

**SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
September 13, 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. Filled by Bryan N.)

- Given by Bryan
- The landlord of the gyro restaurant, the only landlord who had been positive about us, has complained that members are using the tables when they are not customers. Reminder to please be respectful of other tenants.
- Special secretary's workshop. Good communications. Good turnout. Boosted unity and common welfare of group. Hope to see that reflected in better meeting behavior.
- Quorum – we have had falling attendance of steering committee the past several months. 25 steering committee members. We average an attendance of 15.
- Clean up coordinator has been posted in IGCD. Bryan recommends waiting to publish new IGCD until October.

GROUP SECRETARY: (Bryan N. Filled by Rebekah B.)

- No Report

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

- Baskets: \$ 5159
- Expenses: \$ 4541 (includes \$350 monthly to pay back donator of supplies. Not permanent expense)
- Set aside for tax, prep fees, insurance, tax: \$
- Balance: \$682 (Prudent Reserve %5284. Need \$10,000)

FINANCE COORDINATOR: (Mike O. Filled by Bryan N.)

- Given by Bryan N.
- No Report

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

- Rebekah needs to step down as GSR. She can still attend the monthly meeting until a new GSR has been elected.

INTERGROUP REPRESENTATIVE and ALTERNATE (IGR): (Fabian)

- No report

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

C.)

- Next Saturday “Many Paths One Destination.” PI/CPC will have a booth with literature. Needs volunteers. 3 speakers.
- SCU was a great success. Professor had an overwhelmingly positive experience, welcomes us back for Winter + Spring Quarter.
- Presentation led by Bryan N.; Speakers were John C., Sydra U., Cristi K., and Andrew F.
- Priceless experience of a student being inspired and moved by stories that she went to a meeting that day and has been going almost daily since then, accepting her alcoholism.

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

- No_report

BIRTHDAY COORDINATOR: (Liz)

- \$90.99 Donated & Budget, \$34.80 spent
- Found aluminum 24-hour chips online at almost half of what we have been paying. Large order placed.

REFRESHMENTS COORDINATOR: (Steve Y)

- Purchased new soap dispenser
- New can opener
- Styrofoam cups becoming hard to find. Group should think about how else we can serve coffee

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

- Report given by John B. Thank You Picnic brought in \$1100. Budget \$350. Surplus of \$750.

FACILITY COORDINATOR: (Tom B.)

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GROUP ARCHIVIST: (Gary O.)

-

RECORDING COORDINATOR: (Doug.)

- Last month lots of problems. Computer wasn't working. Doug fixed the computer! (yay).

SPEAKER COORDINATOR: (Coree)

- No Report

LITERATURE COORDINATOR: (Marti)

- \$225 budget. No profit, but we have had Big Books donated. When we have a donation, Marti marks it and puts it in a separate box. To be set aside for newcomers who need a new book when no one can purchase it for them.
- Selling lots of books. Going through lots of pamphlets.

ANNOUNCEMENT COORDINATOR: (Sheila)

- Thank you for opportunity to be in service.

SPONSORSHIP COORDINATORS: (Bradley & Felicia)

- Bradley: got key for sponsorship box.

- Planning sponsorship event.
- Felicia: Needs to get the female key. Have gotten a few women linked up. Working with Bradley for sponsorship event.

SECRETARY WORKSHOP COORDINATOR: (Julia)

- Good turnout at workshop. Afterwards had special meeting for midnight secretaries. Julia learned she is not the only person who can give a workshop.
- Secretary Workshop potluck on 9/27 at 3:30. This is mandatory for all coordinators. Will be covering the new Workshop document.

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

- Couple of noon elections up today. Also men's meeting needs to be replaced

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

-

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

- Replaced one secretary. Another needs to be replaced. If you don't get elected today, see George about taking over for the Monday 8pm.

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

- Trying to inform the secretaries of the IGCD rules. Moved smoking away from building to reduce complaints.
- Some members still don't listen.
- Updated some secretaries with workshop who needed it.

CLEANUP COORDINATOR: (JD)

- Once a week to 10 days, stack chairs and mop floors after the mid. Takes a couple of hours. Looked into buffers, but they're expensive, even used – about \$1500. If we had another bucket and 2 more good mops, the job would probably go quicker.
- Will connect with Refreshment Coordinator for supply money.

WEBSITE COORDINATOR and ALTERNATE: (Josh)

- Would like to get more current event announcements on the home page. If you have an event or listing for the public to see. You can text it to Josh (number on the board) or you can fill out the contact info link on the website. This sends Josh an email.

10- MINUTE BREAK

OLD BUSINESS

5-MINUTE BREAK

NEW BUSINESS

- 1) Afsaneh representing AACYP A – Motion to have Saturday Nite live host two meetings at ACYPAA

during the times of 10pm for the marathon meetings. The title of Saturday Nite Live will be used in representation for this meeting. The secretaries and speakers will be voted on in October from a sign up sheet posted in September. Secretaries must qualify under the SNL Secretary Workshop and have at least 30 days sobriety.

- a) Seconded amendment to have the meeting times at 10 pm instead of at midnight, so that it doesn't conflict with an existing SNL meeting.
 - i) Amendment passes.
 - ii) Secretaries will have to qualify for SNL Secretary Workshop
- b) Motion passes. Will be voted 2nd time next week.

1) Housekeeping Motion for SNL Secretary's Checklist update posting

- a) Passed

2) Housekeeping Motion for IGCD Changes

- a) Margins/Table of Contents
 - i) Passed
- b) 2.1 While the primary purpose of the SNL Group is to carry the message, we have several other **purposes, which** are in support of our primary purpose.
- c) 4.3.5 BEGINNER'S WORKSHOP MEETING
The Beginner's Workshop is a **one-hour** format designed especially for beginners.
- d) 5.0 SECRETARIES
Each meeting is conducted by a secretary who is elected at the monthly Saturday Nite Live Business Meeting to a **four-month** term.
- e) 7.1 STEERING COMMITTEE QUALIFICATIONS
There are five basic qualifications for all **positions, which** are defined as follows:
- f) 7.2 VOLUNTEERING FOR STEERING COMMITTEE POSITIONS
Any **positions, which** are vacant, or are about to become vacant, will be posted on the bulletin board approximately one month in advance.
- g) 11.0 GROUP EMERGENCY PROCEDURES
For the purpose of information exchange and **decision-making**, with respect to emergency situations, all instances will be reported to one of the following Steering Committee members (*telephone numbers for all Steering Committee members are posted on the side board*):
Secretaries are responsible for reporting all emergency actions or **incidents, which** occur or are reported to them during the meeting.

3) Motion for change to IGCD

- a) Passed. Will be voted second time next month.

11.0 GROUP EMERGENCY PROCEDURES (*GENERAL STATEMENT*)

Removal of STOP program information, replacement with Maplewood private security company (First Alarm) information.

Correction on non-emergency police number

4) Motion for change to Secretaries' Workshop Document

a) Passed. 2nd vote next month

NEWLY ELECTED POSITIONS

Position	Name
Group Chairperson	John Barry
Midnight Coordinator	Dana
Announcements Coordinator	TBA
Literature Coordinator	Marti
Female Sponsorship Coordinator	Felicia
Sunday 2pm	Erich
Sunday Mid	Shaun
Monday Noon	TBA
Tuesday 6pm	Heather F
Wednesday 8pm	Appointed- Pilar
Thursday Noon	Felicia
Saturday Noon	Larry C
Saturday 2pm	John P

WHAT'S ON YOUR MIND?

- No one has donated lights for Sunday midnight. Leave lights on for basket passing.
- Members name still up for website coordinator. How can that be changed. Have not been active for over a year.

Respectfully Submitted,

Bryan N. (Group Secretary) ■

Business Meeting Attendance

Steering Committee Position	Contact	X.....Present E.....Excused A.....Absent
Chairperson	Mike O.	E
Secretary	Bryan N.	X
Treasurer Co-Treasurer	Julie L. Laura D.	X
Finance Coordinator	Mike O.	E
General Service Rep. & Alternate	Rebekah KC	X
Intergroup Rep. & Alternate	Fabian Breanna	E
PI/CPC Representative	John C.	X
H & I Representative	Kary	
Birthday Coordinator	Liz	X

Steering Committee Position	Contact	X.....Present E.....Excused A.....Absent
Refreshments Coordinator	Steve Y.	X
Events Coordinator	Breanna A.	E
Facilities Coordinator	Tom B.	
Group Archivist	Gary O.	
Recording Coordinator	Doug	X
Speaker Coordinator	Coree	X
Literature Coordinator	Marti	X
Announcement Coordinator	Sheila	X
Female Sponsorship Coord.	Felicia	X
Male Sponsorship Coord.	Bradley	X
Secretaries Workshop Coord.	Julia	
Noon Meeting Coordinator	Mani	X
6PM Meeting Coordinator	Jay R	
8PM Meeting Coordinator	George A	X
Midnight Meeting Coord.	Pilar	X
Website Coordinator	Jake	X
Assistant Website Coordinator	Josh	X
Clean Up Coordinator	JD	X

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

18 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.