Minutes for Los Angeles Intergroup meeting 8/13/23

3:35PM - Start of Meeting

√1. Serenity Prayer

Opened the meeting with the serenity Prayer

√2. Readings

- Twelve Traditions
- Updated Thirty Seconds of Silence POLICY
- Voting Policy (Someone Volunteered to be vote counter)
- Timer Policy (Someone Volunteered for announcing the Time every 15 minutes)

√3. 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.

√4. 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 **7** voting members on Zoom and **19** in the room, for a total of **26** voting members.

5. Officer & Committee Reports

√**Secretary – (Michael)** – secretary@slaalosangeles.org

√**Record Keeper – (Garrett)**

See last month's minutes in Google Drive Intergroup folder:
https://tinyurl.com/2cxuu6px
Minutes are Approved!

√**Treasurer Jamie P**

Numbers filed

√**Bottom Line Editor - Donald**

Bottom lines are back!

√Meeting Registrar - Erin

Virtual Meeting Registrar - Kev

Send virtual meeting changes to virtualmeetings@slaa.losangeles.org

We discussed developing criteria/requirements for a virtual meeting to be included in the virtual meeting list.

√ Phone Line – Kali

Numbers filed

√Literature – David H.

Numbers filed

√ Journal Rep – Lisa

Question of the day: How have you stayed sober while aging? Available on the website.

√ Webmaster - Dave

Website updated
Numbers filed

Spanish Language - Julie M.

√Workshops & Retreats - Garrett

- Online workshop on "Intimacy" on September 16th, 1pm - 4:30 pm
- Annual retreat at Serra retreat center Friday, November 24th through Sunday, November 26th. Information and registration available on website

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√H&I Committee - Max B.

H&I is seeking panel members.

√ Speaker List Keeper - Donald

Numbers filed

Literature Copier – (Open)

Audio Library Committee - Jayk G.

We are adding to the library. Please record and submit a recording of yourself.

√ ABM Delegates - Jayk, Rachel, Max, Gil, Alt delegates: Linore

Rachel – the board is fully elected. It was decided not to publish the 12 & 12 & 12. More work is needed on the 12 concepts section

Max – updates to internet addiction document and other pamphlets (e.g. "Making the most of Meetings") not passed but moved forward

Jayk – the motion to add "50 questions – Are you an anorexic?" passed (board has veto power though). The process for changing literature has been modified (the board can't change it as much anymore). Editing basic text for 50th anniversary edition was an item for discussion.

Gil – working on a full report

- Motion passed to create a committee responsible for creating literature
- Motion passed to publish SLAA in plain language

FWS Conference Committees:

Literature Committee Conduit – Gil
Sponsorship Committee Conduit – Glen
Concepts, Steps, Traditions, & Committee Conduit - Noah
Translation Committee Conduit – open
Diversity Committee Conduit – Dave
Public Information Committee Conduit – Max

SLAA Los Angeles, Inc. Board of Trustees - Glen

September is gratitude month for donations to IG. Meeting reps – grab fliers, take them to your meetings, and make a second pass with the bucket at your meetings.

Please raise awareness and make donations from your meetings!

Anyone can make a personal donation at any time!

SLAA FWS Board of Trustees - Not Present

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6. Old Business

7. New Business

Mona nominated and elected as Meeting Registrar.

8. Announcements for the Good of the Order

Will T is interested in starting a SLAA meeting for parents, i.e. people working the steps in our program who are parents. If you're interested, contact Will.

9. Adjournment

Meeting was ended on time. Close meeting w/ "WE" version of the Serenity Prayer.