

CVI Business Meeting Minutes
6/22/2015
(Pending approval at next business meeting)

At 6:00pm Meeting was opened by Chad, CVI Chairperson with the serenity prayer
Tom read the Traditions
Ian discussed Tradition 6
7th Tradition
Introductions of people here
Approval of meeting minutes from 5-25-2015, Philip motion, George, second, Approved.

Trusted Servants Reports:

Treasurer's Report: Tom
Balance \$6087.72 Yearly sales taxes to be paid est. \$2500
Motion to accept Philip, second Leslie. Approved

Office and Hotline: Phillip reports he has some openings on hotline: You need six months to volunteer and have a telephone.
In-office shifts: Thursday 12-5pm, still could use a few more volunteers Monday, Friday and Sunday 9am-12noon shifts.
Call Phillip to volunteer (209) 918-9160

Literature: Phillip reports that Elevator is not working in the Beatty Building currently, 1024 J street (at 11 street, room 429), a couple more weeks. Literature is available, large format BB are small but will be doing an order soon.

H&I: Phillip and Leslie reports there is a new person in charge, Sgt. Huffman, at Women's Safety Center, schedule is now twice a month meetings. Get involved go to the business meeting at Alano Club on 6/24, this Wednesday. Requirements: Off felonies for 10 yrs, off misdemeanor for 5 yrs.

Webmaster: Ian reports online version of schedule and print out version is the same. 6/17/2015, Merced 6/5, Spanish version updated too- been a long time. 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".

Events: Chau-Marie reports that the first Events Sub-committee meeting happened at Primary Purpose on June 13th at 4pm, 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 July 18th at 4pm at Primary Purpose Fellowship, ALL are welcome to attend.
Save the Date: The CVI Good Old-Timers meeting date Oct 25th, 4-6pm at 2200 Coffee Rd.

NCCAA: 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 possibly.

General Service: Working on putting together a Delegate meeting for our area.
PI & CPC: meeting happened on June 21, presentation was made, and committee is in process.

AlAnon Dist 18: George

We will be hosting an Assembly Oct 9-11th, 2015 at Double tree in Modesto.

Group Reports:

Gateway Fellowship: Ian reports our air conditioning is working great! Attendance is good. Birthday speaker this month is Paul with 26 yrs.

Friends coming of Age: David

We had elections and some of our 6pm meetings are closed so check before you go, we have a game night on every Saturday nights at 9pm, MCVYPAA hosting game night 2nd Saturday this month.

Simply AA: Russel reports 7am and noon meetings M-Sat, womens meeting on Tuesday 5:30pm and Spanish meetings still happening.

Serenity: Bob

We are doing well, pay our bills, and make contributions.

Beechwood Fellowship: Bert

Not in attendance

Merced Men's: Bert

Not in attendance

Northside Fellowship: Jeff

Reports things are going well, we have about 30 meetings a week, we will be contributing.

12x12: Chad reports having elections on July 21st, one really important position is Group secretary, so our doors are open every day except Thursday.

Pass it On: Dan reports trying to get our financial feet up so our contributions are down, all meetings at 7pm, attendance is up and down, our water cooler works!

Primary Purpose Fellowship: Shannon

Not in attendance. Jeff B. says things are good.

MCVYPAA: Chau-Marie reports our monthly event is Speaker meeting and Game night at Modesto Fellowship at 9:30pm -1am on July 10th. We need other groups to help us spread the news by hosting our group for two months at their group. Other event in process is Aug 7-8th Campout in the Sierras.

Principle Study Group: Clint
Not present

Oakdale Fellowship: Donald reports are meetings are well attended.

Living Sober: Samantha
Not present no report

Turlock Group: Leslie reports we had our elections. There is a un-official step study on Tuesdays at 5:30pm, our Wednesday 5:30pm newcomers meeting is overcome with people and we are making our donations.

Old Business:

Elections for CVI: Positions still available

Co-Chairperson:

Events:

Co-Literature:

Hotline ALTERNATE:

Recording Secretary: covered but need another!

Events subcommittee volunteers

New Business:

How does everyone feel about possibly meeting somewhere else, suggested Alano Club in Ceres, but its not available on Mondays at 6pm. Everyone ok meeting at Simply AA for now.

Closed 6:54pm

Submitted In Service,
Chau-Marie