

**SATURDAY NIGHT LIVE GROUP  
STEERING COMMITTEE AND BUSINESS MEETING  
MINUTES OCTOBER 9 2010**

The Group Chair opened the meeting with a moment of silence followed by the Serenity Prayer. The roll was called and the 7<sup>th</sup> Tradition basket was passed. The Group Secretary read the minutes from the last business meeting. A motion was made to accept the minutes. Motion passed.

**REPORTS:**

Chairperson: No report

Secretary: no report

Treasurer We have funded our prudent reserve. We have new accounts for coffee, literature, and chips.

Finance Coordinator:

We have positive news this month. We are currently bringing in enough from the 7<sup>th</sup> tradition baskets to fully fund the group. Our accrual accounts are on a positive track to meet event costs and other group expenses.

GSR: no report

Intergroup Representative: no report

H&I. Nothing new to report. Information on the boards about H&I service opportunities.

PI/CPC: no report

Birthday Coordinator: We almost fully stocked with chips and medallions. Birthday night contributions are helping keep us supplied

Events Coordinator:

The group brought in 2,650.00 from the Day in the Gravel Fun Raiser. Planning has started for the Halloween Dance. We need at least 600.00 seed money for the annual New Year's Eve event. We hope to raise this amount from individual donations.

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Refreshments Coordinator:

Lat month's refreshment cost was 653.69. We continue to work on malfunctioning coffee. The group continues to receive a great deal of anonymous support for paper supplies and other extras.

Facilities Coordinator no report

Announcements Coordinator:

"I want to apologize to anyone I offended and I promise to try harder next month." –Tom H.

Archivist: up for election

Recording Coordinator: no report

Speaker Coordinator: no report

Literature Coordinator:

We are able to stock our supply of books and pamphlets.

Female Sponsorship Coordinator:

8 female sponsorship requests.

Male Sponsorship

9 male sponsorship requests

CoordinatorSecretary Workshop Coordinator: no report

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Noon Meeting Coordinator: no report

6pm Meeting Coordinator: no report

8 p.m. Meeting Coordinator: no report

Midnight Meeting Coordinator: no report

**Old Business:** The meeting voted 30 in favor and 1 opposed the make the following changes to the IGCD.

## 8.5 Financial Procedures

Upon rotation of the Treasurer and the Group Chairperson, each person is to make sure that the incoming Coordinator gets signed onto the bank account and their own name is removed within 30 days. On-line account access will be changed every year with the election of the new Treasurer.

The only account that will have an ATM/Debit OR Credit Card will be the Refreshment Expense Account. No other accounts will be issued an ATM/Debit OR Credit Card.

All checks will require two-signatures. Those will be the Group Chairperson and the Group Treasurer only.

There will be an audit (2 times per year) of the SNL's financial books in July, when the New Group Chairperson takes over the position, and again in January when the New Treasurer and co-Treasurer take over their positions. This audit will take place at the Finance Committee meeting that is held in July and January. Upon completion of the Audit report it will be presented to the Group for review.

Reports to be included in Finance Committee & Business Meeting.

- All Current Bank Statements
- Spreadsheet Report Showing Income From Meeting Envelop Counts
- All Financial Spreadsheets Including The Monthly Report And The YTD Budget Report

Note: Section 8.5 was inserted after approval by October 2010 Business Meeting

**New Business: none**

**Newly Elected Positions:**

<b>Position</b>	<b>Name</b>	<b>Phone Number</b>
Archivist	Gary O.	568-5652
Wed 6pm	Jason	466-5441
Friday 8pm	Glynnis	807-5157
Sun 12 noon	Jason	466-5441
Sun 3:30	Lonnie	449-1160
Midnite Mtg Coord	Sarah	
Fri Mid	By appt.	
Sat 10 am	Tim C.	378-5150
Tues noon	Ron R.	642-7120

**What's on Your Mind?**

**Safety issues – people disrupting meetings, fights and threats of fights. Are we attracting the wrong sort of people?**

**“I don't feel safe.” What can we do about it?**

**“We have a process to deal with safety issues, Secretaries need to contact coordinators about dangerous behaviors.**

**We had a policeman come into the women's meeting looking for an underage female last week. What should we do in this situation?**

**We need to have a serious talk about what our prudent reserve should be.**

Meeting was adjourned with the Lords Prayer.

Respectfully Submitted,

KCC