

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

- SNL not doing as well with finances. Since the move, having trouble.
- John urges members to be considerate of self support and to consider the need of the newcomers. \$1 donations in this economy have less weight than previous decades.
- Concern for self support and the dip in attendance following a move of location.
- Coordinator meeting- Butt can stolen.
- IGCD revision group has been slightly stagnant due to loss of attendance but will revive after the holidays.
- Cigarette butts are still a significant issue.

GROUP SECRETARY: (Bryan N.)

- Dana and Bryan have switched secretary days for ACYPAA due to a conflict.

TREASURER and CO-TREASURER: (Julie L.)

- Baskets: \$4070.49
- Expenses: \$ 4859.16, Not self supporting
- Tax expenses: \$3903 due for property tax. Large segment of money going over accrued budget and into prudent reserve
- Ending balance: 9777.84
- Prudent Reserve at \$2100(Need \$10,000)
- Question: Is there a trend of an increase to prudent reserve after New Year's Eve event?
 - Yes, as with most events at SNL, prudent reserve rises but due to this year's facility restrictions the intake has been absent.

FINANCE COORDINATOR: (Mike O.)

- No report

GENERAL SERVICE REPRESENTATIVE and ALTERNATE (GSR): (TBA given by Ashley)

- District 40 GS meeting
- Changing of positions from new officers and pass ons
- Potluck Dec 15th at 7pm for district 40
- Bridging the Gap looking for follow-up male coordinator.
- Copy of District budget proposal is available with Ashley

- World Service Conference held in Poland.

INTERGROUP REPRESENTATIVE and ALTERNATE (IGR): (Steve M)

- Coordinated with Central office regarding marathon meetings for Christmas and New Years
- ACYPAA is approved to sell literature at the convention
- IGR is trying to gather as many fellowships to sign up as possible.
- 1st Wednesday, 7pm of the month at Trinity Presbyterian church
- Service opportunities:
 - Outreach committee looking for volunteers
 - Hospitals and Institutions
 - PI/CPC
 - History of Alcoholics Anonymous Jan 10th, Pleasant Hill. Advanced registration. Drawing for 1st edition Big Book.
 - Central Office looking for volunteers
 - Diverter

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

- No Report

HOSPITALS AND INSTITUTIONS REPRESENTATIVE (H&I): (Cat B)

- No Report

BIRTHDAY COORDINATOR: (Liz)

- Balance: \$13.61
- Donated \$ 133.37
- Spent: \$119.76
 - Mostly 24 hr chips
 - Not enough money to cover birthday medallions.

REFRESHMENTS COORDINATOR: (Steve Y)

- Spent 570.42
- Discussion on coffee
 - Kiosk in front
 - Charging for coffee instead of suggested donations

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

- Need volunteers for New Years event.

FACILITY COORDINATOR: (Tom B.)

- Redecorating Ad Hoc Committee
 - Located tiles and getting ready to mount them in the room. Will proceed with more ideas at a later stage. Welcoming ideas.

GROUP ARCHIVIST: (KC)

- Found 1950 article by Jack Alexander in Saturday Evening post on Ebay
- 1980 compilation book on grapevine given to area committee.
- Need a better place to keep important items to be preserved
- Requesting some one from Westgate West to present a history of SNL by location to the COIN. Rebekah

volunteers

RECORDING COORDINATOR: (Danno.)

- \$55 in CD sales

SPEAKER COORDINATOR: (Coree)

- No Report

LITERATURE COORDINATOR: (Marti)

- Slowed down on book sales. Sold out as of now for big books and meeting guides.

ANNOUNCEMENT COORDINATOR: (Rebekah)

- Suggestion to advertise cd sales in announcements
- Discussion and vote on Sponsorship announcement at end of meeting: 8-6. Did not pass.

SPONSORSHIP COORDINATORS: (Bradley & Felicia)

- No Report

SECRETARY WORKSHOP COORDINATOR: (Julia)

- No report

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

- No Report

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

- George is filling in at 6:30
- Need volunteers for fill-ins.

EVENING MEETING COORDINATOR (7pm, 8pm): (Tray)

- No Report

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

- 2 secretaries resigned this week, replaced and going well
- Thanks group for voting Dana in for secretary at ACYPAA
- Requests volunteers for marathon meetings or notice to Dana to coordinate the marathon meetings
- Attendance is down 40%. 10 during week, 30 during weekends.
- Member who damaged car in assault had assaulted a groundskeeper in the parking lot

CLEANUP COORDINATOR: (JD)

- JD, Mani, Tray volunteering to retouch the floors 4 times a year.
- Floor is sustained very well and some changes to cleaning supplies to maintain wax.
- Props to Dana for helping with bathroom maintenance.

WEBSITE COORDINATOR and ALTERNATE: (Josh)

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10- MINUTE BREAK

OLD BUSINESS

- Did not pass- Format change of sponsorship announcement to end of the meeting.
 - Ad Hoc Redecoration Committee- No further discussions
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5-MINUTE BREAK

NEW BUSINESS

- Suggestion to remove clock because it makes the meeting seem really long
 - New Motion: Change all sobriety requirements for meeting secretaries from 30 days to 60 months in section 5.6 of the Informed Group Conscience Document
 - Discussion: Responsibilities to maintaining existence of meetings vs the opportunity to groom and grow secretaries
 - Finance Committee Proposed Budget: Passed
 - Basket will be passed twice
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NEWLY ELECTED POSITIONS

Position	Name
General Service Rep	Ashley S
Treasurer	Chris H
Sunday 10am	TBA
Sunday 3:30pm Female	TBA
Sunday 7pm	TBA
Monday 6pm	TBA
Monday 8pm	TBA
Tuesday 8pm	TBA
Wednesday Mid	TBA
Friday Noon	TBA
Saturday 6:30pm	Andrew B
Saturday 8pm	TBA

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 Co-Treasurer	Julie L. Laura D.	X
Finance Coordinator	Mike O.	X
General Service Rep. & Alternate	KC	X
Intergroup Rep. & Alternate	Steve	X
PI/CPC Representative	Kris U	E
H & I Representative	Cat B	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	Danno	X
Speaker Coordinator	Coree	E
Literature Coordinator	Marti	X
Announcement Coordinator	Rebekah	X
Female Sponsorship Coord. Male Sponsorship Coord.	Felicia Bradley	A A
Secretaries Workshop Coord.	Julia	X
Noon Meeting Coordinator	Mani	X
6PM Meeting Coordinator	George A	X
8PM Meeting Coordinator	Tray	X
Midnight Meeting Coord.	Dana	X
Website Coordinator Assistant Website Coordinator	Jake Josh	X
Clean Up Coordinator	JD	X

25 Positions.....Quorum (50% + 1) = 19
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.