

SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
June 9, 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.)

- Thanks to all who participated in the Anniversary Picnic. Picnic donations helped us to restore our prudent reserve and some of the accrual money for upcoming events. It was a good day for our group.
- John H.'s final report,
 - "This is my last Business Meeting as Group Chairperson and my last few weeks even as an active member of Saturday Nite Live. This placed saved my life and I will never be able to pay that back. I know that I will never forge the people and the Spirit of Saturday Nite Live. My hope is that there are newcomers, many newcomers that are in the room now, that someday can say the same things when they have to move on. It is their responsibility as much as those already here to make sure that happens."
 - "In AA we talk about the Responsibility Pledge all the time. It seems that there is another pledge that could be added as well."
 - Here it is, "I will look to long timers for guidance and honor the traditions that they have set for me to follow. I will ask questions when I am confronted with new problems and will search for those answers in the Traditions, the Steps and the Concepts of World Service. I will respect the Home Group and the Group Conscience by remembering that I am but a part of a whole and that doing things the way I want to do them only got me drunk. I will reach out for the hand of a newcomer when it is asked for and even when it is not. And I will reach out fro the hand of a long timer for the same reasons. And I will try and remember Rule 62 in most everything I do in AA." "Don't take myself too damn seriously."
 - In Service, John H. (Outgoing Chairperson)

GROUP SECRETARY: (Sheila D.....Fill-in, Crystal)

- No Report

TREASURER and CO-TREASURER: (Betsy and Fran)

- Last Event brought in \$947
- Income \$.....Expenses \$.....

FINANCE COORDINATOR: (Colleen)

- Last Report
- Colleen thanked the group for being able to serve

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

- Forum coming in July

INTERGROUP REPRESENTATIVE and ALTERNATE (IRG): (Sarah)

- No Report

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

- National Alliance on Mental Health is hosting a meeting for mental health groups on June 13th to include various 12 step groups

HOSPITALS AND INSTITUTIONS REPRESENTATIVE (H&I): (David G.....fill-in, Rob)

- H & I is always in need of help in many areas
- See the side board or ask a representative for information
- H & I meetings are at 7PM on the 4th Tuesday of the month at Hamilton & Leigh

BIRTHDAY COORDINATOR: (Mara)

- No Report

REFRESHMENTS COORDINATOR: (Roman)

- Went through 125 pounds of coffee
- We still need help from secretaries to make adjustments in amounts of coffee made at meetings

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

- A picnic is planned for August, unsure of location
- Tile's made at our events still need to be put up in the room

FACILITY COORDINATOR: (Ken S.)

- No Report

GROUP ARCHIVIST: (Shane)

- No Report

RECORDING COORDINATOR: (Lonnie)

- No Report

SPEAKER COORDINATOR: (Mario)

- Thanked group for opportunity to serve SNL

LITERATURE COORDINATOR: (Eric)

- We had some books donate to the group for book study meetings

ANNOUNCEMENT COORDINATOR: (Rebekah)

- No Report

SPONSORSHIP COORDINATORS: (Breanna and Jason)

- Last day for our Sponsorship Workshop is July 15 from 5-6PM
- Slip #s, 25
- Sponsor Hook-ups #s, 16

SECRETARY WORKSHOP COORDINATOR: (Vacant)

- 4 workshops completed

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

- We've been having problems with supplies, will work with refreshment coordinator

6PM MEETING COORDINATOR (2pm, 3:30pm, 6pm, 6:30pm): (Rob S.)

- Needs a key, will check with Facilities Coordinator

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

- Need at least 3 members trained for recording coordinator for a back-up list to call on
- All meetings are running smooth
- Clean up in and around the meeting room has improved

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

- Secretaries and members serving in the coffee kiosk still aren't trained on how much coffee to make for the needs of each meeting
- Plan on posting directions at the coffee kiosk on how to make coffee

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

- Experiencing domain issues to pay for site, plans are set for training

LIASON TO THE LANDLORD: (Jimbo)

- No Report

OLD BUSINESS

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- No old business presented to the group
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5 MINUTE BREAK

NEW BUSINESS

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

- **Proposal:** Add statement to the Secretaries Workshop document to read as follows:
(The blue print is the proposed statement to add to the document):

Refreshments and Supplies

Make sure that you arrive early enough to prepare the coffee and supplies so they are ready before the meeting starts. [We encourage you to ask a member to remain in the coffee kiosk area for serving coffee during meetings and welcoming all attendees.](#) Also, check to make sure the literature rack has pamphlets available. If the refreshments or literature supplies are getting low, or have run out contact your Meeting Coordinator or call the appropriate Steering Committee member. Phone numbers are on the board.

- Motion to accept made
- Second to the motion made
- Motion to Vote
- Passed with 2/3 vote
- Since the document is an addendum to the IGCD, this proposal will require two passing votes with 2/3 approval to change the IGCD (7.6).....will be discussed at next meeting

NEWLY ELECTED POSITIONS

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

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

<i>Position</i>	<i>Name & Phone #</i>
Recording Coordinator	Chris W.
6PM Meeting Coordinator	Rob S.
Group Chairperson	Repost (Kris U. Temp)
Finance Coordinator	Colleen
Sunday Noon	Maureen
Sunday 3:30PM (Male)	TBD
Monday Midnite	Sarah E.
Tuesday Noon	TBD
Wednesday 6PM	Ashley M.
Friday 8PM	Jason H.

<i>Position</i>	<i>Name & Phone #</i>
Friday Midnite	Dylan
Saturday 10AM	TBD

WHAT'S ON YOUR MIND?

Respectfully Submitted,
Crystal. ▲

Business Meeting Attendance

Steering Committee Position	Contact	X.....Present E.....Excused
Chairperson	John H.	X
Secretary	Crystal	X
Treasurer Co-Treasurer	Betsy Fran	E X
Finance Coordinator	Colleen	X
General Service Rep. & Alternate	John C. Jennifer	X E
Intergroup Rep. & Alternate	Sarah KC	X X
PI/CPC Representative	Ramon A.	E
H & I Representative	David G.	E
Birthday Coordinator	Mara	A
Refreshments Coordinator	Roman	X
Events Coordinator & Alternate	Lynn Fran	E X
Facilities Coordinator	Ken	A
Group Archivist	Shane	X

Steering Committee Position	Contact	X.....Present E.....Excused
Recording Coordinator	Lonnie	A
Speaker Coordinator	Mario	X
Literature Coordinator	Eric	X
Announcement Coordinator	Rebekah	E
Female Sponsorship Coord. Male Sponsorship Coord.	Breanna Jason	A X
Secretaries Workshop Coord.	Manny	X
Noon Meeting Coordinator	John B.	X
6PM Meeting Coordinator	Rob S.	X
8PM Meeting Coordinator	Marti	X
Midnight Meeting Coord.	Kristopher	X
Website Coordinator Assistant Website Coordinator	Jake John H.	A 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.