

SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
December 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.)

- Finance reports are showing that the group is not self supporting with its own contributions
- Feels we need to have the very best meetings possible to help with expenses. Better meetings bring in more people and contributions go up for supporting the group
- Coordinators need to remind secretaries what the basics are
- Next month our rent is going up...so we're moving towards being even less fully self supporting

GROUP SECRETARY: (Sheila D.)

- Last Report...THANK YOU for the opportunity to serve SNL
- Service is very important for sobriety and it's a great way to learn and be around the people who give on levels you can't always see until you jump in
- Reminder that our Group Inventory is coming up in January so consider areas of discussion

TREASURER and CO-TREASURER: (Betsy and Fran)

- \$300 short of making budget
- Rent is going up 2013 or 2014....we can be in financial trouble
- Prudent reserve is at \$94.58
- Donations were given for coffee
- Garbage bill went down \$150 to \$119
- Pleasure to do this position, more than happy to help train the next person
- \$143.50 was brought in from the Thanksgiving Marathon meetings
- We need to look at coffee consumption during marathon meetings
- Betsy thanked the group for service opportunity, Fran as alternate, sponsors, Marina, and everyone else who helped

FINANCE COORDINATOR: (Colleen)

- We will be approving budgets next month
- We're not bringing in enough money for any of the service position budgets

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

- Area elections are coming up for all new delegates
- Jan 25-27 is NCAA
- March 1-3 PROSA in Boise, Idaho
- Last report, gotten a lot out of position and just started learning now that it's up

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

- No Report

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

- Jan 18th, literature table being set up at event

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

- No Report

BIRTHDAY COORDINATOR: (Crystal)

- We helped celebrate a total of 365 years for November. Happy Birthday to those who celebrated!
- We spent a total of \$51.17 on 24 hour chips, monthly chips, and birthday medallions.
- I also wanted to say thank you to those who have donated their medallions and chips. All of your contributions are greatly appreciated!
- Thank you for allowing me to be of service! =)

REFRESHMENTS COORDINATOR: (Steven)

- Without the donations by an anonymous member, we'd be in financial trouble
- The marathon meetings cost us a lot of money in coffee
- We need more money to be fully self supporting

EVENTS and ALT-EVENTS COORDINATORS: (Fran)

- Last month as Events Coordinator
- New Year's Eve prep is going well
- Question for the group, "Do we want to close the SNL room for the 8PM meeting and divert people to the New Year's Eve event?"
 - A member is willing to keep the room open by filling in as secretary and she will provide the coffee out of her own pocket so there's no expense to have the room open
 - A member mentioned that the Monday 8PM meeting is usually full due to PI/CPC support bringing Horizon South
 - Members thought we might encourage people from Horizon South to go to the New Year's Eve event. A member volunteered to make a call to the PI/CPC to encourage them to go to the New Year's Eve event.

FACILITY COORDINATOR: (Johnny)

- No Report

GROUP ARCHIVIST: (Gary)

- Wish to make the information pertinent and accessible
- Efforts will be with help of other members, not solo

RECORDING COORDINATOR: (Larry C.)

- We sold 7 CDs (\$35 for the month)
- Discussion on hand labeling the CDs to save costs on printer ink. Group agreed to continue to use printer ink since it's just a one time upfront cost that last for a long while.

SPEAKER COORDINATOR: (Tom H.)

- No Report

LITERATURE COORDINATOR: (Madeline)

- Apologized for the outburst last meeting
- It seems to be working out to sell only softcover books in one size
- We have new inventory available

ANNOUNCEMENT COORDINATOR: (Sarah)

- No Report

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.)

- No Report

EVENING MEETING COORDINATOR (7pm, 8pm, 8:30pm): (Brian M.)

- Do not put more than one roll of toilet paper in the bathrooms
- Pay attention to how much coffee you make

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

- Proposal

Purpose:

Implement a simple clean up to two Steering Committee descriptions in the IGCD that aren't accurately reflecting how we operate. These two Steering Committee descriptions would be the Group Secretary and the Intergroup Representative positions.

Current IGCD readings:

Group Secretary (p14) currently reads, "Provide all records of all meeting secretaries to Meeting Coordinators, Group Chairperson, Group Treasurer, and to Central Office prior to their mailing deadline."

Intergroup Representative (p16) currently reads, "Inform Central Office of meeting schedule changes at SNL."

Proposed IGCD changes would read:

Group Secretary (p14), (delete blue type of current reading)

"Provide all records of all meeting secretaries to Meeting Coordinators, Group Chairperson, and Group Treasurer."

Intergroup Representative (p16), (add red type to description) "Inform Central Office of meeting schedule changes at SNL and provide IGR information for mailing and distribution of C.O.I.N. to be posted in the room."

History:

The current description implies that the Group secretary is to provide contact information of approximately 33 Secretary positions (often changing) to Central Office. The simple purpose of providing this information to Central Office is for distribution of the Intergroup C.O.I.N. newsletter to our meeting room. Our SNL group, unlike other groups, has a large number of secretaries with meetings all in the same location. History shows that this part of the Group Secretary description has not been implemented due to it's inefficiency with our unique group logistics. Instead, the Intergroup Representative has provided a copy of the C.O.I.N. for the room. The proposal is to remove the request that the Group Secretary provides all meeting secretary records to Central Office and add to the IGR description to ensure that they are recorded at Central Office for mailing of the C.O.I.N. This will accurately reflect how we've been handling this area of group business already and remove confusion for future members serving in these positions.

- No group discussion requested
- Motion to vote
- Second motion to vote
- Vote Results, passed by 2/3
- No Minority Discussion requested
- This proposal requires a second 2/3 passing vote at the next (January 2013) Business Meeting to implement an IGCD change

NEWLY ELECTED POSITIONS

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

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

<i>Position</i>	<i>Name & Phone #</i>
General Service Representative	Dan T.
Treasurer	Repost
Group Secretary	David T.
Monday 6PM	Johnny
Monday 8PM	William
Tuesday 8PM	TBA
Wednesday Midnite	Miles
Friday Noon	Ashley

<i>Position</i>	<i>Name & Phone #</i>
Saturday 6:30PM	Glynnis
Saturday 8PM	TBA
Sunday 10AM (female)	TBA
Sunday 3:30PM (female)	Maureen
Sunday 7PM	Marti

WHAT'S ON YOUR MIND?

- Suggestion to people in Steering Committee positions...review your IGCD position description for the need for any changes and if so, present a proposal to the group. This can help us cleanup our document and ease transition for future members new to a service position.
- Would like to put in the announcements that we may have to stop serving coffee since we're not fully self supporting
- Thinks the Finance Committee should come up with some ideas of what to do if finances don't improve
- Think it's time to put a secure donation box in the back with a sign for a suggested donation of \$0.25 for coffee
- I watched a young lady come to two business meetings and not get elected. We should think of ways to make things more equal for service.
- Agreement that this shouldn't be about popularity during elections for group service
- A member thinks we should have a maximum sobriety requirement for service
- Don't agree with making meeting better, I don't know how to do that
- Suggestion to go to other meetings and ask for people to chair SNL meetings since that helps keep meetings more interesting
- \$1 in the basket is not what it used to be, maybe we need to consider how much we should put in and not focus on "a dollar in the basket"
- Meetings would be more appealing if we follow the secretary workshop formats for meetings
- Member feels cookies should be served for newer alcoholics showing up with DTs
- A member is frustrated that SNL considers closing doors for a meeting. Last year, he witnessed an alcoholic come to a meeting that we were considering closing for our New Year's Eve event. As long as we're here to carry a message and we have meetings in the meeting guide, we should keep our doors open for the alcoholic in need.
- We need people showing up for meetings, numbers are dropping, if you're thinking about a meeting...come

Respectfully Submitted,
Sheila D.
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 X
PI/CPC Representative	Open	
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 C.	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

Steering Committee Position	Contact	X.....Present E.....Excused
Noon Meeting Coordinator	John B.	X
6PM Meeting Coordinator	Rob S.	A
Evening (8PM) Meeting Coordinator	Brian M.	E
Midnight Meeting Coord.	Caitlin	A
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.