

**SATURDAY NIGHT LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING
MINUTES APRIL 9TH 2011**

The Group Chair opened the meeting with a moment of silence followed by the Serenity Prayer. Roll was called, and the 7th Tradition basket was passed.

REPORTS

1:5:0 Chairperson, John H:

He is getting a lot of things in the suggestion box, and he appreciates positive input. Other stuff comes through there as well, and that [stuff] goes into the toilet or into the garbage.

One of the things that were commented on was that secretaries are not sticking to meeting formats. If you are asked to chair, ask the secretary what the meeting is about. Most are topic/discussion meetings, and that is precisely what made SNL unique 30 years ago.

Another thing is that we had a lot of discussion about moving or not moving and about money and no money, and there are some trends. Typically, our rent to basket income ratio is about 60-65%. Now, rent is about 70-72% of basket income since basket income has gone down. A special business meeting was scheduled for Saturday, April 16th and perhaps the following Saturday as well. We will discuss the possibility of moving.

Secretary, Randy N

Minutes were read for March meeting.

21:13- Treasurer, Kim A:

Basket income for March was \$4,912.00 with income totaling \$5,531.08 including donations.

Our expenses were \$4,892.92

In March, we had a small PG&E bill which we only paid \$100.00 on due to estimated cost average.

The bank charged a \$5.14 fee for coin counting.

Our total COH is now \$15,546.37.

Note: we show a difference of -\$538.11 from what our bank statements shows and our COH actual shows due to checks that cleared in March.

37:24 Finance Coordinator, Jennifer:

She noted that Kim did a real good job explaining the books.

Literature income was 324.31. We have had (over the last couple of months), we have had an increase in literature income. Perhaps, this is due to either secretaries being more conscientious about filling out deposit envelopes or if a member needs a book, then the group is being more responsible on seeing that the books get paid for. Perhaps, we as a group are putting in additional monies when a book is purchased.

COH is 16,500, but we want to be clear on what that is: \$6,000.00 is for accrual activities for big ticket items which leaves a \$10,500 balance which is a prudent reserve of about two months of operating expenses.

42:43 Alternate GSR, Jonathan: No report

40:54 GSR, Mani: (excused):

Intergroup Representative: Jeremy

This was his first intergroup meeting.

He took note of the following:

They want secretaries to register with them, and that includes even large groups like this. They want every secretary to register. This is important for mailings of The Coin.

Regarding the Coin: they need articles. Interested persons must submit articles by April 15 to be considered for May issue. The topic is being different is not always a bad thing.

They need more volunteers for Bridging the Gap. The meetings are at 5:45 PM on the first Wednesday of every month at Central Office.

Also, there will be a Founders day planning meeting on April 30 at Alano East.

H&I. Theresa:

While there is nothing to report, she reminded the group that if anyone is interested in H&I, contact information and facilities information is posted on the side board.

Note: this will be Theresa's last report, for she has been H&I rep for over a year, and her position is up.

37:07 PICPC: Jonathan:

He thanked the group for electing him for this position.

The following is his report:

March was a slow month for the middle and high school level.

Community colleges are showing an interest. Evergreen CC has a health faire on June 9th, and there was good reception.

West Valley College is considering having PICPC present to their students.

PICPC is about outreach to the public, and you can get involved. The PICPC workshop is the second Saturday of every month at 10:00 AM at Central Office.

The PICPC Chair position has opened up. If you have previous PICPC experience, you can get involved. Elections will be held on the first Wednesday in May, on 4/4/11, which is at Geary Hall of the Queen of Apostles School at 4950 Mitty Way, San Jose.

Also, someone talked about the PACT program which is the Parole Action Committee Team which, effectively, serves a similar role as bridging the gap but is more of a resource for questions regarding meeting locations, etc. Speak with Jonathan if interested.

1:33:00 Liaison to Landlord, Jimbo:

He has some good news and some news. First, we discussed with the landlord where we are at and what is going on, and we talked to him about lowering the rent from \$3,750 to \$3,000. However, he agreed to keep the rent fixed until our lease expires in April, 2014.

The other thing we discussed was having events in the back. So far, we have an anniversary event on May, 30 coming up, and this event is cleared.

Also, it was reiterated that dogs are not allowed on the premises.

Another discussion was to move the bench to the end of the building and provide additional lighting. This was also rejected.

Finally, we need to do something about people in the back who are sleeping or dealing drugs --including, calling the police.

Birthday Coordinator, Corina: (excused)

01:20 Events Coordinator, Rachael:

53:10 Refreshments Coordinator, Dan:

Thanks for members (anonymously) for donating 90.00 in paper products. W also had a donation of over \$220.00 in coffee --this really helped. He actually has an inventory -- cool!

Facilities Coordinator, Tom B (not present):

Announcements Coordinator: (no report)

Archivist, Gary O:

Recording Coordinator, Wilimina:

She started making a CD inventory as of April.

Somebody has been going inside the CD room and is messing with equipment.

Speaker Coordinator, Lenore: (no report)

49:25 Literature Coordinator, Sarah:

She received 20 "As Bill See's It" copies, and we are now up to date.

Female Sponsorship Coordinator: Brandi:

Male Sponsorship Coordinator: Tim (not present)

Secretary Workshop Coordinator: Raymond:

His term is up, and he thanked the group for allowing him to be of service.

Last Saturday we had to cancel our secretaries' workshop meeting because we had a GSR meeting instead. However, to make up, he did have workshops throughout the week.

Noon Meeting Coordinator, John B:

There was an issue with someone taking money out of the basket. This individual was identified and approached by a couple of senior members. As far as he knows, that conversation went well, and that individual has stopped doing it.

6pm Meeting Coordinator, Robert: (no report)

8 p.m. Meeting Coordinator, Chris W (no report)

Midnight Meeting Coordinator, Jacob (no report)

Old Business:

New Business:

There was a proposal to have a 4th step workshop at 5:00 PM on Sundays.

Motion was opened discussion, and due to some unresolved questions, discussion was tabled until May.

NEWLY ELECTED POSITIONS

Position	Name	Phone Number
H&I	Raymond	401-3985
Intergroup Rep	Jeremy	598-0167
Secretaries Workshop	Chuck	799-5182
10 AM Women's Meeting	Heather	310-2716
Newcomer's Meeting	Michaela	209-818-8855
Sunday 7:00 PM	Lonnie	449-1160
Sunday Midnight	Bill S.	849-2148
Monday 6:00	Beau	661-5583
Monday 8:00 PM	John c	417-2646
Tuesday 6:00 PM	Bob J.	993-8871
Tuesday 8:00 PM	Sarah P.	585-8732
Wednesday 8:00 PM	Jason.	466-5441
Wednesday Midnight	Trevor	415-200-8609
Friday Noon	David G.	408-449-9429
Saturday Noon	Barry	592-0940
Saturday 8:00 PM	Chuck	799-5182

WHAT'S ON YOUR MIND?

A member wished to apologize for his behavior in the back.

A quick sidebar: why is it that the number of people increased but basket donations have gone down? 12-15 people have expressed that they lost confidence in SNL's ability to control its finances; therefore, these people no longer contribute.

There was a quote to reupholster the chairs for about \$25.00 per each for a total of \$3,200. Perhaps, we can have a sign-up sheet for members to contribute, and once we had enough money pledged, we could get the seats reupholstered.

Finance committee is open for anyone who wishes to participate. Also, anyone who signs envelopes, please fill them out completely. If there are suggestions for finance committee, use the suggestion box. As a group, we have to think about making the group work, and hopefully, we can stay in the solution as a group.

A member asserted that she is not a brain surgeon, and she apologized for interrupting the group with her phone call.

We need to stand up to people saying negative things to help put a positive spin on SNL.

A member said that he loves SNL and the location, and he hopes we don't move.

Per the IGC, the Finance committee is not open to anyone.

A member stated that this woman was going on about SNL back in the, and about how all these guys were trying to having sex with her. He was shocked, and he had to point out to her that SNL has always been a young people's group and that young people keep having sex. Over the years, we tried to stop them. Then they figured out that they could have sex with each other.