

CENTRAL VALLEY INTERGROUP BUSINESS MEETING

MINUTES

DATE: December 26, 2016

Meeting was called to order by Chadd @ 6:04 p.m.

A Moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by Dennis R.

Introductions: Bob B., Bert C., Chadd H., Dennis R., Donald W., Ian R., Jay L., Jeannette L., K. K., Philip S. and Ruth T.

Tradition twelve was discussed by Chadd H.

Minutes: Jay L. made a motion to accept the minutes as posted, seconded by Dennis. Minutes were approved with one change.

Treasurer's Report: Ruth, total cash balance as of December 20, 2016, is \$5,928.34. Jay made a motion to accept the Treasurer's report, seconded by Bob C. Treasurer's report was approved.

Chadd's Chit Chat - CVIAA will be on a new moon for New Year's Eve. Chadd, will be at St. Joseph's Church at 10:00 a.m. to help with setting up.

7th Tradition: Taken.

GROUP REPORTS:

Bert – Beachwood/Merced Men's - Turlock, I liked a united marathon, nobody showed up to chair. Brought up to trusted servants. **Beachwood** - Light attendance. A couple of personalities' causes personal conflicts.

Bob - Serenity Turlock - No place yet. Looking for North location. Would like location off Geer and Tuolumne. Marathon meetings for Christmas. A couple guests' speakers at meetings.

Chadd – 12 x 12 – January elections. Chadd's position as supply person is expiring. CVIAA position is still good. Chairing the men's meeting Saturday in Modesto at 8:30. Group treasurer will finish term in January.

Dennis-Principles Study Group – Everything going well. Elections, all positions are filled. Attendance is good. Speaker at every meeting.

Donald - Oakdale - Everything is doing Ok. Positions are filled.

Ian – Gateway-Elections, every 6 months' secretaries rotate out. Revenue exceeding expenses. Did not do marathon meetings for Christmas.

Jeannette-Primary Purpose –Jeannette, sign up for meeting secretaries and trusted servants in January. February are elections. Income is steady. No marathon meetings for Christmas. Meeting attendance is good.

Ruth- Pass It On - Made contribution to CVIAA and paid rent.

TRUSTED SERVANT REPORTS:

Hotline-Phil - Opening Saturday 9:00 a.m.-12:00. Phil, take a AA 12 Step List Sign-Up Sheet to your fellowship for volunteers to sign up, send back to Central Office. They are put in packets for new hotline volunteers.

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Literature-Phil- Good shape. Placed an order for more chips.

Events Coordinator-Jeannette- Everything is ready to go for New Year's Eve. Event location is at St. Joseph's Church. Doors open at 5:00, dinner at 6:00. Jeannette will MC. Dan S. and Julie B. will do the countdown from Pass It On. Julie B. from Northside will read the Preamble, Dennis R. will read the 12 Traditions from Principles Study Group and Chadd H. will read How It Works from 12 x 12. Phil will have CVI literature on display and for sell. Excited, looking forward to this New Year's Eve. Please bring me your tickets that you have not sold. Chadd next CVIAA Event meeting not scheduled, we will put it on the web.

Webmaster-Bob B.

1. **Newsletter** – KISS (Keep It Simple Smarty) Newsletter, just have:

- a) Monthly Events
- b) Meeting Changes
- c) Special Announcement(s)

2) **Website update**/New smartphone app (back of demo Newsletter)

- a) Smartphone listing meetings by time, then the distance from the current position.
- b) Other local options available like NY or Dallas. There are currently around 38,000 meetings so far. Could become the standard for listing AA meetings.
- c) Replaces "Find Meeting" on the website.
- d) Can use default settings or do a search for a meeting. Search needs only be part of the information. Try "ere" and Serenity and Ceres will be found.
- e) All the meetings found can be seen on one map. Look for Patterson and then click on Map.
- f) Drawbacks:
 - 1) meeting types are limited, but type details can be found in meeting notes.
 - 2) not easy to identify monthly meetings, but they are also in the notes.
- g) Conflicts with Delta intergroup were resolved. Over 250 meetings were administrated by both Delta (Stockton) and CVI. CVI handles all of Stanislaus and Delta (Stockton) handles all of San Joaquin.

Chadd, application originated from an AA organization from San Jose central office.

NCCAA Rep-Jay L – NCCAA next steering meeting will be in Stockton in January. The committee will be discussing the next conference which is in March 2017 in Foster City. Jay, Phil do have a phone number for the coordinator for bridging the gap? Bob Pauli is Coordinator (209) 499-5919.

Old Business- Jeannette, bylaws meeting is scheduled on January 7th from 4:00 p.m.-6:00 p.m..

Jay, how much will be charged for the programs if CVI prints them? Phil, charge should be .35 cents apiece. Bert, has database for the meeting schedule. Bob, send Phil a pdf for the long format. Groups to decide if they want to hand out for free. Chadd, as CVI are we still deciding if we going to print these. Bert, has spoken with Phil about printing them.

Bert, can print 100 and staple in 20 minutes. Bert printed 300 and brought them to the meeting to distribute and to be taken to fellowships. Bert will print them on heavy paper if you want him to. Bob, produce something that they will use. Jay made a motion for Bert to print the meeting schedules, seconded by Bob. Motion passed. Chadd, we need to take the newsletter to group level. Ruth made a motion to have the newsletter taken to group level for approval. Dennis seconded, motion passed.

New Business:

Phil H & I - Bring committee up to date about excessive money. February in Sacramento General Consensus will distribute \$220,000 to New York inter groups . H & I primary source for free literature, per Chad. Phil 98.6% of pink cans is used for literature. Jeannette, we need to consider they spent ½ million on literature. We need to be doing something different. Bert said that people should not be buying literature and taking it to the prisons. Bert needs to have Joe contact Phil to get literature for H & I for the central office.

Ruth, next month is election month for CVIAA.

January 23, 2017 is next committee meeting

A motion was made by Bert at 7:23 p.m., seconded by Dennis to adjourn the meeting. Motion passed.

Meeting adjourned and Responsibility Statement was read.

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 of AA, Recording Secretary