- gill nominates himself for position
- max volunteers for position
- glen volunteers for position
- David nominated (he declined)
- taking a vote
- pros taken
- move to vote
- everyone gets 2 votes (can vote for 2 out of the 3 people - highest votes receive position)
- gill and glen chosen to be ABM Delegates

### **Alt. Deligate:**

- Max took position to be Alternate Delegate

### **Speaker List Keeper:**

- read through commitments / details for position
- Donald volunteered for position
- motion passed to wave sobriety requirement
- Donal has taken position - yay!

### **Assistant Treasurer:**

- Assistant treasurer (person continuing w/ commitment)

### **Conduits**

- lit / sponsorship / steps / translations / diversity
- read through commitments / details for position
- committees happening generally on the weekend so people can attend
- Gill (Lit)
- Noah (steps/traditions)
- Glen (sponsorship)
- Jose Luise (diversity)
- Above 4 people took the positions - yay!**
- Translation conduit we still need to fill

## **NEW BUSINESS**

### **Motion 1.**

- Jake reads through his motion (everyone has a copy)
- cost of equipment on paper passing around the room
- points of information
- 3 pros and 3 cons
- David shares a pro
- Max shares a con
- Con shared
- Pro stay here
- vote taken
- 21 votes in favor
- 2 opposed

### **-MOTION PASSES**

- David volunteers for position of zoom hybrid captain commitment
- voted
- motion passes (unanimous)

### **-David taking position! Woo!**

### **-Second Motion Tabled for now**

## **Announcements:**

- Claire new secretary
- treasurer: announcement in report
- bottom line editor: not present but announcement made by Claire
- Meeting registrar: present to make announcement
- virtual meeting registrar (not present / position unfilled)

-Claire offers position up to be filled / commitment spoken about

-Gabe offered to take position

-voted - passed!

**-Gabe is the new virtual meeting registrar - yay!**

-Literature: present to make announcement. Note: try to order literature *before* day of!

-Literature delayed due to holidays

-Web master: not present

-Workshops and retreats: present to make announcement

(The options for workshops: all online, all in-person, or combination of the two)

-Garret taking vote on workshop preferences

-combination workshops wins the vote

-H&I: present to make announcement; flyer shared in google docs to share w/ meetings!

-audio library committee: present to make announcement

-journal rep: present to make announcement: it is free online / has search feature (let people at meetings know)

-some old journals still available for sale

-close out w/ serenity prayer