

**SOUTHERN CALIFORNIA INTERGROUP  
OF SAA  
MEETING MINUTES - MAY 2010**

MEETING WAS CALLED TO ORDER BY DEJON AT 4:06 PM.

MINUTES WERE READ, AMENDED AND APPROVED. THE AGENDA WAS READ AND APPROVED.

**ANNOUCEMENTS** – NEW & CURRENT REPS INTRODUCED. ALONG WITH THE AGENDA A COPY OF SCISAA BYLAWS DISTRIBUTED.

**COMMITTEE REPORTS** –

**OUTREACH COMMITTEE - STEVE K -** REPORTED STATUS OF INFORMATION DISTRIBUTED.

**CONVENTION COMMITTEE - MIKE M –** CONVENTION IS THIS MONTH; REGISTRATION FEES GOING UP; REIMBURSEMENTS TO DELIGATES TO BE MADE ON A PRORATA BASIS; DISPLAY OF BASKETS

**TREASURY REPORT – CARSTEN –** INTRODUCED HIMSELF; DISTRIBUTED APPREVIATED REPORT

**LITERATURE COMMITTEE – DON S –** NOTHING NEW TO REPORT

**FINANCIAL COMMITTEE – DON S –** NOTHING NEW TO REPORT

**LITERATURE SALES – DON S –** CURRENT SALES RATE PROGRESSING AS USUAL

**SPEAKERS LIST – DON S –** LIST DISTRIBUTED

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**WEB-MASTER REPORT – ABSENT**

**MEETING SCHEDULES – NEW SCHEDULES DISTRIBUTED**

**INTERNATIONAL LITERATURE COMMITTEE – DEJON – NEXT MEETING WILL OCCUR MAY 7<sup>TH</sup> REPORT TO FOLLOW**

**BOARD REPORT – DOUG – DISCUSSED PORTOCAL FOR MINORS ATTENDING THE CONVENTION; WORK IN PROCESS REGARDING ADVISE ON TEENS ATTENDING REGULAR SAA MEETINGS; NEXT YEAR'S CONVENTION IN HOUSTON THEN VANCOUVER**

**TIMELY OLD BUSINESS** - DEJON MET WITH FORMER TREASURER AND DISTRIBUTED EXECUTED REPAYMENT AGREEMENT; DISCUSSION OF 18 MONTH TERM FOR LITERATURE POSITION, WITH VOTE TO OCCUR NEXT MONTH; ELECTIONS FOR SERVICE SCISAA MAY OCCUR EVERY 3 MONTHS, WITH AN EXCEPTION ALLOWED FOR EMERGENCY ELECTIONS TO FILL OPEN POSITIONS; NEED TO ELECT A PARLIAMENTARIAN, THIS POSITION TO BE HELD BY A NON INTERGROUP REP

**TIMELY NEW BUSINESS & BUDGET CONCERNS** – THE ATTACHED 3 MOTIONS SUBMITTED BY SUSAN WERE PASSED

**NON-TIME SENSITIVE OLD BUSINESS** – THANK GOODNESS NONE

**ADJOURN** - @ 5:35 PM

**NEXT MEETING - JUNE 6, 2010**

**SOUTHERN CALIFORNIA INTERGROUP  
OF SAA  
MEETING MINUTES - JUNE 2010**

MEETING WAS CALLED TO ORDER BY STEVE K AT 4:03 PM.

MINUTES WERE READ & APPROVED. THE AGENDA WAS READ, AMENDED AND APPROVED (NO MORE INTERGROUP COMMUNICATIONS COMMITTEE).

**ANNOUNCEMENTS** - FORMER TREASURER, ROBERT, SPOKE AND MADE AMENDS TO THE GROUP. TWO NEW REPS INTRODUCED AND CURRENT REPS INTRODUCED.

COMMENTED THAT WEBSITE HAS JULY 2009 MEETING SCHEDULE AND UPDATED SCHEDULE NEEDS TO BE REFRESHED.

**COMMITTEE REPORTS** –

**OUTREACH COMMITTEE** – STEVE K – DISTRIBUTION OF SAA MATERIAL TO OUTSIDERS PROVIDED AS USUAL.

**CONVENTION COMMITTEE** – MIKE – REIMBURSEMENT FORMS AVAILABLE – PASSED -

- A TOLL FREE HOTLINE @ HOUSTON
- CONFERENCE CHAPTER COMMITTEE
- ISO BOARD SAFETY GUIDELINES FOR UNDERAGE ADDICTS SEEKING HELP

DEFEATED –

- GREEN BOOK CONTROVERSY REGARDING STORIES NOT READY FOR APPROVAL
- TO RESIND THE VANCOUVER CONVENTION BID DUE TO CANADIAN BORDER DIFFICULTIES

**TREASURY REPORT** – CARSTEN – FIRST PAYMENT FROM FORMER TREASURER ROBERT RECEIVED FOR \$500, BUT PAYMENT RECEIVED LATE. FRIENDLY REMINDER SUGGESTED TO ENCOURAGE ROBERT TO MAKE PAYMENTS TIMELY. \$87 SURPLUS IN TREASURY TO BE INVESTIGATED. 5 YEAR DOMAIN PAYMENT APPROVED. TREASURY SUMMARY REPORT DISTRIBUTED.

**LITERATURE COMMITTEE** – NOTHING TO REPORT

**FINANCIAL COMMITTEE** – AD HOC – NOT CURRENTLY ACTIVE

**LITERATURE SALES** – DON S – SALES AT USUAL LEVELS, NOTHING NEW TO REPORT.

**SPEAKERS LIST** – DON S – LIST BEING UPDATED.

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**WEB-MASTER REPORT** – ANTHONY – ABSENT – REPS URGED WEBMASTER TO ATTEND I/C MEETINGS MORE REGULARLY.

**MEETING SCHEDULES** – ABSENT – UPDATES NEEDED.

**INTERNATIONAL LITERATURE COMMITTEE** – REPORT NEXT MONTH

**BOARD REPORT** – REPORT NEXT MONTH

**TIMELY OLD BUSINESS** - NEXT MONTH NOMINATION & ELECTION OF NEW CHAIRPERSON, AND ELECTION OF LITERATURE SALES PERSON.

**TIMELY NEW BUSINESS & BUDGET CONCERNS** -

**NON-TIME SENSITIVE OLD BUSINESS** -

**ADJOURN** - @ 5:15 PM

**NEXT MEETING - JULY 11, 2010**