

SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
November 12, 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 and confirmed a 2/3 quorum
- Last month's minutes were read and passed by the group
- The 7th Tradition basket was passed

STEERING COMMITTEE REPORTS

GROUP CHAIRPERSON: (Stand-in....Jennifer)

- Reminder that our IGCD (6.2) states that any new business for discussion at the Business Meeting is typically submitted to the Group Chairperson, in writing, 1 week in advance. You can either provide it in person or have it placed in the mail slot located in the back closet.
- No reports were submitted so we don't have new business for November

GROUP SECRETARY: (Sheila D.)

- No Report

TREASURER and CO-TREASURER: (Kim and Fran)

- Basket income was low enough to put it back in our announcements to dig deeper
- If we could get about \$5 more per meeting, we could stay out of our reserve
- We paid our tax accountant and we're working on reducing a \$50 charge for a tax extension
- A member opened discussion on using future rent money towards our underfunded Year's Eve event. Discussion was tabled until a report is submitted before a future Business Meeting to allow a group decision during new business.

FINANCE COORDINATOR: (Colleen)

- Start thinking about the \$1100 sitting in future rent
- Put request in writing so that we can make an official proposal to the group
- Since no written proposals have been presented to the Chairperson we'll wait until the December Business Meeting for proposals

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

- Doing our District Inventory
- SNL Group Inventory is coming up in January

INTERGROUP REPRESENTATIVE and ALTERNATE (IRG): ("TBA" and KC)

- Take your Sponsor to Brunch Day had a net of \$3200
- A Traditions Workshop is coming up in January for the price of \$15
- Need people for 12-step calls at Central Office

- Always asking for people to write on topics for The Coin
- Need to get The Coin posted in the room
- AA added a new pamphlet for people with special needs

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

- We're still doing outreach to DUI classes and schools
- Call Jonathon if you have questions, his # is posted in the room

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

- Lots of service is available, see Coordinator for questions
- Northern CA H & I Conference is coming up in January
- Highly recommends attending half hour meeting right before the H & I monthly meeting to have a better understanding of how H & I works in cooperation with the facilities we visit

BIRTHDAY COORDINATOR: (Mara)

- We go through a lot of chips during the month
- We get a bigger store discount than any other group but we'll look to see if there's a better deal
- Each chip cost 50 cents to the group
- Basket was passed for chip support
- Will start providing a monthly budget for expenses to be submitted to the treasurer each month

REFRESHMENTS COORDINATOR: (Phil)

- Spent \$625 last month
- Coffee cost keeps going up
- Needs a way to stock up when things go on sale
- Nice if Coordinators would communicate that some items like stirrers are luxuries and don't need to be communicated on an ongoing basis, especially in the late hours of the night
- Outgoing Coordinator wants to stay in service with a key to complete the kiosk area

EVENTS and ALT-EVENTS COORDINATORS: (Rachel)

- No Report

FACILITY COORDINATOR: (Tom B.)

- No Report
- The Group expressed great gratitude to all who helped with the new floor, kiosk, and sobriety tree

GROUP ARCHIVIST: (Shane)

- Wants to present more about the history of SNL and AA to the group.....thinking of ideas

RECORDING COORDINATOR: (Wilimina)

- Last Report

- Training two members for the position
- The mixer is fixed
- We have Dr. Bob available on tape
- Will repost the pass code for the room to allow access to speakers on the internet site
- Getting consent from speakers is effecting sales because when someone says “no” sales drop
- Plans to post what items are available for sale including archive items so that people who come in from other meetings can see what is available
- Sales are on CD only, no DVD
- We always except contributions if members have well sought out recordings like Bill W. and Dr. Bob....the coordinator has the ability to get things transferred over to CD format

SPEAKER COORDINATOR: (Mario)

- New Year’s event has a great speaker lined up

LITERATURE COORDINATOR: (Eric)

- Grateful for being allowed to serve the best home group ever
- We sold a lot of books
- Considering adding another book for sale, either “As Bill See’s It” or “Daily Reflections”
- Thanked Rachel for throwing a great Halloween dance

ANNOUNCEMENT COORDINATOR: (Rebekah)

- Excused

SPONSORSHIP COORDINATORS: (Breanna and Jason)

- Not many women have been putting slips in the box, men average about 6 per month
- The male and female Sponsorship Coordinators will be conducting a four-part Sponsorship Workshop.
 - The on-going workshop will be held at SNL on the 3rd Sunday of every other (odd) month
 - Dates: Jan 15, March 18, May 20, and July 15
 - Time: 5-6PM
 - Format:
 - The Sponsorship Coordinators will select a male and female chairperson to participate at each meeting. Each chairperson will read 2 preselected pages from Ch. 7 of the Big Book, “Working With Others.” The chairperson will then share their experience, strength, and hope about the material just read. After both chairpersons have finished reading and sharing, those in attendance will have the opportunity to ask questions about what was shared or any other questions related to sponsorship. The first workshop in January will be the beginning of Chapter 7, page 89, and continue until the completion of Chapter 7, page 103, in July.

SECRETARY WORKSHOP COORDINATOR: (Chuck)

- No report

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

- The new floor is awesome
- When you see Tom, please thank him

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

- No Report

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

- As outgoing Coordinator, “Thanks for the opportunity to be in service.”
- We are insane and provide all sorts of learning opportunities!
- This position is a great opportunity to learn about the SNL group.
- Police have stepped up on patrolling the parking lot area which is nice to see
- Most reports are hearsay, it helps if contact is made when things are happening and give facts

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

- Midnights are an interesting time slot
- Tried to implement keeping the chairperson on the format of introducing a topic at the beginning of their chair and had mixed results. Thinks things will take time with consistency.
- The room is supposed to be locked with everyone out a half hour after the meeting. There have been reports of people in the room after hours and through the night.

WEBSITE COORDINATOR and ALTERNATE: (Jake and John H.)

- The new Website is up
- Plan to implement more colors soon
- Our 1yr. host contract is up in November and due to be paid
- The website is also mobile ready so that people will cell phones can download meetings, IGCD, minutes, announcements, and so on
- Archive backups have been thoroughly completed
- Looking into implementing a search engine for books (like the Big Book) but will first look into the legalities with Central Office
- Needs to get MP streams to keep speakers uploaded

LIASON TO THE LANDLORD: (Jimbo)

- Need some sort of list for secretaries to refer to for people on the STOP list
- Who goes on the list?
 - If the landlord wants someone on the list, it happens without question
 - If it’s an internal problem, we need a process for how and who makes the decision for when someone goes on the list
- There was discussion on some significant changes for the better at SNL, for instance....
 - The fence at the tracks has helped
 - Few complaints have been made to Steering Committee members
 - Many of the experiences that once effected the group have been reduced

- There was group discussion on who can be on the committee for the STOP Program
 - When the idea of a committee was introduced at a Business Meeting, members were asked to come forward and contact the Group Chairperson.
 - After 3 members came forward, a 3-person committee has been put in place to put clear a STOP Program plan together and deal with ongoing concerns of the group
 - Once again, if you wish to get involved, contact the Group Chairperson.
 - Discussion was tabled for the December Business Meeting so that members on the committee can be present for a discussion regarding STOP Program concerns

OLD BUSINESS

Proposal: **(IGCD 7.7) Secretary Workshop Coordinator**

“Maintain a Secretaries’ Workshop Binder for recording dates and names of individuals completing a Secretaries’ Workshop. Ensure binder is accessible to the Steering Committee and Secretaries for recording names after a workshop is completed and for reference for secretary qualifications. Before the second Saturday of the month, cross check the election sign ups to the Secretaries’ Workshop Binder to ensure all nominees are qualified for the Business Meeting elections.”

- Since this proposal would change the IGCD, it must pass two consecutive 2/3 votes to implement a change
- Passed a vote by 2/3 in the October Business Meeting
- Voted taken in November, passed by 2/3 majority
- The Group Secretary will make the changes to the IGCD

Proposal: **(IGCD 7.7) Recording Coordinator**

“Before the start of meetings, obtain consent from speakers to record and sell recordings.”

- Since this proposal would change the IGCD, it must pass two consecutive 2/3 votes to implement a change
- Passed a vote by 2/3 in the October Business Meeting
- Voted taken in November, passed by 2/3 majority
- The Group Secretary will make the changes to the IGCD

Proposal to change the Sunday Newcomers Meeting format.

- The format is complete and ready to be accepted by the group
 - (Per IGCD 4.1) a vote was taken and passed by a group majority
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5 MINUTE BREAK

NEW BUSINESS

- No new business submitted to the Group Chairperson (IGCD 6.2)

NEWLY ELECTED POSITIONS

<i>Position</i>	<i>Name</i>
Intergroup Representative (IRG) (partial term through April election)	Sarah
Refreshment Coordinator	Tim D.
Recording Coordinator	Tim
Evening Meeting Coordinator	Marti
Tuesday Midnight	Melinda
Wednesday Noon	Ellen
Thursday 6PM	Don
Thursday 8PM	Kraig
Friday 6PM	Chris G.
Saturday Midnight	Robert
Sunday 8:30AM	John C.

WHAT'S ON YOUR MIND?

- Some people around SNL tell me I cannot talk about drugs at the podium. I disagree with an understanding of our tradition of alcohol being the main reason we're here. I help a lot of people who have both alcohol and drug problems.
- Agree that drug-a-logs need to be avoided but we should be able to talk about drugs in our shares.
- A volunteer wants to help by putting a group together to refurbish the chairs. He will contact the Facilities Coordinator and look for more volunteers.

Respectfully Submitted,
Sheila D. (Group Secretary) ▲