

SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
October 8, 2011

- Group Chairperson opened the meeting with a moment of silence and Serenity Prayer
- A member read the short form of the AA Traditions
- The Group Secretary called Steering Committee roll
- Read last month's minutes and they were passed by the group
- The 7th Tradition basket was passed

STEERING COMMITTEE REPORTS

GROUP SECRETARY: (Sheila D.)

- The IGCD was amended to reflect changes adopted by the group at the September Business Meeting. Four Secretary election months were moved from (April, August, December) to (January, May, September)
 - A reminder to the Meeting Coordinators that they need to ensure effected meetings are covered by secretaries for an additional month from December through the January elections.
 - Coordinators responsible for following up on the effected meetings are: Geno (Tuesday 6PM), Chris W. (Wednesday 8PM), John B. (Saturday Noon), and Kristopher (Sunday Midnight).
- Thank you to whoever was anonymously supplying office supplies for the secretary's closet
- SNL book "*25 Years of Sobriety*" for sale for only \$5

GROUP CHAIRPERSON: (John H.)

- STOP Program has sadly added Teresa (Victor, Omar, and Gunnies Girl also on list)
- When people on the list are in the area, just call and don't approach these individuals
- A number of members are in the process of developing some kind of process for the STOP program to be supported. They'll present something to the group later.
- Lots of people come up with ideas for things like refurbishing the chairs but what we need is for people to get groups together and make it happen. That's how ideas get done.
- Excerpts from the IGCD were read to the group while being asked to listen to these unedited excerpts and thinking of whether they are still in support of our SNL document which was created by our group through a system of proposals and voting during Business Meetings
- The focus of the readings was to review discussions in the past two months on our singleness of purpose and stance on issues other than alcohol.
- IGCD sections read to group: 1.1.3, 2.0, 2.1, 2.2, 4.0, 4.3.2, and Secretaries Workshop
- In the history of SNL, we started meetings by introducing a topic, sharing on that topic, and then asking for participants to share on the topic introduced as it pertains to the recovery from alcoholism. SNL stood out as being unique with this format in comparison to other groups in

the local area by moving away from drunk-a-logs and focusing on recovery from alcoholism as part of the sharing process.

- The group was asked if they still support our IGCD as it is written
 - The group affirmed without any rebuttals

TREASURER and CO-TREASURER: (Kim and Fran)

- Income of \$6369.53
- Expenses of \$662.70
- Reserve of \$206.83
- Payed insurance this month
- Taxes are due next month (November, about \$300)

FINANCE COORDINATOR: (Colleen)

- No Report

LITERATURE COORDINATOR: (Eric)

- Books are selling fast
- Request to add more money for Book Study supplies
- We'll be accepting new or used Big Books for donations towards entry into the October 29th Halloween Party (or a suggested \$5 donation)

FACILITY COORDINATOR: (Tom B.)

- Floor perimeter needs to be done
- Made request to close SNL in a couple weeks for 24 to 48 hours to finish the epoxy flooring (about 2 midnight meetings and two day meetings will be effected)
- Talk of alternatives while closed such as outside meetings and members being available for anyone who shows up not knowing we're closed
- Notifications will be made through announcements, signs, and Central Office
- A member will match dollar for dollar on refurbishing our chairs but someone needs to get a group together to plan it out and make it happen

REFRESHMENTS COORDINATOR: (Phil)

- Spent \$620 which included the \$80 increase from the group
- Coffee Kiosk is in progress, little by slow.....This is a big task requiring time and patience

BIRTHDAY COORDINATOR: (Mara)

- No Report

EVENTS and ALT-EVENTS COORDINATORS: (Rachel)

- Day on The Gravel brought in \$1700...thank you to everyone supporting the event
- Halloween Dance coming up on Birthday Night, October 29th
- Suggested donation of \$5 or a new or used Big Book

SPEAKER COORDINATOR: (Mario)

- No Report

GENERAL SERVICE REPRESENTATIVE and ALTERNATE (GSR): (John C and Jennifer)

- Getting ready for district inventory

RECORDING COORDINATOR: (Wilimina)

- Found an alternate in case of absence
- Mixer got fixed

FEMALE SPONSORSHIP COORDINATOR: (Breanna)

- Absent

MALE SPONSORSHIP COORDINATOR: (Jason)

- 4 Slips received, all connected with a sponsor

HOSPITALS AND INSTITUTIONS REPRESENTATIVE (H&I): (Ramon)

- Lots of service still available for men and women, ask Ramon or go to H & I meeting

INTERGROUP REPRESENTATIVE and ALTERNATE (IRG): (Jeremy S. and KC)

- Take your Sponsor to Brunch Day coming up in October
- The current IRG needs to step down
- A posting will go up for a partial election term beginning in November and ending after the April elections

PUBLIC INFORMATION/COOPERATION WITH THE PROFESSIONAL COMMUNITY COORDINATOR (PI/CPC): (Jonathan)

- We've been carrying the message to people who've gotten DUIs and know nothing about AA
- No sobriety requirement for service but you do need working knowledge of the steps

NOON MEETING COORDINATOR (8:30am, 10am, noon): (John B.)

- No Report

6PM MEETING COORDINATOR (2pm, 3:30pm, 6pm, 6:30pm): (Geno)

- No Report

EVENING MEETING COORDINATOR (7pm, 8pm, 8:30pm): (Chris W.)

- No Report

MIDNIGHT MEETING COORDINATOR (and marathon meetings): (Kristopher)

- For the first time in his service position he got a phone call to give compliments to midnight secretaries who have been doing an excellent job at cleaning up for the meetings to follow
- Zino was complimented for a great job on clean up at his midnight meeting

SECRETARY WORKSHOP COORDINATOR: (Chuck)

- No issues with workshops he conducted
- He's found that some people have gotten the workshop from other members who can do that in his absence but the person completing the workshop hasn't always been added to the list of secretaries in the Secretary Workshop Coordinator binder
 - Just a reminder to record the names of people who have completed their workshop
 - The SWC binder is kept in the secretaries' closet at the front of the room

ANNOUNCEMENT COORDINATOR: (Rebekah)

- No Report

GROUP ARCHIVIST: (Gary)

- Thanked the group for the opportunity to serve

OLD BUSINESS

Update on changes to the Sunday Newcomers Meeting format.

- The members are working on version 7+ and things are going well
- Made request to work on the format one more month until the November Business Meeting.....approved by the group
- It was suggested to have a separate inventory for the newcomer meeting with 3-4 Big Books, Meeting Directories to give away free, and pamphlets on AA.
- With confirmation of money available, the group approved to support an inventory
- Members would also like to address requirements for secretaries at a later Business Meeting

5 MINUTE BREAK

NEW BUSINESS

Proposal: “Since the group is not moving to a new location, it’s proposed to move money from the future rent account back into the general fund”

- This would allow for financial support for things such as literature, refurbishing of chairs, room improvements, etc
- Members were asked to bring proposals to the November Business Meeting for money needed for their service commitments. This way, the group can decide where future rent money should be redistributed

Proposal:(IGCD 7.7) Secretary Workshop Coordinator position description.....
“Maintain a SWC’s binder that is accessible to the Steering Committee and Secretaries. Record names of individuals completing a Secretaries’ Workshop in the SWC’s binder. Before the second Saturday of the month the SWC will review the elections sign up lists to ensure all nominees are qualified for the elections.”

- Passed a vote by 2/3 in the October Business Meeting.
- Since this proposal would change the IGCD, it must pass two consecutive 2/3 votes to implement a change. A second vote will be taken at the November Business Meeting

Proposal: Appoint a new Website Coordinator for a 2yr. term

- In the IGCD, this position is appointed by the Steering Committee in October
- The group elected a member, Jake, by a 2/3 vote
- The new Website Coordinator will appoint and assistant website coordinator
- Reminder, the Website Committee consist of the Website Coordinator, Assistant Website Coordinator, and the Recording Coordinator

**Proposal:(IGCD 7.7) Recording Coordinator position description.....
 “Obtain consent for recording of speakers during the Friday 8PM Speaker meeting and the last Saturday of the month 8PM Birthday Night meeting.”**

- Passed a vote by 2/3 in the October Business Meeting.
- Since this proposal would change the IGCD, it must pass two consecutive 2/3 votes to implement a change. A second vote will be taken at the November Business Meeting

NEWLY ELECTED POSITIONS

<i>Position</i>	<i>Name</i>
Group Archivist	Shane
Website Coordinator	Jake
Monday Midnight	Steve
Tuesday Noon	Alex
Wednesday 6PM	Nelson
Friday 8PM	Lynn
Friday Midnight	Joe
Saturday 10AM	Steve
Sunday Noon	Cindy
Sunday 3:30PM (MALE)	TBA (by Geno)

WHAT'S ON YOUR MIND?

- Member loves being here and wants to be in service for anyone in need of help. He'd loved to offer help to any secretary needing anything since he didn't get elected this month
- Another thank you for 37 days of sobriety from a member very happy for AA and a service position election at this meeting
- Yet another member thanked everyone for a secretary position during this meeting
- Yep.....ANOTHER "Thank You" for a service opportunity to be a secretary
- A member wanted to verbalized some fears with the group so that he doesn't hang onto them and instead lets SNL know what's going on. The last four months have been his hardest ever in recovery. He acknowledges his girlfriend who is also in AA and recognizes AA for a new god and faith, for the steps and being able use all of that to stay sober. He thanked all of you for the SNL group, meetings, and fellowship.
- Two SNL old-timers shared heartfelt hugs and glowing smiles (tears?) behind the podium...no words, but a message from SNL old-timers non-the-less.
- After hearing of a member being placed on the STOP program, an old-time SNL member said he thought the STOP program sucks. He said that the SNL fellowship used to deal with people who came to our meetings. He said we should deal with stuff before someone (landlord) has to ask them to leave.
- A member shared that he was happy to have discovered his issue was of being an alcoholic after all and is grateful to be able to serve at SNL
- Our new Archivist is glad to give back specifically to SNL where he's been coming for years

Respectfully Submitted,
Sheila D. (Group Secretary) ▲