

## **CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES**

**DATE:** May 23, 2016

**Meeting was called to order @ 6:03 by Mike.**

**A Moment of Silence followed by the Serenity Prayer.**

**Twelve Traditions were read by Donald.**

**Introductions:** Ruth, Phil, Donald, Dennis, Jen, Jordon, Jay L., K. K., Josh, Ian and Mike.

**Tradition five was discussed by Dennis.**

**Minutes:** Jay made a motion to accept the minutes as posted, seconded by Dennis. Minutes were approved.

**Treasurer's Report:** Ruth reported total income as of May 20, 2016 is \$6,374.01. Jay made a motion to accept the Treasurer's report, seconded by Phil. Treasurer's Report was approved.

**7<sup>th</sup> Tradition:** Taken.

### **Group reports:**

**Dan-Pass It On:** Ruth reported holding their own. Planning all group birthday at Harvest Hall, July 30, 2016. Meeting last Friday.

**Mike-Living Sober:** Doing good. Looking at a new place to move. In back of shopping center at Tully and Bowen. Clean-up, carpet and paint need done. Five-year lease with two 10-year options. Voted last night to have a meeting to present lease to real estate agent.

**Donald – Oakdale :** Everything is well. Second month paid rent. Meeting doing well. Bunch of new people.

**Dennis-Principles Study Group:** Things going well. Every week have a guest speaker. Financially well. Meetings doing well.

**Jen-North Side:** Doing good. 8:00 meeting down. Take meeting from 1 hour 30 min to 1 hour. The PI PCP chair is still open.

**Jay-Primary Purpose** –Financially doing good. More newcomers. Meetings doing really well

**Bert-Beechwood** – No report.

**Ian – Gateway**-Last Friday Birthday Meeting. Meeting doing well. All positions doing are filled. Mike got a call from someone and they reported that there is only one meeting in Newman. Newman lost their meeting place.

### **Trusted Servants**

**Hotline-Phil**- Positions available 10:00pm-6:00am, Saturday 6:00am-9:00am and Saturday 9:00am-12:00pm. Positions need to be immediately filled. Dennis-how long is term, Phil would like to be a year. Six months' sobriety, telephone, Phil will give instructions on what you need to know and how to handle calls.

Central Valley Intergroup of AA

May 23, 2016

Page Two

**Literature-Phil**-Spent money on Grapevine, hard and soft copies of Language of the Heart. The Big Book and 12x12 in Braille. Purchased bronze, aluminum, tri-plates. Under \$1,500 bought, sold quite a bit already. Ready to put another order in. New pamphlet on disabilities, ordered sixty, mainly for seniors. A New Pair of Glasses is now in stock.

**Events Coordinator-Jeannette**-. K. K. reported the committee will have their last meeting on May 7 before the softball tournament. Everything in order for the BBQ, carnival and snack bar.

**Webmaster-Bob**-Ian reporting for Bob-In April, there were between 500-750 users/visitors that spent an average of three and one-half minutes on the website. The main use appears to be providing meeting information. Analysis of website usage indicates the need for a responsive website. There is an ongoing background effort to improve the functionality of the website, however, it will take time. Friday night Living Sober meeting on the schedule is 7:00 and should be 8:00. Phil reported the 12 Step List and the Volunteer List on the web site is missing. Current webmaster thinks there should not be a password protected information on the web page. Jay, there is a difference between confidential and password. Phil if you want to contact someone you can use their e-mail.

**C-Vine**-Newsletter for CVIAA-We need an editor. Ian said Clint is good with graphics. Donald to contact Clint to see if he would be interested

**P.I. C.P.C. Chair-Eric R**-Changing place to Living sober.

**NCCAA Rep-Jay L**-Blue pamphlet, page 3 shows Northern Council to work with councils. June 10, 11, and 12, Santa Rosa conference. Mike how many delegates go from each group. Jay two people go as delegates. Conference fund raising dinner Mike thinks is August 6.

**Service Liaison H & I**-Phil-Nothing going on local. Coordinator State doing something, looking for 42 people in AA to work the reception area. Phil to pass information on what requirements are. Shifting people around.

**Old Business**-Jay, there will be a By-Law meeting in June sometime. We will e-mail the people for the new meeting schedule.

**New Business**-Phil, Sunday going to Merced for district meeting. Meeting at Shasta this weekend, Phil did not go to Shasta. RCDM, plan language for the Big Book, no action was taken. Ruth trying to arrange to have an area meeting and have their delegate to report on what happened at the post-conference meeting. Phil has not heard a word on Kansas City on the classes on how to run the CVIAA offices.

A made motion was made by Dennis, seconded by Phil at 7:05 P.M. to adjourn the meeting. Motion passed.

Meeting adjourned and Responsibility Statement was read.

*Respectfully submitted,*

*K.K. (Kathy K.)*

*Central Valley Intergroup Recording Secretary*