

**SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
April 12, 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.)

- Thank you for help in move.
- Coffee Kiosk is temporary. April 28th – new coffee kiosk installation at 9am and take more than 3 hrs.
- All refreshments will be moved into the proper locations freeing up cabinets for events.
- Rear door- Sheila and Tom B. will find appropriate building and fire safety codes. Next 30-60 days for safety
- Incident after first Tues noon between an individual and the security guard at the Marijuana Dispensary.
- Behavior notices:
 - No smoking within 30 ft. of business doors. Must step up enforcing those rules. Primary purpose is to carry the message to those who suffer. Provision of room includes following laws to continue lease. Smoking must go 20 feet past corner.
 - Lonnie: suggestion of official butt cans
 - Delia: suggestion of painting a line.
 - Mike suggests smoking to be in announcements to encourage following regulations. Remind meeting coordinators to communicate to secretaries and address members regarding smoking inside boundaries.
 - Loitering is also an issue.
 - Jimbo: trash is becoming an issue. Must have trash containers, announcements, and secretaries cleaning up.
 - Mani: shower was taken in our facility. Need to address issue.
- Talk about safety committee. Safety committee was part of group in previous decades.
 - Safety committee had become a part of our emergency procedures.
 - Mike read the emergencies procedure as stated in IGCD.
 - Emphasis on reports to authorities and steering committee. Secretary responsibilities in addressing emergencies.
 - Safety issues should be brought to police.
 - Jimbo: Safety committee was formed to address problems in our facility room and made up by trusted members with time. STOP program was initiated at request of landlord to help deal with problems causing disturbances on the grounds. List produced by landlord and SNL group. Need quick reaction plan to protect group and to demonstrate pro-action in taking care of facility.
 - Mani: AA unity as stated in Grapevine addresses how to maintain common welfare as well as non-exclusion of disturbances. Disturbing members are asked to quell their disturbance and to come back when ready to participate in meeting. Women have been scared to come due to

- potentially harmful individuals. Must look after common welfare to provide a welcoming place for the newcomer. Suggestion of reforming safety committee. Volunteers to head up safety committee.
- Delia/Jimbo: Question regarding police's role. Police have power to enforce STOP program but not much else.
 - Marti: need to address individuals who are here only for coffee and bathroom.
 - Keith: 12 concepts- secretaries would keep a list of names in which any one entered 3 times would be submit to authorities for action such as restraining orders. AA cannot put their name on any reports. Jeopardy of a lawsuit when confronting individuals who commit disturbances.
 - Secretaries workshop document out of sync with current facility. Adjustments will be made and presented at next business meeting.
 - Seating arrangements: concern over sight from back and announcement boards.
 - Designated handicap areas.
 - Still have tasks to be done at old room. To have security deposit back. Need volunteers with:
 - Dumping trash
 - Ken S. in charge of trash.
 - Need to relocate sign
 - Jimbo will be in charge.
 - Picnic cabinet need to be emptied. Locks on cabinets need to be relocated. Box of events items to be relocated.
 - Tom will address window tint.
 - Josh will assist with computer items.
 - All locks will be rekeyed.
 - Thermostat will be relocated and refitted.

GROUP SECRETARY: (Bryan N.)

- No Report

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

- 1,400 for February.
- Events 55.50
- Spent 78.66 leaving balance

FINANCE COORDINATOR: (Ramon given by Mark L.)

- Ramon will explain line items in treasurer's report.
- Prudent reserve reflects 2 months operating expenses at Dick's.
- Next month will reflect adjustments for Maplewood.

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

- No report
- Dan T. has stepped down.
- New GSR election will occur

INTERGROUP REPRESENTATIVE and ALTERNATE (IRG): (Dana)

- Thanks group for allowing service.
- Coin needs letters so please submit.
- Meeting app has been adopted by Central Office for primary use and can be accessed on central office

website.

- APP.AASANJOSE.ORG
- Aug 17th - Unity Day at Scottish Rite Temple.
 - Will be more expensive but saves in long run but better facility.
- April 19th, 3:30pm-4:30pm Bill D 12th step workshop. Invite people to participate.
- Kate representing Bridging the Gap, Santa Clara County
 - Subcommittee of GS. Helps make transition between treatment facilities to meetings and fellowship.
 - Large determinant of sobriety is dependant on transition period.
 - Provides rides for those individuals to find meetings and sponsors.
 - Give presentations inside facilities and collects information for release.
 - Currently collecting liaisons
 - Collects info, brings opportunities back to groups.
 - 3rd Monday 7pm meeting Hamilton & Leigh. 6:30pm orientation.
 - Current needs:
 - Temporary contacts to take members to meetings. Will be put in database to receive calls and produce rides.
 - Bringing presentations into Elmwood.
 - Sobriety requirement for contact is 6mo., Presenter is 1yr.
 - Do not need car.
 - Elmwood requires background check.
- Outreach
 - Under Intergroup
 - Go to meetings in meeting guide and make sure information is correct.
 - Bring info about intergroup, central office, events.
 - Invite participation by an intergroup rep.
 - Only about 12 people on committee.
 - Need volunteers to attend meetings and coordinate with intergroup.
 - Meet 1st Wed of month at 5:45pm Central Office.
 - June will meet at Trinity Church at 6pm before IG.

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

- No Report

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

- 4th Tues Orientation at 6:45pm, Meeting at 7pm. Hamilton & Leigh.
- Keith: City Team Ministries has requested group to bring in meeting.

BIRTHDAY COORDINATOR: (Pilar)

- No Report

REFRESHMENTS COORDINATOR: (Don Z)

- Saved \$280. Since 2014, \$720 savings from Walmart coffee, new toilet paper fixtures.
- New dispenser keys on emblem to change Toilet Paper.
- Savings contribute to new coffee maker and supplies.

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

- St. Patty's event: made \$231
- Open Mic-Night- \$207.01
- Total \$438.01 for events
- Next event is anniversary picnic May 18th, Willow Street Park.
- In process: 1985 Prom, June
- Tuesday 7:15pm planning meeting, May bbq next agenda.

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

- No Report

GROUP ARCHIVIST: (Gary O.)

- SNL history in archives in back. No drinks!
- Cabinet will be repaired.

RECORDING COORDINATOR: (Jon T)

- March- \$25

SPEAKER COORDINATOR: (Mario)

- No Report

LITERATURE COORDINATOR: (Marti)

- No Literature. Encourage newcomers to go to Central Office for Literature.
- Taking \$225/mo for Literature.
- Spend \$330/mo just for Big Books.
- 1 Large BB, 1 Large 12/12, 10 Hardback BB, 10 Softback BB, 5 Softback 12/12, 5 Pocket 12/12, 3 Hardback 12/12, 14 Meeting guides per month.
- Total: \$330.25
- Dana: suggests announcement for Big Book donations.
- Lonnie: suggests announcements during book studies to not take books. Secretaries to take count of books.

ANNOUNCEMENT COORDINATOR: (Sheila)

- Thanks to SNL for service opportunity.
- Taken note of all notices during this business meeting and will be produced in the next announcements.

SPONSORSHIP COORDINATORS: (Melinda & Nick)

- Will have sponsorship workshop 3rd Sat of May or June.
- Freedom fellowship will have sponsorship how to discussion Sat April 19th 1:30-3:30pm

SECRETARY WORKSHOP COORDINATOR: (Eric given by Mark)

- Thank you for allowing service.

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

- Disturbing person.
- Trash is a huge problem at Noon meeting. Cigarette butts are a huge problem.

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

- Will have sign up for substitute 6pm secretaries.

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

- No report

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

- No report

WEBSITE COORDINATOR and ALTERNATE: (Josh)

- No Report

LIASON TO THE LANDLORD: (Jimbo)

- No Report

10- MINUTE BREAK

OLD BUSINESS

5-MINUTE BREAK

NEW BUSINESS

NEWLY ELECTED POSITIONS

Position	Name
Intergroup Rep	Fabian
H & I Coordinator	George
Secretaries' Workshop Coordinator	Julia
Monday 6pm	Danno
Monday 8pm	Thaddious
Tuesday 8pm	Heather F
Wednesday Midnight	Bryan N
Friday Noon	Carol
Saturday 6:30pm	Mike
Sunday 3:30pm Newcomers	Felicia
Sunday 7pm	Appoint
Sunday 10am	Lori

WHAT'S ON YOUR MIND?

•
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 Co-Treasurer	Julie L. Laura D.	X
Finance Coordinator	Ramon	E
General Service Rep. & Alternate	Dan T. Mani	A X
Intergroup Rep. & Alternate	Dana Matthew James	X
PI/CPC Representative	John C.	A
H & I Representative	John B.	X
Birthday Coordinator	Pilar	A
Refreshments Coordinator	Don Z.	X
Events Coordinator	Breanna A.	X
Facilities Coordinator	Tom B.	A
Group Archivist	Gary O.	X
Recording Coordinator	Jon T.	X
Speaker Coordinator	Mario	X
Literature Coordinator	Marti	X
Announcement Coordinator	Sheila	X
Female Sponsorship Coord. Male Sponsorship Coord.	Melinda Nick	X X
Secretaries Workshop Coord.	Eric	A
Noon Meeting Coordinator	Delia	X
6PM Meeting Coordinator	Ken S.	X
8PM Meeting Coordinator	Johnny R	X
Midnight Meeting Coord.	AJ	X

Steering Committee Position	Contact	X.....Present E.....Excused A.....Absent
Website Coordinator Assistant Website Coordinator	Jake Josh	X
Liason to the Landlord	Jimbo	X

26 Positions.....Quorum (50% + 1) = 14

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.