

SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
December 10, 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 CHAIRPERSON: (John H.)

- Incidents of disruption have gone down. Remember that each of us is responsible for the well being of our home group. If illegal activity occurs, call 911 and make a report
- A reminder to Meeting Coordinators to meet with your newly elected secretaries in order to....
 - Review the meeting formats.
 - Remind secretaries that the group voted for those formats and they should be adhered to as much as possible.
 - Ensure meeting formats are explained to the chairperson prior to the start of the meeting
- Our Group Inventory is scheduled for January 22nd at 4:30PM with a Group Conscious Review in maybe February or March
- "Thank you" to everyone in service as it is evident that our primary purpose of carrying a message of hope to the newcomer IS being fulfilled by our SNL group

GROUP SECRETARY: (Sheila D.)

- Made changes to IGCD to reflect October and November group decisions:
 - 7.7 (Secretaries' 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."
 - 7.7 (Recording Coordinator)
"Before the start of meetings, obtain consent from speakers to record and sell recordings."
- Reminder that many questions that come to the Steering Committee can be answered by referring to postings on the side board. If members have questions it can be a great service opportunity to show them specifically where on the board answers can be found in various documents.

TREASURER and CO-TREASURER: (Kim and Fran)

- Kim's last report for service commitment

- It has been an awesome experience serving as treasurer
- Although a challenging position it was a rewarding one
- Income of \$5238.60 outweighed Expenses of \$5509.78 by \$271.18
- Taxes in the amount of \$60 was paid
- \$300 already spent on New Year's Eve event.
- We do have enough money to continue to support the New Year's Eve event.
- Basket contributions aren't going so good
- \$1300 came in on marathon meetings
- Coffee donations have gone up, maybe from the new kiosk in the back
- The group wholeheartedly thanked Kim for her year of service as Treasurer. Applause ensued.

FINANCE COORDINATOR: (Colleen)

- No Report

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

- District inventory coming in January
- The SNL Group Inventory conducted by GSR Reps is scheduled for January 22nd
- A Group Conscious Review will follow in either February or March (Date/Time, TBD)

INTERGROUP REPRESENTATIVE and ALTERNATE (IRG): (Sarah and KC)

- A Traditions Workshop (includes breakfast and workshop) is coming up in January for the price of \$15
 - There was discussion on whether this was an AA vs. club sponsored event
 - Flyers will not be posted until clarification is made since
- Need diverters
- Outreach in looking for people on the first Wed of month
- Looking for COIN stories
- The Chili Cook Off is scheduled for February 5th
- We're starting to prepare for Unity Day again by seeking volunteers for service positions

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

- November was another GREAT month for outreach to schools in Santa Clara County
- We presented to 5 middle and high schools
- We presented to over 450 students at Campbell Middle School. They were thrilled and plan to have us return next year.
- We presented to 4 classes at Fremont High School. The dean of students was extremely pleased and invited us back to present to the entire Freshman class in February.
- We got involved with the Gilroy community at Christopher High School's "Day of Respect"
- We presented to the Rolling Hills Middle School 8th grade class and an ELD class at Bernal Intermediate
- A BIG thank you for helping spread the AA message to our youth!

- If you want to get involved, we're looking for alternate chairpersons and representatives during February and March

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

- Lots of service still available for men and women, see board or go to H & I meeting
- Ramon shared that he got a really cool necklace from Solano State Prison. He saw this as a good sign from God that he's doing the right thing by being in service to H & I. Service continues to provide proof that it's the right thing to be doing.
- Seem to need more female volunteers than usual in various positions
- There's 4 hour orientation in January if you want to get into Soledad....(and come back out)
- Bridging the gap needs help. Their role is to help people who are being discharged from various facilities by getting them to their first meeting once released. We get to be their next experience in carrying the message.

BIRTHDAY COORDINATOR: (Mara)

- Passed the basket for chip money

REFRESHMENTS COORDINATOR: (Tim D.)

- We were again saved by the generous donations of supplies
- Without donations, we would be in serious trouble.
- A BIG Thank You for anonymous donations
- Receipts for a total of \$82.74 were sent in for supplies but I noticed some supplies without receipts
- Using 6 oz. cups is helping save money
- Marathon meetings caused about an extra \$30 of spending on coffee
- Thank you for letting me be of service

EVENTS and ALT-EVENTS COORDINATORS: (Rachel)

- Anyone wanting to be in talent show must attend an audition to secure your spot in the line-up.
- At this point no dance is planned for the New Year's Eve event. If a dance is wanted, people need to commit to planning and supporting the logistics. At this time, we have request but no commitments to make it happen.

FACILITY COORDINATOR: (Tom B.)

- Improvements \$1300 still left of \$2100 allowed
- Donations helped immensely to keep floor and general room improvement cost to only \$800
- Next is wall base around the floor area which will cost \$500
- Plan to clean up front windows
- Remaining money balance will be used for reupholstery of chairs
- Literature rack will become part of the coffee kiosk area for handing out upon request
- Kiosk should be running within 3 weeks
- We need to provide a barricade to keep people from parking in front of Zorbas
 - There was question on why we are responsible

- If we don't provide the barricade, the landlord will have it done himself and bill us for cost

GROUP ARCHIVIST: (Shane)

- Wants to discard unnecessary documentation such as cancelled checks and bank records unnecessary for taxes (beyond 7 years)
 - Discussion on following guidelines set by the group for process in discarding documents
- A member made a request for the New Comer meeting format to be laminated

RECORDING COORDINATOR: (Tim)

- We sold 3 CDs

SPEAKER COORDINATOR: (Mario)

- No Report

LITERATURE COORDINATOR: (Eric)

- No Report

ANNOUNCEMENT COORDINATOR: (Rebekah)

- No Report

SPONSORSHIP COORDINATORS: (Breanna and Jason)

- Low #s on slips, mostly male slips
- The male and female Sponsorship Coordinators will be conducting a four-part Sponsorship Workshop. We will work out of Chapter 7 of the Big Book.
 - 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
- Thank you for new slips provided for the basket as well as announcements to support the upcoming workshop.

SECRETARY WORKSHOP COORDINATOR: (Chuck)

- 6 for 6 on workshops conducted
- Haven't had any issues and "I'm doing a great job."

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

- A request was made to all members to please help out when they see the secretaries doing or not doing something to support their meetings. Please use soft, kind words to talk to the secretaries in order to point out things they need to learn.
- Also when this is necessary, please follow up with a call to the appropriate Meeting Coordinator.

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

- Sunday newcomer secretaries need keys (2)

- Facilities Coordinator will coordinate and provide keys ASAP.

EVENING MEETING COORDINATOR (7pm, 8pm, 8:30pm): (Marti)

- To start out as the newly elected Meeting Coordinator, Marti met with her new secretaries and discussed using meeting formats as outlined.
- She has been encouraging cleanup in and out of rooms.
- Noticed that the secretaries have been doing a good job at cleanup.....Applause from the group. (Ha! We seem to really like being clean!)

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

- No Report

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

- MP streams are being put on the site. They take a lot of space and time to transfer.
- Passcode for speakers is “fearless”
- Discussion on ensuring consent from speakers
- Plan to add big book blue colors to the site

LIASON TO THE LANDLORD: (Jimbo)

- Please give an effort to cleanup the area
- Remind people of our purpose to keep areas clean, get people involved with cleanup efforts
- Pleased to see a preliminary document of the STOP Program to see a list of who is not allowed in the room
- Overall our side of the street in clean

OLD BUSINESS

No old business to discuss.

5 MINUTE BREAK

NEW BUSINESS

Proposal: Use excess future rent fund money for new books to support book studies

- A Motion and Second were made
- Discussion.....
- Concern expressed over the continuous loss of books taken from the room and/or given away
- The group was encouraged to remember that it is our primary purpose to carry the message of Alcoholics Anonymous. Providing Big Books to people in need is a way of carrying the message and our group continues to stand out as being successful at fulfilling on that principle by ways such as providing books.

- To add, we need to be responsible for remembering that we are fully self supporting and we need to try to find a member to pay for books freely given away to someone unable to pay.
- A count of the current # of books on inventory was taken to confirm a need to make purchases.
- Vote taken to approve using money for book study purchases
- Passed

Proposal: A one time proposal for this year only to cancel December the 31st 6:30PM and 8:00PM meetings since the New Year's Eve event starts at 7PM.

- Members discussed that not everyone wants to be in the type of meeting available at the New Year's event and may prefer a meeting as usual in the SNL room.
- Two members stepped up to be available as secretaries for each meeting if the current secretaries wished to attend the off site event.
- The group rejected the proposal to close the meetings and wished to keep on schedule.

Proposal: Make changes to meeting formats for 3 Step Study meetings: Monday noon, Thursday 8PM, and Friday 6PM.

- The proposed change in wording is to encourage secretaries to ensure that chairpersons have experience with the step to be covered during book studies out of the 12 and 12. Also, the proposed format tells those who are called on to share that they may choose to "pass" their time to someone else if they have not taken (have experience) with the step covered.
- The spirit of this proposal is to keep with Tradition Five, "Each Group has but one primary purpose--to carry its message to the alcoholic who still suffers." Having experience with working the step being studied is emphasized in order to carry a message of strength and hope.
- The proposal generated some group discussion where it was suggested that the wording be "softened up" before going up for a group vote.
- Discussion tabled due to reaching the 5:30PM automatic tabling deadline (IGCD 6.2.1)

NEWLY ELECTED POSITIONS

<i>Position</i>	<i>Name</i>
Group Treasurer	Betsy
Group Secretary	Sheila
Sunday 10AM	Marina
Sunday 3:30PM (Female)	Chrystal M.
Sunday 7PM	Alvin
Monday 6PM	Jay

<i>Position</i>	<i>Name</i>
Monday 8PM	Steve Y.
Tuesday 8PM	Lynn
Wednesday Midnight	Jay
Friday Noon	Fabian
Saturday 6:30PM	Alex
Saturday 8PM	Sheila

WHAT'S ON YOUR MIND?

- Member would like a report on how much \$ was stolen from the group in the recent past
- A member thanked the group for the opportunity to serve. She stated that she was grateful because she's gotten a lot out of her commitments, she's learned a lot and loves the opportunity to give back to the group. She encouraged anyone interested in service to sign up and ask people about what's to be gotten out of the various positions. She'd love to share and give back what's she's gotten cause Service Rocks!

Respectfully Submitted,
 Sheila D. (Group Secretary) ▲

Business Meeting Attendance

Steering Committee Position	Contact	X.....Present E.....Excused A.....Absent
Chairperson	John H.	X
Secretary	Sheila D.	X
Treasurer	Kim A.	X
Co-Treasurer	Fran	A
Finance Coordinator	Colleen	X
General Service Rep.	John C.	A
Alt. General Service Rep.	Jennifer	X
Intergroup Rep.	Sarah	X
Alt. Intergroup Rep.	KC	X
PI/CPC Representative	Jon L.	X
H & I Representative	Ramon A.	X
Birthday Coordinator	Mara	E
Refreshments Coordinator	Tim D.	X
Events Coordinator	Rachel	E
Facilities Coordinator	Tom B.	X
Group Archivist	Shane	X
Recording Coordinator	Tim	X
Speaker Coordinator	Mario	X
Literature Coordinator	Eric	E
Announcement Coordinator	Rebekah	X

Steering Committee Position	Contact	X.....Present E.....Excused A.....Absent
Female Sponsorship Coord.	Breanna	X
Male Sponsorship Coord.	Jason	A
Secretaries Workshop Coord.	Chuck H.	X
Noon Meeting Coordinator	John B.	X
6PM Meeting Coordinator	Geno M.	X
8PM Meeting Coordinator	Marti	X
Midnight Meeting Coord.	Kristopher	A
Website Coordinator	Jake	X
Assistant Website Coord.	John H.	X

29 Position

-3 Alternates

26

Quorum (50% + 1)

= 14 Steering Committee members must be present

6.1.2 STEERING COMMITTEE QUORUM

Business Meetings require a quorum of the Steering Committee (50% + 1) present in order to conduct business. Lack of a quorum may cause the meeting to be terminated with respect to being an official function capable of making binding group decisions. This determination may or may not be made at the discretion of the Group Chairperson.