

INTERGROUP MEETING MINUTES - Saturday, September 7, 2024

Attendees: RG. (Trusted Servant/Chair), DS (Literature), GH (Treasurer), MG (Bethel, Monday Noon) , D, AP (Burbank, 7:30p), KS (Burbank, Mon 7:30p), DG (Westside Zoom, Wed 7:30a), SB (Long Beach, Mon, 7:30p), WF (CSC/ISO rep), MH, J (Webmaster), RD (Claremont, Thurs 7:30p), K (Atwater, 8:15p), CJ (Pasadena, Tues Noon)

Timer - GH.

- A. Call to order: 3:02 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: \$8,926.98 as of 9/5/24
 - b. Donations: \$366 (Long Beach, Mon 7:30p/BT); \$160 (Westside, Wed 7:30a/DT), \$227 (Long Beach, Tues 6:30p/SB), \$381 (Turn it Over Early zoom, Sat 7:30a/SR), \$231.81 (Santa Monica Zoom, Wed 7:30a/BM), \$100 (Santa Monica Zoom, Wed 7:30a/BM), \$189.60 (Pathfinders, Sun 9a/AD), \$273.96 (Burbank Zoom 7:30a)
 - c. Expenses: \$15.26 (AT&T), \$34.50 (M365), \$33.91 (RG for office expenses), \$58.96 domain fees, \$5.67 PayPal fee
 - d. ISO: G will be sending the ISO a sizable check shortly for 55% of our net income.

 2. Webmaster/Meeting List – J
 - a. Various meetings and map updated
 - b. Discussed getting the meeting minutes posted publicly

 3. Information Phone Line – I
 - a. I's term is up, and we are looking for a volunteer to take on the role of coordinating the phone line
 - b. MH volunteered for this position. Moved by I to nominate MH for this position. The motion was approved by general consent.
 - c. In August, we received 14 calls of which 13 were answered.

 4. Outreach – RG. (There is no Outreach Trusted Servant currently; we are looking for a volunteer)
 - a. RG will represent SCISAA at The Alliance for Constitutional Sex Offense Laws (ACSOL) annual conference on Sept 20/21. <https://all4consolaws.org>
 - b. W and J attended the "Festival of Recovery" held at the Share center in Culver City on August 31st and represented the SCISAA and SAA.
 - 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 [here](#).
 - d. On Saturday, Oct 12, 2024 the Orange County intergroup is having a retreat at the [Irvine Duck Club](#). More information [here](#).

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: <https://scisaa.org/prisoner-outreach/>
 - 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 DS with your needs or fill in the literature order form that can be found [here](#).

7. ISO Conference Steering Committee – WF
 - a. Conference is virtual and will be held Oct 12 & 13, 2024
 - b. Motions that will be tabled at the conference are posted at the SAA Conference page: <https://saa-conference.org/welcome/>

- C. Old Business
 - a. Posting of SCISAA minutes is being worked on by the webmaster

- D. New business
 - a. G brought up PayPal requesting a Tax ID number. He will discuss with PayPal to try to resolve.

- E. Open Discussion
 - a. SB will brainstorm on Google keywords
 - b. AP mentioned the regular, “Sponsors helping Sponsors” Zoom meeting every Thursday at 11:00 a.m. Eastern. Zoom ID: 419880404 - Pass code: 123456 - Phone: (646) 558-8656.
 - c. A new in-person meeting for people who have Legal Issues is starting up in the LA area. Second Monday of each month, at 5pm; 1801 South Hill Street, #207

- F. Adjournment at approximately 4:12 PM
 1. A moment of silence was observed, followed by reciting the Responsibility Declaration.

Next meeting – Saturday, October 5th, 2024 at 3 PM, Pacific. All are welcome.