

SLAA San Francisco-East Bay Intergroup March 2017 Business Meeting Agenda

The 12 tradition group inventory topic of discussion for March is

TRADITION SIX: An S.L.A.A. group or S.L.A.A. as a whole ought never endorse, finance, or lend the S.L.A.A. name to any related facility or outside enterprise, lest problems of money, property, or prestige divert us from our primary purpose.

Consideration: Does anything we do affiliate, endorse or bind the group, actual or implied, to any related facility or outside enterprise?

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 March 18, 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.

Elections:

- 1. 2nd ABM Delegate**
- 2. Intergroup Communications Officer**
- 3. 7th Tradition Officer**

INTERGROUP BUSINESS:

M=Motion D=Item for Discussion

2017/1-M-1:MOVED UP DUE TO TIME SENSITIVITY

- 1) Repeal the 11th Sign of Recovery: We learn to value sex as a by-product of sharing, commitment, trust and cooperation in a partnership.
- 2) Replace that Sign with: "We learned to experience sexual expression as a non-addictive medium."

2016/12-M-1: MOVED UP DUE TO TIME SENSITIVITY We need to re-establish an offset of terms for the ABM Delegates. I move we have a special election

2016/12-D-1: MOVED UP DUE TO TIME SENSITIVITY Allow Santa Rosa Rep to have voting privileges at Intergroup meetings?

2017/1-M-3: M: MOVED UP DUE TO TIME SENSITIVITY (shall we) amend the description of the events coordinator position to read: “2. Forms committees and delegates responsibility for particular events to appropriate committee or individuals within the fellowship as necessary.”

2016/7-D-1: Should we repeat the successful “Healthy Relationships” Long day conference from last year?

2016/9-D-2: Should a statement be made to be broadcasted to the meeting treasurers specifying that members should write the name of their group that they are attending and at which they are donating to the 7th tradition on checks they are writing?

2016/9-D-3: What would it take to create an alternate website page in Spanish?

2016/9-D-4: How much of the Events Coordinator job is fund raising?

2016/11-D-1: I got a request to list a peninsula meeting on our website. Do we do that?

2016/11-D-2: 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 Intergroup Communications Officer Position Description in the Yahoo group folder, although it is mentioned in the Chair’s meeting script as a reporting officer. 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 the Intergroup chair or anyone attending intergroup who would like take on this task, working with the bylaws officer and former IG Communications Officers, create a detailed position description to be made available wherever needed.

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.