

CVIAA Business Meeting Minutes  
January 25, 2016

Meeting was called to order 6:00pm, by Chadd- Chairperson  
Opened with the serenity prayer, 12 traditions were read by Clint.  
Tradition 1 discussed by Mike.

Minutes read from notes.

**Trusted Servant Reports:**

**Treasurer Report: balance is \$4608.37, see report.**

**Questions from floor.**

**\*Motion to accept as reported, Seconded and Motion passes**

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

**Chairperson: Outreach and today is elections for CVI**

**Office. Literature. Hotline:** Phillip reports hotline needs volunteers W 9a-12, W 5-10pm, Friday 6am-9am, for 6am-9am shifts, you need 6months sobriety. There are new 12 step lists being collected. Literature is good supply. We still have no elevators working. Volunteers in meeting step up to take shifts.

**Events:** Chau-Marie defers report to Jeanette the subcommittee program chair. She reports 177 people who paid for NYE tickets and presents financial statement. NYE Income was \$3352.69, Expenses \$2173.56, profit \$1179.13. We are able to return the \$2400 back to main treasurers fund.

Question about where seed money donations came from reveal that they were anonymously given in the subcommittee 7<sup>th</sup> tradition baskets.

CVI Events Subcommittee next meeting is Feb 20th at 8am at PP Fellowship, 407 Motor City Ct, Suite B, Modesto- All members are welcome to attend.

**Webmaster:** Ian reports new meeting schedules are available, any changes to meetings please send them to [cviaa1024@att.net](mailto:cviaa1024@att.net) in JPEG format only. Website update still in works and now a banner on our site that invites you to check it out. Only 4 people have commented

**CVINE: NA**

**Archivist: NA**

**Service Liaisons:**

**NCCAA:** Next Conference is Spring in San Ramon on March 18,19,20, 2016, see Flyer on the website, Summer in Santa Rosa in June 8,9,10 and Fall in Modesto October 7,8,9<sup>th</sup>. Host Planning meetings for Modesto begin the first Sunday of the month 3:30pm at the Alano Club in Ceres( first one on March 6<sup>th</sup>).

**DCM Dist 34 GSR:** no report

**H & I:** no report, meeting this week.

**PI CPC:** They are participating in a City Unity day (not AA) to give info out to public.

**Al-Anon Dist 18:** George reports Dist 18 special meeting March 6<sup>th</sup> in Modesto. The NCWSA conference April 15-17<sup>th</sup> at the Crowne Plaza in Sacramento, this is the World Service conference and the theme is 'Tree of Life' this year. Room rate is \$104 per night. More info: [ncwsa.org](http://ncwsa.org)

**Spanish: NA**

**Group Reports:**

**Oakdale Fellowship:** Donald reports we have old window shades with steps and traditions on them to give away.

**Principles Study Group:** Dennis reports we meet on Wednesdays at 5:45pm and all good.

**Primary Purpose:** Jeanette everything is good.

**MCVYPAA:** Clint reports we are co-hosting an event in Fresno with FCYPAA on March 5<sup>th</sup> at Alano Club there. Also Co hosting an event with WACYPAA at end of march in Sacramento.

**Serenity Group:** Bruce reports groups busy working on Turlock Unity Day for April 30<sup>th</sup>, Registration starts at 9am, new flyers are coming.

**Pass it On:** Dan reports group is hosting the Annual ALL Groups Birthday Speaker Meeting on July 30<sup>th</sup> (5<sup>th</sup> Saturday in July) at Harvest Hall and planning meetings begin on the 2<sup>nd</sup> Fridays of the month at Ruths House.

**Simply AA:** Mike reports 7am's are doing well and they now have a Sunday noon meeting.

**Merced Mens and Beechwood Group:** Bert reports they just had elections.

We currently still need a GS, Saturday is our potluck at 7pm, 8pm speaker

**Northside:** Deanna says all is well.

**Patterson Gateway:** Ian reports birthday speaker meeting is 1/29 our potluck at 5:30pm, 7pm speaker.

**12x12:** Chadd reports group had elections need hairs for 10:30 Saturday and 4pm Sunday womens.

**Living Sober:** Mike Not here..

**Modesto Fellowship:** NA

**Turlock Group:** NA

**Old Business:**

**Website:** still discussing changes

**New Business:**

ELECTIONS for CVI: Terms are for 1 year and miust have 1 year sober.

CVI Events Coordinator: CM Nominates Jeanette, Ruth seconds nomination, Accepts and passes.

CVI Recording Secretary: Jeanette nominates KK, Bruce seconds nomination, accepts and passes.

CVI Chairperson: Jay nominates Chadd, Dan seconds, accepts and passes.

CVI Co-Chairperson: Mike volunteers for the position, Accepted.

Hotline: Phillip wants to stay on.

Co-Hotline: Bert C. volunteers to assist.

Events: Budget and plan for new year events is as such: Softball family fun day, Oldtimers, NYE. No more CVIAA Alkathon after the third year it is just not being well supported by the groups, but we will publish a list to support the groups for their marathon meetings around the holidays.

\$1321.75 softball  
\$ 230.00 oldtimers  
\$2680.00 nye

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\$4231.75 total budget

Meeting closed at 7:25pm  
Respectfully submitted,

Chau-Marie G.  
CVIAA recording secretary