

SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
April 13, 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.)

- Biggest part of group chair is recruiting – Kris has been trying to recruit people to run for the Group Chair
- Because of spirit of rotation, Kris wants to find someone else to run for the next term.
- Kris needs to sit down with the meeting coordinators and make sure they are all on the same page.
- New formats need to be re-updated to reflect that speakers pick a topic before calling on people.
- Kris has asked Jake to update website to allow other members to log on and make changes as well as allowing coordinators to have access relevant to their positions.

GROUP SECRETARY: (Rebekah H.)

- No report

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

- Bad news: still need better basket donations. Our prudent reserve is short by almost \$4000.
- Good news – we were self-supporting this month!
- Total income \$6043.23 – much of that due to St. Patrick's day, a donation, and extra days in March.
- The new format wasn't in effect for much of the month, so we haven't seen how passing baskets after the speaker has affected donations yet.
- Operation expenses \$5155.79
- Current rent \$3750 – good rent for retail space. Not likely we'll find a cheaper space.
- \$130 cost to get safe updated with new combo – needs to be changed every time a group chair or treasurer is re-elected. Maybe they should be re-elected at same time to save money?
- Thank you Corina for helping to count the money!
- Current balance \$8922.00. End of March balance \$1600.00
- Encourage secretaries to pass the basket twice if needed.

FINANCE COORDINATOR: (Colleen and Ian)

- Each meeting must average \$44 to break even. However our meetings don't have to pay for themselves individually – as long as the average is met it doesn't matter how it comes in.
- Even though we are an AA meeting and not a business, our financial planning has to run like a business so we can keep our doors open.
- Finance meeting is Thursday before the business meeting. Group chair, group treasurer, events coordinator, facilities coordinator, refreshment coordinator and finance coordinator are required to be there. Also 4 other positions are voted in "at large." Everyone is welcome to come. If there are a lot of people we can have it in a public place.
- Finance meetings do not make any rules or decisions for the group. Ian read finance committee responsibilities from IGCD. Finance committee was started at Room 47 because people were spending money frivolously, to keep people "in check."

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

- Next weekend is the SNL Group Inventory 4/20. 3:15 hard start. Little Caesar's "pizza pizza" to be

- served.
- COIN still looking for articles
- Bridging the Gap helps alcoholics in treatment centers and institutions make their transition into AA.
- GSR Board sent a letter that thanks us for donations we sent in 2012.

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

- No report

PUBLIC INFORMATION/COOPERATION WITH THE PROFESSIONAL COMMUNITY

COORDINATOR (PI/CPC): (John C)

- No report

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

- H&I meetings/orientations 4th Tuesday of the month
- Area 71 open positions: contact John B. He will also post positions on the board

BIRTHDAY COORDINATOR: (Crystal)

- Celebrate 432 years sobriety in March
- \$97.15 spent for chips/medallions. Purchased a lot of 24 Hour chips.
- Collected \$26.65 at last business meeting, \$51 collected at last business meeting.

REFRESHMENTS COORDINATOR: (Steve)

- Last month we were under budget. Due to people donating supplies. Also we are doing marginally better at saving coffee money.
- At some point Coordinator decided that he can't keep an eye on every secretary – God's in charge. If we run out of coffee, we will run out!
- JB: meeting coordinators should be responsible for tracking coffee – not refreshment coordinator's responsibility.
- Six working coffee pots currently.

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

- Planning meetings have started for May 18th SNL Anniversary BBQ at Willow Street Park.
- St. Patrick's Potluck went well. It made \$381. That money will be used for next event.
- Cornerstone Fellowship changed their BBQ date so it won't contradict with ours – we are going to lend them our tables to help them out for their picnic.
- Reiterated that event expenses come out of money that events make. That way events is not coming out of group's money.

FACILITY COORDINATOR: (Tom B.)

- No report

GROUP ARCHIVIST: (Gary)

- Thanks to Larry for suggestion of removing word "tapes" from Friday night and Birthday speaker meeting format
- Thanks to Mark L for suggesting that 7th tradition is collected after the chairperson speaks.
- New formats were made from 5-year old templates so some errors are there.

RECORDING COORDINATOR: (Coree)

- \$40 profit last month
- Let's have a booth at the picnic to sell our speaker CD's
- Can we sell CD's at a reduced price if sold in bulk? CD price not in IGCD so – yes.

SPEAKER COORDINATOR: (Tom H.)

- No report

LITERATURE COORDINATOR: (Maddie)

- Brandi T. donated 10 12 & 12's for book study meeting
- Books from lost & found that are not found are "appropriated" for the book study meetings.
- Book budget reduced – we will be running out of books earlier to sell.

ANNOUNCEMENT COORDINATOR: (Sarah P.)

- No report

SPONSORSHIP COORDINATORS: (Ashley and Victor)

- No report

SECRETARY WORKSHOP COORDINATOR: (Mani)

- Thank you for service – term is over!
- Mani wishes there was more input from people who were invited to come from workshop – attendance is low. Meeting coordinators didn't show up this month.

NOON MEETING COORDINATOR (8:30am, 10am, noon): (Mario)

- No report

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)

- No report

WEBSITE COORDINATOR and ALTERNATE: (Jake and ?)

- No report

LIASON TO THE LANDLORD: (Jimbo)

- No report

OLD BUSINESS

Proposal: (from March 2013 Business Meeting)

- 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*
- 2nd vote held April 13, 2013– passed, motion carries.

5 MINUTE BREAK

NEW BUSINESS

- People have been using “vaporizers” (electronic cigarettes) in meetings. Is there unanimity about this issue?
Discussion:
 - Meetings should be a safe place for everyone. Not everyone is ok with having any kind of smoke in meetings.
 - Not allowed in HP Pavilion, San Jose Rep – not allowed in public places.
 - They still have toxins (nicotine, etc) that we are forcing into other people’s lungs.
- We have unanimity. Kris will put forth a proposal to ban the use of vaporizers inside the room. Passed.
 - Minority opinion – how will we enforce this?
 - No one changed their vote. Passed.

NEWLY ELECTED POSITIONS

Position	Name
Intergroup Rep	Dana T.
Secretary Workshop Coordinator	Eric S.
Monday 6pm	Adrick
Monday 8pm	Angelina
Tuesday 8pm	James E.
Wednesday Midnight	TBA
Friday Noon	Sheila D.
Saturday 6:30 pm	Kevin M
Saturday 8pm	Cornelius
Sunday 10am	Jennifer L
Sunday 3:30 pm – female	TBA
Sunday 7pm	Angelina

WHAT’S ON YOUR MIND?

- Perhaps the Great Fact meeting could share 24 hour chips with other meetings
- Some former members starting a new meeting – they had some issues with our group. It would be a nice gesture on our part to support the meeting.
- Birthday coordinator will try to more fairly spread the 24 hour chips between meetings.
- Member went to meetings in Colorado and Arizona – both places announced a suggested donation of \$2 or more before passing the basket.
- Please let Recording Coordinator know how to find out about licensing for Speaker CD.
- Please come to Group Inventory, especially Steering Committee members.

- Thanks again to Mani for service as Sponsorship Coordinator.
- Please do not use your steering committee position report time to petition for other positions

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	Julie L. Corina O.	X X
Finance Coordinator	Colleen	
General Service Rep. & Alternate	Dan T Mani	X X
Intergroup Rep. & Alternate	Sarah KC	X
PI/CPC Representative	John C	E
H & I Representative	John B	X
Birthday Coordinator	Crystal	X
Refreshments Coordinator	Steve	X
Events Coordinator	Breanna A.	X
Facilities Coordinator	Tom B.	
Group Archivist	Gary	X
Recording Coordinator	Coree	
Speaker Coordinator	Tom H.	X
Literature Coordinator	Madeline	X
Announcement Coordinator	Sarah P.	E
Female Sponsorship Coord. Male Sponsorship Coord.	Ashley Victor	E

Steering Committee Position	Contact	X.....Present E.....Excused
Secretaries Workshop Coord.	Mani	X
Noon Meeting Coordinator	Mario	E
6PM Meeting Coordinator	Rob S.	
8PM Meeting Coordinator	Alex P.	
Midnight Meeting Coord.	AJ	X
Website Coordinator Assistant Website Coordinator	Jake	
Liason to the Landlord	Jimbo	

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.