

CVI Business Meeting Minutes

8/24/2015

(Pending approval at next business meeting)

At 6:00pm Meeting was opened by Chad, CVI Chairperson with the serenity prayer
 Dan read the Traditions, Don discussed Tradition 8
 Introductions of people here
 No meeting minutes from 7-20-2015

Trusted Servants Reports:

Treasurer's Report: Tom not present No Report
 Reported by CM that the Taxes did get paid, per Ruth with Tom.

Office and Hotline: Phillip reports all shifts on hotline covered: You need six months to volunteer and have a telephone.

In-office shifts: covered

Call Phillip to volunteer (209) 918-9160

Literature: Phillip reports that the office in the Beatty Building currently, 1024 J street (at 11 street, room 429), is stocked with literature. He didn't bring meeting schedules with him to the meeting.

H&I: Teresa not in attendance, but Phillip reports that SRC always needs volunteers.

Webmaster: Ian reports online version of schedule and print out version is the same.

Events flyers will be posted. Please send event flyers and questions to our email:

cviaa1024@att.net

CVI meeting minutes post on our cviaa.org, go to website and look up "service materials", "CVI business meeting minutes".

There was a request to update the Literature price list online, and a question about if anyone is using the Chat option online, Ian says he doesn't monitor that. Are our By-Laws on the website? Yes.

Events: Chau-Marie reports that the third Events Sub-committee meeting has happened at Primary Purpose on August 8th at 8am, all lead positions are filled.

David B. is our (209) 380-3811 co-chair, please call if interested in being part of this dynamic committee. The next Events subcommittee will have their second meeting on Saturday Sept 5th at 8am at Primary Purpose Fellowship, ALL are welcome to attend. Next event is Softball tournament to be held Saturday Sept 26th at either Davis or Beyer Park, fee might be \$10 per person or \$50 a team.

Jeannette added to Save the Date: The CVI Good Old-Timers meeting on Saturday Oct 24th, 4-6pm at 1800 Coffee Rd., Rm 61 & 62., Oldtimers format will be names picked from a hat to share for 10 min each and there will be a basket given away of AA literature. Asking groups to donate an AAWS literature book for give away, maybe reps could bring next month to CVI meeting.

Christmas Alkathon and NYE in works.

NCCAA: Jay reports that the Fall NCCAA conference is happening in Fresno, coming up Oct 30, 31, Nov 1, 2015. Please make note that Friday after 8pm speaker, FCYPAA will be doing a movie night showing 'My Name is Bill W'. and the dance on Saturday night is a Halloween costume affair.

General Service: Delegate meeting for our area will be held Sunday October 2th at Dr Hospital annex building starting at 2pm. Flyer to come.

PI & CPC: meeting happened on Aug 16th, meet third Sunday of the month at 2pm at Northside Fellowship.

7th Tradition taken

Group Reports:

Oakdale Fellowship: Donald reports are meetings are well attended and they are still in their building.

Primary Purpose Fellowship: Jeanette reports all positions filled. We have a wonderful Speaker meeting event every 3rd Friday of the month and we meet outside during the summer and inside in the hall in winter.

Simply AA: Russell reports we need a group secretary because our secretary has stepped down. It's a 2 year sobriety requirement. We need a 7am and noon chairperson for a couple days.

Gateway Fellowship: Ian reports attendance is good. Birthday speaker this month is coming up this Friday at 5:30 potluck with speaker to follow.. We had a group conscience vote on bylaws.

Friends coming of Age: David

We have elections coming up in October and there is a serious cry for rotation, which is good, my term is up soon as CVI Rep but will still be involved in Events. We have a game night on every Friday night at 9pm.

Pass it On: Dan reports group financial doing good, all positions filled, all meetings at 7pm. We hosted MCVYPAA game night and it went well. We are on board to host all groups birthday speaker meeting in April 2016, according to Sherri.

12x12: Chad reports need a women's chairperson for women's 4pm meeting on Sundays. Please make sure the meeting schedule reflects our changes for our Sunday meeting which now starts at 11am, not 10:30am.

MCVYPAA: Chau-Marie reports our monthly event is Speaker meeting and Game night this month at Oakdale Fellowship at 9pm -1am on Sept 11th. We need other groups to help us spread the news by hosting our group for two months at their group. Our Campout in the Sierras was cancelled due to fires in the area, we helping SANJYPAA with their Comedy Meatball event Sept 12th.

Groups and Reps not in Attendance: Turlock Group: Leslie, Serenity: Bob, Beechwood Fellowship: Bert, Merced Men's: Bert, Living Sober: Vanessa, Principle Study Group: Clint, Modesto Fellowship: ?, Northside Fellowship: Jeff

Old Business:

CVI Positions still available and needing volunteers:

Co-Treasurer: must have at least 2 years sober and accounting experience helpful.

Co-Chairperson: Helps Chairperson and trains to be Chairperson

Co-Literature: Helps Literature and trains to be Literature chairperson

Hotline Chairperson Co-Chairperson: helps Chairperson and trains to be hotline chairperson

Recording Secretary: helpful if you have laptop and internet access, attend meeting and take notes and submit to webmaster

Events subcommittee volunteers always

New Business:

It was suggested that the Chairperson please check in with our Treasurer, as he has not been in attendance for the last three CVI meetings and we still require a report and if he is OK.

Closed 6:54pm

Submitted In Service,
Chau-Marie