

**SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
July 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: (Ramon A.)

- Locksmith will change the combination
- Trouble with Chase and bank account due to remove outgoing group chair and to place incoming group chair.
 - Group Secretary proved Ramon, Bryan, and Julie.
 - Due to policies, required Bryan to be put onto account.
- Discussion: to find a new bank that would allow for our IGCD to cooperate

GROUP SECRETARY: (Bryan N.)

- Updates on Safety Committee and coordination with other positions. Meeting Secretary and Coordinator forum provided a strong movement forward in making our primary purpose and common welfare cohesive.

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

- Baskets: 4,507.36
- Expenses: 4271.42
- Deposit refund: 3750
- Crude: 4502. Setting aside money for future expenses such as insurance, property tax, activities
- Prudent: 3922
- Ending balance: 4,438.22

FINANCE COORDINATOR: (Mike O.)

- Semi Annual Audit happened on Thursday night of finance committee meeting.
- Combination of safe to be changed

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

- AA website reorganized as www.aa.org.
- New info for Atlanta Convention in 2015
- AACYPAA will be held next February
- Unity Day at Scottish Rite this year
- New motions at next summer assembly
 - Future printings for GSR manual will provide group change forms
 - Pros: allow for access outside of online

- Cons: groups go straight to GS to make changes instead of district
- Pg 117 “of opposite sex” in 12 & 12
 - Pros: better 3rd tradition
 - Cons: discussion time takes away from conference far and wide changes
 - 10th tradition focus on just one bias instead of all
- Opinions on topics available for discussion outside of meetings by Rebekah.
- SNL IGCD is to remove “opposite sex”
- Vote: 16-
- Minority opinion: the process of changing one line item at a time is too burdensome and time consuming. Better representation of change by grouping topics together.
- Revote: 13-9 in favor to remove

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

- Contact Fran for writing for the Coin
- Need volunteers for old timers meeting and Unity Day
- Intergroup chair is up for election. Need 5 years sobriety
- Intergroup office Central office committee- over 21 & US citizen.

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

- Scheduling to put on workshops at Unity Day
- Project Homeless event with City Team ministries
- Mock DUI presentation at Trinity Presbyterian on October 1st
- Need more participation at PI/CPC
- PI/CPC workshop is at 2nd Saturday at Central Office
- Business meeting is first Wednesday of month

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

- Lots of positions still in need
- 4th Tuesday of month. 6:30pm orientation, 7pm Business meeting
- Cityteam meeting is active.

BIRTHDAY COORDINATOR: (Liz)

- June: \$25.42 for chips
- Go through a lot of aluminum chips

REFRESHMENTS COORDINATOR: (Steve Y)

- Given by Ramon.
- \$150 under budget
- Will contact coordinators about not refilling supplies and not contacting when out of supplies.
- Donations do not cover coffee cost
- Suggestion to move coffee carafes and donation box into the room.
- Suggestion box: Lock on coffee donation box due to thefts

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

- SNL Picnic needs volunteers for setup/clean up.

- Need donations for raffle such as baked goods.

FACILITY COORDINATOR: (Tom B.)

- Given by Jimbo
- Will install new opaque cover for front door
- Will remount service board behind podium and readjust other board fixtures.
- Need volunteers for mounting tiles

GROUP ARCHIVIST: (Gary O.)

- No Report

RECORDING COORDINATOR: (Chris W.)

- Given by Larry
- Will post for election

SPEAKER COORDINATOR: (Mario)

- No Report

LITERATURE COORDINATOR: (Marti)

- No Report

ANNOUNCEMENT COORDINATOR: (Sheila given by Breanna)

- No Report

SPONSORSHIP COORDINATORS: (Melinda & Nick)

- No Report

SECRETARY WORKSHOP COORDINATOR: (Julia)

- Last month had potluck. Good event that allowed for a great forum of inventory on meetings. Plan to have every 2 months.

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

- No Report

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

- No Report

EVENING MEETING COORDINATOR (7pm, 8pm, 8:30pm): (George A.)

- All is good. Supplies in need.
- Some smoking in front of businesses still.

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

- Problem of parking, loitering, littering, and smoking. Complaints are arising and will put Midnight meetings in jeopardy if conduct does not improve.

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

- Expense: renewed SNL domain name for \$90

10- MINUTE BREAK

OLD BUSINESS

Clean Up Coordinator Position:

Min Sobriety Requirement: 6 months

Job Requirements: 3 months

Job Duties: At discretion, gather a crew of reliable helpers to work on cleaning.

Mop/Disinfect the meeting room floor once a week

Clean bathroom once a day (clean sink, clean toilet, mo/disinfect floor)

Coordinate with Refreshment Coordinator co keep clean supplies in stock and maintain the care of the cleaning equipment.

Suggested Cleaning Supplies: Mop, Toilet brush, rubber gloves ,Pine-Sol or equivalent cleaner, sponges, hand towels.

5-MINUTE BREAK

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.

NEWLY ELECTED POSITIONS

Position	Name
Speaker Coordinator	Coree
Birthday Coordinator	Liz
Midnight Coordinator	Appoint
Sunday 8:30am	Big Ed
Tuesday Midnight	Terrence C
Wednesday Noon	Becki
Thursday 6pm	Becki
Thursday 8pm	Steve M
Friday 6pm	Appoint
Saturday Midnight	Appoint

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

25 Positions.....Quorum (50% + 1) = 13
17 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.