

**SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
February 9, 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.)

- Controversial week to be covered by 8pm meeting coordinator. Involves replacing a meeting secretary and ensuing disruptions.
- Chairperson researched AA literature, talked to old-timers at Central Office, hopes to engender discussion about the way meetings are successfully run at SNL.

GROUP SECRETARY: (Rebekah H.)

- No report

TREASURER and CO-TREASURER: (Julie L. and Corina O.)

- Bank account hadn't been balanced since June
- Julie started balancing with end of September; now balanced.
- Listed what each meeting brings in – some secretaries list how many attendees in each meeting which is helpful.
- Not a large prudent reserve; the group is in trouble. If the rent goes up we will probably have to move.
- Can refreshment coordinator track how much money is being spent on what item?
- Finance committee met. Talked about getting itemized list of refreshment costs by item.
- PGE bill wasn't being paid in a timely manner; this took us off the plan to pay an average amount on a monthly basis. \$800 spent on PGE last two months to bring us current and pay on new non-average plan.

FINANCE COORDINATOR: (Colleen and Ian)

- Gave detailed example of how to read monthly ledger.
- Discussion about whether group is a group (or club?) – recommended that group wait until a later time to discuss this issue.

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

- Central Office looking for female diverters and for women to do 12-step calls.

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

- 12 step committee has a new Monday coordinator, all diverter shifts are full
- Outreach committee meeting 5:45 this Thursday at Central Office
- Coin looking for stories
- Chili Cook off planning meetings 3/1 @ 6pm
- SYCYPAA co-hosting Valentines Dance at SNL
- ACYPAA 3/14 – 17 in Fresno at Radisson Hotel

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

- 10 people at the meeting/workshop and that was good turnout. PI/CPC needs support!
- Went to Crime/Gang prevention summit
- 2/14 - four presentations at Christopher High School
- 2/26 - Santa Clara University – talk to students and faculty in Health Department
- Project Homeless event coming up

HOSPITALS AND INSTITUTIONS REPRESENTATIVE (H&I): (Lindsey, JB Sub)

- Discussed basic concept of H&I as bringing AA to alcoholics who are confined in some way – hospitals, jails, etc.
- Monthly H&I meeting & workshop held 4th Tuesday of each month

BIRTHDAY COORDINATOR: (Crystal)

- Jan celebrated 370 years of sobriety
- \$60.50 seventh tradition donation
- \$50 at last business mtg for chips
- Thanks for recycling chips
- Basket passed for chips & birthday celebrations

REFRESHMENTS COORDINATOR: (Steve)

- Some secretaries not following posted recipes for making coffee.
- It was clarified that if Coordinator does not spend entire coffee budget, the extra money will not roll over to the next month.

EVENTS and ALT-EVENTS COORDINATORS: (Breanna A.)

- Valentine's Dance is going well and on budget. Volunteers needed – contact Breanna or Crystal

FACILITY COORDINATOR: (Tom B.)

- No report

GROUP ARCHIVIST: (Gary)

- No report

RECORDING COORDINATOR: (Larry C.)

- \$30 worth of CD's sold
- No money spent on labels – will start using mailing labels within the next week or two

SPEAKER COORDINATOR: (Tom H.)

- No report

LITERATURE COORDINATOR: (Maddie)

- Everything going smoothly; money always available at Central Office for books
- Only 4 to 5 Big Books or 12 & 12s in cupboard at any one time.
- Book study books get augmented by “lost and found” books that aren't claimed for several months.

ANNOUNCEMENT COORDINATOR: (Sarah P.)

- No report

SPONSORSHIP COORDINATORS: (Ashley and Victor)

- Most slips being put in box or for people looking for sponsees
- Old flyers being recycled into slips to save photocopying costs for slips

SECRETARY WORKSHOP COORDINATOR: (Mani)

- No report

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

- Thanks for opportunity to be in service for two years

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

- No report

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

- Going over with 8pm secretaries about “recycling” coffee grounds by pouring hot water s

- Sunday 7pm secretary stepped down; new person appointed
- Monday 8pm secretary stepped down; replaced
- Wednesday 8pm secretary resigned; replaced
- Realized that he would have to do things that people don't like or agree with – tries to make decisions made on the best interest of the group

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

- Emphasized importance of calling police if criminal activity occurs.

WEBSITE COORDINATOR and ALTERNATE: (Jake and ?)

- No report

LIASON TO THE LANDLORD: (Jimbo)

- No report

OLD BUSINESS

Proposal:

- New Budget. 2 vote process. Second vote today.
- First vote passed in January.
- **Motion passed.**

Proposal:

Old Business from December – verbiage change to IGCD for 2 steering committee descriptions

- Group secretary changed to: does not provide records of meeting secretaries to Central Office
- Intergroup person posts Coin
- **Motion passed.**

5 MINUTE BREAK

NEW BUSINESS

Proposal:

The 7th tradition baskets should be passed after the chair person shares.

- Discussion that this will allow people who get to the meeting late to contribute to the 7th tradition
- Save money for lamination by using the sheet protectors – Member will donate money to laminate new formats.
- Does not need new votes – **motion carries.**

Proposal:

A suggested donation box should be built on the coffee kiosk to help supplement refreshment costs.

- One has already been built; just waiting for installation; **no vote needed.**

Proposal:

Make meeting directories free and stocked in the pamphlet rack.

- **Motion dropped.**

NEWLY ELECTED POSITIONS

Position	Name
Noon Meeting Coordinator	TBA
Monday Midnight	Pilar
Tuesday Noon	James
Wednesday 6pm	Gary
Friday 8pm	Adam
Friday Midnight	Devan
Saturday 10am (Men's)	Tim C.
Sunday Noon	Hurui
Sunday 3:30 (Male)	Richard S.

WHAT'S ON YOUR MIND?

- Thanks to John B. for his two years of service as noon meeting coordinator.
- Where do disabled placards park if there is no SNL parking allowed in front?
- Former Wed 8pm secretary wants to clarify he did not resign, but was asked to step down

because he was unwilling to follow meeting format. Why didn't Thursday 8pm secretary get asked to resign when they didn't follow format? SNL is on a pledge webpage for non-profits that solicits donations. SNL is defrauding individuals by not letting donors know they are donating to a "non-profit organization."

- A member has been concerned about AA meetings in this area following traditions and has prayed for guidance as to be most effective in service to SNL. Doesn't want SNL to die and feels that her actions in meetings are a form of 12-step work.
- A member stated that this group saved her life and she doesn't like when people come to this group and try to change it. When she goes to other meetings that she doesn't like, she simply leaves.
- A member read from the brochure "The AA Group" that group meetings are run by AA members who decide on the format through a group conscience.
- Thursday 8pm expressed willingness to resign if the group thought that action would be appropriate.

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	Julie L.	X
Co-Treasurer	Corina O.	X
Finance Coordinator	Colleen	
General Service Rep. & Alternate	Dan T Mani	X
Intergroup Rep. & Alternate	Sarah KC	X
PI/CPC Representative	John C	X
H & I Representative		
Birthday Coordinator	Crystal	E
Refreshments Coordinator	Steven	X

Steering Committee Position	Contact	X.....Present E.....Excused
Events Coordinator	Breanna A.	E
Facilities Coordinator	Tom B.	
Group Archivist	Gary	X
Recording Coordinator	Larry C.	X
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.	Mani	X
Noon Meeting Coordinator	John B.	X
6PM Meeting Coordinator	Rob S.	
8PM Meeting Coordinator	Brian M.	X
Midnight Meeting Coord.	AJ	
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.