

August 17, 1953

A Committee of 6 including Gilda Kro Paul Rosenbluth; Jimmie Kinnon; Ryan; Frank Carnahan and Doris Carnahan got together at 10146 Stagg St at 8 P.M. for the purpose of organizing an A.A.V.A group.

The name "San Fernando Valley Alcoholics Anonymous and Narcotics Anonymous" has been noted on and accepted.

Nominations of Jimmie Kinnon for Chairman Voted and accepted.

Nominations of Doris Carnahan for Secretary Voted and accepted.

Nominations of Frank Carnahan and Gilda Krouse for six months period of time on a rotating committee for leaders Voted and accepted.

Nominations of Paul Rosenbluth and Steve Ryan for three months period of time on a rotating committee for leadership with Jimmie Kinnon as eternal Voted and accepted.

### By-Laws

The following By-Laws entered and accepted as of this date August 17, 1953 in effect as long as the group is active. Any suggested change by four or more people active in the group call the secretary and request a committee meeting.

August 19-1953

Second Committee meeting met at 7 P.M. at 10146 Stegg St. for the purpose of continuing drawing up the By-Laws.

#### Term of Officers -

Secretary and Chairman will be active one year and may be selected to serve a successive term.

#### Duties of Chairman:

The duties of the chairman shall be to preside at all meetings of the governing committee; to appoint Committees wherever such are required. In the absence of the chairman, or in the event of his inability to act, the committeeman next in seniority shall act as chairman in his stead.

#### Duties of the Secretary:

The duties of the secretary shall be to keep a full and complete record of the business transactions of the governing meeting and of the Group to supervise the keeping of the books and accounts of the Group, and to discharge such other duties as may be prescribed by the governing Committee. The Secretary shall also receive and safely keep all funds of the Group, and deposit the same in such bank or banks as may be designated by said governing Committee, and such funds shall be paid out on the check of the Group signed by the Secretary and counter-signed by the

Chairman. The Secretary shall be an ex-officio member of the governing Committee.

Any Committee member who is in continual disagreement with the major voice in committee affairs to the point of departure from the traditional and accepted welfare of the Group may be asked to resign from such committee. A refusal to resign such member may be removed by a majority committee vote.

August 24, 1953

Third Committee met at 8 P.M. at 10146 Stagg

The Regular Meeting of the Group shall be held at 8:30 on every Monday Evening.

The ~~Committee Meeting~~ Governing Committee will meet the first Wednesday of every month at 8: P.M. In case of Holiday the meeting shall fall on the following day.

Following Tradition Seven it shall be the policy of the San Fernando Valley AANA to make payment for facilities provided.

All meetings shall be closed except the first meeting of the month.

Speakers must be alcoholics and Narcotic Addict's or one with both addictions.

August 26

The Fourth Committee Meeting held at 8 P.M. at 10146 Stagg St.

Resignations of Paul Rosenbluth and Steve Ryan have been received and accepted. Replacement on the Governing Committee made this date of Pat Hand and Bud Craig

For Twelve Step work in institutions and hospitals the recovered narcotic addict should have one year or more abstinence from narcotics, alcohol & barbiturates, and will be screened to protect AA as a whole.

For Twelve Step work in institutions and hospitals the recovered alcoholic should have one year or more abstinence from narcotics, alcohol, and barbiturates and will be screened to protect AA as a whole.

August 31

The Fifth Committee Meeting held at 8 P.M. at 10146 Stagg St.

Our purpose has been taken from the Key

All laws or amendments there to pertaining to the organization as a whole, all business matters, publicity, etc. must require a majority vote of the Steering Committee for enactment.

No member shall hold office in this group or serve as a Committeeman for this group simultaneously with the holding of an office or serving a committeeman in another group of this kind.

September 14 1953

The sixth Committee Meeting held at 8:00 at 10146 Stagg St.

"S. F. Valley AANA" changed to "Narcotics Anonymous".

Tommy Moore noted in as alternate to relieve Jimmie Kinnon to fulfill his only his duties as Chairman.

Dois Carnahan noted to procure a suitable building.

September 21

The seventh Committee Meeting held at 8:00 at 10146 Stagg St.

For purpose of forming last minute details for handling first Group Meeting.

Gilda Krouse noted and accepted to print Our Purpose and contact all newspapers.

Dois Carnahan to contact all heads Narcotics Div. of the Police Depts.

Tommy Moore to have signs made.

~~Other~~ Miscellaneous to be distributed among all committee members.

Dois Carnahan to ~~procure~~

The Salvation Army building is now donated by the Salvation Army and the Dead Club of San Valley.

The Dads Club giving responsibilities to Frank and Doris Carnahan for care of the building and the key.

Oct. 5<sup>th</sup> accepted <sup>absence</sup> ~~resignation~~ of Pat Hand until such time as is convenient for his return.

Oct. 24 Accepted resignation of Bud Craig.

Nov. 15 Accepted resignation of Gilda Krouse and Tommy Moore.

Dec. 16 Resignation of Doris Frank Carnahan accepted.

Dec. 16 Accepted resignation of Jimmy Kinnow.

Dec. 18. Nomination of Bud Wentsch for Chairman. Accepted.