

**SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
August 9, 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. filled in by Mike O.)

- Given by Mike
- Ramon had to step down due to job schedule.
- Mike will be interim Group chairperson.
- Position will be reposted for September.
- Complaints by tenants of a homeless person not wearing a shirt and bothering other tenants.

GROUP SECRETARY: (Bryan N.)

- Some service positions have had drops but trusted servants have been picking up the slack and taking on the empty positions.
- Safety concerns: an assault in a Monday meeting on a maintenance employee on the grounds. Several members quelled the situation.
 - Midnight meeting has been getting complaints and police involvement due to loitering and noise.

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

- Baskets: 5110.55
- Expenses: 4171 = self supporting
- Set aside for tax, prep fees, insurance, tax- 5000
- Balance: 4543.93 (Prudent Reserve. Need 10000)
- Key for lock on coffee box is in the closet in Treasurer mail slot.

FINANCE COORDINATOR: (Mike O.)

- Vast majority of materials were donated and the donator is requesting reimbursement and therefore a request of 2,500 to repay.
- Plan is

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

- No report

INTERGROUP REPRESENTATIVE and ALTERNATE (IGR): (Fabian)

- No report

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

C.)

- Unity Day- Aug 17th. Workshops will be at noon and 4pm.
- Potential presentation at a nursing program in south county.
- October 1st, John and Sydra will be presenting at Trinity Presbyterian for mock DUI class. 6:30pm. Monitored by Larry M.
- September 20th- Many paths one destination spaghetti lunch. AA & PI/CPC will be there. Free event, \$5 spaghetti lunch. Judge Manley will be speaking from 9:45am-10:30am. Danny Trejo 1:45-2:30 pm.
- Workshop is 10am Central office, 2nd Sat of month.

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

- Always lots of positions available.
- 4th Tuesday of the month BM at Leigh & Hamilton.

BIRTHDAY COORDINATOR: (Liz)

- \$74 Donated, \$75 spent

REFRESHMENTS COORDINATOR: (Steve Y)

- No report

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

- Still preparing for Vasona Park event.

FACILITY COORDINATOR: (Tom B.)

- No report

GROUP ARCHIVIST: (Gary O.)

- No report

RECORDING COORDINATOR: (Doug.)

- Recording equipment is broken.

SPEAKER COORDINATOR: (Coree)

- No Report

LITERATURE COORDINATOR: (Marti)

- Used 211 out of 225. Literature is still in stock.
- Newcomers have been taking a lot of pamphlets and buying books.

ANNOUNCEMENT COORDINATOR: (Sheila given by Crystal)

- No report

SPONSORSHIP COORDINATORS: (Melinda & Nick)

- No report

SECRETARY WORKSHOP COORDINATOR: (Julia)

- Wants to have a forum next month.

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

- Going well but Mani will correspond with other coordinators and make sure meetings are going well.

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

- No report

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

- Filled in one meeting this month. Good conduct so far. Meetings are well.

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
Midnight Coordinator	Repost
Evening Coordinator	George A
Clean-Up Coordinator	JD
Male Sponsorship Coordinator	Bradley
Female Sponsorship Coordinator	Felicia
Saturday 8pm	Crystal
Sunday 10am	Vicki
Sunday 3:30pm Female	Appoint
Sunday 7pm	Lonnie
Wednesday Midnight	Danno

Position	Name
Friday Noon	Appoint
Saturday 6:30pm	Curt C
Monday 6pm	Alex B
Monday 8pm	Dylan M
Tuesday 8pm	Cindy H

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	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	E
Intergroup Rep. & Alternate	Fabian Breanna	A
PI/CPC Representative	John C.	X
H & I Representative	George	X
Birthday Coordinator	Liz	E
Refreshments Coordinator	Steve Y.	X
Events Coordinator	Breanna A.	E
Facilities Coordinator	Tom B.	A
Group Archivist	Gary O.	X
Recording Coordinator	Doug	A
Speaker Coordinator	Coree	E
Literature Coordinator	Marti	X
Announcement Coordinator	Sheila	E
Female Sponsorship Coord. Male Sponsorship Coord.	Melinda Nick	E E
Secretaries Workshop Coord.	Julia	A
Noon Meeting Coordinator	Mani	X
6PM Meeting Coordinator	Jay R	A
8PM Meeting Coordinator	George A	X
Midnight Meeting Coord.	Pilar	A

Steering Committee Position	Contact	X.....Present E.....Excused A.....Absent
Website Coordinator	Jake	
Assistant Website Coordinator	Josh	X

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

12 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.