

INTERGROUP MEETING MINUTES - Saturday, February 1, 2025

Attendees: RG (Trusted Servant/Chair), DS (Literature), GH (Treasurer), LR (Atwater Village, Sun, 9a), RY (Burbank, Mon, 7p), WF (ISO/CSC), LA (Bethel, Thurs nite), SB (Long Beach, Mon, 7:30p), RD (Claremont, Thu), AP

Transcribed post-meeting by 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) Current Balance: \$9,932.67
 - b) Intergroup donations in January, received with thanks!
 - \$265 – Sat 7:00p SAA Westside (Los Angeles) Mtg (TL)
 - \$634 – Sat 7:30p Step Up Into Recovery Brentwood Zoom Mtg, (SR)
 - \$322 – Mon 7:30p Long Beach Zoom Meeting (PVE)
 - \$27.47 – Personal donation (JA)
 - c) Expenses:
 - \$1,263.25 – Donation to the ISO
 - \$422 – P.O. Box annual rental fee
 - \$200 – New meeting: Tuesday 7:30a Burbank, Little White Chapel, Wake Up and Smell the Coffee (ES)
 - \$15.26 – AT&T
 - \$34.50 – M365
 2. Webmaster/Meeting List – J (absent), RG reported
 - a) J resigned his position, so we are seeking a new webmaster
 - b) RY volunteered as webmaster for the rest of the term until end of April's meeting.
 - c) Motion moved by RG: All in favor of RY being our new webmaster? Motion carried with no objection.
 - d) RG reported that many updates were made to the website recently including meeting information on the meetings page. A new plug-in was also installed to obscure e-mails from bots to reduce spam.
 3. Information Phone Line – MH
 - a) 17 calls received, 1 missed.
 - b) MH has received from the AA ISO their information phone line guidelines and will make them available to the group.
 4. Outreach – RG (There is no Outreach Chair currently; we are looking for a volunteer)
 - a) We are accepting nominations or volunteers for the position. There are no activities planned at this time.

- b) RY mentioned a few potential outreach/fellowship activities including picnic at the park, or beach, or renting a movie theater and screening a film, mediation or yoga workshops.
 - c) Proposal will be brought up next meeting with budget, etc.
5. California Prisoner Outreach – RG
- a) 44 prisoners sponsored by 9 fellows with a backlog of 40 sponsees
 - b) 12 letters received in December
 - c) Meeting representatives are asked to raise the need for sponsors at their meetings
6. Literature – DS
- a) Lots of literature, chips and medallions available. Recently re-stocked from the ISO. Order form available on the SCISAA website. No charge for shipping. <https://scisaa.org/literature/>
7. ISO/CSC – WF
- a) Conference and convention will be held over the 2025 Memorial Day Weekend
 - b) An area conclave will be held on 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 issues have been resolved, for the interim, according to GH
 - b) The spring Prince of Peace Abbey retreat will be held April 4-6, 2025. For more info e-mail saaretreat@gmail.com or visit <https://sandiegosaa.com/retreat/>
 - 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>
- D. New business
- a) Two requests have come in for new meeting funding. GH is waiting on ISO Registration information before funding the meetings.
- 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/>