

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

- Thanks group for opportunity to do service.
- Recollecting SNL history of a year ago when we were in distress with rent and today we are in a new location with great rent and a great environment.
- Term will be ending soon and offered guidance and help to all those who are interested.
- Met with landlord and resolved conditions of room of Dick's Center and deposit check shall be coming back.
- Backdoor will be taken care of in regards to emergency requirements.
- Safety Committee updates:
 - About 6 members meeting every week discussing issues that concern our group such as personal safety or jeopardy to lease.
 - Mani has been appointed interim Noon Coordinator.
 - Noon meeting has been a hotspot of conduct and trash issues.
 - Dan T. is the DCM and in conflict with GSR thus Rebekah has been appointed.
 - Handicap spot is now available.
 - Locks, suggestion box, coffee kiosk, and remote sensors are now placed in necessary locations.
 - Disruptions: All members have the privilege to step up and help promote the common welfare of the group. It is our responsibility to keep this a welcoming place.

Questions:

Casey- Why new rules despite our expectations moving in? Conduct by members has changed the necessary responses to adhere to rules and laws.

Hurry- Issues regarding members placing luggage in inappropriate areas and jeopardizing the safety of the room.

Jimbo- Responds in regard to conduct and safety issue, thanks members who have stepped up for safety committee and hopes that we will be able to provide resolution for safety and environment.

GROUP SECRETARY: (Bryan N.)

- Thank you for opportunity for service
- Available for recording secretary duties.

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

- 9952 Starting
- 4109- Basket & Birthday

- Double rent, PGE, Garbage 8279 Expenses
- \$2000 in Prudent reserve

FINANCE COORDINATOR: (Ramon)

- Reports that we're getting settled and looking at operating expenses which should be few hundred less.

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

- Given by Dan t.
- Topics were voted on and moves onto regional
- Digitalization of some sources
- Thanks SNL for PRASA support

INTERGROUP REPRESENTATIVE and ALTERNATE (IGR): (Fabian)

- 2 motions passed.
- Increase chili cook-off funds
- Unity day contributions raised
- 165 pocket large print big book \$6 plus tax
- First edition replica available at Central Office
- Coin need writers
- Can attempt to do another 12th step workshop. Hasn't been very successfully before but available for future workshops.

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

- 2nd sat of every month workshop at central office.
- SJSU was very successful with John, Sydra, and Bryan.
- Will be going to SCU next.

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

- 4th Tues Orientation at 6:45pm, Meeting at 7pm. Hamilton & Leigh.

BIRTHDAY COORDINATOR: (Pilar given by Julia)

- Given by Julia
- No Report

REFRESHMENTS COORDINATOR: (Don Z)

- First 4 months of 2014, saved \$823 ~ 11%
- Thanks group and God for opportunity.
- Last meeting as refreshments.
 - Brewer notes
 - Will be operational Mon Noon.
 - Instructions on the inside of coffee cabinet door.
 - Carafe lid comes off
 - Water is very hot
 - 3 min per pot/2 oz of coffee grounds

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

- Anniversary BBQ & Potluck 11:30 chili cook off, 1pm bake sale, 2pm raffle, 3 pm meeting
- Main potluck needs volunteers

- BBQ volunteer needs to start by 9am
- Setup
- Sign up sheets will be on the sidewall.
- Bake auction needs volunteers to bid
- Bryan volunteers to secretary meeting

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

- No Report

GROUP ARCHIVIST: (Gary O.)

- Moving to protect archives with bags.

RECORDING COORDINATOR: (Jon T)

- Jon T. will be stepping down.
- Things going smoothly so far.

SPEAKER COORDINATOR: (Mario)

- No Report
- Suggestion in suggestion box to have better speakers

LITERATURE COORDINATOR: (Marti)

- No Report

ANNOUNCEMENT COORDINATOR: (Sheila given by Breanna)

- New announcement basics:
 - No smoking, No loitering, no parking in Isabella, No leaving trash.

SPONSORSHIP COORDINATORS: (Melinda & Nick)

- June 21st for sponsorship workshop.
- 6 topics, speaker for each topic and discussion
- 2 hr meeting

SECRETARY WORKSHOP COORDINATOR: (Julia)

- No Report

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

- Attending all the noon meetings, consulting IGCD for requirements
- Looking out for possible issues.
- Looking into a workshop for Coordinators

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

- Last day at position, thanks group for privilege of service

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 – Given by Dana)

- No Report

10- MINUTE BREAK

OLD BUSINESS

5-MINUTE BREAK

NEW BUSINESS

NEWLY ELECTED POSITIONS

Position	Name
General Service Representative	Rebekah
Refreshment Coordinator	Steve Y.
6pm Meeting Coordinator	Jay R
Noon Meeting Coordinator	Mani
Recording Coordinator	Chris W
Monday Noon	Chris W
Tuesday 6pm	Melissa
Wednesday 8pm Big Book	Gabriella
Thursday Noon	Appoint
Thursday Mid	Appoint
Saturday noon	Appoint
Saturday 2pm	Appoint
Sunday 2pm	Appoint
Sunday Mid	Hurui

WHAT'S ON YOUR MIND?

- Don Z: Changing behavior doesn't happen from thinking, need action!
- Mani: Thanks Mike for service, Love and Tolerance is our code!
- Jay: Room is too bright. Should have less lights or should have dimmer.
- Julie: Will be helping group affect change. Contact Julie for new steering committee position proposal-facilities maintenance.
- Mario: Loves the passion at podium

- Larry: Announcements- long and ineffective. Need new way to do it.
- Dan: Need new clock

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	Rebekah Mani	E X
Intergroup Rep. & Alternate	Fabian Matthew-James	X A
PI/CPC Representative	John C.	E
H & I Representative	George	A
Birthday Coordinator	Pilar	E
Refreshments Coordinator	Don Z.	X
Events Coordinator	Breanna A.	X
Facilities Coordinator	Tom B.	A
Group Archivist	Gary O.	X
Recording Coordinator	Jon T.	A
Speaker Coordinator	Mario	X
Literature Coordinator	Marti	A
Announcement Coordinator	Sheila	E
Female Sponsorship Coord. Male Sponsorship Coord.	Melinda Nick	X X
Secretaries Workshop Coord.	Julia	X
Noon Meeting Coordinator	Mani	X
6PM Meeting Coordinator	Ken S.	X
8PM Meeting Coordinator	Johnny R	A
Midnight Meeting Coord.	AJ	E
Website Coordinator Assistant Website Coordinator	Jake Josh	A X

25 Positions.....Quorum (50% + 1) =
15 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.