

CVI Business Meeting Minutes  
4/27/2015  
*(Pending approval at next business meeting)*

At 6:00pm Meeting was opened by Chad, CVI Chairperson with the serenity prayer  
Leslie read the Traditions  
Phillip discussed Tradition 4  
7<sup>th</sup> Tradition  
Introductions of people here

**Trusted Servants Reports:**

Treasurer's Report: Tom

No printed report, \$5646.97 current balance. Monthly rent \$254.00, Literature approx. \$850.00 plus a chip order approx. , phone \$140, internet \$50

Office and Hotline: Phillip reports he has many openings on hotline: You need six months to volunteer and have a telephone.

Urgency for In-office shifts 12-5pm: Tues and Thurs need covered,  
Sun, 6am-9am, F, Sun Mon, 9am-12noon, also need an Alternate hotline coordinator, requires a year of continuous sobriety; it's a two year commitment.

Call Phillip to volunteer (209) 918-9160

Literature: Phillip reports that Elevator is not working in the Beatty Building currently, 1024 J street (at I street, room 429). Literature is available.

H&I: Phillip reports about Prison- men's facility in Stockton still getting clearances. Meetings are at 6pm, must have clearance, brown card, or gate clearance. We still need volunteers and please see me after the meeting to find out more. Requirements: Off felonies for 10 yrs, off misdemeanor for 5 yrs.

Webmaster: Ian reports the host site is \$189/yr and editing \$99/yr. Please send me a b/w version of your flyer because seems to reproduce better.

Please send event flyers to our email: [cviaa1024@att.net](mailto:cviaa1024@att.net)

CVI meeting minutes post on our [cviaa.org](http://cviaa.org)

Events: Chau-Marie reports St Josephs O'Hare Hall for NYE is booked. We still are working on formulating a CVI all groups monthly birthday speaker meeting. We need an adhoc committee for events, Chau-Marie says in the spirit of rotation that she needs to step aside and make this position available for someone new to do this. This position is responsible to put a committee of volunteers together to help plan and execute three to four CVI standing events throughout the year.

David B. is our (209) 380-3811 co-chair, please call if interested in being part of this dynamic committee.

NCCAA: Stanislaus county representative, Jay reports that the Summer NCCAA conference is happening in Auburn, coming up June 5,6,7, 2015.

Sending in your pre reg for conference, make note that the zip code is 94403, and Now the Friday speaker is Diane R, from Grass Valley not Steve A., from LA.

AlAnon Dist 18: George

NCWSA.org AlAnon conference was April 17,18,19<sup>th</sup> at Modesto Center plaza and it went well.

**Group Reports:**

Patterson Group: Ian

Reviewed our bylaws and Gateway Fellowship: Ian reports everything is fine all positions are filled, reviewed By- Laws and our meetings are well attended, including a/c, heating.

Friends coming of Age: David reports doing better than we were two months ago.

Birthday speaker meeting third sat of the month.

Simply AA: Chris says we need support. A LOT or we might have to move, check the schedule for our times.

Serenity: Bob

Our meetings are all filled, but need a Saturday 8pm, Sunday night chairperson, our meetings are growing. We need you to have 6months of continuous sobriety to chair. We don't have a prudent reserve, but we seem ok.

Beechwood Fellowship: Bert reports that the group went below prudent reserve, and attendance slacked off. Merced schedule

Merced Men's: Bert reports all good.

Northside Fellowship: Jeff

Well attended, \$600 in coffee last month. We go through lots of schedules. Jeff brings a letter to the table from their literature chair. We need a regular flow of literature and we can't wait more than 2weeks. Turn around time is

12x12: Chad reports it needs a chairperson for Saturday morning 8:30-9:30am , mens meeting, business meeting with elections in May.

Pass it On: Tom reports that all meetings are mostly at 7pm nightly. Elections on May 1, and we need spirit of rotation and new people to step up.

Primary Purpose Fellowship: Shannon reports prudent reserve is \$5600, there is a big book seminar in May. Things are good.

MCVYPAA: Chau-Marie reports new monthly event is game night at Living Sober at 9:30pm -1am starting May 8<sup>th</sup>. Other event in process is Aug 7-8<sup>th</sup> Campout in Pinecrest

Oakdale Fellowship: Donald reports are meetings are well attended, spaghetti feed was good, building seems to be in status and so we are good for many more months.

Living Sober: Samantha report group elections are happening soon and group inventory is coming up on a Saturday?, not sure which one. Lease renewal is in process, maybe get line in for water for coffee and maybe new carpet. Other than that

Turlock Group: Leslie reports Unity Day went really well in Turlock last weekend.

**Old Business:**

Elections for CVI: Positions available

Co-Chairperson:

Events:

Co-Literature:

Hotline ALTERNATE:

Recording Secretary: covered but need another

Events chair or adhoc committee

**New Business:**

Events and position available.

Closed 7:20pm

Submitted In Service,  
Chau-Marie