

**SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
January 10, 2015**

- 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.)

- Did much better financially due to passing the baskets twice. Concern for pushback but so far successful.
- \$1 is no longer the standard for support.
- Last month, 10 meetings were open for election and 0 secretaries showed up to run for meetings.
 - Urges sponsors to push and suggest sponsees to do service. John sponsors as a personal decision to help people stay sober, not as a service requirement.
- \$800 short of self-supporting last month due to move and holidays.
- Group's autonomy at 30 days of sobriety is very unique and allows for service. Discussion was due to the motion for sobriety requirement increases to 6 months.

GROUP SECRETARY: (Bryan N.)

- Coordinators are to submit numbers and names of secretaries that are appointed either by text, written, or email.
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TREASURER and CO-TREASURER: (Chris H.)

- Baskets: \$6866
- Expenses: \$ 5433, Self supporting
- Tax expenses: \$3903
- Accrued: \$538
- NY Event: \$1042, spent 967
- Prudent Reserve at \$3090.35 (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.)

- Semi Annual audit to happen in February with proper documentation.

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

- January is time for changing hands so low business.
- Group inventory is to happen on January 24th at 3:30pm. Pizza will be available to entice members.
- Looking for facilitator.
 - Bryan Volunteers to record, traditionally the GSR facilitates the group inventory.
- Hotel conference in Utah.

- PI video regarding AA videos containing full faces.
- Eric L present, providing more insight into the video discussion

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

- At Intergroup meeting, discussion that group level announcements are passed off as some one else will do it.
- Opportunities for service
 - Central Office
 - Coin- need articles and this month will have topics of second step, second tradition, and relationships
 - Staffing desk at ACYPAA
 - Part time assistants with a flexible schedule and 5 years of sobriety. One of which is paid for 1 day a week.
 - 12th step committee 3rd sat of month at 10am, 6 month sobriety requirement
 - Diverter
 - PI/CPC
- Events- Chili cook-off, Old timer event, take your sponsor to brunch
- \$200 to ACYPAA for ASL interpreters
- Concerns over Al-Anon procedures

PUBLIC INFORMATION/COOPERATION WITH THE PROFESSIONAL COMMUNITY COORDINATOR

(PI/CPC): (Kris)

- 7 new reps
- November event was planned but not held due to lack of participation.
- Discussion about representative workshop for PI/CPC reps
- Discussion of Coin having statement of purpose for PI/CPC
- GSO publications for order or download, need techs.
 - GSO handbook publication is available for \$10 for group reps but group budgets are a concern.
- PI/CPC no longer have access to DUI classes any more
- All requests for AA requests to be funneled through PI committee
- Need phone volunteers to contact schools, companies, etc.
- Workshops at 2nd Saturday of month at Central Office at 10am

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

- Large number of donations this path month
- Elmwood need 30+ men, 10+ women.
- Downtown county jail need 10+ men.
- Need Spanish speaking secretary for county jail.
- All other meetings doing ok.

BIRTHDAY COORDINATOR: (Liz)

- Balance: \$13.61
- Donated: \$89.05
- Spent: \$40.75 for medallions and chips.
- \$61.90 leftover
 - Next month, will ask for double budget as December treasurer transition was not conducive to one.
- Next purchase will include month milestones

- Last birthday night had a lot of attendance

REFRESHMENTS COORDINATOR: (Steve Y)

- Spent: ~\$200
- Under budget
- Supplies good with lots of donations
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EVENTS and ALT-EVENTS COORDINATORS: (Breanna A.)

- Awesome to see a full business meeting
- NYE Event
 - Thanks out to those who helped
 - \$967 spent, \$1042 intake
- Done with requirement. Thanks group for opportunity to serve
- Need to help incoming events meeting by going to planning meetings.
- Thanks to Fran, Larry, Jables, Mani, Eric S, and Ramon for guiding Breanna and helping at events.
- Suggestion for Valentine's potluck the week before Valentines coinciding with secretary's workshop
- Possibility to push the envelope and try to get away with an event despite landlord's rules
- Discussion to have an event in the next month or two to test the capability to hold an event.

FACILITY COORDINATOR: (Tom B.)

- Redecorating Ad Hoc Committee (Mark L)
 - Chair mark on side wall is damaging and not pretty
 - Many options for a chair rail
 - Option to paint other sidewall partially
 - 2x4 tiles available at Fran's house
 - Suggestion to reorganize Door side wall

GROUP ARCHIVIST: (KC)

- No Report

RECORDING COORDINATOR: (Danno.)

- Correction for previous is \$65
- Current intake is \$10 from December and January
- Friendly suggested donation is \$1 for downloads
- Friendly suggestion to delay upload to press for physical purchase.

SPEAKER COORDINATOR: (Coree)

- No Report

LITERATURE COORDINATOR: (Marti)

- Picked up Literature
- Donation of \$300
- New copies of atypical literature

ANNOUNCEMENT COORDINATOR: (Barb)

- No report

SPONSORSHIP COORDINATORS: (Bradley & Felicia)

- No Report

SECRETARY WORKSHOP COORDINATOR: (Julia)

- Workshop had about 12 people
- Coordinator meeting with great input of difficulties and discussion of solutions.
- Good input that the workshop has been fun and engaging
- Two issues arising in meetings: 7th tradition being counted during shares and lack of explanation of 7th tradition before passing the basket.
- Thanks to group for opportunity to do service

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

- No Report

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

- Appointed 2 secretaries
- Covered 4 meetings
- Need to reclaim 1 key from a secretary who dropped.

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

- Large amount of meetings that need to be covered and high turnover rate for secretaries
- Friday night speaker meeting secretary position is open
- Tray is challenging old timers to step in and take a part in service, thereby bringing in a flood of sponsees and responsible members

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

- 1 secretary to be replaced
- Attendance is up from 10 people to 20-30 people. Many of which are over 40.
- Marathon meetings went very well
- Issue of people with keys using the rooms outside of hours
- Discussion of opening room up earlier for midnight
- Report of a person being threatening to members
- Volunteers of Tray among other members to intervene quickly and address threats.

CLEANUP COORDINATOR: (JD)

- No report

WEBSITE COORDINATOR and ALTERNATE: (Josh)

- No report

OLD BUSINESS

- Double Basket pass has been successful
- Proposed Budget based on expenses and donations- **Passed**

5-MINUTE BREAK**NEW BUSINESS**

- Motion to establish the Friday Midnight as a Young People's meeting both in SNL and at Central Office
- Motion to establish the Saturday Midnight as a Young People's meeting both in SNL and at Central Office

NEWLY ELECTED POSITIONS

Position	Name
Group Secretary	Bryan N
Facility Coordinator	Lonnie C
Events Coordinator	Shiloh
Intergroup Representative	Steve M
6pm Meeting Coordinator	TBA
PI/CPC Coordinator	TBA
H & I Coordinator	Cat B
Sunday Midnight	Leigha M
Monday Noon	TBA
Tuesday 6pm	Doug
Wednesday 8pm	Nate P
Thursday Noon	TBA
Thursday Midnight	Alicia
Saturday Noon	Larry
Saturday 2pm	Marina
Sunday 2pm	TBA

WHAT'S ON YOUR MIND?

- Eric: An incident at RnB of a registered sex offender being called out at a meeting and now facing fear to attend meetings and get sober. Urges us as members and leaders to maintain acceptance regardless of past and criminality as a portion of our concepts and traditions to accept any one with a desire to stop drinking.

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	Chris H.	X
Co-Treasurer	Rebekah B.	X
Finance Coordinator	Mike O.	X
General Service Rep. & Alternate	Ashley S Larry C.	X X
Intergroup Rep. & Alternate	Steve M	X
PI/CPC Representative	Kris U	X
H & I Representative	Cat B	X
Birthday Coordinator	Liz	X
Refreshments Coordinator	Steve Y	A
Events Coordinator	Breanna A.	X
Facilities Coordinator	Tom B.	A
Group Archivist	KC	E
Recording Coordinator	Danno	X
Speaker Coordinator	Coree	E
Literature Coordinator	Marti	X
Announcement Coordinator	Barb H	X
Female Sponsorship Coord.	Felicia	A
Male Sponsorship Coord.	Bradley	X
Secretaries Workshop Coord.	Julia	X
Noon Meeting Coordinator	Carol W	X
6PM Meeting Coordinator	George A	E
8PM Meeting Coordinator	Tray	X
Midnight Meeting Coord.	Dana	X
Website Coordinator Assistant Website Coordinator	Josh	X
Clean Up Coordinator	JD	A

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

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.