

**SATURDAY NITE LIVE GROUP  
STEERING COMMITTEE AND BUSINESS MEETING MINUTES  
September 14, 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:** (Mike O.)

- Update on relocation – have been using the Finance Committee meetings as a working group for discussion.
- Our current lease ends April 2014 – currently pay \$3750, in April it will be \$500 increase.
- We've struggled the past few years to pay rent – this is motivation to find a new place.
- First update: Jimbo asked landlord if we find a place before the lease is up, would he let us out? No, but he'd be willing to lower our rent to \$3500 and sign a new two –year lease.
- There is a place at Union & Bascom (Hamilton?) – Maple Leaf shopping center, meets all the needs we have here. This is still working out the terms of the lease.
  - Less rent, 5 year lease.
  - Additional challenges – building expenses in new place; also we can't get out of this lease.
- Informal vote – how does the group feel about:
  - Do we want to move?
  - If we are able to work out better terms with existing landlord, do people want to stay?
  - If we have the choice (new place vs. same place).
- A lot of questions are still up in the air; i.e.: what would we be responsible for in the new building vs. what we are responsible for now?
- How much with actual 3% yearly increase?
- Suggestions from suggestion box:
  - Get recycle bins. Mike was going to talk to facilities coordinator about this.
    - Several members said that people are already taking out most of the bottles and cans from the trash.
    - If anyone is interested, make it an official proposal
  - Instead of powdered creamer, use the single serving liquid creamers.
    - We don't have the budget for this, but please feel free to donate!
  - Chip meetings should also include birthdays of one year or greater.
    - At SNL we have a monthly birthday meeting of one year or greater. This would require a format change and new business.

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

- No report

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

- Expenses - \$5,869
- Income - \$7,824

**FINANCE COORDINATOR:** (Ramon)

- Refreshments rec'd \$200 that we voted on
- Literature rec'd \$200, we still need to fund the third \$100 to the literature
- The moving fund is currently \$861.01

**GENERAL SERVICE REPRESENTATIVE and ALTERNATE (GSR):** (Dan T. and Mani – report given by Mike)

- Aasanjose.org has a new website
- Unity Day rocked
- New meeting guides are out

**INTERGROUP REPRESENTATIVE and ALTERNATE (IRG):** (Dana)

- Next 2 intergroup meetings there are 2 new board members to Central Service Board in November
  1. Need 5 years sobriety
  2. Need to be 21 years old
  3. Need to be US Citizen (mandated by State of CA)
  4. Also someone who practices principles in their daily lives
- Unity Day workshops successful in recruiting diverter/12 step positions
- Take your Sponsor to Brunch Day 10/5 - \$10 suggested donation
- Increase to people who attended Unity Day
- North County is redistricting their boundaries – districts are disproportionate – we may be affected by this soon.
- Reprinting 1<sup>st</sup> edition Big Book as a 75<sup>th</sup> anniversary edition – should be out in April for \$12.
- Head General Service office elected new chairperson.

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

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

- Health Fair coming up – we still don't have details! Will be on 10/12 & 10/13. We will probably need volunteer to man literature table.
- Spanish speaking group has now taken 3 meetings to the Mexican Consulate in San Francisco.
- We may have an opportunity to speak at SJSU in the next few months. John C will bring details as he gets them.

**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 4<sup>th</sup> Tuesday of every month at the First 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)

- \$30 made at birthday night

- Celebrated 210 years of sobriety
- Thanks for chip donations

**REFRESHMENTS COORDINATOR:** (Steve)

- Supplies are doing OK. The donation was much appreciated, and we have some surplus from last month.
- Small soap dispensers are being stolen, or else they are being thrown away when they are empty. Please remember that we have something to refill them.

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

- Thank You SNL picnic brought in \$646 - \$400 expenses, \$246 net profit 😊
- Thanks to everyone who helped out! Mario, Ken, Larry... it was great fun.
- Halloween Dance October 19<sup>th</sup> – co-hosted with SCCYPAA
- Working with St. Lucy's for New Years Eve reservations

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

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**GROUP ARCHIVIST:** (Gary)

- In regards to the move, archives will be moved as well. SNL has been in existence for 30 years – we have a book that describes the history of SNL if you are interested.

**RECORDING COORDINATOR:** (Coree - Larry)

- \$60 profit

**SPEAKER COORDINATOR:** (Mario)

- No report

**LITERATURE COORDINATOR:** (Maddie)

- No report

**ANNOUNCEMENT COORDINATOR:** (Sarah P. – report given by Mike)

- Thanks for service – looking forward to showing the new coordinator the ropes.

**SPONSORSHIP COORDINATORS:** (Melinda & Nick)

- Melinda – Nick hasn't been able to get the key for the box
- 4 women and 9 men requested sponsors

**SECRETARY WORKSHOP COORDINATOR:** (Eric)

- No report

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

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

- Vacancy of 3:30 Sunday Newcomers – male. Needs 6 months sobriety and workshop.

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

- No report

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

- No report

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

- Finalizing user accounts for announcements, events, etc. Being beta tested.

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

- No report.

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**OLD BUSINESS**

- No old business

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**5 MINUTE BREAK**

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**NEW BUSINESS**

- No new business

**NEWLY ELECTED POSITIONS**

<b>Position</b>	<b>Name</b>
Announcement Coordinator	Sheila
Literature Coordinator	Marti M
Monday Noon	Mark L.
Tuesday 6pm	Delia
Wednesday 8pm	Lonnie
Thursday Noon	Julia
Thursday Midnight	Cati
Saturday Noon	Diane O.
Saturday 2pm	Larry C.

<b>Position</b>	<b>Name</b>
Sunday 2pm	Heather
Sunday Midnight	Bryan N.

WHAT'S ON YOUR MIND?

- Thanks to the group for putting on the Thank You SNL Picnic.

Respectfully Submitted,  
Rebekah H. (Group Secretary) ▲

**Business Meeting Attendance**

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

<b>Steering Committee Position</b>	<b>Contact</b>	<b>X.....Present E.....Excused</b>
Recording Coordinator	Coree	
Speaker Coordinator	Mario	
Literature Coordinator	Madeline	
Announcement Coordinator	Sarah P.	
Female Sponsorship Coord. Male Sponsorship Coord.	Melinda Nick	
Secretaries Workshop Coord.	Eric	
Noon Meeting Coordinator	Liz	
6PM Meeting Coordinator	Ken S.	
8PM Meeting Coordinator		
Midnight Meeting Coord.	AJ	
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.