

CVIAA Business Meeting Minutes
October 26, 2015

Meeting was called to order 6:00pm, by Chadd- Chairperson
Opened with the serenity prayer, 12 traditions were read.
We had to meet in the parking lot of Simply AA Fellowship, no access.

Trusted Servant Reports:

Treasurer Report: See New Business

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.

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 (?)

***Donation** made by Principle Studies Group to CVI at Oldtimers Event \$250.00

CVI Events Subcommittee next meeting is Nov 7th at 8am at PP Fellowship, 407 Motor City Ct, Suite B, Modesto- All members are welcome to attend.

Events Subcommittee has appointed an Event Treasurer, KK, to handle all funds at events including reimbursements to committee for funds spent in preparation of events. Any monies collected in Event profit are then transferred to CVI main fund.

KK asks that she be allowed to open another checking account to facilitate this endeavor.

*Motion made to open another checking account specifically to handle Events.

Vote tied so more discussion was had. Ian called the question,

*Motion passed 10 voting, 5 yes, 4 no, 1 abstention.

GSR: Delegate report by Kelley M on Oct 25th at Dr Hospital went well.

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:

CVI's current Treasurer, Tom is stepping down due to having a new full time job and Ruth T. volunteers to take the position. A short bio of her experience which includes many years of bookkeeping and a member and current Treasurer at Pass It On Fellowship.

*Motion is made to elect Ruth T as Treasurer.

*Motion passes.

Group Reports: (loss of light prevented long reports)

Living Sober: Mike invites all to their monthly speaker meeting at Harvest Hall, in November there will be a spaghetti feed at 5pm for \$5 donation or \$8 a couple.

Northside: Victoria and Deanna

Oakdale Fellowship: Donald

Serenity Group: Bruce

Pass it On: Ruth

MCVYPAA: Chau-Marie invites all to our Movie night and speaker meeting on Nov 14th at Northside Fellowship, wear comfy clothes and bring a blanket, popcorn and candy provided, \$5 suggested donation, Starts at 10pm, showing Gremlins.

Primary Purpose: Jeannette

12x12: Chadd

Meeting closed at 7:05pm

Respectfully submitted,

Chau-Marie G.

CVIAA recording secretary