

**SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
January 14, 2013**

- 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
- Read last month's minutes and they were passed by the group
- The 7th Tradition basket was passed

STEERING COMMITTEE REPORTS

GROUP CHAIRPERSON: (Kristopher U.)

- No report

GROUP SECRETARY: (Rebekah H. filling in)

- No Report

TREASURER and CO-TREASURER: (Betsy and Fran)

- Income of \$7301.53
- Expenses of \$5899.20
- NYE brought in extra \$1400– 669.98 left as profit after paying everyone back

FINANCE COORDINATOR: (Colleen and Ian)

- Budget: Not many people participated in the budget survey. Also we did not have a lot of money last year.
- We took all money out of activities and accruals and put in basket donations, and we were still short \$2500
- Finance committee is for the 2013 budget that money made from events (not to exceed 1500.00) will remain to fund other events and thus make events self-supporting.

GENERAL SERVICE REPRESENTATIVE and ALTERNATE (GSR): (Dan T. and Manny)

- Bid being made for 2025 International Conference to be held in Bay Area
- Discussed AAs being aware of social media and anonymity issues.

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

- Central Office doing well, thanks groups for support
- Diverter workshop every third Saturday at 10 am; during this month only an extra workshop is being held at 11 am. Looking especially for women volunteers.
- Chili cook-off is 3/16. Sarah is not the chili cook-off go-to person.
- SCYPAA annual speaker & comedy show in Jan.
- ACYPAA in March in Fresno.

PUBLIC INFORMATION/COOPERATION WITH THE PROFESSIONAL

COMMUNITY COORDINATOR (PI/CPC): (Vacant)

- No report

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

- No report

BIRTHDAY COORDINATOR: (Crystal)

- Thanks for donations and chip recycling.
- \$23.84 on chips this month
- \$25.00 donated on birthday night.
- Celebrated 313 years of sobriety.

REFRESHMENTS COORDINATOR: (Steven)

- No report

EVENTS and ALT-EVENTS COORDINATORS: (Fran)

- \$1041 for NYE
- Great turnout, more acts than we had time for, 287 chairs for meeting were all full.
- Church was happy, no vandalism this year
- Thanks to everyone for help & participation

FACILITY COORDINATOR: (Johnny)

- No Report

GROUP ARCHIVIST: (Gary)

- December archivist & a committee of volunteers went through archives of El Paseo. Shredded old receipts that were already recorded in financials.
- January goal is to go through Blackford archives and use El Paseo's organization as example.

RECORDING COORDINATOR: (Larry C.)

- Group is running out of labels. Is group okay with using mailing labels? (yes)

SPEAKER COORDINATOR: (Tom H.)

- No report

LITERATURE COORDINATOR: (Madeline)

- All is well

ANNOUNCEMENT COORDINATOR: (Sarah P.)

- No Report

SPONSORSHIP COORDINATORS: (Ashley and Victor)

- Announcing sponsorship workshop at different meetings
- Hooked up one member with a sponsor.
- Please come to workshop and support Bob K and Pat G.

SECRETARY WORKSHOP COORDINATOR: (Manny)

- Thanks to Chuck for helping out; all is well.

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.)

- 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

5 MINUTE BREAK

NEW BUSINESS

Proposal:

Change the IGCD, Secretary Workshop document addendum to more clearly state when Attendance Verification Cards should be signed by meeting secretaries.

Current IGCD readings:

“As a courtesy they must be

- 1) Be at the front of the room before the meeting begins;
- 2) Not signed until the end of the meeting;
- 3) Not returned until after the Lord’s Prayer.”

Proposed IGCD changes would read:

The proposal is to change item #2 to read:

“2) signed after the chair person is finished speaking;”

Discussion:

- The reason we don't do it after the chair person is because people were coming up to get their slips as soon as they were signed.
- Another proposal was that the basket be put in the back of the room and the coffee person sign them (this would actually be a different new business proposal).
- Perhaps this proposal is good because it's leaving the discretion up to the secretary.
- Motion is tabled.

Proposal:

New Budget. 2 vote process. First vote today.

- Copies handed out. Money cut from all extraneous items – we have less money. Rent, PGE, taxes, etc. are the priority.
- \$2.21 short per meeting. \$5 extra per meeting would be great (unless rent goes up).
- A member asked where any extra money would go. Finance coordinator suggests it goes towards a possible rent increase. We have no current clarity about rent increase, so “new rent” has not been added as a line item.
- Discussion about coffee and putting a donation box that is locked and says “\$0.25 suggested donation.”
- Budget passed. Will need to pass again next month with a 2/3 majority.

Proposal:

To hang new Twelve Steps and Twelve Traditions signs. Old signs will be given to Ian.

- Motion passed
- Group thanks Julie for the donation.

NEWLY ELECTED POSITIONS

Position	Name
Facility Coordinator	Tom B.
Events Coordinator	Marti M.
Alternate Events Coor. (Apt. by EC)	
Group Secretary	Rebekah H.

Position	Name
Treasurer	Julie L.
Alternate Treasurer (Apt. by Treas.)	Corina O.
PI/CPC	John C.
Monday Noon	Liz C
Tuesday 6pm	Miles
Wednesday 8pm	Jake
Thursday Noon	TBA
Thursday Midnight	Thaddious
Saturday Noon	Julia J.
Saturday 2pm	TBA
Sunday 2pm	Thaddious
Sunday Midnight	Jon C.

WHAT'S ON YOUR MIND?

- Other fellowships have signs with a \$2.50 suggested coffee donation. Would this need to be a proposal?

Respectfully Submitted,
 Rebekah H. (Group Secretary) ▲

Business Meeting Attendance

Steering Committee Position	Contact	X.....Present E.....Excused
Chairperson	Kris U.	X
Secretary	Rebekah H.	X
Treasurer Co-Treasurer	Fran ?	E

Steering Committee Position	Contact	X.....Present E.....Excused
Finance Coordinator	Colleen	X
General Service Rep. & Alternate	Dan T Jennifer	E
Intergroup Rep. & Alternate	Sarah KC	X X
PI/CPC Representative	Vacant	
H & I Representative	Lindsey	
Birthday Coordinator	Crystal	X
Refreshments Coordinator	Steven	
Events Coordinator	Fran	E
Facilities Coordinator	Johnny	
Group Archivist	Gary	X
Recording Coordinator	Larry C.	E
Speaker Coordinator	Tom H.	X
Literature Coordinator	Madeline	E
Announcement Coordinator	Sarah P.	X
Female Sponsorship Coord. Male Sponsorship Coord.	Ashley Victor	E
Secretaries Workshop Coord.	Manny	X
Noon Meeting Coordinator	John B.	X
6PM Meeting Coordinator	Rob S.	X
8PM Meeting Coordinator	Brian M.	X
Midnight Meeting Coord.	Caitlin	E
Website Coordinator Assistant Website Coordinator	Jake	

24 Positions.....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.