INTERGROUP MEETING MINUTES - Saturday, January 4, 2025

Attendees: RG (Trusted Servant/Chair), DS (Literature), GH (Treasurer), MaG (Pasadena, Sat am), WF (ISO/CSC), JC (Share Center, Tues, 8p), LA (Bethel, Thurs nite), SB (Long Beach, Mon, 7:30p), KP, MiG (Bethel, Sat,7pm), D (Pathfinders, Thurs, 8:15pm), KS, ES (Burbank, Tues, 7:30a), JS (Secretary & Long Beach, Tues, 7:30p), R

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: \$9.467.96 as of Jan 4/25
 - b. Expenses this month include postage, MS365, and Elementor web subscription for a total of \$181.76
 - c. Donations received, with thanks, from:
 - i. Mon 7:30p Long Beach (BT) for \$150
 - ii. Thurs 8:15p Atwater (PH) for \$175
 - iii. Mon-Fri Burbank 7:30a \$340.42 donation via PayPal
 - d. PayPal "issues" and discussions with them continue. A small group will look at Venmo and our payment strategy.
 - 2. Webmaster/Meeting List J (absent), RG reported
 - a. Plugins and security were reviewed and updated
 - b. Minutes are now posted under Documents in the About Us section
 - 3. Information Phone Line MH (absent)
 - a. Discussion about volunteering for the IPL
 - 4. Outreach RG (There is no Outreach Chair 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. RG sent out a holiday letter to 51 prisoners
 - b. 55 prisoners sponsored by 9 fellows with a backlog of 40 sponsees
 - c. 11 letters received in December
 - d. 4 new volunteer sponsors being processed
 - e. Information regarding the program can be found here: https://scisaa.org/prisoner-outreach/
 - f. Meeting representatives are asked to raise the need for sponsors at their meetings

6. Literature – DS

- a. New literature ordering forms have been posted to the website
- b. We have lots of literature, chips and coins available to meetings in the area at discounted rates. For example, chips are available at 0.75 and medallions for \$6.
 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/CSC - WF

- a. Conference and convention will be held over the 2025 Memorial Day Weekend
- b. WF proposed an area conclave for May 3rd at 1PM at the Share Center (6666 Green Valley Cir, Culver City) to discuss ISO Conference motions and other business.

C. Old Business

a. PayPal tax issue still being worked on by DS

D. New business

- a. ES Funds request for a new meeting in Burbank, Tues 7:30-8:30a, at the Little White Chapel. First meeting will take place on Tuesday, Jan 21, 2025.
- b. The spring Prince of Peace Abbey retreat will be held April 4-6, 2025. For more info e-mail saaretreat@yahoo.com
- c. Step Up Into Recovery Retreat has been announced for July 11 July 13, 2025 at the Serra Retreat Malibu, CA. More info here: https://stepupintorecovery.com

E. Open Discussion

- F. Adjournment at approximately 4:21 PM
 - A moment of silence was observed, followed by the Responsibility Declaration.

Next meeting: Saturday February 1, 2025, 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/