

**SATURDAY NIGHT LIVE GROUP
BUSINESS MEETING
February 13th 2010**

Minutes of the Steering Committee and Business Meeting for **February 13th 2010**. Corina opened the meeting at 3:30 pm with a moment of silence followed by the Serenity Prayer. Corina called roll and the 7th Tradition basket was passed. KCC read the minutes from the January 9th business meeting. A motion was made to accept the minutes. Motion passed.

REPORTS:

Corina O, Chairperson: no report

KC C: If possible please submit all extended reports and motions in writing before the business meeting each month

Will R. Treasure

There was good news and bad news last month. SNL received an anonymous donation of 2,400.00. Activities from last month brought in some extra money from the tile party and New years day alcathon.

At present we are not bringing in enough money to make budgeted monthly expenses. We covered last month but this is an ongoing problem. There may be a rent increase in the near future seriously challenging our budget. We had a number of facilities expenses including the “rekeying” of the facility for 300.00.

There was much discussion about how to increase revenue and asking secretaries to pass the basket more than once during meetings. Group members talked about supporting the Friday night speaker meeting raffle.

Jennifer G Finance Coordinator:

Jennifer reminded the group that we are in the solution. Our budget is only a guideline and we have the power to make necessary changes to keep the group solvent.

David G GSR:

The annual SNL Group Inventory will be held February 20th at 4 pm. A General Service related document was placed into the SNL archives. PRAASA will be held March 1st-3rd. David will contact treasurer about financing.

Wilson Intergroup Representative: no report

Mike H. H&I:

H&I needs male and female volunteers for a variety of service positions and meetings at

local jails and institutions. They are also in need of Spanish speaking volunteers.

Chris. PI/CPC: Attended meeting/workshop at Central Office. PI is hosting a booth at a local school psychologist's convention and needs trained volunteers. There will be a workshop held at Calvary Church on February 21st.

David R. Birthday Coordinator: no report

Ian E. Events Coordinator:

Ian reminded group members of the Valentine's Day dance. The plan is to have at least one monthly group event. Next month they are planning a ST. Patrick's day event.

John H. Refreshments Coordinator:

Went 8.00 over budget last month. Price of sugar continues to rise. Problems with missing soap, toilet paper. John asked that he be contacted ASAP in the event of a broken coffee pot and put pot in closet.

Jeremy Facilities Coordinator:. It was an active month for facilities. Misc. hardware replaced- 47.82. A visit from the Drain Doctor- 235.00 and the rekeying of the facility. Secretaries are requested to contact meeting coordinators in the event of a lost key. There is an ongoing problem of trash in the front of the building.

Chris W, Announcements Coordinator: If you have an announcement please contact Chris about putting it into the formal meeting announcement.

Steve. Archivist: no report

Barney G. Recording Coordinator: no report

Lenore M. Speaker Coordinator: no report

Alex, Literature Coordinator: no report

Melissa P. Female Sponsorship Coordinator: There will be a sponsorship workshop March 14 at 5 pm. Speakers and question and answer period.

Mani Male Sponsorship Coordinator: see above

Brent W. Secretary Workshop Coordinator: see above

Mitch Noon Meeting Coordinator: no report

Tom H 6pm Meeting Coordinator: no report

John 8 p.m. Meeting Coordinator: no report

Sarah G. Midnight Meeting Coordinator: absent

Old Business: The group voted to amend the Group Conscience Document regarding announcement coordinator duties. It passed 24 in favor one abstaining.

Responsibilities: Prepare standard announcements as per paragraph 14.2 and coordinate additional announcements. Attend planning meetings to gather new meeting and event information. Provide intergroup representative with new or one time meetings and events hosted by the group. Post information from central office on the bulletin boards as per paragraph 3.4 and announce as needed. Maintain bulletin boards. Handle flyers and posters for major group announcements. Keep track of meetings and terms of office. Post election signup sheets and election results. Provide the Spanish speaking meeting secretary with a copy of each announcements update for translation.

New Business:

Motion was made to change the format and time of the Sunday 7:30 pm meeting. Motion passed with 27 in favor 12 opposed. The new meeting will be a topic discussion with a ten minute speaker and will last one hour. The meeting will start at 7pm.

Newly elected positions

Position	Name	Phone Number
Sunday 12pm	Ryan	646-9247
Sunday	Bill	506-5789
Monday midnight	Rob	
Tuesday noon	By appointment	
Wednesday 6pm	Charlene	561-1151
Friday 8pm	Glennis	807 5157
Friday midnight	Aurora	600-9015
Sat 10 am		
Noon Meeting Coord.	Tray H.	661-7140

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What's on Your Mind?

"If you see something that needs doing- DO IT." JH.

"Open sharing is not in our format except for the Tuesday 8pm open podium."

Secretaries: Encourage chair people to select from the meeting and make suggestions if necessary. Discourage volunteers from the floor..." J.H.

"We need long term sobriety to attend the Monday 8pm newcomer chip meetings"

Question? Why is it that the business meeting, where women can vote, is able to elect secretaries for a closed men's meeting?

Next year is our 30th anniversary- how about hosting a convention in celebration?- I.E.

Meeting was adjourned with the Lords Prayer.

Respectfully Submitted,

KCC