

**SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
August 10, 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.)

- First relocation committee meeting was held on 7/20. Reasonable turnout and good suggestions. Mike had handouts about basic requirements, budget, etc. – there are more handouts if needed. We are still looking for a location. If you do see a location that looks interesting, contact Mike O. or Kris U. Kris U. has been following up with realtors regularly; he has an appointment to see another place this coming Monday. The spot we were looking at at Princeton Plaza is no longer an option. Mike talked to a seller at the old Orowheat building – the market for the building is \$9000 a month and thus not an option, but we did make a contact with the realtor.
- There is not currently another relocation meeting planned – when it is scheduled, it will be communicated to the group through the announcements.

GROUP SECRETARY: (Rebekah H.)

- Sent out the most recent revision of the IGCD without today's final approval. If the IGCD changes don't get passed, I will send out another "unrevised" version.

TREASURER and CO-TREASURER: (Julie L. and Corina O. – report given by Mike)

- Julie got called into work at the last minute; there aren't handouts.
- Self-supporting again for the fourth month.
- We met our expenses just from the basket expenses. \$786.75 basket contribution money above what monthly expenses were. Thus, we were still self-supporting even without taking "Day on the Gravel" profit into account.
- Day on the Gravel brought in \$1,753.75; expenses were \$510.
- Total Operating Expense: \$5,089.75.
- Total Income: \$7,630.25.
- At Finance Committee meeting there was suggestions about some extra money we have. Finance Coordinator will bring up ideas to the group in his report.

FINANCE COORDINATOR: (Ramon)

- The group has a surplus of cash – the basket contributions are meeting expenses, and Day on the Gravel was a success.
- The surplus is approximately \$1,200.00.
- The prudent reserve has now been restored to \$10,500 – approx. two months' worth of expenses.
- Traditionally, any surplus money over the prudent reserve is donated to Central Office.

- We have had to cut the budget of several items at SNL in order to restore the prudent reserve.
- Several proposals as to how to utilize that money.
 1. Give \$200 to refreshments as a one-time bonus, not a monthly budget item.
 - A lot of supplies were used up during Day on the Gravel
 - Minority opinion – member feels that how we came across the Day on the Gravel money violated traditions. John B. thinks all the surplus money should be donated to Central Office. If people profited from selling things at DonG, then we are funding outside enterprises - a violation of Tradition 6.
 - Motion passed.
 2. Buy a case of Big Books to sell at SNL.
 - Changed to give Literature Coordinator the monetary equivalent of a case of Big Books (approximately \$200).
 - Motion passed
 3. Buy half a case of Big Books to have on hand for book studies at SNL.
 - Literature Coordinator pointed out that book study books are often stolen. She does not recommend buying a bunch of books for book studies.
 - Meeting secretaries are often giving away book study books when there aren't books to sell.
 - Member feels that people attending the meeting should have their own book for the book study, and we should not be spending group money to provide book study books.
 - Member recommends adding \$100 to literature coordinator.
 - The extra \$100 to literature coordinator passed.
 4. Start a relocation fund.
 - This will be a separate line item in the budget.
 - Minority opinion that Day on the Gravel violated Tradition 6.
 - The group already has enough money. We don't want to be a "rich" group.
 - Do we want to set a cap on the relocation fund? Concern that group not become "seat of perilous wealth" per twelfth concept.
 - Vote on \$700 start of relocation fund. Next month we will discuss cap to relocation fund.
 - Proposal passed.

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

- No report.

INTERGROUP REPRESENTATIVE and ALTERNATE (IRG): (Dana)

- Diverter coordinators have one shift currently open. 2 diverter workshops are being held during Unity Day. They are also held on the 3rd Saturday of every month at Central Office.
- 12 Step Volunteers need women to help with 12th step work.
- The Coin still needs submissions.
- Take Your Sponsor to Lunch being held October 5th at Lincoln Glen Church from 11:00 – 2:00. \$10.00 suggested donation per person. There will be a raffle and a speaker meeting at 1:00.
- Reminder: Unity Day is not really a child-friendly environment. There isn't daycare provided,

nor are there child-gear activities.

- General Service has decided not to endorse a proposed USPS stamp of Bill W, in spirit of anonymity and humility. They cited that Bill and Bob did not want to be edified due to their work in our program.
- Alano West is re-opening a new facility at 1555 S. 7th St. @ Alma. There will be a BBQ on August 25th from 4:00 – 6:00, and a speaker meeting at 6:00 pm.
- www.aasanjose.org – new website. If you have it the old website bookmarked, it will no longer work. Please retype into your browser.
- There will be a memorial service for Al Easthouse on 8/24 at Jubilee Christian Center at 1:00pm.

PUBLIC INFORMATION/COOPERATION WITH THE PROFESSIONAL COMMUNITY COORDINATOR

(PI/CPC): (John C.)

- Health fair coming up October 12th. Volunteers will be needed.
- John was asked to reach out to home group to see who is willing to volunteer. If you are going to speak, you must take the orientation.
- Unity Day 8/18. PI/CPC has a literature table running all day – needs two volunteers. Also two workshops – volunteers also needed for that.
- 8/25 Project Homeless. Event from 2-4pm. No volunteers needed.

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

- The only purpose of H&I is to carry the AA message to the alcoholic who is confined. H&I is governed by the 12 traditions of AA. There are many ways to be in service. Orientation occurs the 4th Tuesday of every month at the Congregational Church on Leigh & Hamilton. Open secretary positions are posted on the board. Call John with any questions, his number is posted.

BIRTHDAY COORDINATOR: (Pilar)

- In July, we celebrated 449 years of sobriety.
- Birthday night made \$47.04 in donations. \$15.00 was spent on the board.
- Pilar will be getting medallions. Chips are “pretty good.”

REFRESHMENTS COORDINATOR: (Steve)

- Appreciates the increase of money voted on by the group from the surplus (see Finance report). Hopefully it will allow us to buy non-perishable items at bulk and therefore at a discount.

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

- July event was Day on the Gravel. Budget was \$350, but we went over and spent \$500 in expenses. That \$500 has already been paid back.
- Day on the Gravel had music coordinated by Jimbo.
- Fran and Nancy coordinated food and carnival games.
- Lenore coordinated art and vendors.
 1. Vendors – all people who sold art/wares were members of AA. Products were “sold” as a suggested donation. No actual prices were set. Vendors who sold at Day on the Gravel gave back 10% of any profit made to the group.

2. Concern about vendors and tradition 6.
 - Because everyone involved was an SNL member, no outside enterprises were involved.
 - Members felt that both tradition 6 and tradition 7 were possibly violated.
- August 25th “Thank You SNL” Picnic. Planning meetings are being held Tuesdays at 7:15.
- We will have an event every month leading up to New Year’s Eve.

FACILITY COORDINATOR: (Tom B.)

- No report.

GROUP ARCHIVIST: (Gary)

- No report.

RECORDING COORDINATOR: (Coree – report given by Larry)

- We made \$50 in July.

SPEAKER COORDINATOR: (Mario)

- No report.

LITERATURE COORDINATOR: (Maddie)

- See Finance Coordinator report.

ANNOUNCEMENT COORDINATOR: (Sarah P.)

- No report.

SPONSORSHIP COORDINATORS: (Ashley and Mani)

- 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): (Ken S.)

- No report.

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

- No report.

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

- No report.

WEBSITE COORDINATOR and ALTERNATE: (Jake – given by Dana)

- Jake is working on the SNL website in order to make it accessible to multi-users - so that different coordinators can access and post documents pertaining to their specific positions.

- Next month we will need to renew our website hosting – probably between \$40 and \$80. Jake is willing to pay it if the group reimburses him.

LIASON TO THE LANDLORD: (Jimbo)

- No report.

OLD BUSINESS

- **Proposal from July:**
 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.**
 2. Currently reads “Upon taking office, insure that the safe combination is changed.”
 3. 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.
 4. Motion passed with Mark’s suggestion. Motion carries to next month for second vote.
 - Motion passes. IGCD changed.

5 MINUTE BREAK

NEW BUSINESS

- No new business

NEWLY ELECTED POSITIONS

Position	Name
Sponsorship Coordinator (male)	Nick
Sponsorship Coordinator (female)	Melinda
Noon Meeting Coordinator	Liz
6pm Meeting Coordinator	Ken S.
Monday 6pm	Fabian
Monday 8pm	Scott

Position	Name
Tuesday 8pm	Vanessa
Wednesday Midnight	Chelsi
Friday Noon	Scott
Saturday 6:30pm	TBA
Saturday 8pm	TBA
Sunday 10am	Ingrid
Sunday 3:30pm (female)	Christi
Sunday 7pm	John R.

WHAT'S ON YOUR MIND?

- When you are at other meetings that take open announcements, please let them know SNL is looking for another location and give them Kris U.'s contact information.
- Remembrance that Dan Dan the Carpet Man told him SNL has almost been kicked out of every location. However members always step up. Day on the Gravel was a great example of people participating, volunteering and having fun. SNL has a lot of stigma from other groups – but this is an awesome group. Thanks to everyone who participated.

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.	E
Finance Coordinator	Ramon	X
General Service Rep. & Alternate	Dan T. Mani	X

Steering Committee Position	Contact	X.....Present E.....Excused
Intergroup Rep. & Alternate	Dana Matthew James	X
PI/CPC Representative	John C.	X
H & I Representative	John B.	X
Birthday Coordinator	Pilar	X
Refreshments Coordinator	Steve	X
Events Coordinator	Breanna A.	X
Facilities Coordinator	Tom B.	
Group Archivist	Gary	X
Recording Coordinator	Coree	
Speaker Coordinator	Mario	X
Literature Coordinator	Madeline	
Announcement Coordinator	Sarah P.	X
Female Sponsorship Coord. Male Sponsorship Coord.	Ashley Mani	X
Secretaries Workshop Coord.	Eric	X
Noon Meeting Coordinator	John B. - acting	X
6PM Meeting Coordinator	Ken S.	
8PM Meeting Coordinator	David T	
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.