

# **CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES**

**DATE:** October 24, 2016 – With one change \*

**Meeting was called to order by Chadd @ 6:05 p.m.**

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

**Twelve Traditions were read by Mike.**

**Introductions:** Michael J., Ruth T., Donald W., Dennis R., Jay L., Jeannette L., Ian R., K. K., Chadd H., Shawn M. and Danny C.

**Tradition ten was discussed by Mike.**

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

**Treasurer's Report:** Ruth reported total income as of October 20, 2016 is \$7,585.15. K. K. made a motion to accept the Treasurer's report, seconded by Dennis. Treasurer's report was approved.

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

## **Group reports:**

**Dan – Pass It On** - Ruth T. reported for Dan. Elections first Monday in November. All positions are up for election besides the Treasurer. Speaker meeting is the first Friday of the month. \*Before the speaker meeting the fellowship takes the speaker out to dinner at La Parilla on Old Oakdale Road. Finances are pretty good, making donations. Book study doing well.

**Donald – Oakdale** – Halloween party on October 29, 2016 at 8:30 p.m. Pizza, soda and games. Chau-Marie is the speaker. Prizes for the adults and children. Fellowship not making donations. Donald will speak with the Treasurer about why they are not making donations.

**Dennis-Principles Study Group** - Things going well. Meetings doing well. Attendance good.

**Jennifer – Turlock** - Doing fine. Treasurer in the negative last month. Could not make donations. Good support.

**Danny – Eagles Nest** - Going well. Small group. A lot of members come from Nirvana group.

**Jeannette-Primary Purpose** – Doing OK. Monday and Wednesday noon meetings little attendance. At October 10, 2016 business meeting a motion was passed to donate \$500 to NCCAA. Also, a motion was passed to change our donation amount to CVIAA from \$20.00 to \$50.00. Speaker meeting was good. Positions are all filled.

**Ian – Gateway**-Marathon meetings on November 24, 2016 with Newman, Gustine and Patterson. They will try and get a flyer done. Phil from the hotline needs to be aware of the marathon meetings as people called in last year and the hotline was not informed of any marathon meetings. There will be a marathon meeting then a fellowship with snacks, games and chit chat, and rotate every other hour. Dinner will be from 5:00 p.m. to 7:00 p.m. More money than ever. Planning using \$20 to make donations.

**Shawn – Serenity – Turlock** - In June we lose our lease. The pastor of the church next door said Serenity could use a room if needed until they relocate. Doing well. Needs a chair for the women's chair for Friday night.

**Chadd – 12 x 12** – The treasurer requested that the business meeting change from the third Tuesday of the month to the third Monday of the month, so change was implemented. Elections coming up in January.

**Mike – Living Sober** – Halloween party on October 29, 8:00 – whenever! Meeting chairs are filled. Need GSR representative. Next year's chairperson list is up.

### **Trusted Servants**

**Hotline-Phil**- Report given by Ruth T. Positions available 9:00 -12:00 Saturday and perhaps 9:00 – 12:00 on Monday. Ruth will check to make sure the times are correct. Chadd reminded Ruth to write Phil a note about giving the hotline the information on the marathon meetings. Ian also mentioned that there are marathon meetings on Christmas.

**Literature-Phil**- Ruth T. reported for Phil. A lot of literature has been bought. Also, the tri-color chips are beautiful.

**Events Coordinator-Jeannette**-. Our last planning meeting was October 15, 2016 and we discussed New Year's Eve. Next planning committee is scheduled for November 5, 2016 at 8:30. Please everyone join us. New Year's Eve menu will be the same. Will have a 50/50 raffle. Held at St. Joseph's church on Old Oakdale Road. We need volunteers. . Next year's Old Timer's Panel will be held on September 30, 2017 at Memorial Hospital.

**Webmaster-Bob** - No complaints about the website and nothing new to report. Chadd, fellow Bret from Merced would like the Yosemite Conference, November 18 put on the website. Bob said send it to me and I will get it on the website.

**NCCAA Rep-Jay L** - NCCAA conference was a success. There were good meetings, panels and marathon meetings. We will have the treasurer's report at the conference wrap-up meeting on November 13. We sold about 100 t-shirts and a few books. The next NCCAA conference is in Foster City, March 10, 11 and 12, 2017.

**Old Business**- Ruth brought a hand book for CVIAA from years back. Wants to know if we want to put together a committee to update and do outreach which is the Chairman's duty. Ian, each of us go to our fellowships business meeting and get input. K. K. had a concern that if you put together a committee there has to be enough interest of people to attend the meetings. Jeannette, yesterday at 4:00 p.m. there was a scheduled bylaws meeting and nobody showed up. At least Donald had the consideration to call and let me know he was not able to attend. Ian stated that three people can work on changes etc. on the bylaws and he trusted Jay, Jeannette and K. K. to do so. Jay also commented that part of our program is giving back. Ian asked what the bylaws process was for making changes. Ruth read Article VI Section 6.01 which explains the rules.

**New Business**-Bob, web master has two related topics: 1) Suggest for discussion the possibility of updating the Meeting Directory format. Two examples of meeting directories were put together as a result of Jay's comments at the last meeting. One is called "Profile" has a smaller fonts and estimated cost around \$0.20. The other is called "Landscape" has larger fonts and estimate cost around \$0.25. There are over 10 examples of each kind to go around and facilitate the discussion. 2) A newsletter to be distributed at meetings is proposed as a means of achieving better meeting management.

**New Business Continued**

There are three items listed. 1) A request for contacts to maintain their Groups Meeting information. 2) The idea that if a Group does not participate in Intergroup for some period of time, it is assumed they no longer exists and are removed from the Directory. 3) A donation can for the cost of Meeting Directories which can be used as a means of participating in Intergroup. Bob asked us to critic the examples and bring our suggestions and comments to the next meeting. Chad stated that members of fellowships walk in and out and get meeting schedules and ask if they have to pay for it. Ian mentioned that at the CVIAA office it was \$.10 a copy but no one ever charged for the copies. Ruth, the group representative would go to the CVIAA office and get thirty schedules for free and any amount over that they would be charged. Take schedules to fellowships and get comments and suggestions and bring back to the next CVIAA meeting. Shawn, are we changing from old schedule format to new format. Ian, Bob is this a lot of work for you, Bob yes, at first. Jeannette complemented Bob how awesome the website looks. Ian, PI CPC uses literature racks and the profile version would work the best for the racks. Jay thanked Bob for doing this work.

K. K. presented an Events Committee New Year's Eve budget (with breakdown) to the members of \$3,110.00. Shawn made a motion, seconded by Bob, motion passed. K. K. thanked the members.

A motion was made by Jay, seconded by Shawn at 7:14 P.M. 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.

Respectfully submitted,

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