

**SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
October 11, 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: (John B.)

- Thanks group for opportunity to be of service.
- Biggest issues: cigarette butts and loitering. Important to keep neighbors and landlord to have a meeting place.
- Looking into addressing the butt cans so that the secretary can watch room yet address butts at the same time.
- Would like to see meeting coordinator/Secretary Coordinator/Chairperson meeting.

GROUP SECRETARY: (Bryan N.)

- Thank you Rebekah for covering as Group Secretary last month.
- All coordinators please provide Bryan with secretaries and numbers to cross check with group records.
- Raffle tickets resupplied.
- Old Business section will determine the passing of changes to IGCD, Emergency Procedures, and Secretaries's Workshop Document.

TREASURER and CO-TREASURER: (Julie L. given by Mike O.)

- Baskets: \$ 4500
- Expenses: \$ 4800
- Prudent Reserve at. 4300 (Need \$10,000)
- Self supporting!

FINANCE COORDINATOR: (Mike O.)

- Debt \$2500 to construction supplies

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

- Area elections this month.

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

- Glad to be a part of this group and this business meeting.

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

- Good turn out for mock DUI presentation run by Sydra & John C

- SJSU presentation was great with powerpoint by Bryan N & Jim presenting.

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

- No report

BIRTHDAY COORDINATOR: (Liz)

- \$112.27 Donated & Budget, \$56.19 leftover from past month, \$148.42 spent on BDAY board, aluminum chips, and medallions \$19.40 leftover to roll into next month.
- Question: Jimbo- 7 or 8 members present out of all birthdays listed. Would a prior notification to submit absence be better in keep morale up by not announcing absent members? Meaning behind presence is not for chip but rather to give hope to others.
 - Responses: Marti- practice of putting dot above name to indicate attendance at BDAY meeting.
 - KC- prior tradition was to celebrate during the bday meeting rather than individual midnights.
 - Rebekah- Last month, an event that was cosponsored by SNL occurred concurrently that took attendance away from BDAY night.
 - John B.: Proposals to amend BDAY meeting should be provided in writing to Chairperson for proposal next month.

REFRESHMENTS COORDINATOR: (Steve Y)

- Suggestion for hooks and shelves.
- New trashcan
- Supplies ready for Clean-up coordinator.
- Secretaries' responsibility to clean bathroom?
- California ban on Styrofoam.
- \$50 current expense going up to \$125 in transition to paper cups
- Paper cups an option that is being explored.
- Cleaning mugs is a problem with no place to clean and pegs are not
- Suggestion: Jay- Mug clean up day.
 - Laura - Get together with another group to purchase cups to reduce cost?
 - Jimbo - post supply locations around room
 - Bob- other places charge .10 for a "cup"

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

- No Report

FACILITY COORDINATOR: (Tom B.)

- Suggestion to hang up 12 Concepts banner

GROUP ARCHIVIST: (Gary O.)

- Saturday Nite Live Birthday Board originated on sheets of paper. The fellowship grew so large that a rolodex was the new system. Eventually, we grew into using a giant birthday board.

RECORDING COORDINATOR: (Doug.)

- Doug brought computer home to fix.
- Thanks Larry, Corree, and Jimbo for the help
- \$15 intake for CDs

SPEAKER COORDINATOR: (Coree)

- No Report

LITERATURE COORDINATOR: (Marti)

- No Report

ANNOUNCEMENT COORDINATOR: (Rebekah)

- No Report

SPONSORSHIP COORDINATORS: (Bradley & Felicia)

- No Report

SECRETARY WORKSHOP COORDINATOR: (Julia)

- 15 people present for Sec Workshop.
- Cigarette butts concern being communicated at sponsorship workshop

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

- All is well

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

- No report

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

- Two secretaries stepped down replaced by Zac and Ted.
- Smoking is most prevalent with long time members that should know better.
- Concern: Marti- door has been seen open.

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

- Missed 5 days in a row but found replacements to show up at mid to upkeep
- Out of parking lot by 1:40am
- No reports on SNL's noise
- Cigarette butts very policed during midnight with butt cans
- Cigarette butts already present by the time secretaries get here
- Members are asked to vacate tables and respond well
- Good interventions in communication of common welfare
- Would like volunteers to help clean up in parking lot before midnight
- Good practice at mid- Secretaries start coffee in room and ask volunteers to move butt cans in order to keep supervision on room
- Questions: Jimbo- What reasons were the police intervening for?
 - Jay- Could we have an in meeting commitment to clean up

CLEANUP COORDINATOR: (JD)

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WEBSITE COORDINATOR and ALTERNATE: (Josh)

- No report

10- MINUTE BREAK

OLD BUSINESS

- 1) Afsaneh representing AACYPAA – 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) 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

- 2) Motion for change to Secretaries' Workshop Document
- a) Passed. 2nd vote next month

5-MINUTE BREAK

NEW BUSINESS

Proposal:

Dana: Motion to change the meeting format to have the sponsorship announcement at the beginning of meeting to the end of the meeting.

2nded

18-4 passed.

Alex: November 22nd Noon at La Rinconada, 151 Grande Way Los Gatos.

Thanksgiving potluck/flag football event. SNL co-host?

Responsibility- have 7 people on a Football team with a dish to share at potluck

KC: IGCD revision committee will be put in announcements to meet and review IGCD for changes.

NEWLY ELECTED POSITIONS

Position	Name
Group Archivist	KC
GSR	David T
Announcement Coordinator	Rebekah
Sunday Noon	Rick D
Sunday 3:30pm Male	Vincent B
Monday Mid	JD
Tuesday Noon	Sandy B
Wednesday 6pm	Julia
Friday 8pm	Trevor H
Friday Mid	Mike P
Saturday 10am	Rick D

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	John B.	X
Secretary	Bryan N.	X
Treasurer	Julie L.	
Co-Treasurer	Laura D.	X
Finance Coordinator	Mike O.	X
General Service Rep. & Alternate	KC	X
Intergroup Rep. & Alternate	Fabian Breanna	A A
PI/CPC Representative	John C.	X
H & I Representative	Kary	A
Birthday Coordinator	Liz	X
Refreshments Coordinator	Steve Y.	X
Events Coordinator	Breanna A.	A
Facilities Coordinator	Tom B.	A

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

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

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.