

## **SLAA San Francisco-East Bay Intergroup August 2017 Business Meeting Agenda**

The 12 tradition group inventory topic of discussion for August:

**Tradition 5.** Each group has but one primary purpose -- to carry its message to the sex and love addict who still suffers.

**Consideration:** Does our group do anything that conflicts with our carrying the S.L.A.A. message to sex and love addicts who want a way out from their addiction?

### **CLOSING--Inventory**

**Let's close with the Seventh Step Prayer...**"My Creator, I am now willing that you should have all of me, good and bad. I pray that you now remove from me every single defect of character which stands in the way of my usefulness to you and my fellows. Grant me strength, as I go out from here, to do your bidding. Amen. "

### **Intergroup Business Agenda Items for July 15, 2017**

**All Intergroup Officer positions responsibilities include attendance at ALL Intergroup meetings and a minimum 6 months in SLAA with 3 months off self-defined bottom lines.**

### **INTERGROUP BUSINESS:**

M=Motion D=Item for Discussion

**OLD BUSINESS: none.**

### **NEW BUSINESS**

2016/11-D-1: Intergroup must never sponsor a retreat that excludes people who cannot be present for the full 3 days. Should not be barred, prevented, shut out & excluded from an intergroup sponsored event because this is a violation of our first tradition of unity. If someone wants to conduct a "private" retreat it should not be intergroup sponsored! Some folk are poor and work on a Friday night or Saturday morning but can attend 90% of a SLAA retreat. They should be allowed to attend. Never shut down registration too far in advance of the retreat. This also marginalizes & alienates people (most likely those who are poor with service economy jobs)

2017/1-M-1: Agenda items be dropped on the 13th month after they first appear on the agenda.

2017/3-M-1: There is no mention of the Intergroup Communications Officer position in the bylaws under "**Specific Positions and Duties**", nor is there an official position description in our

documents.. Move that this position be listed in the bylaws under “specific positions and duties” as an official reporting officer called “Intergroup Communications Officer”, and that an official position description be created, reviewed by the bylaws officer, and adopted/made available.

2017/3-D-1: Several years ago there was an intergroup-sponsored project to get the SLAA basic text into public libraries, which seemed to have focused on San Francisco. I did some research and found that none of the Oakland, Berkeley, Richmond or Alameda libraries have the SLAA basic text in their holdings. Should we purchase 20 books and bring them to Alameda and Contra Costa libraries for donation (particular libraries TBD), to increase the availability of information about SLAA?

2017/3-M-2: Move to place a 4 minute time limit on individual Officer reports with a 30-second warning.

2017-4-D-1: Changing the SLAA name to Augustine on certain written communications, meeting signs, etc., to address attracting new members and protecting the anonymity of current fellows.

2017-4-D-3: Beginning in January 2018, should we hold intergroup meetings only in the East Bay, and let go of the San Francisco Grace Cathedral location?

2017/7-D-1: Would like to evaluate and quantify the benefits of holding talent show in SF, versus the East Bay, and to compare last 3 years attendance from SF/East Bay and the difference in revenue based on location.

2017/8-D-2: Changing location for Berkeley meeting. Room is dark, tables are long so very hard to hear people.