

**SATURDAY NITE LIVE GROUP
STEERING COMMITTEE AND BUSINESS MEETING MINUTES
February 14, 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.)

- Redecoration committee report from Mark
 - Suggested decorations
 - Door wall- vinyl solution?
 - Chair wall- black face board material without bottom lip is available. To prevent scuffing. \$75 total.
 - Colored accent walls (all walls except sideboard wall)
 - Green, blue, sky blue, cloud designs
 - Need price estimate for paint
- Still harboring sadness over our lack of secretaries showing up for election at the previous meeting.

GROUP SECRETARY: (Bryan N.)

- Need numbers from coordinators

TREASURER and CO-TREASURER: (Chris H.)

- Baskets: \$
- Expenses: \$ 4736.04
- Tax expenses: \$ 563.51
- Accrued: \$
- Prudent Reserve at \$ (Need \$10,000)
- Water bill readjusted not in our favor.
- KC would like to see more detail in the report specifying every meeting's performance generously adding to her responsibilities

FINANCE COORDINATOR: (Mike O.)

- Audit- not all information was available in January but February audit showed fitted numbers.

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

- Given by Larry
- Meeting on Jan 20th
- Grapevine looking for stories from Alcoholics with Mental illness
- New business
 - GSO reconsidering advisory videos with AA and full faces. Mar 21st to accomplish group conscience

- Achieving informed group conscience requires informing the group extensively about issues before forming a conscience.
- NCA 06 requests to delete the words of the opposite from pg 117 form 12 & 12
- All issues going to Area assembly and Ashley will generate a time for achieving a group conscience to be taken to the big assembly in New York.
- SNL inventory with 10 people and half progress through list.

Upcoming Events

- ACYPAA
- Pacific Region conference
- Pre conference in April
- Post conference in May
- Summer Assembly
- Area inventory in Calistoga in November
- District 40 in Feb
- Agenda Topics workshop in March

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

- Play on the 12 Traditions, "Our experience has taught us" in June. Tickets on sale in March ~ \$15. Unity Day event at Willow Glenn Methodist Church
- Chili cook-off March 28th

Central Office

- Need for nights and weekends for Diverter positions. Easy responsibility of answering a phone., providing meeting information, or coordination to the 12-step committee. Workshop the 3rd Sat of month at Central Office.
- Taking resumes for paid office assistant position.
- Daytime office needs help

PUBLIC INFORMATION/COOPERATION WITH THE PROFESSIONAL COMMUNITY COORDINATOR

(PI/CPC): (Kris)

- All AA involvement with public needs to go through PI/CPC
- Workshop is at 10am Central Office, 2nd Saturday of the month

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

- No report

BIRTHDAY COORDINATOR: (Liz)

- Attendance at birthday night has been awesome
- 360 years of sobriety
- 61.91
- Total donations- \$110.71
- Budget for Dec and Jan in one check for \$50
- Spent \$83.72
- Have \$138.90 leftover
- \$200 24 chips ordered with 100 going to SNL's marathon meetings at ACYPAA

REFRESHMENTS COORDINATOR: (Steve Y)

- Under budget

EVENTS and ALT-EVENTS COORDINATORS: (Shiloh)

- Met with Breanna and passing of binder ceremony occurred.
- Orientation to Shiloh on reserving parks through city.
- Canceled Valentine's event for lack of participation.
- Need support for St. Patrick's Day event.
- No money spent.
- Save the date flyers?
- Mid week marathon event for St. Patty's because it is a huge drinking day
- KC- question about costs for NYE event and suggests transferring event over to SNL facility.
- Kris U- Legacy- group holds events for fun not for fundraising.

FACILITY COORDINATOR: (Lonnie)

- No Report

GROUP ARCHIVIST: (KC)

- No Report

RECORDING COORDINATOR: (Danno.)

- Given by Cat
- Since January Business meeting, made \$15

SPEAKER COORDINATOR: (Coree)

- Looking into getting budget to transport speakers
- "Tapes and CDs available" at end of format may see an increase in revenue
- Balancing speakers with sobriety and speakers with more than 10 years. It's about the quality rather than length.
- Tradition 2- we are servants not senators

LITERATURE COORDINATOR: (Marti)

- Haven't been selling as many books in the last 3 months.
- Suggestion to take \$50 from Literature to be put into prudent reserve
- Reminder that books are not to be given away but rather sponsored by another member.
- At least 10 BB's and 12's are stocked to prevent them from being given away.
- Book studies need more books
- \$50 excess vote to be left in Literature.

ANNOUNCEMENT COORDINATOR: (Barb)

- No Report

SPONSORSHIP COORDINATORS: (Bradley & Felicia)

- No Report

SECRETARY WORKSHOP COORDINATOR: (Julia)

- No Report

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

- Secretaries are doing great
- Tuesday was appointed

- Had a member almost slip into a diabetic coma. Encouraging us to look out for each other

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

- 2 TBA that Heather fulfilled
- Wed 6pm stepped down and available for election
- Attendance has increased

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

- Secretaries not calling in for substitutions.
- Lonnie and Tray are to work on tiles.
- Need volunteers for evening substitutes.

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

- Thanks to a member for bringing Starbucks coffee and donations
- Couple of people dropping off and substitutes

CLEANUP COORDINATOR: (JD)

- No Report

WEBSITE COORDINATOR and ALTERNATE: (Josh)

- No Report

OLD BUSINESS

- Motion to establish the Friday Midnight as a Young People's meeting both in SNL and at Central Office. Passed 14-2

5-MINUTE BREAK

NEW BUSINESS

Group Conscience of GSR topic

Reconsidering advisory action of AA PI video with full-face actors

BTG still uses videos but phasing out. PI committee made a motion to use them once again.

Impact on AA as a whole- Area submits request to general service conference to restrict videos that show faces of actors. Some statements in favor- not yet discussed, other AA videos have faces, effective use of full faces. Actors in AA PSA's are paid actors, not breaking 12th tradition.

- a. Pros: Has been used well in BTG
 - a. Works well with people who don't understand AA and has shown a precedence in other organizations of effectiveness while maintaining privacy. In favor
 - b. Video is already made and not against traditions while maintaining human emotion of husbands, wives, children, neighbors and humanizing members of AA. In favor
- b. Con:
 - a. Created an adverse AA connection that draws on outside opinions through the scripted context. Opposed
 - b. Paying for actors and creating videos creates a precedent of viewing videos as sufficient for

exposure to AA. Opposed

A member volunteered to bring a copy of the video to be available in room

Vote

In favor- 8

Against- 5

Minority opinion- Despite disclaimer, viewers can still confuse actors as actual members of AA.

Change to Secretary Workshop Document

“All literature is to be sold at cost or sponsored in cost by members for any one that cannot afford a book. Payment is to be included in the 7th tradition envelope with notation. No books are to be given away without accounting for cost and inventory on the envelope.”

Paulda D from Bridging The Gap

Female Volunteer Coordinator

To encourage group to establish a service position of a BTG representative with the responsibility to come to the BTG business meeting and report back with what service positions are available and collect cards, making announcements per the group’s discretion.

NEWLY ELECTED POSITIONS

Position	Name
Noon Coordinator	Carol W
6pm Coordinator	Heather F
Monday Midnight	Zino
Tuesday Noon	TBA
Wednesday 6pm	Les L.
Friday 8pm	Ryan K.
Friday Midnight	Steve E
Saturday 10am	TBA
Sunday Noon	TBA
Sunday 3:30pm	TBA

Position	Name

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	Chris H.	X
Co-Treasurer	Rebekah B.	A
Finance Coordinator	Mike O.	X
General Service Rep. & Alternate	Ashley S Larry C.	E 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	Shiloh	X
Facilities Coordinator	Lonnie C.	X
Group Archivist	KC	X
Recording Coordinator	Danno	A
Speaker Coordinator	Coree	X
Literature Coordinator	Marti	X
Announcement Coordinator	Barb H	A
Female Sponsorship Coord.	Felicia	A
Male Sponsorship Coord.	Bradley	X
Secretaries Workshop Coord.	Julia	E
Noon Meeting Coordinator	Carol W	X
6PM Meeting Coordinator	Heather F	X
8PM Meeting Coordinator	Tray	E
Midnight Meeting Coord.	Dana	X
Website Coordinator Assistant Website Coordinator	Josh	X

Steering Committee Position	Contact	X.....Present E.....Excused A.....Absent
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.