

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: June 27, 2016

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

Moment of silence followed by the Serenity Prayer.

Dan S. read the 12 Traditions.

Introductions: Ruth T., Philip S., George L., Jay L., Jeannette L., Bob B. Ian R., K. K., Bert C., Leslie M., Jennifer V. and Dan S.

Tradition Six was read Jay L.

Minutes: Jay L. made a motion to accept the minutes of April 25, 2016 as posted, seconded by Ruth T. Motion passed.

Treasurer's Report: Ruth read the Treasurer's Report. Total cash available \$7,765.61. Ian made a motion to accept the Treasurer's Report. Seconded by Bert. Motion passed.

7th Tradition was taken.

GROUP REPORTS:

Dan – Pass It On – Financially ok. Sober Blast, July 30, 2016, Harvest Hall. All Group Birthday Speaker meeting. David Q. from Sherman Oaks with 26 years is the speaker. BBQ \$5 with a \$100 Grand Prize.

Dan Eagles Nest- Doing well. Small meetings. One-half attendees are old timers Meet once a time on Emerald.

Ian-Gateway-Every six months change Secretaries. Doing great know. Ian is the Secretary Coordinator. All officers positions being filled. Group put up \$20 and put \$5 toward donations to all four groups.

Bob-Serenity-Twenty-one meetings. Twenty-five offices in complex. Moving in back of complex in August.

Leslie-Turlock Elections last month. Trusted servants changing. Jennifer taking over CVI. Money good.

Jen-Northside Everything good. 8:00pm meeting attendance down. Changed meetings to one hour. Now changing 8pm book study to 6:00pm to get more people to attend.

Jeannette L-Primary Purpose- Everything is doing well. Chilly outside for the last birthday meeting so had the meeting inside. The speaker from Oregon was great. The 50/50 raffle brings in about \$150 every speaker meeting. Trusted servants changing in September.

Bert- Beachwood Saturday night birthday speaker meeting. Attendance has lighten up. Secretaries need chairs. Financially in black. Talked about hosting Unity Day in October. District 36 was in Lake Yosemite.

Chad- 12x12- Elections coming up. Will be held July 19. We do have a group secretary.

Mike Living Sober- Doing fine. Moving to new place. Sitting in weeds now. Property owners did not like proposal. Will resubmit.

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TRUSTED SERVANTS:

Hotline-Phil- All shifts filled. Ordering more literature racks. Call order in soon. Specialty stuff purchased is moving. New Pair of Glasses have sold out. Jay wants to have all the Volunteer lists thrown away as the volunteers that sign up are never called. If anyone is interested in volunteering they are to call Phil. Bert printed off some people with phone numbers. Phil, can you put the hotline stuff on the computer with a password. Phil will meet with Bob after the meeting to discuss the topic later. Twelve step calls list is out there.

Events Coordinator-Jeannette L.-Softball game pretty well. Al-Anon ladies were great. Working on Old Timer's panel. Will have three rooms instead of two. Starting to call all the Old Timer's in July. Stating at 20 years sobriety. Registration is at 3:30pm with meetings starting at 4:00pm. We will utilize the sound system at memorial so all can hear. Moved Softball Tournament to spring time. Next events planning meeting will be held July 16, 2016 at 8:30am at Primary Purpose Fellowship, 406 B Motor City Court, Modesto, CA

Webmaster-Bob- K. K. thank you for taking care of my report in my absence. Website responsive, website display for home, tablets and smartphones. Today went online. Very little difference than before. Will make adjustments for you. E-mails can have three attachments. Some errors popped up. People let me know when errors occur. Would like contacts for every meeting. Disappointed in the way it is printing the flyers. Bob would like the name, phone number and e-mail for the secretaries. Bert, start with one contact per fellowship, Bob that is fine. Ian best place to go for up to date meeting information.

NCCAA Rep-Jay L- Santa Rosa conference successful. Speakers great. October 7th, 8th and 9th 2016 conference in Modesto. Jeannette and K.K. set a record for pre-registrations of 112. Need 200 volunteers to work the conference. Next planning meeting July 3, at the Alano Club, Ceres, at 3:45pm.

Al-Anon District 18-George- We have an Al-Anon Chair for NCCAA planning committee. Al-Anon will have a full fledged program at the conference.

OLD BUSINESS:

Jeannette asked Ruth about getting the Square. Ruth does not think it would be worth it. Phil says people use credit cards. Ian how much will it cost. Any swiped transaction is 2.3/4 %. Colleen the NCCAA treasurer will be at the Planning Committee meeting and we can get information on the square from her. Events would use it at the three events. Philip can use at office. Jeannette & K. K. will research.

NEW BUSINESS: No new business.

Ian made a motion to close the meeting at 7:03pm. Seconded by Dan S. Motion passed.

Responsibility statement was said.

Respectfully submitted,

K. K. (Kathy K.)

Central Valley Intergroup Recording Secretary