

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: April 25, 2016

Meeting was called to order by Chadd @ 6:03pm.

A Moment of Silence followed by the Serenity Prayer.

12 Traditions were read by Bruce.

Introductions: Chadd, Ruth, Phil, Bruce, Jay, Jeannette, Dan, Ada, Mike, Jen, Bert, Ian, George, Danny, Dennis, Dan, Chadd and K.K.

Tradition four was discussed by Jay.

Minutes: Jeannette made a motion to accept the minutes, seconded by Bruce. Minutes were approved.

Treasurer's Report – Bank balance as of April 20, 2016, \$7,742.46. Phil made a motion to accept the treasurer's report, seconded by Bruce. Motion passed.

7th Tradition- Taken

GROUP REPORTS:

Dan-Pass it On - Financial OK. Sober Blast all group speaker meeting. Sign-ups for all chair positions in May. Planning committee meeting second Friday of the month at Ruth's home. Raffle prizes.

Bruce-Serenity-Turlock - Doing good. Different building, discussing Tuesday.

Ada-Simply - Needs GSR. Doing well. Noon meetings need support.

Mike-Living Sober - Financially fine. Third Sunday of month electing all Chairpersons, trusted servants. Harvest Hall 7:00 pm.

Donald – Oakdale – Game night last Saturday of every month at 8:00 after meeting. 145 Second Street, Oakdale. Paid first month's rent entering CVIAA softball tournament.

Dennis - Principles Study Group - Going well.

Danny – Eagles Nest - Thursday night 6:00pm men's meeting only, 909 N. Emerald, Modesto. One meeting per week.

Jen-North Side - Going Well. Attendance at business meetings down. May 15, 34th Anniversary at Beyer Park. Bring a side dish.

Jeannette – Primary Purpose – Wonderful birthday meeting, room was full. We have Speaker birthday meetings outside in the summer. Third Friday of each month. Softball team put together. Financially doing good. People getting excited about getting active in service. Business meetings are full.

Bert-Beachwood/Merced Men's – Unity day - Turlock Saturday. 8:00 birthday night. Speaker meeting on May 14. Attendance up, new and old attending.

Ian – Gateway – All is good. All positions are filled. Financially good. This Friday speaker birthday meeting.

Chad – 12x12 - No group secretary. Volunteers to chair next business meeting. Group treasurer will hold business meeting. Individually speaking this makes me uncomfortable.

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Trusted Servants

Hotline-Phil - Bad news. Elevator is working. Good news lots and lots of literature. Grape vine is coming. One opening 9-12 on Saturday. Bought the chips from Bay area, \$1,500. Newer stocked tri-plates (three colored chips). Will get special needs pamphlet. Office open 12:00 –5:00 Monday thru Friday. Call ahead before you go.

Events Coordinator-Jeannette L. - We are buying a cooler on wheels. May 7 next meeting at 8:30am. Last meeting before softball tournament. Waiting for teams to turn paperwork in. Everything coming along. During lunch Al-anon speaker and AA speaker. Old Timer's will open earlier at 3:00, meeting starts at 4:00. Applause sign worked well.

Webmaster – Bob - Bob absent Ian read report. All meeting directories on line on PDF files. Web site updated and made public. Google analytics was added to monitor the way the website is used. Good tool pulls out just meeting you want. Good information, under information look at AA.org guidelines for Intergroup. Have changes to a meeting fill out schedule form and send to Webmaster. Dennis, will not pull up specific meetings. K. K. the website is very easy to use and full of information.

C-Vine -Modesto No report.

Archivist – No report.

P.I. & C.P.C. Chair - Nothing has changed. Past regional chair is still the regional chair.

SERVICE LIAISONS:

NCCAA Rep-Jay L. - How many people know what NCCAA is? Prep for conferences. Covers Mountain and Northern regions. Contact hotels, speakers and anything that needs to put together a conference. Next planning meeting is May 1 at the Alano club at 3:45 for the Modesto Conference. San Ramon conference very successful. Conference coming up for October in Modesto. CVIAA would like to sell literature, does not know if Phil wants to man that. Phil would like Jeannette to get volunteers for the literature table. Phil will supply literature and price list. We will really push for pre-registers for October's conference in Modesto at the June conference in Santa Rose.

H & I – No report.

MCVYPAA – No report.

DCM District 34 – No report.

Ala-Anon District 18 – Two people have stood up to do the snack bar at the CVIAA softball tournament.

Spanish Meeting Liaison – No report

Old Business - By-laws meeting next Saturday, May 2, 4:00pm, Jay & Jeannette's residence. Making changes & deletions. Will bring a copy of the draft and have everyone review.

New Business – Bruce, Unity day Turlock 12:00 open. Matt A. speaker. Raffle. 6:00pm dinner, \$8.00, pulled pork. Snack bar all day.

Bert & Phil - Sherry Jones from Kansas City called and Bret spoke with her. Intergroup managers should go to Kansas City and take Sherry's classes on how to run their CVIAA offices.

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Bert & Phil – Continued: Sherry has more information coming. Sounds like a good thing to go to. Ian moved to develop a budget, Mike seconded. Motion passed. Ian will put together a budget. Bert will go if not harvest.

Phil liaison for District 36- Phil always goes when there is an assembly, Phil is doing it on his dime. Phil would like compensation, would be \$30 eight times a year for mileage at Beechwood in Merced. Four years Phil has been representing CVIAA. Mike, wear and tear on vehicle. Jeannette moved that we reimburse Phil \$.35 per mile, seconded by Dan. Motion passed.

Jay made motion to close the meeting at 7:32pm. seconded by Chadd.

Responsibility statement was said.

Respectfully submitted,

K.K. (Kathy K.)

Central Valley Intergroup Recording Secretary