INTERGROUP MEETING MINUTES - Saturday, October 5, 2024

Attendees: RG (Trusted Servant/Chair), DS (Literature), GH (Treasurer), MG (Bethel, Monday 12:15p), AP (Burbank, 7:30p), SB (Long Beach, Mon, 7:30p), J (Webmaster), KR (Bethel, Thurs, 7:30p), EG (Atwater, Sun, 9a), KS (Woodland Hills, Tues 7:30p & Burbank, Sun feedback 5:30p), JC (Share Center, Tues, 8p)

Timer – GH Secretary – JS

- A. Call to order: 3:01 PM, Pacific
 - 1. Moment of silence, and "I" version of the Serenity Prayer
 - 2. 12 Traditions
 - 3. SCISAA Bylaws Preamble
 - 4. Code of Conduct
 - 5. Review, amend and approve last month's meeting minutes Approved, no amendments
 - 6. Review and approve today's agenda Approved
- B. COMMITTEE REPORTS (5 minutes for presentation and 5 minutes for discussion)
 - 1. Treasurer GH
 - a. Balance: \$9,771.31 as of Oct 5/24
 - b. We have sent a donation to the ISO for \$1,517.34 which represents 55% of our May-Aug/24 donations less expenses
 - c. Expenses this month include MS365, DreamHost, AT&T for \$102.25 total
 - d. Donations received from Un Dia a La Vez (\$82.08), Atwater Pathfinders, Thurs 8:15p (\$400), South Pasadena noon zoom (\$430). Thank you all!
 - 2. Webmaster/Meeting List J
 - a. SAALosAngeles.org and SAALogAngeles.com now redirect to SCISAA.org
 - b. Discussed getting the meeting minutes posted publicly. We will use initials instead of names for greater anonymity.
 - c. JS will help with cleaning up minutes for posting.
 - 3. Information Phone Line RG on behalf of MH
 - a. In August, we received 21 calls of which 20 were answered.
 - 4. Outreach RG. (There is no Outreach Trusted Servant currently; we are looking for a volunteer)
 - a. JS announced a new meeting in Long Beach on Tuesday at 7:30p. It is a closed, menonly meeting that focuses on the steps, traditions and "compassionate communication with our partners" – an ISO publication. The meeting with have a sharing with feedback, format.
 - b. RG will speak about Prisoner Outreach at the upcoming Orange County Intergroup retreat (below)
 - c. There's an upcoming retreat put on by the San Diego intergroup in Oceanside, Oct 4-6, 2024 at Prince of Peace Abbey. More information is available <u>here</u>
 - d. On Saturday, Oct 12, 2024 the Orange County intergroup is having a retreat at the <u>Irvine</u> <u>Duck Club</u>. More information <u>here</u>.
 - e. RG delivered a presentation at the ACSOL Conference on Sep 20

- 5. California Prisoner Outreach RG
 - a. 51 prisoners sponsored by 10 fellows with a backlog of 40 sponsees
 - b. Much more information and detail regarding this program was published to the website. It can be found here: <u>https://scisaa.org/prisoner-outreach/</u>
 - c. Meeting representatives are asked to raise the need for sponsors at their meetings.
- 6. Literature DS
 - a. We have lots of literature, chips and coins available to meetings in the area at discounted rates. For example, chips are available at 2/\$1 and medallions for \$5.
 Printed literature is available at a price less than ordering from the ISO. Please contact Don S with your needs or fill in the literature order form that can be found <u>here</u>.

C. Old Business

- a. Posting of SCISAA minutes is being worked on by the webmaster
- D. New business
 - a. Bethel will be hosting their traditional Thanksgiving Fellowship and Dinner on Thanksgiving Day. More info to follow as it becomes available.
- E. Open Discussion
 - a. Announcement of a non-SAA meeting for those with legal issues. Anyone wishing additional information on this meeting should contact **info@scisaa.org**
- F. Adjournment at approximately 4:11 PM

- A moment of silence was observed, followed by reciting the Responsibility Declaration.

Next meeting – Saturday, November 2nd, 2024, at 3 PM, Pacific. All are welcome.