

**SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
March 8, 2014**

- Group Chairperson opened the meeting with a moment of silence and Serenity Prayer
- A member read the long form of the AA Traditions
- The Group Secretary called Steering Committee roll
- Quorum met, meeting proceeds
- 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.)

- Move: Tom B has been leading demo and construction at new location. Walls and lighting switches move and ceiling adjustments regarding air. Paint in process this week.
- Mike will meet with Tom to finalize placement of cabinets.
- Coordination with Fran to decorate room. Any one interested in decorating room please contact Fran or Mike for Week of 17 or 24th.
- Predict an alcoholic move in the middle of the night right after Mid at 1am in order to prepare for Sunday 10am first meeting.
- Wrapping up final bits over next 3 weeks.
- Paying rent at both locations for month of April.
- May will receive security deposit of 3750.
- Monday 7:15 meetings

GROUP SECRETARY: (Bryan N.)

- Apology for low meeting attendance. Keeping update of events calendar and office supplies.

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

- Met entire matching fund goal of \$7,000 for total of 14,000 for moving fund going into prudent reserve. Prudent reserve stands at 8664
- Negative 2,540 between collections and expenses.
- To cover double rent, will put in announcements for help to cover.
- Historical dip in attendance with moves.

FINANCE COORDINATOR: (Ramon)

- Concern for audit not happening in January.
- Reached out to all finance committee members to do audit.
 - Mistake had been made by finance and last finance meeting in March would've been held in 2 weeks before move.
 - Meeting held for audit and move.
 - 6 committee members, 4 present for audit. Item by item exploration in entirety. Cross-examination to bank statement was matched up dollar for dollar.
- Double rent will come up but new rent allows for \$700 credit.
- Prudent reserve being met.

GENERAL SERVICE REPRESENTATIVE and ALTERNATE (GSR): (Dan T. and Mani given by Coree H.)

- Dan is at PRASA in SD.
- Agenda Topics: March 22nd at 3:30pm to 5:30pm.
- Would like that in announcements.

Question on agenda topic

Casey- Question on 12 & 12 change. Answered by Coree.

INTERGROUP REPRESENTATIVE and ALTERNATE (IRG): (Dana)

- Central Service Board- committee that overlooks Central Office is looking into an app to find meetings.
 - In part to SNL's website and the website coordinator who developed an app. Josh is coordinating with CSB to produce app.
- Bridging the Gap needs help and Dana encourages BTG coordinator position at SNL.
- Bridging the Gap helps those coming out of institutions to be connected with meetings and presentations on AA within the institution.
- Vote on 12 step workshop April 19th at 3:30pm. **Passed.**
- Unity Day will be Scottish Rite Temple.

PUBLIC INFORMATION/COOPERATION WITH THE PROFESSIONAL COMMUNITY COORDINATOR (PI/CPC): (John C.)

- Given by Mike.
- April 19th- SJSU tables will be set up at DUI fair. Presentation at 4pm.
- May SCU presentation.
- Honored to serve position.

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

- Thanks group for allowing him to be of service. Encouragement to members to get involved in H&I.
- In Santa Clara County, great access to meetings thus remember that those unable to get to meetings do not enjoy the same privileges as us.
- Many stories of successful recovery due to H&I involvement and meetings.
- Meetings are at Leigh & Hamilton 4th Tuesday 6:30pm Orientation, 7pm Committee Meeting.

BIRTHDAY COORDINATOR: (Pilar)

- \$47.31 on Chips
- Made \$51 on Birthday Night

REFRESHMENTS COORDINATOR: (Don Z)

- \$7,440 a year for refreshments.
- Last two months, 200 under budget. March 240 under budget.
- Direct connect to an industrial coffee maker at new location. Elimination of current coffee pot problems.

Question:

Lonnie- Saving expenditure questions. Answered by Don as saving the cost of coffee pot replacements of \$140 and up.

Member- Position to man and facilitate coffee machine.

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

- Valentines Dance budget was \$350. Used \$300
- 200 to DJ, 100 to Drinks and Ice.
- Profit was \$183, Lost \$117 however fully stocked in refreshments for next 2 events.
- St Patty's potluck and open mic night with midnight meeting and move upcoming.
- May 18- Anniversary picnic Willow street park 11am
- August 10- Vasona Park thank you SNL picnic. 11am
- Will talk to Bruce on Monday to make official move and flyers changes with Meeting guide and COIN.
- Please spread work and hand out flyers.

FACILITY COORDINATOR: (Tom B. given by Mike O.)

- Tom making a lot of progress with construction.
Question
Casey- concern for handicap access.
Eddy- nothing we can do about the situations sometimes as annoying as it may seem.

GROUP ARCHIVIST: (Chris M.)

- Stepping down due to relapse and will be available to walk next person through.
- Requirements read from IGCD.

RECORDING COORDINATOR: (Jon T)

- Apology for missing January Birthday Meeting.
- Feb- \$45

SPEAKER COORDINATOR: (Mario)

- No Report

LITERATURE COORDINATOR: (Marti given by Mike O.)

- Question by Carol- Literature has been given to members without payment.

ANNOUNCEMENT COORDINATOR: (Sheila)

- Presented by Allison
- Will take any announcement requests to Sheil

SPONSORSHIP COORDINATORS: (Melinda & Nick)

SECRETARY WORKSHOP COORDINATOR: (Eric)

- Will revise Secretary Workshop. Need Coordinators to look over workshop pamphlets and look over it.
- Suggestion: Ramon- Collective meeting to assemble coordination.

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

- Cops have been present for a couple of noon meetings. Wheelchair problems.
- Had 5 secretaries drop. Need volunteers and help from the room to connect opportunities with members.
- Chuck suggests to take down info of members who didn't get elected.

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

- Having hard time finding Male secretary for beginner's workshop.

EVENING MEETING COORDINATOR (7pm, 8pm, 8:30pm): (Johnny R.)

- Has introduced self to all evening secretaries.
- No problems so far. Need Saturday temporary replacement at end of month.

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

- No Report

WEBSITE COORDINATOR and ALTERNATE: (Josh – Given by Dana)

- Contact us form on website. Deanna tried to contact and needed password for recordings. Please help pass password to her.

LIASON TO THE LANDLORD: (Jimbo)

- No Report

10- MINUTE BREAK

OLD BUSINESS

5-MINUTE BREAK

NEW BUSINESS

Mike O.: Change in IGCD- Change sobriety requirement for website coordinator position. At 2 years currently and discussion to 1 year requirement.

Julie L.: One time change at new location to be an open meeting Mar 29th Saturday 8:30-9:30am meeting.

Discussions: Allowing fairness for men and women access to first meeting in order to allow signing of the SNL first meeting book. Cannot change Men's meeting to open per IGCD and Noon meeting signing does not carry nature of first meeting.

Devon: AACYPAA needs people to volunteer hosting marathon meetings. Obtaining permission to use SNL's name in marathon meetings at AACYPAA.

Discussions: A Single meeting during annual round-up. Devon volunteers to secretary. PASSED

NEWLY ELECTED POSITIONS

Position	Name
PI/CPC	John C.
H & I Coordinator	Appoint

Position	Name
Group Archivist	Appointed- Gary O.
Evening Meeting Coordinator (Partial Term through Nov 8 th)	Johnny R.
Sunday 8:30am	Liz C.
Tuesday Midnight	Appoint
Wednesday Noon	Emily
Thursday 6pm	Steve
Thursday 8pm	Appoint
Friday 6pm	Appoint
Saturday Midnight	Jake

WHAT'S ON YOUR MIND?

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Respectfully Submitted,
Bryan N. (Group Secretary) ■

Business Meeting Attendance

Steering Committee Position	Contact	X.....Present E.....Excused A.....Absent
Chairperson	Mike O.	X
Secretary	Bryan N.	X
Treasurer	Julie L.	X
Co-Treasurer	Laura D.	
Finance Coordinator	Ramon	X
General Service Rep. & Alternate	Dan T. Mani	E A
Intergroup Rep. & Alternate	Dana Matthew James	X A
PI/CPC Representative	John C.	E
H & I Representative	John B.	X
Birthday Coordinator	Pilar	X
Refreshments Coordinator	Don Z.	X
Events Coordinator	Breanna A.	X
Facilities Coordinator	Tom B.	A
Group Archivist	Chris M.	X
Recording Coordinator	Jon T.	X
Speaker Coordinator	Mario	X

Steering Committee Position	Contact	X.....Present E.....Excused A.....Absent
Literature Coordinator	Marti	X
Announcement Coordinator	Sheila	E
Female Sponsorship Coord. Male Sponsorship Coord.	Melinda Nick	A X
Secretaries Workshop Coord.	Eric	X
Noon Meeting Coordinator	Delia	X
6PM Meeting Coordinator	Ken S.	E
8PM Meeting Coordinator	Johnny R	X
Midnight Meeting Coord.	AJ	A
Website Coordinator Assistant Website Coordinator	Jake Josh	A X
Liason to the Landlord	Jimbo	A

26 Positions.....Quorum (50% + 1) =
16 Present

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.