

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

The 12 tradition group inventory topic of discussion for May:

TRADITION ELEVEN: Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, TV, film, and other public media. We need guard with special care the anonymity of all fellow S.L.A.A. members.

Consideration: At the general public level, does the group publicize any individual S.L.A.A. member's name or picture as a self-appointed representative of S.L.A.A.?

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 May 20, 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. Intergroup Communications Officer**
- 2. 7th Tradition Officer**

INTERGROUP BUSINESS:

M=Motion D=Item for Discussion

OLD BUSINESS

2016/12-D-1: TABLED FROM APRIL: Allow Santa Rosa Rep to have voting privileges at Intergroup meetings?

2016/9-D-2: TABLED FROM APRIL: 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: TABLED FROM APRIL: What would it take to create an alternate website page in Spanish?

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

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-2: Can we discuss the ABM motion to adopt the new 40 questions for self diagnosis?

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