

SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
July 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
- 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: (Kristopher U.)

- The Group Chair will override today's lack of a quorum and continue with group business

GROUP SECRETARY: (Sheila D.)

- No Report

TREASURER and CO-TREASURER: (Betsy and Fran)

- Income \$5,288.25
- Expenses \$5,314.09
- Difference -\$25.84 (loss)
- We had coffee donations but can only record what was communicated to the treasurer
- Coins will be recorded in the month that the bank post the count (there's a one month lapse)

FINANCE COORDINATOR: (Colleen)

- No Report

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

- No Report

INTERGROUP REPRESENTATIVE and ALTERNATE (IRG): (Sarah)

- No meeting due to July 4th

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

- No meeting due to July 4th
- If anyone is interested, we meet every Tues. at 10AM across from the armory to tell people being paroled about AA

HOSPITALS AND INSTITUTIONS REPRESENTATIVE (H&I): (David G.)

- See the side board or ask a representative for information on where help us needed
- H & I meetings are at 7PM on the 4th Tuesday of the month at Hamilton & Leigh

- For safety purposes, please follow rules on what to bring and not bring into facilities

BIRTHDAY COORDINATOR: (Mara)

- No Report

REFRESHMENTS COORDINATOR: (Roman)

- There will no longer be an ability to roll unused funds over to the next month, instead the coordinator always receives the current budget allotted for the position

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

- Tile making expenses totaled \$150 and we profited \$43

FACILITY COORDINATOR: (Ken S.)

- No Report

GROUP ARCHIVIST: (Shane)

- No Report

RECORDING COORDINATOR: (Chris W.)

- On week 2 the equipment broke, Jake reinstalled software
- \$105 CDs sold for the month

SPEAKER COORDINATOR: (Mario)

- Mario thanks the group for service....it kept him out of bars, drug houses, and whore houses

LITERATURE COORDINATOR: (Eric)

- If we run out of pamphlets, extra are in the back mail slot in the closet

ANNOUNCEMENT COORDINATOR: (Rebekah)

- No Report

SPONSORSHIP COORDINATORS: (Breanna and Jason)

- Last day for our Sponsorship Workshop is July 15 from 5-6PM
- Slip #s have gone down, we got about 6 last month

SECRETARY WORKSHOP COORDINATOR: (Manny)

- 14 Workshops completed

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

- No Report

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

- No Report

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

- We have a graffiti artist roaming the rooms, please let me know ASAP and I will take care of it
- Secretaries need to show up on time, make coffee on time, and have back-up plans
- Less incidents of outside problems
- Keep an eye on supplies and keep the doors locked behind you
- Only secretaries and members in elected positions should be in the back closet. It's noticed that supplies sometimes go missing when we leave the closet open or give others access.
- Don't overstock supplies for the meetings (IE one TP roll in each bathroom). It's noticed this helps our budget.

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

- Thank you for being able to be of service it was at times exciting at midnites
- The meetings seem to have transformed over the past 3 years
- If you haven't been to a midnite....GO!

WEBSITE COORDINATOR and ALTERNATE: (Jake and ?)

- No Report

LIASON TO THE LANDLORD: (Jimbo)

- No Report

OLD BUSINESS

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- ***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 vote made
- Second to the motion made
- Passed with 2/3 vote
- No minority discussion
- This proposal requires two passing votes with 2/3 approval to change the IGCD (7.6). Two votes have passed, the Group Secretary will make the changes to the Secretaries Workshop.

5 MINUTE BREAK

NEW BUSINESS

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

No new business

NEWLY ELECTED POSITIONS

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

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

<i>Position</i>	<i>Name & Phone #</i>
Group Chairperson	Kris U.
Speaker Coordinator	Tom H.
Birthday Coordinator	Crystal
Midnite Meeting Coordinator	Caitlin E. (Temp, Repost)
Tuesday Midnite	Kristina
Wednesday Noon	Heather
Thursday 6PM	Ed C.
Thursday 8PM	Jonathon
Friday 6PM	Brain
Saturday Midnite	AJ
Sunday 8:30AM	Steve

WHAT'S ON YOUR MIND?

- A member sees a need for a lot of changes and will follow the group conscious by submitting a proposals for things he thinks need to change
- A member thinks we should pass the basket a second time
- We can't appoint Steering Committee members when none were voted in during elections, the position is reposted
- We do a great job by calling on people to share at meetings
- There's a lot of enthusiasm here but the problem a member sees is that we need less organization so that more people feel as though they belong

- A member read about principals before personalities from the 12 traditions. This member thinks we don't give consideration to newcomers because we don't call on them to speak. She doesn't feel that newcomers are welcomed in SNL.

Respectfully Submitted,
Sheila D. ▲

Business Meeting Attendance

Steering Committee Position	Contact	X.....Present E.....Excused
Chairperson	Kristopher U.	X
Secretary	Sheila D.	X
Treasurer Co-Treasurer	Betsy Fran	E E
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	David G.	E
Birthday Coordinator	Mara	E
Refreshments Coordinator	Roman	E
Events Coordinator & Alternate	Lynn Fran	E E
Facilities Coordinator	Ken	A
Group Archivist	Shane	E
Recording Coordinator	Chris W.	X
Speaker Coordinator	Mario	X
Literature Coordinator	Eric	X

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

(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.