

SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
February 11, 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
- Group Secretary read last month's minutes, they were passed by the group & posted
- The 7th Tradition basket was passed

STEERING COMMITTEE REPORTS

GROUP CHAIRPERSON: (John H.)

- Explained that 7th tradition announcement is made to emphasize self-supporting so newcomers buy a book instead of donating
- We're having a different format for this month's Business Meeting to discuss our annual group inventory
- Try to get through reports ASAP
- After break Jennifer alternate GSR will go through the inventory.
- Think about whether anything brought up in the inventory brings up any business changes.
- The Group Chair will go over the process of changing business

GROUP SECRETARY: (Fill-in, Rebekah)

- No Report

TREASURER and CO-TREASURER: (Fill-in, Tim)

- Income of \$5207.00
- Expenses of \$5660.63
- Events expenses \$232.26 for New Years Eve receipts, \$30 for New Years Eve speaker

FINANCE COORDINATOR: (Colleen)

- No Report

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

- No Report

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

- The Chili Cook Off is February 25th
- Motion last month to get SNL involved in cook off, not sure if anything is happening
- Traditions workshop coming up
- Our sponsorship workshop is posted in Central Office as well as COIN

PUBLIC INFORMATION/COOPERATION WITH THE PROFESSIONAL

COMMUNITY COORDINATOR (PI/CPC): (Jonathan)

- No Report

HOSPITALS AND INSTITUTIONS REPRESENTATIVE (H&I): (Breanna fill in)

- H&I opportunities are posted on the side board

BIRTHDAY COORDINATOR: (Mara)

- No report

REFRESHMENTS COORDINATOR: (Tim D.)

- Budget given extra \$80 a month
- 5 days of coffee stolen; got coffee/creamer donated
- \$120 in donations, \$80 for paper goods

EVENTS and ALT-EVENTS COORDINATORS: (Lynn)

- Events are scheduled for a year in advance
- Organized cabinets and will soon be labeled
- Under budget for dance \$63 for supplies, \$150 for dj, \$213 out of \$350 budget
- Tile painting/pizza party doesn't need any money
- Member offered more paint for Tile party
- May need new border for more tiles

FACILITY COORDINATOR: (open...Fill-in, Chuck)

- Reupholstering of chairs has started; Tom to stay on as project head

GROUP ARCHIVIST: (Shane)

- No Report

RECORDING COORDINATOR: (open...Fill-in, Wilimina)

- No Report

SPEAKER COORDINATOR: (Mario)

- Marti 8pm meeting coordinator will learn to be recording back-up

LITERATURE COORDINATOR: (Eric)

- No Report

ANNOUNCEMENT COORDINATOR: (Rebekah)

- No Report

SPONSORSHIP COORDINATORS: (Breanna and Jason)

- Male Slips: # 12 want to sponsor, # 4 need a sponsor
- Female Slips: #13 want to sponsor, #5 need a sponsor

- Chairpersons Julie and John B did awesome jobs in the first Sponsorship workshop
- Remaining dates for the Sponsorship Workshop are March 18, May 20, and July 15 (5-6PM)

SECRETARY WORKSHOP COORDINATOR: (Chuck)

- No Report

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

- John B thanks group for opportunity to be in service

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

- No Report

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

- Going good, filling gaps in positions, falling into place well.
- Getting more support at 8pm meetings like open podium and others that were falling off

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

- Come to a midnight meeting. You'll have a good time.

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

- No Report

LIASON TO THE LANDLORD: (Jimbo)

- Hopes to conveyed our positive relationship with the landlord despite rumors and hearsay
- Landlord most impressed by our action when we didn't have to: painting the parking lot, cleaning up the property
- We're relatively well thought of by our landlord
- Please confirm with Liaison before spreading gossip
- Leave a note in the suggestion box and the Group Chairperson will make sure the appropriate Steering Committee member receives messages

OLD BUSINESS

.....No Old Business to Report.....

Block of time (IGCD 6.2.1, #8) for January 2012 GSR Group Inventory:

- How to change Group Conscience – cite part of conscience to be amended, show the group how you want it to be changed. IE: if you want a meeting format changed, you'd have to cite that section of the Conscience and bring it up at the business meeting.
- It takes two 2/3 votes to change the IGCD...if it passes the first month, it goes to the second month. If it passes the second month, it's enacted. You can bring things up for change ANY TIME

- New Business needs to be given to the Group Chairperson at least a week in advance so that it can make it into the agenda.
- If a controversial topic is brought up, there can be a meeting just to discuss the subject without voting.
- Things move slowly in AA because we value all opinions, especially the minority opinion. SNL tries to run like AA as a whole runs.
- If something comes up while going over the Group Conscience, feel free to use this process to suggest any changes.
- Please thank the GSR and Group Secretary for putting on a great Group Inventory and distributing the results to the group.
- Basically, we did a 4th step for the group so we can assess ourselves as a group from a global perspective.
- We are currently looking for any comments IN ADDITION to the discussions already had.
- (Alt-GSR Read through the inventory)
- #2 Mentioned that we can't read minds or force people to open up to us. Suggests putting the Sunday Newcomer meeting in the announcements at every meeting, so that newcomers know there is a Q&A panel so they can learn more about AA. Group Chairperson said this comment is actually discussing ACTION, which is the kind of comments we're looking for. We are really looking at what the GROUP can do. That is what this inventory is for.
- #2 Wonders why chanting is discouraged during meetings...explained that this can discourage unity by making newcomers feel like they don't know our "catchphrases" yet.
- #2 Suggestion that we drop the issue of chanting altogether. SNL is about "having fun." Don't impose your will on others.
- Facility Liaison doesn't feel that things are getting better since the front door is being used based on his conversations with other tenants and the landlord.
- A woman mentioned that she feels much safer leaving by the front door.
- Mentioned that not many women participated in the inventory, asked women of the group to give more suggestions
- Suggested changing the Tuesday Open Podium to another newcomer meeting. Encouraged to bring this as new business
- Want to make a meeting to go through the book.
- Suggested 4th step workshop
- Want to make our requirements for occupancy more clear. Waiting for the landlord to give a date for fixing roof.
- Suggested changing the board – will work with announcement coordinator.
- Suggested having a copy of each pamphlet on view at all times, even when some are sold out.
- Pointed out that the group fundraising started as a result of the group being stolen from to recoup funds, not as a change in group culture necessarily.
- Passing basket at birthday meeting for chips was also a result of being stolen from...
- The major theft we suffered has brought up questions about our fundraising traditions

- Mentioned that our group events can fall under the umbrella of supporting ourselves. Also mentioned that 4th tradition states each group is autonomous except when affecting AA as a whole

5 MINUTE BREAK

NEW BUSINESS

5:30 PM Limit--automatic tabling deadline (IGCD 6.2.1, #10)

NEWLY ELECTED POSITIONS

<i>Position</i>	<i>Name</i>
Facilities Coordinator (Jan. Re-Post)	Ken S.
Recording Coordinator (Partial to Nov.)	Mena
Noon Meeting Coordinator	John B.
Monday Midnite	Nick
Tuesday Noon	Alex
Wednesday 6PM	Anne
Friday 8PM	Teresa
Friday Midnite	Sina
Saturday 10AM	Tim C.
Sunday Noon	Jeff
Sunday 3:30PM (Male)	Lonnie

WHAT'S ON YOUR MIND?

- John H. thanks everyone for quick reports, elections, and group inventory discussions. Encourages group to move forward if you feel empowered.
- Please let Liaison know if there are problems with the sound system. He will fix it, the funding has already been provided by an anonymous member.
- SNL has the best, clearest group inventory a member has seen in his long years of experience

Respectfully Submitted,
 Rebekah ▲