

SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
September 8, 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 loss of steering committee members is still an issue
- Refreshment Coordinator resigned; position must be appointed
- Event Coordinator Lynn is resigning, Fran replace her
- 8pm Coordinator no longer available; a volunteer will help fill the position and is also running to be elected officially
- Old business: IGCD proposal for finance changes – eBanking
- No new business proposals

GROUP SECRETARY: (Sheila D, position filled by Rebekah)

- No report

TREASURER and CO-TREASURER: (Betsy and Fran)

- Income: \$5139.12
- Expense: \$4727.89
- Change night brought it \$87.21
- PGE was paid twice last month so it doesn't show on this month's report

FINANCE COORDINATOR (Colleen)

- No one showed up with a budget
- If your position spends money, it's good to attend the Finance Committee meetings and present your expenditure budget – it will fare better for you when the budget is determined

GENERAL SERVICE REPRESENTATIVE and ALTERNATE (GSR): (John C. & Jennifer; report given by John B.)

- 9/18 is the next district meeting, will be discussing the AA Summer Assembly and Digital Anonymity
- John C. thanks members who have helped since he's been missing business meetings due to family commitments and work.

INTERGROUP REPRESENTATIVE and ALTERNATE (IRG): (Sarah and KC, report given by Kris U.)

- Central Office Unity Day...
- All secretaries should register if they want to receive COIN in the mail
- AA is growing in India

PUBLIC INFORMATION/COOPERATION WITH THE PROFESSIONAL COMMUNITY

COORDINATOR: (Ramon)

- A celebration of 12 step recovery and other recovery paths called “Many Paths, One Destination” will be held one week from today (9/15) at Hamilton & Leigh. Free admission and \$5 spaghetti feast. AA will have a literature table.
- 10/6 at Canoas Garden the IBEW Health Fair. AA will have a literature table.
- AA currently goes to programs for people just released from prison; however these programs are going away due to budget cuts
- Ramon is also PI Chair for Santa Clara Valley, in that role he’s going to meetings and sharing what PI/CPC is:
 - When community asks for an AA presentation, PI/CPC gives basic info about AA. We let the community know we’re here and are willing to help
 - PI/CPC also talks to health professionals, lawyers, court staff, police – any professionals who come into contact with potential alcoholics

HOSPITALS and INSTITUTIONS REPRESENTATIVE (H&I): (resigned)

- No report

BIRTHDAY COORDINATOR: (Crystal)

- Made amends for not being at business meeting last month.
- Last month we celebrated 218 years of sobriety
- We spent \$266.24
- Passed basket for birthday supplies

REFRESHMENTS COORDINATOR: (resigned)

- No report

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

- Lynn apologizes for absence the past few months; she is resigning after this month
- Fran, Lenore and others will be taking over

FACILITY COORDINATOR: (Johnny Crash)

- No report

GROUP ARCHIVIST: (Shane, report given by Kris U.)

- Meeting formats that have been changed will be updated on Monday

RECORDING COORDINATOR: (Chris W; report given by Brian M)

- CD sales are low. Announcement that CD’s are for sale is often missed.
- Out of town speakers tend to sell more CD’s. Lots of SNL members have been speaking lately.

SPEAKER COORDINATOR: (Tom H)

- No report

LITERATURE COORDINATOR: (Eric)

- Lots of books are being sold quickly
- Problem with check getting to Central Office (Fran replied this was due to Post Office holiday at beginning of month)
- Currently out of Big Books

- Book study books were taken; if you can donate any books, that would be helpful

ANNOUNCEMENT COORDINATOR: (Rebekah)

- Thanks for service opportunity

SPONSORSHIP COORDINATORS: (Ashley and Victor)

- 7 names were in the box; all were contacted

SECRETARY WORKSHOP COORDINATOR: (Manny)

- All is well.

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

- Thanks to Pete W. for being a huge support for noon meetings
- Jimbo brought up concerns that noon chair people have too little time/recovery to give strong message and that old timers don't come to SNL anymore because of that reason. John B. replied he doesn't think it's an issue dependent on the topic of meeting, and that old timers should come back to SNL and get in service if they want to change things.
- The Secretary Workshop document was referred to – it says chair people should have “strong message of recovery,” but doesn't specify sobriety time.
- Lots of discussion.

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

- Friday 6pm meeting to be picked up by Rob.
- Will miss some of those nights; others will help cover

EVENING MEETING COORDINATOR (7pm, 8pm, 8:30pm): (James N)

- James N. was appointed for this position. No report.

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

- Everything is well

WEBSITE COORDINATOR and ALTERNATE: (Jake and ?)

- Speaker meetings have been updated online.

LIASON to the LANDLORD: (Jimbo)

- Please do not park in front of the building
- No fellowshipping in parking lot; people have been playing loud music and having loud conversations right in front of the door.
- Please be aware that if we get noise complaints, midnight meetings may be discontinued.
- Smoking laws affect front door but not back door.

OLD BUSINESS

- Amendment to IGCD to reflect eBanking:
 - 19 in favor
 - 2 opposed
 - Motion passed
- Jennifer wants to bring up proposal to reevaluate eBanking at next Business meeting.

- Ian thinks everyone should have access to Treasurer position, even those who don't have a computer
- Revote:
 - 16 in favor
 - 3 opposed
 - Motion passes

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>
Hospitals & Institutions (H&I)	Lindsay W.
Evening Meeting Coordinator	James N.
Announcement Coordinator	Sarah P.
Literature Coordinator	Maddie
Male Sponsorship Coordinator	Victor
Refreshment Coordinator	Steve Y.
Events Coordinator	Fran
Sunday 2pm	Larry
Sunday Midnight	Brandon H.
Saturday Noon	TBA
Saturday 2pm	TBA
Wednesday 8pm	Christie M.
Thursday Noon	Liz
Monday Noon	Mani D.
Tuesday 6pm	John C.

WHAT'S ON YOUR MIND?

- Please do not ad-lib, add to, or detract from announcements; a lot of thought and consideration go into writing them. Please ask before criticizing; items are there for a reason
- PI/CPC covers from Palo Alto down to Gilroy, and only 5 people are volunteering right now. Please get involved if you can. Also, think about places that may benefit from having AA literature, ie: libraries, VA emergency room, EPS waiting room, high schools, etc.
- Extra chairs in front of the room are ugly and an eyesore.
- Noon coordinator will address concerns brought up at next business meeting