

Minutes for Los Angeles Intergroup meeting 4/16/23

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)
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√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.
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√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 **13** voting members on Zoom and **19** in the room, for a total of **32** voting members.
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5. Officer & Committee Reports

√**Secretary – (Kevin, filling in for Claire)** – 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 - Eoin Thomas**

√ **Meeting Registrar - Michael**

Meeting reps: check the meeting list to make sure everything is right
Send virtual meeting changes to virtualmeetings@slaa.losangeles.org

Virtual Meeting Registrar - Gabe

√ **Phone Line – Kali**

Numbers filed

√ **Literature – David H.**

Numbers filed
You can order at the meeting, or preferably in advance.

√ **Journal Rep – Lisa**

Journal question of the day, “Self love as a tool in Recovery.”

√ **Webmaster - Dave**

Numbers filed
Website updated

Spanish Language - Julie M.

√ **Workshops & Retreats - Garrett**

In person workshop “Lost in (Cyber) Space” May 20th, 1-5 pm. Information online.

√ **H&I Committee - Max B.**

H&I is seeking panel members. If you are interested, inquire on the website.

√ **Speaker List Keeper - Donald**

Literature Copier – (Open)

Audio Library Committee - Jayk G.

We are adding to the library. Check it out.
We want to continue to add to it. Record and submit.

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

ABM to be held in Orange County in August, we will be voting on literature and other important things. There will be a town hall meeting for anyone interested.

Glen is stepping down from being a delegate.

FWS Conference Committees:

Literature Committee Conduit – Gil
Sponsorship Committee Conduit – Glen
Steps, Traditions, & Concepts Conduit - Noah
Translation Committee Conduit – open
Diversity Committee Conduit – Joseluz

SLAA Los Angeles, Inc. Board of Trustees - Glen

SLAA FWS Board of Trustees - Not Present

6. Old Business
7. New Business

We need a new secretary, since Claire can't make the meetings. Michael is nominated and unanimously elected.

We need a new In-person Meeting Registrar. Erin is nominated and unanimously elected.

New motion: create a position Conduit to the Conference Public Information Committee (CPIC).
Motion passes 20-2.

8. Announcements for the Good of the Order

Sunday 8:30 am in-person meeting Griffith park is having a picnic after the meeting at 10:30 am.

9. Adjournment

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