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

Timer – GH Recorder – 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: \$9,040.80 as of Dec 5/24
    - b. Expenses this month include MS365, and Elementor web subscription for a total of \$93.50
    - c. Donations received, with thanks, from:
      - i. Mon 7:30p Long Beach (BT) for \$150
      - ii. Tues 8:00p Atwater (RY) for \$200
      - iii. Mon-Fri 7:30a Burbank for \$340.42
  - 2. Webmaster/Meeting List J (absent)
    - a. Minutes are now posted under *Documents* in the *About Us* section.
  - 3. Information Phone Line MH (absent)
    - a. 11 calls were received, 9 answered, 82% answer rate
  - 4. Outreach RG (There is no Outreach Trusted Servant currently; we are looking for a volunteer)
    - a. There was a discussion amongst attendees for potential outer circle activities
    - b. The Intergroup may help sponsor outer circle activities
  - 5. California Prisoner Outreach RG
    - a. 53 prisoners sponsored by 9 fellows with a backlog of 40 sponsees
    - b. RG is sending out a holiday letter to prisoners. If you wish to include anything, please drop him an email at: <a href="mailto:chair@scisaa.org">chair@scisaa.org</a>
    - c. Information regarding the program can be found here: <u>https://scisaa.org/prisoner-outreach/</u>
    - d. 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 <u>here</u>.

- 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, with increased prices, will be posted on the website in January/25.
- 7. ISO/CSC-WF
  - a. Several vacancies have come up. There will be a special election to fill said vacancies. The ISO will send out details.

## C. Old Business

a. PayPal tax issue still being worked on by DS

## D. New business

- a. Step Up Into Recovery Retreat has been announced for July 11 July 13, 2025 at the Serra Retreat Malibu, CA. More info here: <u>https://stepupintorecovery.com</u>
- b. New meeting in Burbank on Tues, 7:30a is being formed. More details next meeting.
- c. There are several service opportunities available with the Intergroup. Please contact <u>chair@scisaa.org</u> for details. They include:
  - i. Outreach chair
  - ii. Prisoner outreach: sponsors & administrators
  - iii. Parliamentarian
- E. Open Discussion
- F. Adjournment at approximately 4:21 PM- A moment of silence was observed, followed by the Responsibility Declaration.

## Next meeting: Saturday January 4th, 2024, at 3 PM, Pacific. All are welcome.

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

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