

CVIAA BUSINESS MEETING MINUTES

Date: February 22, 2016

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

A moment of silence followed by the Serenity Prayer.

Twelve Traditions were read by Jeannette L.

Introductions: Michael L., Ruth T., Philip S., Donald W., Dennis R., George L., Jay L.,
Jeannette L., Bob B., Ian R., Clint L., Amanda F., Mike J., K. K., Bert C., Chadd H.

Tradition 2 was discussed by Marianne.

Trusted Servant Reports:

Meeting Minutes were read by K. K. dated January 25, 2016 taken by Chau-Marie – Clint made a motion to accept the minutes as read, seconded by Bob, motion passed.

Treasurer's report: Read by Ruth T. Ending balance of \$9,569.31. Ruth integrated the CVI Events Subcommittee Treasurer's report with the CVIAA Treasurer's report. Ian asked about prudent reserve. Need 3 – 6 months then contribute funds over the 3-6 months to New York. The funds over the 3-6 months would stay in the CVIAA prudent reserve when there is some. Jay inquired about the coffee pot being in the fixed assets, Ruth replied that was the only account to use. Jeannette made a motion to accept the treasurer's report as read, seconded by Phil, motion passed.

7th Tradition was taken.

Events: Jeannette reported flyers are on the table for the upcoming events and will be on the web shortly.

Softball Tournament	May 28, 2016	Beyer High School
Old Timers	September 24, 2016	Memorial Hospital
New Year's Eve	December 31, 2016	St. Joseph's Church
CVIAA Events Meeting	March 12, 2015	Primary Purpose

Softball Tournament Discussion: BBQ \$5.00 – Hot dogs, chips, cookies and drink. Non participants will be \$5.00 for BBQ. City of Modesto mentioned that we did not need insurance. Committee agreed to put a policy in place for liability reasons. Ian suggested having the players sign a waiver. Jay reported a waiver is not legally binding. Marianne knows an insurance company that covers recovery groups. Resource Insurance Group, (800) 851-4291. Resource Insurance will be contacted by the CVIAA Events Subcommittee. Mike made a motion, seconded by Phil, motion passed.

Webmaster: Ian reported they had a committee meeting. Proposed changing hosting site using the same name. It will save \$100 every 24 months. Will have more features with a banner at the top. Phil asked if schedules can be printed from web site? Ian – yes, current schedules are on web site. Ian also reported that the filters are working pretty well. Bob reported that there are no real problems. Bob would like feedback.

Office/Hot Line: Phil reports two open positions, 6:00am-9:00am Thursday. Literature good shape. Elevator will hopefully be working by the end of March. Bert suggested having a list of what literature is stocked in the office. Jay asked if special orders could be made and Phil replied yes.

CVINE: NA

ARCHIIST: NA

PI CPC: NA

NCCAA: Jay reported a planning committee meeting for October conference in Modesto will be March 6, 2016 at 3:30 at the Alano club in Ceres. Committee need lots of volunteers. Chau-Marie is the Chairperson for the conference. San Ramon conference is in March.

DCM DISTRICT 34 GSR: No report.

H & I: No report.

Al-Anon District 18: Question answer panel, 3:00-5:00pm at Doctors Hospital. Cooperating with AA.

GROUP REPORTS

PRINCIPLES: Dennis reports they are doing well.

MCVYPAA: Clint reported that they are doing well. Facebook page is being used for business matters. Spaghetti/Speaker meeting March 5 in Fresno. We are co-hosting an event March 25 in Sacramento.

LIVING SOBER: Mike reported they are doing great. Birthday speaker was the largest one they ever had. Chau-Marie brought up that a member has tons of one year chips to sell for one-half the price of the original 85 cents. Ian, are we not breaking the 6th tradition. Phil reported that we buy the chips from Enterprise which is not AA approved. Discussion to be continued. Wednesday and Thursday noon meeting are open meetings.

PRIMARY PURPOSE: Jeannette reported elections were this month and all positions were filled. Monday's men's meeting has a sub and would like to have a permanent chair. Wednesday and Thursday noon meeting are open meeting. Saturday women's meeting at 10:00. Financially doing well.

SIMPLY AA: Mike reported they need a GSR Rep. Flyers for fellowship are out. We are coming out of slump. Seven am meeting is good and a lot of young people are attending. Discussed having once a month game night and a camp fire meeting.

MERCED MENS/BEACHWOOD: Burt reported the 6:00 pm meeting is about half-full, 8:00 pm new comers. The GSR position is filled. Revolving door for young people.

PATTERSON GATEWAY: Elections, all positions were filled. Had a positive month. Spent money and received money. Saturday having a workshop 5:00-6:30pm Big Book Basics. Wally P. will have a power point presentation with a lecture and questions after.

TURLOCK: Elections one week from tomorrow. Looks like all positions are filled Everything looks good.

TURLOCK UNITY: Bruce not here. Chadd needs flyers.

12 X 12: Chadd reported Redwood room not filled. Book study 10:30. Sunday 4:00 pm meeting. No GSR rep. Attendance fluctuates.

PASS IT ON: Ruth as proxy reported they are planning an all birthday committee meeting 2nd Tuesday 6:00 pm at Ruth T's., house. Meetings have picked up. We have made contributions to everyone. Elections and all positions were filled.

OLD BUSINESS: No old business.

NEW BUSINESS: Jeannette -if you want different language literature call Jeannette. Phil reported all Spanish literature is available at Roseburg and Carver meetings. Bruce reported that he has Portuguese literature. Jay L, brought to the floor to consider not reading the minutes at the meeting as it takes half the meeting, give everyone a copy. Jeannette seconded. Discussion: KK offered to print the copies at no cost. Bert – minutes to be read for corrections and errors. Also, we are changing Roberts Rules of Order, Jay, we are not breaking any rules. Motion passed 6 ayes, 2 nos. Motion to table.

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Mike - Minutes need to be posted before meeting. Ruth assured KK would have the minutes posted on the web before the next meeting. Ian mentioned that printing the minutes puts a burden on the next Secretary. Bert – Reading the minutes are read so attendees can ask for corrections and additions. Minutes are being ratified as being corrected and accurate. Bert has never been on a board or commission where the minutes have not been read. Revote was taken and was 7 ayes’ 3 no’s. Motion passed.

Jay L. wants the By-Laws reviewed as they are outdated. The elections should be in June not January. Amended years ago. Mike – every group reviews By-Laws every 5 years. CVAAI has not taken a group inventory. Chadd would like to table the By-Law update until next meeting. Jeannette made a motion, seconded by Dennis. Motion passed.

Clint – Grapevine – Inform every one of the Grapevine. Ian made a motion to table discussion, seconded by Jeannette.

Mike – Has check number 1691 for \$15.00 written in September that has not been cashed. Ruth T. advised Mike to void the check as it was probably lost during the transition of the treasurers’.

Jay L. made a motion at 8:07 to adjourn the meeting, seconded by Phil

Respectfully submitted,

Kathy K. (KK)
CVIAA Recording Secretary