

# **CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES**

**DATE:** November 28, 2016

**Meeting was called to order by Chadd @ 6:01 p.m.**

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

**Twelve Traditions were read by Julie B.**

**Introductions:** Ruth T., Danny C., Jay L., Jeannette L., Ian R., K. K., Chadd H., Dan S., Julie B., Philip S., Bert C., Dennis R., Shawn M., Bob B.

**Tradition eleven was discussed by Jay L.**

**Minutes:** Jay made a motion to accept the minutes as posted, seconded by Bert. Minutes were approved with one change.

**Treasurer's Report:** Ruth reported total income as of November 20, 2016 is \$6,131.27. Jeannette made a motion to accept the Treasurer's report, seconded by Bert. Treasurer's report was approved.

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

## **GROUP REPORTS:**

**Dan – Pass It On** –Elections - all positions are filled. 7th traditions, donations are way down. Asking people to support fellowship.

**Dennis-Principles Study Group** – Everything going well. Last Wednesday of the month chips are given out to everyone at meeting. Chad - meeting begins at 5:45 p.m. until 7:00 p.m.

**Danny – Eagles Nest** – Status quo. Everything is about the same. I will give contact information to Bob. Bylaw meeting not happening Dec. 3rd, not until January 7<sup>th</sup> at 4:00 p.m., at Jay and Jeannette's home.

**Jeannette-Primary Purpose** – Jeannette - everything good. Decorated for Christmas this last week-end. 7<sup>th</sup> tradition steady along with the attendance. Cancelled Friday noon meeting. Monday and Wednesday noon meetings are real light.

**Ian – Gateway**-Patterson - Marathon meetings successful. Shut down early. Nice dinner, quite a few people showed up. Next meeting the 15<sup>th</sup>. Expenses less than revenue.

**Shawn – Serenity – Turlock** –Looking for a new place, will stay in current location until June. Will have Christmas marathon meetings. Turlock will have New Year's Eve marathon meetings. Game night Saturday night, about fifteen people showed up. Need Saturday 6:00 p.m. chairperson. Group doing well.

**Bert – Beachwood/Merced Men's** - Beachwood has nominations, open elections on Monday. 7<sup>th</sup> tradition taking a break. Commissioned someone to look for a place that does not charge \$700/month. Merced Men's, the two founders - one staying home and one is not going to meetings. Attendance is light.

**Julie – Northside** - Did not do marathon meetings, but had a potluck. Marathon meetings at Christmas. Moving, bar moved in next door. Evening attendance has gone down, not a safe place. Chadd, attended business meeting and I left New Year's Eve tickets for you and left them with Julie.

**Chadd – 12 x 12** – Fellowship recommended to follow thru with the pamphlets that Bob had at the last business meeting. 12 x 12 group wanted to specify some outline meetings. Current group secretary wants to change schedule. Elections in January.

### **TRUSTED SERVANTS REPORTS:**

**Hotline-Phil**- Hotline as of this morning all shifts are filled. H & I, no meeting this month. All facilities need help with speakers. Danny asked when is the business meeting for H & I, 4<sup>th</sup> meeting of the month at the Alano Club in Ceres at 7:00 p.m. Bert has some dates he cannot work the hotline. Bert will give Phil the dates.

**Literature-Phil**- Literature in good shape. Ordered heavy on pamphlets. Three pamphlets racks available.

**Events Coordinator-Jeannette**- Trucking along. Next committee meeting this Saturday Dec. 3<sup>rd</sup>. last meeting before New Year's Eve. Looking for people to join us. Need people to set-up, clean-up and kitchen help. Next CVIAA business meeting will be Dec. 26, please bring money for the sold New Year's Eve tickets.

**Webmaster-Bob** The original website was moved off the current website to CVI's Google account to make some storage available at the hosting site. There is 15 GB free storage at Google. The website was shut down for a couple of hours this past weekend for security reasons. I was trying out several things at the same time. This may have appeared to the hosting service as if someone was trying to hack the website.

The new meeting Directories were updated with new data. The method of putting them together was simplified, improved (increased the font size) and documented.

**NCCAA Rep-Jay L** – Last NCCAA Modesto conference was successful. Thanks to Dan for going to Jay's house for picking up a truck load of supplies for the conference. Two weeks ago was the post conference meeting, revenue was \$2,700 in excess of expenses. In January will be the next steering meeting. Committee to review group inventory to report to next conference in Foster City

**Old Business**- Chadd, any report on the pamphlets. Bert's fellowship likes the idea, very positive. Bob, you can have the long one, short one or both. Bert, great for hotline work. Shawn, good feedback. Toss up on both. The group suggested to put up a sign for donations. Give to new comers and then ask for donations. Chadd, a group buys a few at a time and gives them to new comers. Jeannette, Primary purpose liked the pamphlets. Bob, short one \$.25 and long one \$.20 cents. Phil, our costs for 8 x 14 legal \$.06 each. Dennis, with the schedules for \$.06 anyone can have one that comes through the door.

Chadd, how do we manage the pamphlet itself. Bob, how much does Delta charge? Phil, the least expensive place would be to have the people who print our schedules. Phil, minimum of 200 copies. Chad, take to our fellowship the pamphlets we got today and we can purchase at an affordable cost. Julie, does this replace the single sheet of meeting schedule? Jay why? Chad, no. Bob have both. Let the fellowship have the option. Dan, are we talking about printing these, Bob yes, Dan, I can print them at my office. Fellowship not paying for the single sheet. K. K. brought up that at the last meeting Ruth brought in the old CVIAA hand book to see if the board wanted to update and make revisions. There was not a decision made at the last business meeting. Jeannette made a motion to table the hand book decision until a later date.

**New Business** Bob, brought up about publishing a one page Newsletter in English and Spanish. This would be used primarily to announce Events (marathon meetings, etc.) and weekly meeting changes. Other AA information can be used as filler if needed. Chadd, a newsletter for CVIAA would be a challenge. Phil, in the past a C-Vine, good information but nobody around to do it. A real project. Published on line and printed copies. Bob, last one done in 2012. Chadd, we do have a CVIAA website committee and the three members are here and can they format the perimeters for the next meeting? Chadd, yes that will be done.

Bob made a proposal to go from the old meeting directories to a new meeting directory. Update the directories once a month and prepare the needed pdf files. Check with Delta Intergroup about their cost.

A motion was made by Jay at 7:01 p.m., seconded by Bob to adjourn the meeting. Motion passed.

Meeting adjourned and Responsibility Statement was read.

I am responsible  
When anyone, anywhere, reaches out for help,  
I want the hand of AA always to be there  
And for that: I am responsible.

Bb

K. K.

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