

SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
November 10, 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.)

- No Report

GROUP SECRETARY: (Sheila D.)

- A new board was posted for Steering Committee contact #'s

TREASURER and CO-TREASURER: (Betsy and Fran)

- We were short \$831
- Spreadsheet of actual expenses for the month was created to compare to the bank's statement
- State tax form was returned, being handled
- Discussion of lock on dumpster. We need to get a new lock and give a key to the garbage company.
- \$104.75 came from the Halloween dance
- We're averaging about \$7 less per meeting on basket donations

FINANCE COORDINATOR: (Colleen)

- No Report

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

- Thanked Mike O. for attending GSR meeting
- Take your sponsor to brunch was a big success
- 6th Annual GSR workshop was held and I have notes if interested
- Thanks again for support in attending meetings

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

- New Chairperson at Intergroup
- Need stories for the COIN, write on posted stories or create anything
- Tamale party coming up

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

- Ramon stood in for Dylan
- Four committee positions open: CPC and CPC Vice Chair
- In immediate need of PI Vice Chair and Secretary

HOSPITALS AND INSTITUTIONS REPRESENTATIVE (H&I): (Linsey)

- No Report

BIRTHDAY COORDINATOR: (Crystal)

- During October's Business Meeting, we celebrated a total of 142 years of sobriety at SNL
- We spent a total of \$87.83 on birthday medallions, milestone, and desire chips.
- If you feel obliged, you're welcome to recycle your chips into the (suggestion box) to help cut back on expenses.
- Your donations and your presence in support of celebrating birthday milestones are hugely appreciated at the birthday night meetings.
- Thank you for letting me continue to be of service.

REFRESHMENTS COORDINATOR: (Steven)

- No Report

EVENTS and ALT-EVENTS COORDINATORS: (Fran)

- New Year's Eve 7:15PM planning meetings start next Tuesday after the 6PM meeting
- We need lots of help with volunteers
- We need a sound person with partial sound equipment
- Please get involved as this is one of our best parties put on by SNL

FACILITY COORDINATOR: (Johnny)

- No Report

GROUP ARCHIVIST: (Gary)

- We spoke about throwing out finance records (Treasurer Reports) older than 10 years
- I suggest maintaining something like year-end financial records for all years. That way we can gain space but maintain irreplaceable documents
- It's suggested that we go through documents with several people with knowledge of SNL
- Another suggestion was to scan items so that we gain room space and maintain records
- A member doesn't think we should throw out finance reports since they don't take up much space
- Group Archivist will look into forming a committee to change the medium of how we store past finance reports

RECORDING COORDINATOR: (Chris W.)

- Final Report
- Made \$30
- Spent \$48.63

- Our printer ran out of toner
- \$46.44 over budget for the year but we're ahead on stock up for next year to make up for it
- Two alternate Recording Coordinators are working out smoothly

SPEAKER COORDINATOR: (Tom H.)

- No Report

LITERATURE COORDINATOR: (Madeline)

- Thanked Betsy for always having money available at CO
- Thanked Larry and Betsy for help around the room
- Got credit at CO for Came to Believe books
- Decided to just sell Big Books and Twelve and Twelves (english)
- Spending is still high (over by about \$400 two months in a row)
- Questions on why we've gone over budget two months in a row
- Secretaries need to find someone to pay for books given away
- Wants to change the meeting sign on the front door

ANNOUNCEMENT COORDINATOR: (Sarah)

- We changed the announcement to ask for someone to buy you a book

SPONSORSHIP COORDINATORS: (Ashley and Victor)

- No Report

SECRETARY WORKSHOP COORDINATOR: (Manny)

- No Report

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

- No Report

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

- We got secretary help for with beginner's workshop meeting which has been hard to fill

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

- No Report

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

- No Report

WEBSITE COORDINATOR and ALTERNATE: (Jake and ?)

- No Report

LIASON TO THE LANDLORD: (Jimbo)

- No Report

OLD BUSINESS

- No old business to report
-

5 MINUTE BREAK

NEW BUSINESS

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

- No new business to report
-

NEWLY ELECTED POSITIONS

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

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

<i>Position</i>	<i>Name & Phone #</i>
Refreshment Coordinator	Steve Y.
Recording Coordinator	Larry
Evening Meeting Coordinator	Brian M.
Tuesday Midnite	Chris M.
Wednesday Noon	Kristina
Thursday 6PM	Cornelius
Thursday 8PM	Rebekah
Friday 6PM	Brian M.
Saturday Midnite	Cornelius
Sunday 8:30AM	TBA

WHAT'S ON YOUR MIND?

- A suggestion was made to have secretaries give baskets to people before or after meetings who want a book but have no money. They can walk the room for donations for the book.
- We need to have secretaries count money at the end of a meeting as asked in the Secretaries Workshop so that money for baskets, literature, and coffee and accounted for accurately. Feel free to step up and talk to secretaries after meetings.
- Member thanked the group for being there for her for the last 28 days
- Just an opinion, we've never had enough money for books...maybe we need to stock up
- Book money has come out of the Literature persons pocket, it's not coming out of SNL's pocket
- Proper secretary etiquette is to thank people when they help you
- A member reminded us of old stories of protecting AA and what we're about and was bothered by the STOP program affiliation hung on our wall. What the group does effects who AA is as a whole.
- If you're in service as a Steering Committee member, please help whoever steps into your position when your term is up. That's something that would have helped me and I just want to pass that on.
- My tile isn't up yet and I've done 3
- A member wants to get people together to do some extra cleaning
- A member suggested that we can put something in the announcements for "cleaning days"

Respectfully Submitted,
 Group Secretary ▲

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 X
Finance Coordinator	Colleen	X
General Service Rep. & Alternate	John C. Jennifer	X
Intergroup Rep. & Alternate	Sarah KC	E

Steering Committee Position	Contact	X.....Present E.....Excused
PI/CPC Representative	Dylan	
H & I Representative	Lindsey	A
Birthday Coordinator	Crystal	E
Refreshments Coordinator	Steve	X
Events Coordinator & Alternate	Fran Lenore	X
Facilities Coordinator	Johnny	A
Group Archivist	Gary	X
Recording Coordinator	Larry	X
Speaker Coordinator	Tom	X
Literature Coordinator	Madeline	X
Announcement Coordinator	Sarah	E
Female Sponsorship Coord. Male Sponsorship Coord.	Ashley Victor	A E
Secretaries Workshop Coord.	Manny	A
Noon Meeting Coordinator	John B.	X
6PM Meeting Coordinator	Rob S.	A
Evening (8PM) Meeting Coordinator	Brain	E
Midnight Meeting Coord.	Caitlin	E
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.