

**SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
November 8, 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.)

- 6pm Coordinator will be re-elected
- Appearance of cigarette butts on the sidewalk are a good indicator and significant help to restricting smoking and butt policing but butts are still present all over the neighboring businesses
- Format change will be done by KC
- Meeting coordinators' meeting occurred
 - Issues dealt with: topic introduction and retention in chair
- First revision group met for IGCD

GROUP SECRETARY: (Bryan N.)

- No report

TREASURER and CO-TREASURER: (Julie L.)

- Baskets: \$ 4736
- Expenses: \$ 4235
- Tax expenses: \$300
- Ending balance: 9777
- Prudent Reserve at. 4300 (Need \$10,000)
- Self supporting!

FINANCE COORDINATOR: (Mike O.)

- Proposing budget at finance meeting in December. Will bring to group in December

GENERAL SERVICE REPRESENTATIVE and ALTERNATE (GSR): (Unappointed given by KC)

- Raymundo L has been elected as delegate
- Need new GSR who's responsibilities will include 4 weekends a year, representation of SNL, group inventory, and Salt Lake City

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

- \$4000 up and looking for a cause to utilize funds
- New IGR will be appointed

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

C.)

- Electing new Pi/CPC chair

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

- No report

BIRTHDAY COORDINATOR: (Liz)

- Balance: \$19.40
- Donated \$38.75
- Spent: \$11.42
- Making new order for chips
 - Taking into account marathon meetings in holiday season
- 24 hour chips are 25 cents and we go through about 100 a month.

REFRESHMENTS COORDINATOR: (Steve Y)

- No Report

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

- No Halloween event occurred due to rules (sound, loitering, smoking) of facility
- Money for Halloween event pushed over to New Year's event
- Breanna will be making food for Thanksgiving event

FACILITY COORDINATOR: (Tom B.)

- Mani: Thanks Trey for spending all night buffing up the room

GROUP ARCHIVIST: (KC)

- Putting together archive items from 80's
- Coin: looking for a volunteer to grab more copies of the coin to hand out

RECORDING COORDINATOR: (Doug.)

- Bought supplies to be donated to group
- \$15 intake
- Bob M helping with archival recordings
- Bob M and Doug cataloging spreadsheets which will include decades of records and recordings
- If any one has tape recordings, Doug will record them

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)

- Less people present for Sec Workshop.
- Potluck to be announced
- Refresher workshop recommended

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): (George A. given by John B.)

- Replaced 2 secretaries- Mon and Wed
- All is quiet and good

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

- Solid secretaries
- Continued success at 99% of smokers using butt cans
- Before meeting, 30-60 butts still present from prior meetings. Need help from other secretaries and coordinators to help with butts.
- Police constantly roll by and show very high praise and support for good conduct and purpose
- Incident: drunk member stayed from 6pm- midnight and caused property damage to cars. No police report no one was harmed.
- Group of people loitering outside to fellowship still present
- Thanks to Trey and JD for helping with floors
- Secretaries: please help with mopping
- Personal story: 12th stepped by John H and stated the importance of midnight meeting and how many people have gotten sober through its availability
- Reaching out and extending invitation to all to attend
- Discussion of an informal guard group to help out with addressing safety issues

CLEANUP COORDINATOR: (JD)

- No report

WEBSITE COORDINATOR and ALTERNATE: (Josh)

- Bryan: Rocklin fellowship has taken a lot of examples from SNL to bring back and improve their fellowship. Great appreciation for website.
- Suggestion to post website address in room

10- MINUTE BREAK

OLD BUSINESS

1) ACYPAA Marathon Elections

- a) Friday: Secretary- Dana, Speaker- Danno
- b) Saturday: secretary- Bryan, Speaker- Emilie

5-MINUTE BREAK

NEW BUSINESS

Proposal:

Mark: Motion to establish Redecorating Ad Hoc Committee to repaint and redecorate

NEWLY ELECTED POSITIONS

Position	Name
Refreshments	TBA
Recording Coordinator	Danno
Evening Meeting Coordinator	Tray
Sunday 8:30am	Josh B
Tuesday Midnight	Bradley
Wednesday Noon	Heather P
Thursday 6pm	TBA
Thursday 8pm	Bob P
Friday 6pm	Heather R
Saturday Mid	Kerry M

WHAT'S ON YOUR MIND?

- KC- Reserved parking space
- Bradley- Good mentionings about the meeting

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.	X
Co-Treasurer	Laura D.	
Finance Coordinator	Mike O.	X

Steering Committee Position	Contact	X.....Present E.....Excused A.....Absent
General Service Rep. & Alternate	KC	X
Intergroup Rep. & Alternate	Fabian Breanna	A X
PI/CPC Representative	John C.	X
H & I Representative	Kary	A
Birthday Coordinator	Liz	X
Refreshments Coordinator	Steve Y.	A
Events Coordinator	Breanna A.	X
Facilities Coordinator	Tom B.	A
Group Archivist	Gary O.	X
Recording Coordinator	Doug	X
Speaker Coordinator	Coree	E
Literature Coordinator	Marti	E
Announcement Coordinator	Rebekah	E
Female Sponsorship Coord. Male Sponsorship Coord.	Felicia Bradley	A X
Secretaries Workshop Coord.	Julia	X
Noon Meeting Coordinator	Mani	X
6PM Meeting Coordinator	Jay R	A
8PM Meeting Coordinator	George A	E
Midnight Meeting Coord.	Dana	X
Website Coordinator Assistant Website Coordinator	Jake Josh	E
Clean Up Coordinator	JD	A

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

14 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.