

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: July 25, 2016

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

A Moment of Silence followed by the Serenity Prayer.

12 Traditions were read by Carleton.

Introductions: Chadd, Ruth T., Phil, Ian, Carleton, Bob, Jay L., Jeannette L. Dan S., Bert, Jennifer, Donald, Dennis and K. K.

Tradition seven was discussed by Jeannette.

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

Treasurer's Report: Bank balance as of July 20, 2016, \$7,718.71. Jeannette made a motion to accept the treasurer's report, seconded by Phil. Motion passed.

7th Tradition was taken.

Chit Chat - If someone does not have the financial report, put online Ian how many groups? Ruth says forty. Phil would like a rep for all groups. Spanish groups have there own Intergroup.

GROUP REPORTS:

Dan-Pass it On – Financially well. Attendance ok. July 30th speaker meeting. There will be 35 raffle prizes. New comers. A lot of people bring their children to meetings. Do not have an area for them. Feedback - KK have them sit in parent's lap or own chair. Carleton, if disruptive take them outside. Ian, put signs on wall children disruptive take care of them. Animals must be service animals. Jay, issue not what fellowship wants, what they voted on. Group secretary needs to sit down and help new chairs with this. Ruth, meeting will be brought up and safety issue. Jeannette, could not afford babysitter take to meeting and sit down and take crayon book and tell the children sit down and be quiet. Jennifer suggest coloring books.

Bruce-Serenity-Turlock –There are twenty-one meetings. Two meetings need chairpersons for Wednesday and Saturday 6:00PM. Finances doing well, \$3,900 in bank. Attendance is consistence. Carleton – Bob asked to represent Serenity. Chair has been there for two years.

Donald – Oakdale –Finances done. Contributions to New York, New comers packet. August 22, the whole weekend, Woodward Reservoir resentment burning. Flyers will be done.

Dennis - Principles Study Group - Everything going well

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Jeannette – Primary Purpose – Changing of the guards in August. Nice prudent reserve. Good attendance. Dogs allowed. Closed all meetings except Friday and Saturday night to avoid children. We have heavy sponsorship and her sponsor helped her with parenting her children. Ian, blue card closed meeting, Jeannette yes.

Bert-Beachwood/Merced Men's –.

Ian – Gateway – Fifteen meetings a week and one workshop. Back to Basics, possible 12 step starting up shortly. Doing well. Attendance decent. In the black. Have a plan of contributing. \$20 per quarter of \$5 to the four organizations. New secretaries, four months' sobriety, six months. Chair, one position not filled. Speaker meeting last Friday of month. Great speakers. 530 for potluck speaker at 7:00PM

Chad – 12x12 – No closed meetings. Friendly grandparents chasing misbehaved kids. Does have a room for kids. All positions filled except men's meeting on Saturday morning. 12x12 appreciate all the flyers and lists printed up.

Trusted Servants

Hotline-Phil – Three openings, Thursday evening 6:00-9:00am, 5:00-10:00pm, Friday 6:00-9:00am. Literature, good shape, pamphlet rack three left, \$20 dollars per rack. Chadd, have extra copies of the 12 step wall hangings, Phil, yes. Dan plenty of literature for NCCAA conference, Phil, yes

Events Coordinator-Jeannette L. – Meeting flyers not on computer. New person doing flyers will put on web. Old Timer's panel, using hospital Pa system. Phone calls being made. Call Jeannette if you know someone who has not been called. Selling dinner tickets for New Year's Eve at Old Timer's Panel, prices that same as last year. Group is growing. Next Events Committee meeting Saturday, August 27, at 8:30am at Primary Purpose Fellowship at 406B Motor City Court. Ian, when called do we leave a message, no keep calling back. Are two or more people sharing, six will be sharing. Pick topic out of a hat.

Webmaster – Bob - Changed from all directories are up on the pdf file. Many young people use Twitter and Facebook. Looking into it for the future. Usage 20% drop from visits and usage. Visit time approximately three minutes. Average time 1.5 minutes. Modesto 37, San Francisco, Turlock 15. Dan used to have group name on meeting list. Bob, yes they did Group name for Spanish. Dan likes group names better. Ian, can you pull up meeting by group names. Bob, yes. Chadd web committee will discuss social media and the expansion of that. Bob it is exploratory now. Anonymity is the key.

SERVICE LIAISONS:

NCCAA Rep-Jay L. - Modesto conference October 7, 8, and 9th, 2016. Volunteer sign-up sheet in every group. A list is being sent around, there is a lot of committees available. August 5, 2016 next planning meeting in Ceres, 3:45pm. Jeannette will show the printed t-shirts to you today and may purchase them. The 70th year is next year. We used a company to select the speakers, the committee changed it for NCCAA to form a speaker seeker committee.

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Old Business – Research on the Square was presented by K. K. for CVIAA Events. Budget was presented to the Board not to exceed \$225.00. Motion made by Jeannette to give events committee up to \$225.00 to spend on the Square, seconded by Dan, motion passed.

New Business – Dan, name of group name on meeting schedule. Jay move toward Unity. Bob, like Serenity would be 22 time-based. Have detail with group name. Bob, the way AA we speak using group name. Jay would like name on schedule Jennifer, hotline needs group name. Motion made by Jay to include group name on website. Bob, put number by group name. Dan, put code on schedule. Ruth, need group information. Dan, did we change in meeting or vote. Dan just put back like before. Group name with meeting time group consensus leave as is. Jeannette showed NCCAA t-shirt K.K. presented an invoice and cancelled check for \$481.00 reimbursement to Duke that was for the fields for the 2017 Softball Tournament. Ian made a motion to pay the events committee, seconded by Bob. Motion assed. Ruth wrote two checks to the events committee, one for the Square for \$225.00 and the second for \$481.00 for the Softball Tournament.

Dan made motion to close the meeting at 7:30pm. seconded by Ian

Responsibility statement was said.

Respectfully submitted,

**K. K. (Kathy K.)
Central Valley Intergroup Recording Secretary**