CVI Business Meeting Minutes 5/25/2015 (Pending approval at next business meeting)

At 6:00pm Meeting was opened by Chad, CVI Chairperson with the serenity prayer Clint read the Traditions Ian discussed Tradition 5 7th Tradition Introductions of people here Approval of meeting minutes from 4-27-2015, Shannon motion, Russell, second, Approved.

Trusted Servants Reports:

Treasurer's Report: Tom No report

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

Urgency for In-office shifts: Tuesday 12-5pm

F & Sun 9am-12noon, also need an Alternate hotline coordinator, requires a year of continuous sobriety; it's a two year commitment. We have about 65 volunteers currently answering the hotline.

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). Literature is available. Another order in two weeks.

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. SRC always needs people. We still need volunteers and please see me after the meeting to find out more. Business meeting at alano club on 5/27, 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. 5/19/2015. Everyone doing a great job of notifying of changes. Please send event flyers to our email: cviaa1024@att.net CVI meeting minutes post on our cviaa.org

Events: Chau-Marie reports St Josephs O'Hare Hall for NYE is booked. We still 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. UPDATE: Events subcommittee will have their first meeting on Saturday June 13th at 4pm at Primary Purpose Fellowship, ALL are welcome to attend.

NCCAA: Summer NCCAA conference is happening in Auburn, coming up June 5,6,7, 2015.

Please make note that Friday speaker is Diane R, from Grass Valley not Steve A., from LA.

General Service: Birthday envelopes are here. See the CNIA news being passed around. PI & CPC: Tulare on June 13th, Saturday Morning with the Professional Community 10am-1pm

AlAnon Dist 18: George Not in attendance.

Group Reports:

Gateway Fellowship: Ian reports everything is fine we are in the black again and our potluck is 5:30 and speaker meeting is at 7pm May 29th. Coffee we spend about \$150 a month.

Friends coming of Age: David not in attendance

Simply AA: Russel says we need support. Our rent is been reduced to \$550 to try and help us out. Jake is now going to take on having noon meetings here again, on a trial basis. We need SUPPORT!

Serenity: Bob Not in attendance

Beechwood Fellowship: Bert reports that the group is in the black, rent is \$700, and things are better, membership is up and down. We are still in the same building. We are curious about NS coffee consumption? Why so much?

Merced Men's: Bert reports all good.

Northside Fellowship: Jeff Not in attendance. UPDATE: Coffee dollar amount reported last month is for all supplies that relate for coffee. They get their supplies at big box stores and they don't use farmers brothers.

12x12: Chad reports that he is the chair and supply person, our group gets supply at Winco on gift card. We are curious about NS coffee consumption? Why so much?

Pass it On: Dan reports that all meetings are mostly at 7pm nightly. All positions are full from elections, attendance is weather related.

Primary Purpose Fellowship: Shannon reports all things are good. Things are good.

MCVYPAA: Chau-Marie reports new monthly event is Speaker meeting and Game night at Living Sober at 9:30pm -1am on June 12th. 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.

Principle Study Group: Clint reports meets Wednesdays at 5:45-7pm at St. Josephs, Birthday night is last Wednesday of the month. We study the Steps, traditions.

Oakdale Fellowship: Donald reports are meetings are well attended, our prudent reserve is good. We have a couple emotional sobriety meetings in schedule.

Living Sober: Samantha we have a contract at farmers brothers coffee, I can get info for you. Our speaker meetings are going well, we had elections and I am CVI rep still. We are going to have more chair people workshops and a beginner meeting. We had our group inventory with Danny as the moderator.

Turlock Group: Not in attendance

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:

None

Closed 6:52pm

Submitted In Service, Chau-Marie