

***SATURDAY NITE LIVE GROUP***  
***STEERING COMMITTEE AND BUSINESS MEETING MINUTES***  
***May 19, 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 7<sup>th</sup> Tradition basket was passed

***STEERING COMMITTEE REPORTS***

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

- Confirmed requirements for Steering Committee positions up for election this month
- John's last month as Group Chairperson....thank you KC for the applause
- John will be moving on and away from the group for 2 to 5 years as he and his wife will be out roaming on a RV
- John's happy to be an active member of SNL and still considers this his home group

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

- Group Business documents (listed) are located in binders on the coffee kiosk shelves
  - Business Meeting Minutes
  - Group Inventories
  - Finance Reports
  - Informed Group Conscious Document (IGCD)
  - Chronology of IGCD changes
  - Secretaries Workshop

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

- Income of \$4960.10
- Expenses of \$5229.78
- Under/Over Budget \$269.68
- New billing has been figured out for a change in garbage company services
- Tile Party made \$235 which was moved forward and used for the Thank You Picnic

**FINANCE COORDINATOR:** (Colleen....fill-in, Jennifer)

- No Report

**GENERAL SERVICE REPRESENTATIVE and ALTERNATE (GSR):** (Stand-in....John)

- Local Forum on July 7th and 8th....all are invited

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

- Diverter needs help

- The Coin is in color on the internet and can always use more stories
- Founder's Day Picnic has been cancelled
- Unity Day is August 19th
- FYI that you do not need clearance for all service commitments, there's always somewhere that you can find service
- Flyers in the back of the room disappear quickly. Unsure if they're being taken or thrown out.

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

- Need to get more people involved in PI/CPC
- The way to get involved is to come 2nd Sat at 10AM for a meeting at Central Office
- The types of events that we attend for service are posted on the side board

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

- L-O-T-S of service available for men and women, see board and/or go to H & I meeting
- 13 facilities looking for help.....postings in the room

**BIRTHDAY COORDINATOR:** (Mara)

- No Report

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

- Last Report
- Big thanks to members staffing the coffee kiosk....it's really improved the look and feel of SNL
- \$302 was put in the coffee basket and made it all the way up here to the front desk...this is \$56 more than what was donated in March
- Still getting contributions from members in order to stay in budget
- Had to stop buying creamer in the last week of April since we went over budget
- If you want to donate creamer it's best to give me the money so that I can pick it up at Smart and Final where it cost at least half as much as nearby SNL locations
- We're still making too much coffee during meetings
- We can improve where we're still wasting supplies such as cups, paper towels, and trash bags
- Please help the group by pointing out waste in a kind way when you see it happening
- Thank you....it's been an honor to serve my home group where the added responsibility makes me feel even more a part of this group
- I would suggest to everyone to get involved and help their home group by getting into service. Staying involved keeps me sober.
- I'll be glad to assist the new coordinator in getting started in the position

**EVENTS and ALT-EVENTS COORDINATORS:** (Lynn and Fran)

- April Tile-Pizza Party brought in \$235 and was of no cost to the group
- "Thank You" Party brought in \$435 after expenses
- Finance Committee decided that any extra money made from events will be a part of the events budget and move forward to next event

- Note from the Group Chairperson....this is not written in stone in the IGCD so it's still up to discussion for a group conscious decision. That can happen next month.

**FACILITY COORDINATOR:** (Ken S.)

- Thank you for the help with parking lot stripping
- Please get to me if you need keys
- We're making arrangements for hanging the new tiles made at our tile party
- We're working on replacing front cabinets

**GROUP ARCHIVIST:** (Shane)

- No Report

**RECORDING COORDINATOR:** (Wilimina)

- Will be giving up the position ASAP....unable to be present Friday nights at 8PM
- So the position will be re-posted for a partial term

**SPEAKER COORDINATOR:** (Mario)

- Apology from Central Office who didn't post our speakers in the COIN.....honest and rare miss

**LITERATURE COORDINATOR:** (Eric)

- Eric thanked a number of members for helping out with literature responsibilities

**ANNOUNCEMENT COORDINATOR:** (Rebekah)

- No Report

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

- Remaining Dates for our Sponsorship Workshop are May 20 & July 15 from 5-6PM
  - Please support, bring your sponsee(s) and announce workshop at other meetings
  - It's posted on-line and we have a flyer in COIN
- 20 people requested sponsors and were hooked up

**SECRETARY WORKSHOP COORDINATOR:** (Vacant)

- No Report

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

- No Report

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

- In spite of a personally tough day, Geno insisted on being here to give his final report
- He recognized and thanked you (the group) for saving his life through AA and service
- He's continuously been in service with SNL since his first 30 days of sobriety
- He's grateful for the lessons in being human and will be back for more service soon

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

- Need support for old timers at late night meetings
- Need new recording coordinator for every Friday 8PM and Saturday Birthday night
- Let Coordinator know if you're interested so we can start your training
- Working on cleaning up outside where we notice people sleeping in the area

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

- Likes seeing the amount of people available to sponsor
- Been breaking up a lot of fights lately

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

- No Report

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

- No Report

**OLD BUSINESS**

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Get in contact with Kris U. if your interested in cleaning up meeting formats.

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5 MINUTE BREAK.....Group voted to skip break and continue with the meeting.

**NEW BUSINESS**

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

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**Proposal:** Change the Steering Committee Group Chairperson position from 2 years to 5 years sobriety requirement.

\*This will require two passing votes to change the IGCD (7.6).

**Discussion:**

- This proposal aligns us with other groups in the area
- Second
- Minority opinion.....
  - A member thinks 2 years is adequate. This is a young group where we don't require large amounts of sobriety to get in service. It's thought that someone with time on the Steering Committee, a good attitude, and past service in the group can fulfill the current requirements of the position.
  - Another member added that if we change to 5 years, opportunities for service and subsequent sobriety are taken away
  - Another added that they were interested in quality time in sobriety over quantity of time
  - Some thought that the Treasurer (4 years sobriety) and Group Chairperson (2 years sobriety) should have the same amount of time in their positions

- It was considered to amend the proposal to 5 years or 2 years on the Steering Committee
- Many agreed that requiring 2 years of Steering Committee time can eliminate opportunities since an interested and eager member might not by chance get elected to 2 years of service for a significant amount of time. Elections months, overlapping service time and other factors can make a 2 year requirement difficult to obtain.
- The group agreed to disregard the initial proposal for a month while considering its necessity, Group Chairperson responsibilities, Finance Committee responsibilities, and some creative alternatives if a change is wanted by the group conscious

**Proposal:** Host a Hospitals and Institutions Workshop at SNL on July 22 from 5-6PM. Five to six people will share their experience, strength, and hope regarding their involvement with H&I. Time permitting, questions can be taken from those in attendance about H&I service. There will be a 7th Tradition taken and donations will be split into 1/3 SNL, 1/3 Intergroup, and 1/3 H&I.

**Discussion:**

- The group supported the proposal
- A second was given, no minority opinion expressed, passed for implementation

**NEWLY ELECTED POSITIONS**

Steering Committee Election procedures.....(IGCD 7.3)

Secretary Election procedures.....(IGCD 5.4)

<i>Position</i>	<i>Name</i>
H & I (Partial Term)	David G.
Secretary Workshop Coordinator (Partial Term)	Manny
Refreshment Coordinator	Roman
6PM Meeting Coordinator	Repost (Rob S. - temp. until June)
Recording Coordinator	Repost (Lonnie - temp. until June)
Monday Noon	Megann C.
Tuesday 6PM	Natalie H.
Wednesday 8PM	Luke
Thursday Noon	Jason
Thursday Midnite	Megann C.

<i>Position</i>	<i>Name</i>
Saturday Noon	Shelly
Saturday 2PM	Katie
Sunday 2PM	Vern
Sunday Midnite	Jacqueline H.

**WHAT'S ON YOUR MIND?**

- A big thank you to people who supported events held for the group
- A stream of members came forward to thank our out going Group Chairperson, John H., who is moving away for a RV road trip with his lovely wife who has also been a part SNL's history
  - KC wanted to thank John for all his efforts over the last 2 years as Group Chairperson. He said he's a wonderful man who has given tremendously to this group
  - Gary confirmed what KC said, adding that John has been doing wonderful for the last 30 years here at SNL particularly while modeling and keeping our traditions alive
  - Eric thanked John for his home group and being a part of his sobriety
  - David wanted to have a vote to have John stay and also thanked him for his service
  - Chuck hollered from his seat that he wanted to come to the mic to kiss John's ass too but didn't want to walk up to the podium. At any rate, he's grateful for John's service.
  - Mario added that John is often a representative for being known as one of those old-timer S.O.B.s, but over the years he took the time out to show what real step work is. He's done numerous things inside, outside, publicly, and privately to show that he's not above any kind of service work.
  - Another added that recently we were missing funds and were in danger as a group. John had us pulling together within 48 hours and was instrumental in keeping our doors open for our primary purpose
- Momentum was still rolling when John began to stand whispering, "OK, stop it."
- As usual, we followed the old-timer S.O.B., gathered together and ended in the usual way in an unbroken circle of alcoholics sharing the Lord's Prayer.

Respectfully Submitted,  
Sheila D. ▲

**Business Meeting Attendance**

<b>Steering Committee Position</b>	<b>Contact</b>	<b>X.....Present E.....Excused</b>
Chairperson	John H.	X

<b>Steering Committee Position</b>	<b>Contact</b>	<b>X.....Present E.....Excused</b>
Secretary	Sheila D.	X
Treasurer Co-Treasurer	Betsy Fran	X X
Finance Coordinator	Colleen	E
General Service Rep. & Alternate	John C. Jennifer	E E
Intergroup Rep. & Alternate	Sarah KC	X X
PI/CPC Representative	Ramon A.	X
H & I Representative	Ramon A. (temp)	X
Birthday Coordinator	Mara	A
Refreshments Coordinator	Tim D.	X
Events Coordinator & Alternate	Lynn Fran	X X
Facilities Coordinator	Ken	X
Group Archivist	Shane	E
Recording Coordinator	Wilimina	X
Speaker Coordinator	Mario	X
Literature Coordinator	Eric	X
Announcement Coordinator	Rebekah	X
Female Sponsorship Coord. Male Sponsorship Coord.	Breanna Jason	E A
Secretaries Workshop Coord.	Astrea	A
Noon Meeting Coordinator	John B.	X
6PM Meeting Coordinator	Geno M.	X
8PM Meeting Coordinator	Marti	X

<b>Steering Committee Position</b>	<b>Contact</b>	<b>X.....Present E.....Excused</b>
Midnight Meeting Coord.	Kristopher	X
Website Coordinator Assistant Website Coordinator	Jake John H.	E X

(24 Positions total)

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.

### **6.2.1 BUSINESS MEETING AGENDA**

1. Meeting begins at 3:30 PM.
2. Open the meeting with a moment of silence followed by the serenity prayer.
3. One individual reads the Traditions, short form.
4. Group Secretary calls the roll of the Steering Committee and reads the Minutes.
5. The Seventh Traditions basket is passed.
6. Steering Committee business and reports.
7. Old Business.
8. A block of time, defined by the Group Chairperson, for General Service and/or for any Intergroup issues from a group conscience session (*Scheduled only when needed*).
9. Five minute break.
10. New Business (5:30 PM limit-automatic tabling deadline).
11. Hold voice, hand, or count-off (not written ballot) vote, using the same amended Third Legacy Procedure as described in ¶ 7.3, for the election of Steering Committee positions.
12. Hold meeting secretary elections.
13. Open sharing session: What's on Your Mind?!?
14. Meeting ends with the Lord's Prayer.