

**SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
July 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: (Mike O.)

- Thanks to the group for this new service opportunity.
- Relocation meetings begin on 7/20 at 3:30pm. At this point the first meeting is to let everyone know what the group's requirements are, and if someone finds something, what they should do. We will elect 1 or 2 point people.

GROUP SECRETARY: (Rebekah H.)

- No report.

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

- Total Operating Expense: \$5,239.63
- Total Income: \$5,718.66
- This is the third month that the group has been self-supporting.
- The prudent reserve is now short (35.17). However, we still need to be diligent about keeping the prudent reserve up.

FINANCE COORDINATOR: (Ramon)

- No report.

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

- No report.

INTERGROUP REPRESENTATIVE and ALTERNATE (IRG): (Dana)

- Diverter is looking for members who have taken the workshop to be available for alternate diverter shifts, usually a 2 – 2.5 hour commitment. There is a two year sobriety requirement.
- The Diverter program will be resending information packets to those on the 12-step list. If you don't receive one, contact Central Office.
- For those interested in getting on the Diverter list, the workshop is on the 3rd Saturday of each month at 10am at Central Office.
- The COIN needs members to submit entries up to 400 words on the topic of the month.
- The topics for the next three months are: August – "Serenity – Getting it, Keeping It and the 8th Tradition – Forever Non-Professional." July 24th entry deadline. September – "Overcoming Obstacles and the 9th Tradition – How Organized Does One Need to Be?" August 21st deadline. October's topics are listed in the current COIN.
- Unity Day is August 18th. Volunteers are needed. Fliers can be found in the back of the room.

- Bridging the Gap has filled all of their Steering Committee positions but still needs people to be Mentors and Guides. Mentors need 1 year sobriety and Guides need 6 months sobriety. A Mentor acts as a temporary sponsor. A guide picks up the member and takes them to meetings. Bridging the Gap meets the 3rd Monday of each month at the Congregational Church on Leigh and Hamilton.
- NCCAA (Northern California Council of Alcoholics Anonymous) is having the annual Fall Conference in Modesto Oct 11-13. Pre-reg cost is \$10, or \$15 at the door. Fliers are in the literature rack.
- North County AA is looking at redistricting our area so that each part is evenly represented.
- SCCYPAA (Santa Clara County Young People Alcoholics Anonymous) is holding a Thrift Shop Get Down on July 20th.

PUBLIC INFORMATION/COOPERATION WITH THE PROFESSIONAL COMMUNITY COORDINATOR

(PI/CPC): (John C)

- No report.

HOSPITALS AND INSTITUTIONS REPRESENTATIVE (H&I): (John B. – report given by Rebekah H.)

- If you are interested in an H&I position, call John B – his number is posted. New openings will be posted on the side board on Monday.

BIRTHDAY COORDINATOR: (Crystal)

- 248 years of sobriety were celebrated in June.
- No money was spent on medallions; \$48 was collected on Birthday Night. \$30 was collected at the last business meeting.
- Thank you for recycling your chips.

REFRESHMENTS COORDINATOR: (Steve)

- No report.

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

- No report.

FACILITY COORDINATOR: (Tom B.)

- No report

GROUP ARCHIVIST: (Gary)

- No report

RECORDING COORDINATOR: (Coree)

- \$30 in CD sales were collected in June.
- Now depositing CD income at the beginning of the month so that it gets recorded in time for the business meeting.

SPEAKER COORDINATOR: (Tom H. – report given by Mike)

- Thank you for the service opportunity. The new coordinator has an open board to fill for July.

LITERATURE COORDINATOR: (Maddie)

- No report.

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): (John B – acting coordinator)

- No report.

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

- Has to step down from position because he was accepted into grad school. Because lots of classes are held in the evening, he won't be able to fill in as secretary when needed.
- Please remember to elect secretaries who are able to stay in their positions.

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)

- No report.

OLD BUSINESS

- No old business.

5 MINUTE BREAK

NEW BUSINESS

- **Proposal #1:**
 - Add the words “and when there’s a new Group Chairperson” to the 8th sentence in the Treasurer responsibilities. Section 7.7 of the IGCD.

- Currently reads “Upon taking office, insure that the safe combination is changed.”
- Would read: “Upon taking office and when there’s a new Group Chairperson, insure that the safe combination is changed.”
 - Member Mark L. suggested changing the verbiage for clarity to read “Upon taking office and/or when there is a new Group Chairperson, insure that the safe combination is changed.
- Motion passed with Mark’s suggestion. Motion carries to next month for second vote.
- **Proposal #2**
 - **A member has proposed a Meeting Coordinator Workshop.**
 - This is an informal proposal; it doesn’t require a change to the IGCD.
 - It will not be a Meeting Coordinator requirement.
 - It would be held at least once; it may occur regularly after that.
 - It would be open to existing coordinators and anyone interested in that position.
 - The group voted YES to this proposal.
 - Kris volunteered to hold the first Workshop.

NEWLY ELECTED POSITIONS

Position	Name
Speaker Coordinator	Mario
Birthday Coordinator	Pilar
Midnight Meeting Coordinator	AJ
Tuesday Midnight	Jonathan
Wednesday Noon	Alicia
Thursday 6pm	Katie
Thursday 8pm	Amber
Friday 6pm	Sophia
Saturday Midnight	Courtney
Sunday 8:30am	Julie

WHAT’S ON YOUR MIND?

- A reminder to secretaries to please remember to announce why 7th tradition is passed. It is important to tell why we collect money, and so the newcomers don’t feel compelled to give money.

- A member had a resentment that he finally got 30 days sobriety, and even though he ran for 3 meetings, he didn't get elected for any.
- A long term member noted that he ran for the Monday 8pm Newcomers meeting for 5 years and never got elected. He finally found another meeting to run for.
- Only 2 people came to the Group Inventory – the GSR and the Group Chairperson. You get what you put into the program!

Respectfully Submitted,
 Rebekah H. (Group Secretary) ▲

Business Meeting Attendance

Steering Committee Position	Contact	X.....Present E.....Excused
Chairperson	Mike O.	X
Secretary	Rebekah H.	X
Treasurer Co-Treasurer	Julie L. Corina O.	X
Finance Coordinator	Ramon	E
General Service Rep. & Alternate	Dan T Mani	X E
Intergroup Rep. & Alternate	Dana	X
PI/CPC Representative	John C	E
H & I Representative	John B	E
Birthday Coordinator	Crystal	X
Refreshments Coordinator	Steve	
Events Coordinator	Breanna A.	
Facilities Coordinator	Tom B.	
Group Archivist	Gary	X
Recording Coordinator	Coree	X
Speaker Coordinator	Tom H	E

Steering Committee Position	Contact	X.....Present E.....Excused
Literature Coordinator	Madeline	
Announcement Coordinator	Sarah P.	X
Female Sponsorship Coord. Male Sponsorship Coord.	Ashley Mani	E
Secretaries Workshop Coord.	Eric	X
Noon Meeting Coordinator	John B - acting	E
6PM Meeting Coordinator	Mark L.	X
8PM Meeting Coordinator	David T	
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.