

**SATURDAY NITE LIVE GROUP  
STEERING COMMITTEE AND BUSINESS MEETING MINUTES  
April 11 , 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 7<sup>th</sup> Tradition basket was passed

**STEERING COMMITTEE REPORTS**

**GROUP CHAIRPERSON:** (John B.)

- Marti creating lock cabinet in the back. Keys will be suggested to be held by Marti and John B.
- Correction- \$180 deposit on park
- Bathroom deodorizer has been stolen
- Coffee machine needs maintenance. Should not be left on through the night. Carol and Dana to coordinate on turning off/on the machine.
- Bridging the Gap vote to be posted if passed. JB will attend first meeting
- No meeting coordinators meeting

**GROUP SECRETARY:** (Bryan N.)

- JB will be holding the most current copy of IGCD

**TREASURER and CO-TREASURER:** (Chris H.)

- Baskets: \$4,782.26
- Expenses: \$5,440.47
- Balance: \$3,884.15 (Prudent Reserve. Need \$6,625.85)
- Suggestion to upload financial updates collectively onto an online record by KC.
  - Solution to ask Josh to upload the SNL treasury report on SNL website attached to the business documents. Possible password protection if sensitive information is included.

**FINANCE COORDINATOR:** (Mike O.)

- No report

**GENERAL SERVICE REPRESENTATIVE and ALTERNATE (GSR):** (Ashley S. filled by Larry C.)

- Ashley is at the Pre-conference Assembly taking what we voted on regarding the different topics and having discussions with our delegate to go to New York and continue discussions.
- Coree- General Service is important to be available to every one in the future.

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

- Service positions at Central Office:
  - New central service board member to evaluate how Central Office is running. Need to be US citizen, 5 yrs sobriety, 21 years or older. Contact Steve or Bruce.
  - BTG would like to attend one of the business meetings

- Upcoming play on the 12 traditions in June 13<sup>th</sup>/14<sup>th</sup>
- Need positions to be filled for diverter.
- Outreach committee needs volunteers to go to different meetings to attain more intergroup reps. Meets at 7:00pm before intergroup meeting at the same location.

**PUBLIC INFORMATION/COOPERATION WITH THE PROFESSIONAL COMMUNITY COORDINATOR (PI/CPC):** (Cat B.)

- Going into High schools. Need liaisons to inform and schedule presentations.
- Need speakers who have practiced all 12 steps, 12 traditions, and involvement with service.
- Need presenters with 2 years and all the above requirements.

**HOSPITALS AND INSTITUTIONS REPRESENTATIVE (H&I):** (Thaddious.)

- No balance or concerns
- Need people to stitch meeting guides
- Need for speakers particularly women and Spanish speaking members.
- Mariposa, House on the Hill, are in need.
- New business on H & I locations- Synergy, Second Tradition looking to sponsor meetings.

**BIRTHDAY COORDINATOR:** (Liz)

- 406 years at Birthday night celebrated.
- Balance \$65.60
- Budget \$25
- \$47.25 Donated, \$82.94 spent
- \$54.91 to roll into April
- Board cut outs created if space runs out for this month.

**REFRESHMENTS COORDINATOR:** (Steve Y given by John B.)

- Under Budget again in thanks to coffee donations.
- Air freshener dispenser had been stolen and needs to be returned.
- Ban on 6 oz Styrofoam cups.
- Coming to end of term next month, thanks for the service opportunity.

**EVENTS and ALT-EVENTS COORDINATORS:** (Shiloh)

- \$350 budget for St Patty's
- Brought in \$485
- Thanks to Carol, Mark, Montana, Cruz, Danno, Bradley and many others for being great helpers/donators.
- Great respect and quiet from midnight crowd as well and special thanks to Bradley for making sure the meeting didn't disturb neighbors.
- Carol gives props to the responsibility of the young people and smokers for policing themselves to continue having unity and support for more SNL events.
- Next event is May 30<sup>th</sup> at Willow Glenn Park at Britton site.
- Planning night will be on Thursday night week of 23<sup>rd</sup>.

**FACILITY COORDINATOR:** (Lonnie)

- Tables missing.

**GROUP ARCHIVIST:** (KC)

- Will fix the back cabinet with archives.

**RECORDING COORDINATOR:** (Danno)

- \$15 made in total.
- Danno has made arrangements to continuously be available to record in the future.

**SPEAKER COORDINATOR:** (Coree given by Larry)

- Currently at Preconference assembly.
- Trying to bring in speakers from outside areas San Rafael, Sacramento, and Hayward. "Going to any lengths."
- Sacramento speaker sacrificed a lot of time and mileage to speak at our fellowship.

**LITERATURE COORDINATOR:** (Marti)

- No Report.

**ANNOUNCEMENT COORDINATOR:** (Barb H.)

- No Report

**SPONSORSHIP COORDINATORS:** (Bradley & Felicia)

- No Report

**SECRETARY WORKSHOP COORDINATOR:** (Julia)

- Lot of attendees this month for workshop.

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

- No Report.

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

- No Report.

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

- No Report

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

- No Report

**WEBSITE COORDINATOR and ALTERNATE:** (Josh)

- No Report. At Preconference assembly.

**Clean-Up Coordinator:** (JD)

- No Report

10- MINUTE BREAK

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## OLD BUSINESS

### **Second Vote for Bridging the Gap Representative**

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.

17 for, 1 against- minority opinion is the member doesn't understand what the position entails. Corrected by another member on how our representative would only bring information back and for the between BTG and SNL.

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## 5-MINUTE BREAK

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## NEW BUSINESS

Change to Group Archivist responsibilities in IGCD, *deleting phone list requirement:*

GROUP ARCHIVIST (Elected October for a term of one year)

Requirements: 2 years sobriety, Prior Service Experience.

Responsibilities: Establish and maintain a history of the Saturday Nite Live group, collecting and storing important documents as well as making sure that history is recorded and saved. Responsible for all meeting formats and revisions to same. Maintain SNL phone list. All Steering Committee positions that spend money are to submit a financial statement of expenses to the group on a monthly basis.

**Passes first vote**

KC: Idea to create pamphlet collecting 8-10 people on their experiences regarding dual-diagnosis.

Opinions: Conference approved literature only for SNL with respect to Tradition 4.

Danno: To incorporate 18 month chips into chip meetings.

Opinions: Incongruence between 18 month chip and year medallions/birthday meetings, Value for 18<sup>th</sup> month chip as empowering and inspiration for newcomers, Slippery slope of 18<sup>th</sup> month chip then why not 4, 5, 7, 8 months etc., Chips as inspirational for low time newcomers rather than those who have already attained a year.

**Did not pass first vote.**

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## NEWLY ELECTED POSITIONS

Position	Name
Mon 6pm	TBA
Mon 8pm	Alvin
Tues 8pm	Alicia P

<b>Position</b>	<b>Name</b>
Wed Mid	TBA
Fri Noon	Ron
Sat 6:30pm	Tom H
Sat 8pm	Zino
Sun 10am Women	TBA
Sun 3:30pm Female Sec	TBA
Sun 7pm	TBA
Intergroup Representative	Ramon A
Secretary's Workshop Coordinator	TBA

WHAT'S ON YOUR MIND?

- Need help with chair rail- Mark L
- Need more money in 7<sup>th</sup> tradition- John B
- Paint back windows?- KC

Respectfully Submitted,

Bryan N. (Group Secretary) ■

**Business Meeting Attendance**

<b>Steering Committee Position</b>	<b>Contact</b>	<b>X.....Present E.....Excused A.....Absent</b>
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.	E X
Intergroup Rep. & Alternate	Steve M	X
PI/CPC Representative	Cat B	X
H & I Representative	Thaddious K	X
Birthday Coordinator	Liz	X
Refreshments Coordinator	Steve Y	E
Events Coordinator	Shiloh	X
Facilities Coordinator	Lonnie C.	A
Group Archivist	KC	X
Recording Coordinator	Danno	X
Speaker Coordinator	Coree	E
Literature Coordinator	Marti	E
Announcement Coordinator	Barb H	X
Female Sponsorship Coord.	Felicia	A
Male Sponsorship Coord.	Bradley	A

<b>Steering Committee Position</b>	<b>Contact</b>	<b>X.....Present E.....Excused A.....Absent</b>
Secretaries Workshop Coord.	Julia	X
Noon Meeting Coordinator	Carol W	X
6PM Meeting Coordinator	Eddie S	A
8PM Meeting Coordinator	Tray	E
Midnight Meeting Coord.	Dana	E
Website Coordinator Assistant Website Coordinator	Josh	E
Clean Up Coordinator	JD	A

26 Positions.....Quorum (50% + 1) = 14

16 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.