

CVIAA Business Meeting Minutes
December 28th, 2015

Meeting was called to order 6:00pm, by Chadd- Chairperson
Opened with the serenity prayer, 12 traditions were read by Donald.
Tradition 12 discussed by Donald.
Minutes not present and not read.

Trusted Servant Reports:

Treasurer Report: See attached

***Motion to accept as reported, Seconded and Motion passes
7th Tradition taken.**

Chairperson: Outreach

Office. Literature. Hotline: Phillip reports hotline needs volunteers Sun, Mon, Fri for 6am-9am shifts, you need 6months sobriety. There are new 12 step lists being collected. Literature is good supply. Will be selling at the NYE bash.

Events: Chau-Marie reports that the 3rd annual Christmas Alkathon took in \$235.60 over the two days Dec 24-25th, Groups that contributed seem to have a good time and everyone stayed sober. 12/25 we closed by 9pm because the attendance was Nil from 7pm-9pm. Goups and members who had signed up either cancelled or just didn't show to chair the meetings. A lot of donated food was left so it was donated back to groups. Many thanks to all who participated.

New Years Eve is also planned at St Josephs Catholic church, Dec 31st. CVI Events Subcommittee next meeting is Jan 9th at 8am at PP Fellowship, 407 Motor City Ct, Suite B, Modesto- All members are welcome to attend.

Webmaster: Ian reports that GS funded the \$100 ad for the PI CPC committee which will put the hotline number out there and we will see how many hits online we will be getting.

CVINE: NA

Archivist: NA

PI CPC: NA

NCCAA: Next Conference is Spring in San Ramon on March 18,19,20, 2016, see Flyer on the website

Service Liaisons:

DCM Dist 34 GSR: no report

H & I: no report, no meeting til January

Al-Anon Dist 18: George not present

Spanish: NA

Old Business:

Website: You can got to the cviaa.org site and take a look at the proposed site changes. We need a few people to let us know what they think?

New Business:

Living Sober wants to know if CVI will buy an overstock of chips from them? Phillip says he will talk with Mike J and see if they can or not.

*Motion made by CM to form a subcommittee for the Webmaster that would include people to help formulate a new website for CVIAA. Motion seconded by Bert, Motion passes.

Group Reports:

Pass it On: Ruth reports group is hosting the Annual ALL Groups Birthday Speaker Meeting and planning meetings begin on the 1st Monday of the month at fellowship.

Oakdale Fellowship: Donald reports things are still ok and not moving yet. They had a great time at the CVIAA Alkathon !

Simply AA: Russell reports they may be doing a NYE marathon meetings.

Patterson Gateway: Ian reports birthday speaker meeting is the last Friday of the month, elections happened and positions filled, we are finally solvent financially.

Serenity Group: Bob (proxy) reports no major changes.

MCVYPAA: Clint reports that attendance is ok with treatment centers bringing in clients, Dance went well, we have a Grapevine Meeting the 1st Monday of the month.

Principles Study Group: Dennis reports we meet on Wednesdays at 5:45pm and elections just happened.

Merced Mens and Beechwood Group: Bert reports the Beechwood group is off lifesupport and the prudent reserve was low but its better and they just had elections. They will be having a NYE marathon starting at Noon.

Primary Purpose: CM (proxy) everything is good.

Living Sober: CM (proxy for Mike J) check on chips for sale still with Phillip.

Northside: NA

12x12: Chadd reports group having elections Jan 19th. New meeting on Thursday at 6pm, still no womens meeting.

Modesto Fellowship: NA

Turlock Group: NA

Meeting closed at 7:05pm

Respectfully submitted,

Chau-Marie G.

CVIAA recording secretary