

CVIAA Business Meeting Minutes
November 23, 2015

Meeting was called to order 6:00pm, by Chadd- Chairperson
Opened with the serenity prayer, 12 traditions were read by Dan.
Tradition 11 discussed by Chau-Marie.

Trusted Servant Reports:

Treasurer Report: See attached

***Motion to accept as reported by CM, Second by Jay, Motion passes
7th Tradition taken.**

Office and Hotline: Phillip reports things are the same as last month, always need volunteers.

Webmaster: Ian reports that groups still need to look at the proposed website changes before we can make an informed decision. Bob presents in New Business.

Events: Chau-Marie reports that the 3rd annual Christmas Alkathon is our next event, Dec 24-25th both dates from 12noon-12midnight, at Harvest Hall 3800 Cornucopia Way, Modesto. Groups are encouraged to sign up to host a 1 hour meeting and a subsequent hour in the hospitality room.

So volunteer for two hours total.

New Years Eve is also planned at St Josephs Catholic church, Dec 31st. Flyers are available on cviaa.org site.

Oldtimers Event:

The Subcommittee did an awesome job and it went really well on Oct 24th at 1800 Coffee rd.

Jeannette and KK report that there were 41 oldtimers (20+yrs) present and 64 (-20yrs) present for a total of 105 attendees.

\$312.44 total income was

(\$219.43) expenses, plus may have a few more receipts to get

\$ 276.90 collected at 7th Tradition

\$312.44 balance on this event (?)

CVI Events Subcommittee next meeting is Dec 5th at 8am at PP Fellowship, 407 Motor City Ct, Suite B, Modesto- All members are welcome to attend.

GSR: no report

H & I: Teresa not present, Phillip reports that SRC always needs volunteers.

Old Business:

Positions still available: Co-Hotline, Recording Secretary, Co-Chairperson, CVINE Editor, co -Editor

New Business:

Events Subcommittee asks for \$2400 for funding of events.

***Vicki makes motion , Donald seconds, Motion passes**

Group Reports:

Hughson: Fred invites members to the 7:30pm meeting on Fridays.

Oakdale Fellowship: Donald reports Tgiving potluck on Saturday and Holiday marathon meetings 12/25 10a, 11a, 1pm-5pm, NYE marathon meetings 7pm-midnight.

Primary Purpose: Jeannette invites member to Decorating party at the fellowship

MCVYPAA: Chau-Marie invites all to our Winter Wonderland dance at Primary Purpose on12/12.

Northside: Victoria and Deanna report NS won't commit to the Alkathon but a member is willing to step up to chair a meeting. NS going through a Bylaws review. They are havinf Tgiving marathon meetings and potluck starting at noon with meetings till midnight. Xmas marathon as well noon-midnight. The Third Legacy meeting still happening.

Pass it On: Ruth reports group stable with money and Speaker meeting on Dec 4th at 7pm.

12x12: Chadd reports group stable and elecetions in January for group.

Serenity Group: Bill reports that they will also be doing Tgiving marathon meetings Wednesday –Thursday 10pm-10pm

Living Sober: Mike not present

Modesto Fellowship: NA

Turlock Group: NA

Meeting closed at 7:05pm

Respectfully submitted,

Chau-Marie G.

CVIAA recording secretary