

CENTRAL VALLEY INTERGROUP AA BUSINESS MEETING MINUTES

DATE: March 28, 2016

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

**A Moment of Silence followed by the Serenity Prayer.
12 Traditions were read by Ian.**

Introductions: Chadd, Mike, KK, Jeannette, Jay, Jennifer, Bruce, Dennis, Ruth, Donald, Phil, Bert, Ian, Bob, George, Curtis.

Tradition 3 was discussed by Jennifer.

Minutes read by Jeannette. Bruce made a motion to accept minutes as read, Leslie seconded. Minutes approved with corrections.

Treasurer's Report: Bank balance as of May 20, 2016 \$7,230.13. Jeannette made a motion to accept the report as read, seconded by Bruce. Motion passed

7th Tradition.

GROUP REPORTS:

Donald – Oakdale - New Building, 145 North Second Street, Oakdale. Game night 4th Saturday every month at 8:00. Meeting at 7:00pm. Everything is good.

Dan-Pass It On - Everything ok financially. Elections in May. Planning all group speaker meeting. BBQ 5:00pm, raffle and speaker. Flyer will be out shortly.

Dennis-Principal Study Group Every Wed 5:45pm. St. Joseph Church, St. John Center Room 5. Big Book 12x12. Financially strong and attendance strong.

Bruce-Serenity Turlock - Treasurer difficulty has been taken care of. Possibly moving in different building. Smoking and loitering is bothersome. Unity day, have flyers out. Going great. Grapevine table also Al-Anon table. Registration at 11:00 with speaker Matt W. at 12:00. Raffle, DJ dance and 50/50 drawing.

Leslie-Turlock Group

Group doing great, checks being cashed.

Jennifer –North Side - Flu last meeting. .Changed date of 34th Anniversary, May 15 at Beyer Park 12:00 – 5:00pm Bud is the speaker. Bring a side dish.

Jeannette-Primary Purpose - Doing well.

Burt- Merced Men/Beachwood and St. Luke's-No report.

Ian – Gateway Patterson - Nothing new to report. Positive on cash flow. Cannot contribute yet. Keeping doors open.

Mike-Simply AA - GSR needed. Doing well. Making contribution to others.

Chadd-12x12 - Had to dislodge group secretary for being hostile and uncooperative. April business meeting will need to elect a new group Secretary. Chadd as a member will have to dissolve the fellowship if there is no group secretary. 12x12 will rely on the people that attend the meeting. Will have an update next Central Valley Intergroup of AA meeting.

TRUSTED SERVANTS:

CHAIRPERSON: Outreach

Hotline-Phil – Openings for Hotline, Office 1:00-5:00pm Monday, Office Sat 9:00am-12:00. Literature, 30 year club chips backordered. Elevator still not functioning

H & I - Leslie - San Juaquin County no idea, will find out.

Events Coordinator-Jeannette L.-Next planning meeting April 9, 8:00am at Primary Purpose. Firming up BBQ softball game. Need Al-Anon and AA speaker. Chadd knows someone. Everything coming into line, DJ for New Year Eve's booked with a nice discount from last year. Spanish and Al-Anon have not returned calls.

Webmaster-Ian - Switched some things over in the spirit of rotation. Ian will resign. Ian has nominated Bob a member who knows web design to replace him. Dennis made a motion to elect Bob, Michael seconded. Motion passed. Bob updated web site and put together a new packet. Need email addresses so that we can go thru e-mail. Flyers sent to Bob he will post it. Add or delete a meeting can be done right on the web site. Meetings Pdf file to print or on screen. Chadd people contact Bob thru CVIAA.org.

C-Vine-No report.

Archivist – No report.

SERVICE LIAISONS:

NCCAA-Jay - Next steering meeting April 24th at the Alano Club in Stockton 1:30pm. Speaker selection at 12:00. San Ramon conference amazing. Jeannette spoke and was great. Committee was great as was Al-Anon. Santa Rosa conference June 10, 11 and 12, 2016. Next meeting April 3, at 3:45 at Ceres Alano Ceres.

DCM District 34 – No report.

H & I-Phil did not attend meeting. Small and short meetings. Region Chair stepping up and doing another term. Go to PREA training meeting tomorrow morning or your card is not good for one year.

PI CPC Chair – No report.

Ala-Anon Liaison District 18-George presented to the chair the CVIAA softball tournament to help with the Snack Bar and there were no bits yet. Will have to send out flyers. Running snack bar who is receiving proceeds? Snack bar proceeds go to the events committee.

MCVYPAA – No report.

Spanish Meeting Liaison – No report.

OLD BUSINESS: Jay made a motion to review the by-laws. Mike, how to select people, volunteers. Donald would be interested. Form a small committee to review by-laws. Seconded by Ruth. Motion passed. Jay, Ruth, Donald and Jay are interested on meeting to start the process. Jeannette's option, set a date, time and then put out to groups. Meeting Saturday April 9th 4:00pm, call 209-578-3460 for more information.

Phil – Any word on the chips for purchase, have not heard a word. Going to a Living Sober meeting tomorrow night. Jeannette made motion to have Phil buy the chips if available. Leslie seconded, motion passed.

NEW BUSINESS: Ruth would like to put the Treasurer's report on the website so we are transparent. Jeannette made motion to put Treasurer's report on website, Mike seconded. Motion passed. Burt - Hotline telephone number is difficult to find anywhere if anyone needs to call. Call New York to have a directory for zip codes for hot line telephone numbers. Burt, have a meeting for hot line training. Phil, would like to if he had the time. Phil, like to see if someone from intergroup would chair a table at Turlock Unity Day. PI CPC has it covered. Ruth said that is different than Intergroup. Chadd, is literature for sale. Bruce does not know, he's going to have a table. Chadd - Phil to talk to Bruce, Burt can help. Bruce has a meeting this Saturday. Availability is the issue.

Jay L. made a motion at 7:33 to adjourn the meeting, seconded by Michael.

Respectfully submitted,

Kathy K. (K.K.)

Central Valley Intergroup Recording Secretary