

**SATURDAY NITE LIVE GROUP  
STEERING COMMITTEE AND BUSINESS MEETING MINUTES  
June 14, 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 7<sup>th</sup> Tradition basket was passed

**STEERING COMMITTEE REPORTS**

**GROUP CHAIRPERSON:** (Mike O.)

- Last meeting as Group Chairperson. Thanks group for the opportunity and privilege of service.
- Suggestion to place the request for donations due to low funds to be placed in the secretary script during the 7<sup>th</sup> tradition.
- Parking at noon meetings has been interfering with businesses during lunch hours.
  - Landlord had suggested moving noon meetings.
  - Suggestion during noon meetings only to move vehicle if parked in front of other businesses.
  - Mani: Suggests placing that within our general announcements.
- Back door- update from Walt that it will be taken care of as a donation to the group. Door will open out and include a crash bar. No date as of yet.
- Safety Committee handling topics such as a member who has been threatening 2 females in the group and things jeopardizing the lease.
- New sign up front thanks to the facilities coordinator.
- A sign up sheet for fill in secretaries for those who have qualified.

**GROUP SECRETARY:** (Bryan N.)

- Submitted expenses for raffle tickets, envelopes. Reimbursed.
- Housekeeping:
  - Envelope stamps are available for envelopes.
- Dumpster is through the back, not the Gyro shop's dumpster.

**TREASURER and CO-TREASURER:** (Julie L. and Laura D.)

- Balance: 4,855
- Baskets: 4,117
- Expenses: 5,191
- Crude: 3,679. Setting aside money for future expenses such as insurance, property tax, activities
- Prudent: 758
- Ending balance: 4,438
  - Extracted 3,679
- Refund of Dick's damage deposit is not reflected yet: 3,700
- Utilities fee is 62, PGE and 145, Garbage
- Need about 30 per meeting

**FINANCE COORDINATOR:** (Ramon)

- Operating expenses are changing thus new budget proposals
- New rent is 3158.41
- Proposal to reflect accuracy in budget.
- As of now, PGE 62 is not realistic
- Maplewood insurance: 482.36
  - 40.20/month
  - Have been paying 160.79 for May, June, July. Will change to 40.20 in 12 month cycle.
- Taxes: 3,883.67. November will be the change into 12 month cycle.

**GENERAL SERVICE REPRESENTATIVE and ALTERNATE (GSR):** (Rebekah)

- SCCYPAA is temporarily ACYPAA until convention is over.
- Assemblies will be changing budget
- GSR brings group opinions to General Service
- New pamphlet: *Many Paths to Spirituality*
- Summer Assembly will be in Vacaville Dec. 9

**INTERGROUP REPRESENTATIVE and ALTERNATE (IGR):** (Fabian given by Breanna)

- Given by Breanna
- Diverter needs volunteers to receive and to be on the call list.
- Requirements: 6mo, Call list/1 yr, Diverter.

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

- No Report

**HOSPITALS AND INSTITUTIONS REPRESENTATIVE (H&I):** (George)

- Big need for secretaries and speakers.
- Involvement requires orientation.
- Need for Women volunteers.

**BIRTHDAY COORDINATOR:** (Liz)

- No report

**REFRESHMENTS COORDINATOR:** (Don Z)

- Need paper towels, soap, and toilet cleaner.

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

- Sunday May 18<sup>th</sup>, Anniversary BBQ was very successful.
- Budget \$350
- Money made was 611
- Donations after expenses 261
  - A large portion due to bake sale
- Next event Sun August 10<sup>th</sup>, SNL Thank you picnic at Peppertree site.
- Request for more musical events.

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

- Need to move ladder and fasten the Birthday.
- Lock needed for cleaning supplies

**GROUP ARCHIVIST:** (Gary O.)

- No Report

**RECORDING COORDINATOR:** (Chris W.)

- People requesting cassette tapes and willing to pay for them.
- Suggestion from Coree to loan tape

**SPEAKER COORDINATOR:** (Mario)

- No Report

**LITERATURE COORDINATOR:** (Marti)

- No Report

**ANNOUNCEMENT COORDINATOR:** (Sheila given by Breanna)

- No Report
- To place request for funds due to not meeting expenses within meeting format.

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

- Reset to July for Sponsorship workshop.
- Breanna volunteers help for flyers.

**SECRETARY WORKSHOP COORDINATOR:** (Julia)

- Reminder that Secretaries workshop/Coordinators Meeting and potluck Saturday 28<sup>th</sup> at 3:30pm
- Practice: To pass basket from back to front and to wait until 7<sup>th</sup> tradition is finished before calling shares. To reinforce workshop guidelines of no volunteers, no burning desires, topic of shares.

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

- Reports of 4-6 attendances/week noon meetings.
- Will coordinate with secretaries.

**6PM MEETING COORDINATOR (2pm, 3:30pm, 6pm, 6:30pm):** (Jay)

- No Report

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

- Needs to be appointed

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

- No Report

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

- No Report

10- MINUTE BREAK

OLD BUSINESS

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**5-MINUTE BREAK**

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**NEW BUSINESS**

New steering committee position proposal for a **Clean Up Coordinator**.

Minimum sob. Requirement- 6 months. Term- 3 months.

Requirements: Mop, Disinfect floor once a week, clean bathroom once a day.

Motion by Liz. Seconded.

Motion Passed.

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NEWLY ELECTED POSITIONS

Position	Name
Group Chairperson	Ramon A
Finance Coordinator	Mike O
Evening Coordinator	Appoint- George A
Sunday Noon	Appoint- Michelle
Sunday 3:30pm Male	Appoint- ChrisW
Monday Midnight	Dave K.
Tuesday Noon	Heather
Wednesday 6pm	John C.
Friday 8pm	Melissa
Friday Midnight	John C.
Saturday 10am	Will

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

<b>Steering Committee Position</b>	<b>Contact</b>	<b>X.....Present E.....Excused A.....Absent</b>
Secretary	Bryan N.	X
Treasurer Co-Treasurer	Julie L. Laura D.	X
Finance Coordinator	Ramon	X
General Service Rep. & Alternate	Rebekah Mani	X X
Intergroup Rep. & Alternate	Fabian Matthew-James	E
PI/CPC Representative	John C.	X
H & I Representative	George	X
Birthday Coordinator	Pilar	X
Refreshments Coordinator	Steve Y.	X
Events Coordinator	Breanna A.	X
Facilities Coordinator	Tom B.	A
Group Archivist	Gary O.	E
Recording Coordinator	Chris W	X
Speaker Coordinator	Mario	X
Literature Coordinator	Marti	E
Announcement Coordinator	Sheila	E
Female Sponsorship Coord. Male Sponsorship Coord.	Melinda Nick	A X
Secretaries Workshop Coord.	Julia	E
Noon Meeting Coordinator	Mani	X
6PM Meeting Coordinator	Jay R	A
8PM Meeting Coordinator	Ken S	A
Midnight Meeting Coord.	AJ	X
Website Coordinator Assistant Website Coordinator	Jake Josh	A E

25 Positions.....Quorum (50% + 1) = 13

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.