

**SATURDAY NITE LIVE GROUP**  
**STEERING COMMITTEE AND BUSINESS MEETING MINUTES**  
**March 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 7<sup>th</sup> Tradition basket was passed

**STEERING COMMITTEE REPORTS**

**GROUP CHAIRPERSON:** (Kristopher U.)

- Special business meeting held a few weeks ago to discuss group emergency procedures and how best to apply them.
- Discussion went to say if the situations progressed these people might have to be on Stop Program.
- There have not appeared to be any incidents since the special business meeting; no one is being placed on Stop Program today.
- Some things on Group Safety Procedures need to be updated.
- Larry was appointed as interim Noon Meeting Coordinator after John B. termed out. Larry is also Recording Coordinator; no one should have two Steering Committee positions.
- 8pm coordinator got a job in the evenings and had to step down. Brian M. did a great job we thank him. Alex P. has been appointed as evening meeting coordinator.
- Thanks to Mark L for signs.

**GROUP SECRETARY:** (Rebekah H.)

- No report

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

- Total Feb Income = 4878.66
- Total Feb Expenses = 5135.63
- Still operating in the red.
- As of last day of Feb, bank account was 1192.68; on 3/9 at 8300.00
- Deposit made for picnic site on 8/25.
- PGE let us go back on average monthly payment plan. Will average to 332.00 a month.
- Idea of doing a fundraiser. SNL used to do that and as long as deposits are by group members it isn't against traditions.
- Think about doing "change night" at more meetings.

**FINANCE COORDINATOR:** (Colleen and Ian)

- .No report

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

- SNL inventory 3/16 at 3:00 pm (normally done in Jan).
- Coin needs articles.

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

- Financially things are good. 84K in prudent reserve. Good for a year no matter what.
- PI/CPC needs support
- NCAA June 6 conference Foster City
- Unity Day 8/18
- Bridging the Gap on 3/15 at Central Office
- SCYPAA elections on 4/20
- Founders Day is coming up 6/8
- Coin needs writers – Fran will dictate if you can't write
- Chuck is in the hospital – no visitors but cards appreciated.
- Places that host meetings want insurance from the groups. Intergroup is looking for some kind of AA insurance.

**PUBLIC INFORMATION/COOPERATION WITH THE PROFESSIONAL COMMUNITY COORDINATOR**

**(PI/CPC):** (John C)

- Santa Clara University event was awesome. 5 AA members told some of their stories and discussed what AA is and isn't. There were questions from students – great benefit to at least student who asked "I know this guy who..."
- 3/14 Project Homeless 1:30 Maude Ave in Sunnyvale
- 4/28 Our Lady of Refuge on Lucretia – healthy living fair
- PI/CPC workshop 2<sup>nd</sup> Saturday of the month. Looking for young people because they go to lots of schools.
- CPC chair went to PRASAA and big issue there was to change the wording in Tradition 11 to include internet.
- It was suggested that PI/CPC go to senior centers as well.

**HOSPITALS AND INSTITUTIONS REPRESENTATIVE (H&I):** (John B.)

- H&I about taking meetings to confined alcoholics.
- If you are interested in being in service, these places need help:
  - Elmwood needs 30 men
  - RCP on Mission St in SJ needs speakers (regimented correctional program)
  - Elmwood women needs women on Mondays
  - Juvenile Hall needs alternate secretaries
  - SCC jail needs 4-5 secretaries
  - Innvision Montgomery St Inn needs secretary 2<sup>nd</sup> Wednesday of month
  - Mariposa needs woman for 4<sup>th</sup> Tuesday of month – 8pm
  - Pathways looking for woman 3<sup>rd</sup> Monday of month 8pm
  - Valley Med needs 4<sup>th</sup> Tuesday Secretary 6pm

- Also an H&I vote coming up in 4 months – are we going to reimburse people for travel expenses for H&I business (not 12 step work)? All groups opinions are welcome. Area 71 is the only one that doesn't reimburse (in CA)

**BIRTHDAY COORDINATOR:** (Crystal)

- Feb 273 years celebrated
- \$26.05 spent for chips and medallions
- \$47 collected at birthday night; \$26 at business meeting
- The donations and chip recycling has made a dramatic change for our chips
- Brought up why Lords' Prayer isn't said at end of birthday meeting – discussion was that the birthday night after the actual meeting
- Decided not to post names of people who had a birthday last year.
- Facilities Coordinator will make sure the board doesn't fall down.

**REFRESHMENTS COORDINATOR:** (Steve)

- Steve will provide a list of supplies and prices this week.
- Last month \$60 under budget – mainly due to donations from members
- Secretaries aren't checking supplies
- A secretary made way too much coffee – said that the group conscience wanted more coffee – told this is not okay because of our limited budget
- No hot water – facilities coordinator aware of that

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

- Thanks Rachel G, Lenore and Fran for training Breanna
- Valentines Dance – 300 budget; 260 got back.
- Only water sold at the dance – a closet full of soda in the closet
- No money from SNL has been spent for St. Patricks Day. All decorations saved from last year. Potluck – members donating food. Essentially a fundraiser for the group. If you don't have time to help on 3/17, please consider donating money or food.
- We need lots of help – tell your sponsees
- 5/18 SNL Anniversary picnic. Someone needs to camp out in the morning because you can't reserve the spot.
- August Thank You SNL at Vasona in Peppertree location was reserved by Julie. SNL will reimburse Julie. 8/25
- Jimbo wants to re-instate Day on the Gravel and volunteers to help organize it.

**FACILITY COORDINATOR:** (Tom B.)

- To-do list – hot water heating not working.
- Light bulbs out; touch up painting needs to be done; bathroom needs help.
- Also designated ADA parking is being discussed for SNL
- Has access to soap and paper towel dispensers – group needs to just provide soap and paper products.
- Can clean up front area

- Can clean up secretary closet

**GROUP ARCHIVIST:** (Gary)

- Gary has updated formats to say 7<sup>th</sup> tradition collected after speaker
- Bringing old format changes up to date for archives

**RECORDING COORDINATOR:** (Larry C.)

- \$10 profit for speaker CDs
- No expenses
- Can we remove “tapes” from format? No tapes being made

**SPEAKER COORDINATOR:** (Tom H.)

- No report

**LITERATURE COORDINATOR:** (Maddie)

- No report

**ANNOUNCEMENT COORDINATOR:** (Sarah P.)

- No report

**SPONSORSHIP COORDINATORS:** (Ashley and Victor)

- No report

**SECRETARY WORKSHOP COORDINATOR:** (Mani)

- Last secretary position – not a lot of people
- Secretary Workshop – can coordinators show up?
- We will hold another workshop

**NOON MEETING COORDINATOR (8:30am, 10am, noon):** (Larry C.)

- Thanks for service opportunity.
- Had to replace 2 secretaries
- Kris and John B have been a good help
- Can continue as an appointee until someone permanent comes along

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

- No report

**EVENING MEETING COORDINATOR (7pm, 8pm, 8:30pm):** (vacant)

- No report

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

- Midnights going well
- 2 days when water was turned off; came on since.

**WEBSITE COORDINATOR and ALTERNATE:** (Jake and ?)

- No report

**LIASON TO THE LANDLORD:** (Jimbo)

- New neighbor – SJ SWAT team
  - They will show up without warning or notice; landlord has granted them unconditional use of Zorba's.
  - This could be a blessing for us; 2 people have already been ejected by them
- Our lease will expire April 2014
- We need to discuss and make a decision soon whether we stay here or move
  - Retail sector has recovered from recession more quickly than rest of economy – makes retail space rent very high. Our rent is average for retail space
  - Propose a committee to negotiate with landlord for additional time here, possible for reduced rent
  - This invitation is open so Jimbo is not only contact with landlord
    - Vote to form committee held – majority agreed
    - Committee meeting will be put in announcements – anyone interested can show up!

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**OLD BUSINESS**

No old business

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**5 MINUTE BREAK**

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**NEW BUSINESS**

**Proposal:**

- Remove portion of IGCD Secretary's Workshop Addendum that says "Begin calling on people by asking if they are alcoholic."
  - Reason: Last year a long-time member introduced a proposal that only self-identifying alcoholic members be allowed to speak at meetings and the proposal was defeated.

- Minority Opinion – not making an informed vote because we don't know the history of rule # 8
- Passes – **will need to be voted again next month**

**Proposal:**

- Forming Safety Committee again –rotating membership of:
  - Group chair
  - Facilities coordinator
  - All meeting coordinators
  - Liason to Landlord
  - Secretary Workshop Coordinator
- Responsibilities – field calls pertaining to situation reports pertaining to emergency procedure policy; committee has incident reports that need to be filled out and stored in Chairperson's binder
- Coach secretaries on procedures to deal with emergencies.

**Proposal:**

- Remove the word "tape" from Speaker Meeting formats.
  - Passed

NEWLY ELECTED POSITIONS

Position	Name
PI/CPC Coordinator	John C.
H&I Coordinator	John B.
Evening Meeting Coordinator	Alex P.
Tuesday Midnight	TBA
Noon Coordinator	Mario
Wednesday Noon	Steve Y
Midnight Coordinator	AJ
Thursday 6 pm	Chuck H
Thursday 8 pm	Chris M
Friday 6 pm	Mena F
Saturday Midnight	Melinda
Sunday 8:30 am	LeAnn Q

WHAT'S ON YOUR MIND?

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Respectfully Submitted,  
Rebekah H. (Group Secretary) ▲

**Business Meeting Attendance**

<b>Steering Committee Position</b>	<b>Contact</b>	<b>X.....Present E.....Excused</b>
Chairperson	Kris U.	X
Secretary	Rebekah H.	X
Treasurer Co-Treasurer	Julie L. Corina O.	X 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	John B	X
Birthday Coordinator	Crystal	X
Refreshments Coordinator	Steve	X
Events Coordinator	Breanna A.	X
Facilities Coordinator	Tom B.	X
Group Archivist	Gary	X
Recording Coordinator	Larry C.	X
Speaker Coordinator	Tom H.	X
Literature Coordinator	Madeline	

<b>Steering Committee Position</b>	<b>Contact</b>	<b>X.....Present E.....Excused</b>
Announcement Coordinator	Sarah P.	E
Female Sponsorship Coord. Male Sponsorship Coord.	Ashley Victor	
Secretaries Workshop Coord.	Mani	
Noon Meeting Coordinator	Larry C.	X
6PM Meeting Coordinator	Rob S.	X
8PM Meeting Coordinator		
Midnight Meeting Coord.	AJ	X
Website Coordinator Assistant Website Coordinator	Jake	
Liason to the Landlord	Jimbo	X

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.