

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

- There has been a request by people who bring service animals to please not play, pet or interact with service animals because they are working. There has also been a statement placed in the announcements about this.
- No other report

GROUP SECRETARY: (Bryan N. Filled by Dana.)

- No report

TREASURER and CO-TREASURER: (Chris H.)

- Baskets: \$5,258.26
- Expenses: \$4,764.79
- Set aside for tax, prep fees, insurance, tax: \$439.47
- Balance: \$8,519.46
- Prudent Reserve: \$4,147.36 (6,352.64)
- Disbursements have been paid out

FINANCE COORDINATOR: (Mike O.)

- No Report

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

- Thanks the group for sending her to Prasa and it was a great time.
- Many topics were covered at the conference.
- The major themes there were inclusion vs. exclusion, mental health and spirituality.
- The group needs to finish its group inventory on April, 18th.
- Had a presentation on a GSR topic for a group conscious.
 - Got a group conscious for creating a piece of literature for the alcoholic with mental health issues.
 - Some of the opinions that were raised on this issue were; that we are not medical professionals, whether or not is strengthened the 5th tradition, and inclusion of all who have issues with alcohol is key.
 - The Group supported it.

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

- Diverter positions are being filled but, still needs alternates.
- Central office needs help with day time office volunteers but, has filled the main office position.
- The coin needs support.
- There will be a 12 Tradition play on June 13th & 14th .
- In March there will be the annual chili cook off.
- There was discussion that we should talk to Bruce at central office and see if we can get a scholarship for Josh to go to the technology conference. Josh said that he was already in discussions with Bruce.

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

- 2 volunteers from SNL are needed to compile a list of schools to reach out to for PI/CPC

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

- Speakers needed at many of the facilities.

BIRTHDAY COORDINATOR: (Liz)

- Last Month's Balance: \$138.90
- Donated: \$59.00
- Budget: \$25.00
- Spent: \$157.30
- This Month's Balance: \$65.60
- There were 229 years of sobriety celebrated in the month of February.
- The Group brought up and decided that a partial second birthday board should be put up to allow as many people to be included in the monthly birthday celebration.

REFRESHMENTS COORDINATOR: (Steve Y)

- Refreshments is currently under budget, thanks to the contribution of coffee this month.
- The can opener had to be hidden so that this one would not disappear.

EVENTS and ALT-EVENTS COORDINATORS: (Shiloh)

- St. Patrick's Day event is coming up. Fliers have been made and put out to advertise.
- The hope of the event is to mix the generations of the fellowship in a party setting.
- The Midnight meeting is going to be in the back alley.
- There were concerns about noise and smoking in the back alley and it was asked if the party should be ended early so that the meeting could be held inside. The decision out of the planning committee was that it would limit the capability of the party.
- The May picnic is starting to be planned and the spot for the picnic has been reserved for \$140.
- Different dates have been suggested but there have been conflicts.

FACILITY COORDINATOR: (Lonnie)

- Got some work done.
- Is going to team up with Tray and figure out how to do the tiles.
- Is looking in to paint and vinyl for the walls.

GROUP ARCHIVIST: (KC)

- No report

RECORDING COORDINATOR: (Danno)

- Feb. Sales: \$20.00
- Would like to keep the statement in the announcements that the recordings are available when ever possible.

SPEAKER COORDINATOR: (Coree)

- Speakers from Marin and Walnut Creek in March

LITERATURE COORDINATOR: (Marti)

- Used balance for books and are fully stocked.
- A variety books are stocked not just Big Books and 12 & 12's.
- Lots of pamphlets have been taken.
- How do the raffle prizes for the speaker meetings work with inventory and accounting?

ANNOUNCEMENT COORDINATOR: (Barb H.)

- No Report

SPONSORSHIP COORDINATORS: (Bradley & Felicia)

- No Report
- How many people are putting their name in the box for sponsorship?

SECRETARY WORKSHOP COORDINATOR: (Julia)

- Was sick this meeting and is sorry she couldn't make it.
- Small turnout for the May secretaries' workshop.

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

- No Report

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

- 2 positions were filled

EVENING MEETING COORDINATOR (7pm, 8pm, 8:30pm): (Tray)

- No Report

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

- Please leave the Christmas lights hung they are used for the candle light meeting.

WEBSITE COORDINATOR and ALTERNATE: (Josh)

- No Report

Clean-Up Coordinator: (JD)

- No Report

10- MINUTE BREAK

OLD BUSINESS

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.”

- Passed

Bridging The Gap Position:

To create a position in the IGCD for Bridging the Gap with a 1 year term and a 1 year sobriety requirement. The position would be similar to the H&I position where the person would attend the business meetings and report back to the group while also being the point of contact for Bridging the Gap to find volunteers to assist with their program.

- Passed (1st Vote)

5-MINUTE BREAK

NEW BUSINESSNEWLY ELECTED POSITIONS

Position	Name
PI/CPC	Cat B.
H&I	Thaddaeus K.
Tuesday, Mid	David B.
Wednesday, Noon	Heather R.
Thursday, 6 P.M.	TBA
Thursday, 8 P.M.	KC
Friday, 6 P.M.	TBA
Saturday, Mid	Bradley B.
Sunday, 8:30 A.M.	Chris H.

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

26 Positions.....Quorum (50% + 1) = 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.