

***SATURDAY NITE LIVE GROUP***  
***STEERING COMMITTEE AND BUSINESS MEETING MINUTES***  
***January 14, 2012***

- 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 7<sup>th</sup> Tradition basket was passed

***STEERING COMMITTEE REPORTS***

**GROUP CHAIRPERSON:** (John H.)

- No calls for incidents occurring in or around the room
- We received good feedback on this year's New Year's Eve event
- Having Pablo G. Jr. was particularly special for young and old SNL members
- Mario deserves a big thank you for his speaker support for the event
- As the outgoing Events Coordinator, Rachael deserves a tremendous amount of gratitude for a job well done. She did a lot of work, going above and beyond her responsibilities to the group.
- The SNL Group Inventory will be done by our GSR, John C. on January 22nd. All are welcome and encouraged to review the questions planned which are posted on the side board.
- With a Secretary workshop coming up, we're doing a pretty good job at fulfilling our primary purpose
- We're staying on budget especially due to the effort of people staying involved with budgeting and making an effort to find ways to save costs
- Continuous basket announcements may be bleak but we're unique with the number of meetings being held at our location everyday of the week as well as lease costs. SNL takes on a larger scope of service on a meeting level than other groups out there
- An improvement in Secretary roles and format adherence has been noticed. We're doing a great job

**GROUP SECRETARY:** (Sheila D.)

- No Report

**TREASURER and CO-TREASURER:** (Betsy and ???)

- Income of \$5134.62
- Expenses of \$6316.56
- \$900 budget, spent \$676 on New Year's Eve event

**FINANCE COORDINATOR:** (Colleen.....Fill-in, John H.)

- Review of 2012 budget
- 2011 expenses are being brought forward to 2012
- Rent will be held steady for 2012

- 2012 budget is \$68,154
- All Steering Committee members were asked to submit a 2012 budget only one was received for refreshments where we supported a \$80 increase in budget for the year
- Motion to accept 2012 budget...voted...passed
- An audit will be coming in February

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

- No Report

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

- Big Book and 12x12 are now available as ebooks at www.aa.org for \$6ea.
- The Chili Cook Off is February 25th
- Big Book is being written in vietnamese, we need proof readers for help
- The Class of 81 is having a Celebration on January 15th for their 30 years of sobriety

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

- Elections will be held for a new chairperson: 2 years sobriety needed with working knowledge of the steps and traditions
- Jonathan got a replacement for 2 months while away at class

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

- Ramon shared a story as a Facility Coordinator at Golden Living. He was inspired to see all AA members involved with this commitment at our Business Meeting. SNL is actively getting involved in H & I service. He was also inspired to see a client of Golden Living step up and secretary a meeting after our AA members had simply brought a little hope to the facility. It was a great experience to see all as a result of H & I service.
- Lots of service still available for men and women, see board or go to H & I meeting
- Check sobriety requirements and facility requirements

**BIRTHDAY COORDINATOR:** (Mara)

- Passed the basket for chip money
- Well stocked thanks to contributions at the last birthday meeting
- We may begin buying from a new seller with cheaper prices

**REFRESHMENTS COORDINATOR:** (Tim D.)

- All money for the month was spent
- Donations got us through the end of the month on creamer
- We appreciate paper supplies which are continuing to be donated
- Received one \$33 receipt but believe other purchases were made
- A \$25 donation from a member from years ago really helped
- We continue to use only 6oz cups to keep expenses down

**EVENTS and ALT-EVENTS COORDINATORS:** (Rachel)

- No Report

**FACILITY COORDINATOR:** (Tom B.)

- No Report

**GROUP ARCHIVIST:** (Shane)

- Archives are not in the room yet because of floor work that was recently done
- We need to get with the facilities coordinator to get the boxes back in the room and receive new keys made for the cabinets
- Need 10 years of records for the federal government

**RECORDING COORDINATOR:** (Tim)

- Needs to start recording the # of sells
- We used to leave money in the room but felt it's safer to put it in the safe
- We have two duplicators. One is broken and the other has a drive starting to fail. We need to find out who the owner is and work with Jake to see if we can get things working
- Our new decision to obtain consent before recording and selling is being done

**SPEAKER COORDINATOR:** (Mario)

- It's a pleasure to be in service for SNL
- Doing the best I can but can't get all the speakers I receive request for
- The group expressed gratitude, voicing that Pablo did a great job at the New Year's event
- The group was also very thankful for the ongoing speakers provided as they have been great to listen to

**LITERATURE COORDINATOR:** (Eric)

- Much gratitude for the extra money for buying big books
- It's a great message to walk into a book study and see lots of books sitting out on the seats
- Planning on purchasing more books

**ANNOUNCEMENT COORDINATOR:** (Rebekah)

- No Report

**SPONSORSHIP COORDINATORS:** (Breanna and Jason)

- Male Slips: #14 want to sponsor, 4 need a sponsor
- Female Slips: #13 want to sponsor, 3-4 need a sponsor
- That's right! 27 people put in slips, wanting to be sponsor. Those are great numbers. Once again, SNL is getting involved in its primary purpose
- We're having a four-part Sponsorship Workshop working out of Chapter 7 of the Big Book.
  - The on-going workshop will be held at SNL on the 3rd Sunday of every other month
  - Dates: Jan 15, March 18, May 20, and July 15
  - Time: 5-6PM

**SECRETARY WORKSHOP COORDINATOR:** (Chuck)

- 10 sign ups, 7 shows
- Wants to emphasize having greeters at the doors. That's something we used to do at SNL to welcome people coming in the room and it would be nice to bring that back. Seeing more participation with greeters also supports newcomers and makes them feel good.

**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):** (Marti)

- No Report

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

- It was handy to have a PDF of the Secretaries Workshop emailed on request so that a last minute workshop could be done for a new and needed secretary. Technology allows for cool things to happen in a easy and timely fashion.
- Midnites stick to the format of having the chairperson start with a topic more than any other time slots. Members in service at midnites are doing great work.
- We had to handle an incident. An intoxicated person started jumping on the car of a secretary, no fights ensued, PD was called and handled the incident. The secretary showed great restraint by not getting involved in a physical altercation.
- Secretaries are doing a bang up job!
- People are encouraged to go to mids if you haven't experienced them
- The front door is for in/out use only, not gathering....this is not ok with landlord
- We dealt with the problem of gathering in front and its not happening anymore
- A member pointed out that the coordinator is doing an awesome job and is handling group business very well

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

- No Report

**LIASON TO THE LANDLORD:** (Jimbo)

- No Report

**OLD BUSINESS**

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**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 have secretaries 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 the step covered.
- Separate votes were taken and passed for Monday noon, Thursday 8PM, and Friday 6PM
- Group archivist will implement the change to the formats and get them laminated before the next meeting times

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**5 MINUTE BREAK**

**NEW BUSINESS**

.....No New Business Reports.....

**NEWLY ELECTED POSITIONS**

<i>Position</i>	<i>Name</i>
Facility Coordinator	Repost
Events Coordinator	Lynn
Alternate Events Coord. (Apt. by EC)	TBD
Sunday 2PM	Heather
Sunday Midnight	TBD
Monday Noon	Sarah
Tuesday 6PM	Chris
Wednesday 8PM	TBD
Thursday Noon	Marina
Thursday Midnight	Katie
Saturday Noon	Jason
Saturday 2PM	Mark L.

**WHAT'S ON YOUR MIND?**

- Encourage people to let Rachael know we appreciate her service for our events
- A member feels apart of after working the steps last year, finally realized this is his home
- Thank you for opportunity to be the new event coordinator. Already have two events booked
- The group has been very happy with speakers chosen by the Speaker seeker

Respectfully Submitted,  
 Sheila D. (Group Secretary) ▲

### Business Meeting Attendance

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

<b>Steering Committee Position</b>	<b>Contact</b>	<b>X.....Present E.....Excused</b>
Literature Coordinator	Eric	X
Announcement Coordinator	Rebekah	X
Female Sponsorship Coord. Male Sponsorship Coord.	Breanna Jason	X
Secretaries Workshop Coord.	Chuck H.	X
Noon Meeting Coordinator	John B.	X
6PM Meeting Coordinator	Geno M.	E
8PM Meeting Coordinator	Marti	
Midnight Meeting Coord.	Kristopher	X
Website Coordinator Assistant Website Coordinator	Jake John H.	X X

24 Positions.....Quorum (50% + 1) = 13

**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.