

# **CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES**

**Date:** August 22, 2016

**Meeting was called to order by Chadd @ 6:01 pm.**

**A Moment of Silence followed by the Serenity Prayer.**

**Twelve Traditions were read by Jeannette.**

**Introductions:** Ruth T., Philip S., Jeannette L., Bob B., Ian R., K. K., Michael L., Chadd H., Jennifer V., Dan D., George L., Bert C.

**Tradition Eight was discussed by Mike.**

**Minutes:** Bert made a motion to accept the minutes as posted for July 25, 2016, Ian seconded. Motion passed.

**Treasurer's Report:** Ruth read the treasurer's report. Balance as of August 20, 2016 \$7,576.23. Ian made a motion to accept the treasurer's report, seconded by Bob. Motion approved.

**Chadd's Chit Chat:** – Chadd wanted to ask Donald from Oakdale about the event at Woodward Reservoir, Donald not in attendance to report.

**7<sup>th</sup> Tradition taken.**

## **GROUP REPORTS:**

**Dan – Pass it On** - Doing well financially. All speaker meeting did real well. All meetings covered.

**Ian – Gateway** - All board and secretaries are filled. Board, twelve months Secretaries, six months. Attendance good. Speaker this Friday. Changed speaker meeting to 6:00 pm instead of 5:30 pm. This month speaker is Linda from Newman.

**BOB – SERENITY** –The move within Turlock Professional Park has been quashed. Management does not want NO SMOKING AND LOITERING anywhere on the property. These regulations are hard for AA meetings to comply with, however Serenity is making an effort to do so.

**JEN - NORTHSIDE** – Elections in September. Everything is good

**JEANNETTE - PRIMARY PURPOSE** - Doing well. Last month meeting mentioned dogs at our fellowship, dogs are service dogs or sit on lap of owners. Everything doing well. All meetings doing well. Speaker meeting good.

**BERT BEACHWOOD** - Big slump--Coffee, supplies being donated. Old Timer in charge of literature, not doing well health wise.

**MERCED MEN'S** - Still going.**20**

**CHAD 12X12** - Made a significant schedule change with no Sunday morning meetings. Women's meeting, 4:00 pm and 5:00 pm, open meeting. Change do to function in conference room, due to security. 12X12 only open meetings.

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**Michael-Simply AA**- Doing well. Elections, all positions filled. GSR and Literature still open. Spending money.

## **TRUSTED SERVANTS:**

**Hotline-Phil** – All shifts are covered on hotline. Literature in good shape. Doing preparation for the conference. Put order in of over \$500 so we do not have to pay shipping.

**Events Coordinator-Jeannette L** - Events meeting this Saturday at 8:30 am. Calls have started to be made to Old Timer's. Old Timer's Panel September 24, 2016. Tickets will be printed up for New Year's Eve and sold at the Old Timer's Panel meeting. New Year's Eve speaker name will be on ticket. Adults \$15.00, \$5.00 children for dinner. Looking for different people from other fellowships to moderate. Looking for couples to do count-down. Flyer not on website, Jeannette will talk to Bob and get on Website.

There has been a date to review by-laws, October 23, 2016 at 4:00 pm. Call Jeannette for her address. K. K. has purchased the square and tablet and should be delivered any day.

**NCCAA – Jay L** - Jeannette reported two people at literature table. Schedule to Phil. Dan, table for welcoming. T-shirts to sale. Al-Anon and Spanish groups will be included which is great. Hearing impaired is also included. There is a meeting September 4, 2016. Chadd, when is final meeting, October 3, 2016. Dan, are we going to have some obscure material besides big book. Phil, yes we will.

**Al-Anon-District 18- George** - Involved with NCCAA. One-half day on Friday, full day on Saturday. Good list of things to do. K. K. are they having a raffle? George, yes. Silent auction for quilt.

**Bob – Webmaster** – Printable meeting directories were changed from using Type to using Group and abbreviated Type. \* Facebook and Twitter are put on hold until a volunteer with more experience is available. \* "LOCAL INFORMATION" was added to the Navigation bar. \*The "Original Website" link was moved from the Navigation bar to "LOCAL INFORMATION." Meeting information by Group and days of the week is now available.

Four hundred thirteen total meetings in data base, seventy-one groups in Intergroup. Bob will be happy to make flyers for anyone. Ian was out of town and looked at schedule for a meeting, went to meeting and it was not there. Just curious to make sure every group has a representative to keep meetings current on website. A lot of groups have only one or two meetings. Google takes you to the new website.

**Old Business-** No old business.

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**New Business** - Bert to report to trusted servants, his fellowship wants to do an inventory. One thing that came up was a 7<sup>th</sup> tradition for the Board meeting. Turlock does. Ian, not an AA meeting, it is a business meeting. Office is constantly doing orders and get free shipping. Why does Phil get free shipping? Phil's orders are \$500 or more. Unity Day in Yosemite District 36 business. All groups in Merced are involved. Should be able to sell books. Phil, usually do not.

Bob how do we determine what meetings should be on our schedule. Should meetings out of District 34 be included? Phil, District 36, Merced County, they do not have an Intergroup like we do. Volunteers from Merced. Chad, question is what we are doing? We have a little overlap know. Merced contributes to CVIAA. Only thing should be included in Stanislaus County. Ian moved that we only have Merced on the Merced schedule. Ian, revised motion we do nothing, Bob seconded, motion passed.

Phil made a motion to close the meeting at 7:05pm. Michael seconded. Motion passed.

Adjourn and Responsibility Statement

I am responsible.

When anyone, anywhere, reaches out for help,

I want the hand of AA always to be there.

And for that: I am responsible.

Respectfully submitted,

K. K. (Kathy K.)

Central Valley Intergroup Recording Secretary