

## CVI Business Meeting Minutes

9/28/2015

*(Pending approval at next business meeting)*

At 6:00pm Meeting was opened by Chad, CVI Chairperson with the serenity prayer  
Dan read the Traditions, Don discussed Tradition 8  
Introductions of people here

### **Trusted Servants Reports:**

Treasurer's Report: Tom present report given

Office and Hotline: Phillip reports all shifts on hotline covered: You need six months to volunteer and have a telephone. In-office shifts: covered  
Call Phillip to volunteer (209) 918-9160

Literature: Phillip reports that the office in the Beatty Building currently, 1024 J street (at 11 street, room 429), is stocked with literature. Elevator still not working, if you need literature brought downstairs call ahead before you come.

H&I: Teresa not in attendance, but Phillip reports that SRC always needs volunteers.

Webmaster: Ian asks groups to 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".

Literature price list online is updated. Proposed new website server and website, example given, ask groups what they think.

Events: Chau-Marie reports that the Events Sub-committee meeting has happened at Primary Purpose on Sept 5<sup>th</sup> at 8am, planning for softball tournament.

The Softball tournament was held Saturday Sept 26<sup>th</sup> at Davis Park, we had five teams (Living Sober, Northside Fellowship, Serenity Fellowship, Friends Coming of Age, and Primary Purpose). Living Sober emerged the victor. Food was great and the Sub committee did a fine job putting this together. We basically broke even, officially (\$27.00)

The CVI Good Old-Timers meeting on Saturday Oct 24<sup>th</sup>, 4-6pm at 1800 Coffee Rd., Rm 61 & 62., Oldtimers format will be names picked from a hat to share for 10 min each and there will be a basket given away of AA literature. Asking All groups to donate an AAWS literature book for give away, maybe reps could bring next month to CVI meeting. Christmas Alkathon and NYE flyers are out.

NCCAA: CM reports 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 showing 'My Name is Bill W'. and the dance on Saturday night is a Halloween costume affair.

General Service: Delegate (Kelley M) meeting for our area will be held Sunday October 25th at Dr Hospital annex building starting at 2pm. Flyers are posted.

PI & CPC: The committee is busy planning some public events.

7<sup>th</sup> Tradition taken

### **Group Reports:**

Oakdale Fellowship: Donald reports are meetings are well attended and they are still in their building, but looks like the city wants to demolish it eventually. We are hosting Mcvypaa's Game night Oct 9th

Simply AA: Russell reports we need a group secretary because our secretary has stepped down. It's a 2 year sobriety requirement. We need a 7am and noon chairperson for a couple days.

Gateway Fellowship: Ian reports attendance is good. Birthday speaker this month is coming up this Friday at 5:30 potluck with speaker to follow

Friends coming of Age: David

We have elections coming up in October and there is a serious cry for rotation, which is good, my term is up soon as CVI Rep but will still be involved in Events. We have a game night on every Friday night at 9pm.

Pass it On: Dan reports group financial doing good, all positions filled, all meetings at 7pm. Elections are coming up.

12x12: Chad reports things are going ok.

MCVYPAA: Chau-Marie reports our monthly event is Speaker meeting and Game night this month at Oakdale Fellowship at 8pm -1am on Oct 9th. We are planning other events.

### **Old Business:**

CVI Positions still available and needing volunteers:

*Co-Treasurer: must have at least 2 years sober and accounting experience helpful.*

*Co-Chairperson: Helps Chairperson and trains to be Chairperson*

*Co-Literature: Helps Literature and trains to be Literature chairperson*

*Hotline Chairperson Co-Chairperson: helps Chairperson and trains to be hotline chairperson*

*Recording Secretary: helpful if you have laptop and internet access, attend meeting and take notes and submit to webmaster*

*Events subcommittee volunteers always*

### **New Business:**

Website change possible. Bob B of Serenity proposed updated web site. Gave handout and sample web site as example. Asked all to take a look at it and consider changes at next meeting. Web sample site address is...<http://serenityaa.org/wp/>.

Closed 6:54pm

Submitted In Service,  
Chau-Marie

