

SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
June 8, 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 with one amendment – *Intergroup Rep noted that the City of Milpitas had not decided if they were going to charge fees for Unity Day*
- The 7th Tradition basket was passed

STEERING COMMITTEE REPORTS

GROUP CHAIRPERSON: (Kristopher U.)

- Thanks for opportunity to be in service. This is his last business meeting
- Noted that Tradition 9 says there is no authority in any AA service position – only responsibility
- Kris was asked to get more people with 1 – 10 years of sobriety involved in the group; he was able to do that. Most of the position was recruiting.

GROUP SECRETARY: (Rebekah H.)

- No report

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

- Total May expenses 5370.65
- Total Income 8292.08
- Prudent reserve deficit now down to 1190.00
- Julie thinks putting announcement about needing money and passing basket after the chairperson has made a big difference.
- The May SNL BBQ was a huge success. Grand total profit from the BBQ was \$970 net
- As of today Bank Acct balance approx. \$10K – after rent, garbage, PGE, donations,
- We are doing better spending money on coffee – coffee donations were \$231.29

FINANCE COORDINATOR: (Colleen and Ian)

- Thank you for letting me be in service as Finance Coordinator for the last two years
- Happy to support the next person to take position

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

- 6/22 will be the conclusion of the SNL Group Inventory – last four questions. No food.

INTERGROUP REPRESENTATIVE and ALTERNATE (IRG): (Dana)

- Asking anyone on the 12 step list to volunteer for diverter shifts
- The diverter program will be resending information packets to everyone on the 12 step list. If you don't receive a packet in the next two weeks, contact Central Office
- Diverter meetings every 3rd Sunday at 10 am at Central Office
- The Coin needs submissions
- Unity Day is August 18th in Milpitas
- Bridging the Gap needs help in several positions – they meet the 3rd Monday of each month at the First Congregational Church on Leigh & Hamilton
- It was decided that the text of the 11th Tradition will not change, but it was stressed that individuals maintain anonymity on the internet and through social media.
- An Anniversary First Edition Big Book will be printed on April 2014.

PUBLIC INFORMATION/COOPERATION WITH THE PROFESSIONAL COMMUNITY

COORDINATOR (PI/CPC): (John C)

- Health Fair 6/29 in Sunnyvale – needs 2 more volunteers
- Assoc of American Indian Physicians- we are only needed for 3 days; John C will report back with more information

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

- Read H&I mission statement – if you want to get involved come to steering committee meeting the 4th Tuesday of every month at the First Congregational Church at Leigh and Hamilton at 6:30
- If you are interested in a position, see the H&I info on side board for open positions, call John B (his number is posted in the room), or come to the monthly meeting.

BIRTHDAY COORDINATOR: (Crystal)

- 230 years sobriety celebrated May
- Thanks for continued donations

REFRESHMENTS COORDINATOR: (Steve)

- Refreshment supplies doing great due to several anonymous donors of coffee, creamer and tea.

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

- Profit from BBQ was \$1380! Thanks to JB, Fran, Nancy, Mark and all those who volunteered.
- Next event Thank You picnic at Vasona 8/25

FACILITY COORDINATOR: (Tom B.)

- No report

GROUP ARCHIVIST: (Gary)

- No report

RECORDING COORDINATOR: (Coree)

- No report

SPEAKER COORDINATOR: (Tom H.)

- No report

LITERATURE COORDINATOR: (Maddie)

- Book cabinet has been left unlocked after midnight meetings a couple of times – last month we were short 5 big books (from book studies)
- The budget for books to sell was lowered in earlier in the year – we are often out of books to sell
- We can afford about 10 big books and 10 twelve and twelve's each month to purchase for sale

ANNOUNCEMENT COORDINATOR: (Sarah P.)

- No report

SPONSORSHIP COORDINATORS: (Ashley and Victor)

- No report

SECRETARY WORKSHOP COORDINATOR: (Eric)

- No report

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

- No report

6PM MEETING COORDINATOR (2pm, 3:30pm, 6pm, 6:30pm): (Mark L)

- Please help keep an eye on the coffee

EVENING MEETING COORDINATOR (7pm, 8pm, 8:30pm): (David)

- No report

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

- No report

WEBSITE COORDINATOR and ALTERNATE: (Jake)

- No report

LIASON TO THE LANDLORD: (Jimbo – given by Kris)

- A few people requested that Jason G and London be put on the stop program.
 - Decided that Kris would give verbal warnings to these people before deciding to have them put on the “stop program”
- Relocation Committee has been meeting – calls are being made

OLD BUSINESS

Proposal #3

Add two items to the Secretary’s Workshop as follows:
Under “Closing the Room,” add red items

1. Make sure the room is neat and orderly
2. Empty all trash containers and straighten the chairs
3. Make sure the coffee pots are clean and ready for the next meeting
4. *Put books and chips away (if necessary)*
5. *Change format and readings for next meeting*
6. As you leave the area please pick up any trash out in the parking lot.

Motion carries – 2nd vote required

- Vote: Motion carries, IGCD changed

Proposal #5

Change Secretary’s Workshop as follows:

Under “Attendance Verification Cards” change #2 from:

“Not signed until the end of the meeting” to

“Signed after the chair person sits down and after the 7th tradition.”

Please note this proposal still does not return Attendance Verification cards until the meeting ends.

Motion carries – 2nd vote required

- Vote: Motion carries, IGCD changed
 - Minority Opinion – Concern that if secretary signs meeting slips during the meeting that people will come up during the meeting and leave early
 - No votes changes, Motion still carries.

5 MINUTE BREAK

NEW BUSINESS

NEWLY ELECTED POSITIONS

| Position | Name |
|------------------------------|-------------|
| Group Chairperson | Mike O |
| Finance Coordinator | Ramon |
| Male Sponsorship Coordinator | Mani |
| 8pm Meeting Coordinator | David T |
| Monday Midnight | Thaddious |
| Tuesday Noon | Mary F |
| Wednesday 6pm | Jesse |
| Friday 8pm | Steve Y |
| Friday Midnight | Izzy |
| Saturday 10am (men's) | John B |
| Sunday Noon | Kevin |
| Sunday 3:30 pm (male) | Will K |

WHAT'S ON YOUR MIND?

- Does anyone know of a book study of “Coming of Age” in the area?
- We are getting bags of out of date food in the bag. This violates our singleness of purpose.
- Suggestion – take leftover food to Horizon South
- Kevin M – thanks for the group for going to bat for him and glad to be back
- Propose a meeting coordinator’s workshop similar to the secretary’s workshop
- Please make sure the temporary sponsorship box is being checked!! This person didn’t get called for 2.5 months
- Day on the Gravel. Let’s do it! This member will support
- Looking for another location. Anyone interested to help can talk to David T, Jimbo, or Kris.

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 | X |
| General Service Rep. & Alternate | Dan T Mani | X X |
| Intergroup Rep. & Alternate | Dana | X |
| PI/CPC Representative | John C | X |
| H & I Representative | John B | X |
| Birthday Coordinator | Crystal | E |
| Refreshments Coordinator | Steve | E |
| Events Coordinator | Breanna A. | E |
| Facilities Coordinator | Tom B. | |
| Group Archivist | Gary | X |
| Recording Coordinator | Coree | |
| Speaker Coordinator | Tom H. | X |
| Literature Coordinator | Madeline | X |
| Announcement Coordinator | Sarah P. | X |
| Female Sponsorship Coord. Male Sponsorship Coord. | Ashley Victor | |
| Secretaries Workshop Coord. | Eric | X |
| Noon Meeting Coordinator | Mario | X |
| 6PM Meeting Coordinator | Mark L. | |
| 8PM Meeting Coordinator | David T | E |

| Steering Committee Position | Contact | X.....Present E.....Excused |
|------------------------------------------------------|---------|--------------------------------|
| Midnight Meeting Coord. | AJ | E |
| 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.