

INTERGROUP MEETING MINUTES - Saturday, November 2, 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), YG, MH, KS, WF (ISO/CSC)

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: \$8,834.06 as of Nov 2/24
 - b. ISO cashed our check to them ISO for \$1,517.34 which represents 55% of our May-Aug/24 donations less expenses
 - c. Expenses this month include MS365, and AT&T for \$49.76 along with a \$200 donation to fund the new Tues 7:30p Long Beach meeting for a total of \$249.76.
 - d. Donations received, with thanks, from:
 - i. Tues 7:30p, Woodland Hills (WS) for \$115
 - ii. Sat 9:30a, Woodland Hills (MF) for \$387
 - iii. Bethel Zoom series meetings (ML) for \$295.35

 2. Webmaster/Meeting List – J
 - a. *About Us*, and *News and Events* page updated
 - b. Minutes are now posted under *Documents* in the *About Us* section. There is no password required to access the minutes: <https://scisaa.org/documents/>

 3. Information Phone Line – MH
 - a. In August, we received 16 calls of which 15 were answered.
 - b. There was a discussion about writing up duties, and scripts for those volunteering to answer the phones.

 4. Outreach – RG (There is no Outreach Trusted Servant currently; we are looking for a volunteer)
 - a. RG spoke about Prisoner Outreach at the Orange County Intergroup retreat.
 - b. There will be a Thanksgiving Meeting and Fellowship Dinner on November 28th, 2024. More information can be found here: <https://scisaa.org/news/>
 - c. We continue to be open to an event or events that the intergroup could sponsor like bowling, for example.

5. California Prisoner Outreach – RG
 - a. 53 prisoners sponsored by 10 fellows with a backlog of 40 sponsees
 - b. One new sponsor added, and 12 letters were answered in October
 - c. Much more information and detail regarding this program was published to the website. It can be found here: <https://scisaa.org/prisoner-outreach/>
 - d. Meeting representatives are asked to raise the need for sponsors at their meetings.
 - e. RG presented about his service experience in working with prisoners as part of the SAA Prisoner Outreach Program at the Orange County Intergroup retreat in early October.

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](#).
 - b. DS noted that he will be placing a new order with the ISO shortly which will probably mean an increase in costs. A new form will be posted on the website in January/25.

7. ISO/CSC – WF
 - a. A Conference summary can be found in the latest “The Outer Circle” on page 5 here: <https://saa-recovery.org/wp-content/uploads/TheOuterCircleNewsletter.pdf>. There is also an unofficial summary of the voting on motions available on the OCISAA website here: <https://ocisaa.org/2024/10/16/2024-saa-conference-report/>.
 - b. The ISO’s annual appeal is live, and more information on it and how to donate can be found here: <https://saa-recovery.org/contribute/annual-appeal/>
 - c. WF will continue as a non-voting member of the CSC

- C. Old Business
 - a. Posting of SCISAA minutes is now being done
 - b. PayPal tax issue still being researched

- 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 & N
 - a. There was a reminder of the SAA/COSA meeting on Sunday, November 10th @ 5:30pm.
 - b. GH brought up the fact in their men-only meeting that there are two men transitioning, and there will be a group conscience to decide on whether to change the meeting format to “mixed”, make an exception for the two, or some other option. It was noted that meetings are independent, so the decision is theirs to make. GH will report back.
 - c. The Women's Outreach Committee hosts Healthy Dating Workshops. Panel members will share experience, strength, and hope and answer questions about dating in recovery. Thursday, November 14th 7:30pm - 9:00pm CST; Sunday, November 17th 2:00pm - 3:30pm CST - Zoom meeting ID 324 804 3817 passcode: serenity
Email deborahinrecovery@gmail.com for more information.

- F. Adjournment at approximately 4:11 PM
- A moment of silence was observed, followed by reciting the Responsibility Declaration.

Next meeting: Saturday December 7th, 2024, at 3 PM, Pacific. All are welcome.

Previous meeting minutes posted here: <https://scisaa.org/documents/>

Donate to the Intergroup here: <https://scisaa.org/donations/>