

## CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

**DATE:** September 26, 2016

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

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

**12 Traditions were read by Jeannette.**

**Introductions:** Chadd, Ruth T., Phil, Ian, Jay L., Jeannette L., Dan S., Bert, Jennifer, Bob, Shawn, George, Donald, Mike J. and K. K.

**Tradition nine was discussed by Dan S.**

**Minutes:** Phil made a motion to accept the minutes, seconded by Jay L. Minutes were approved.

**Treasurer's Report:** Bank balance as of September 20, 2016, \$7,764.63. Jeannette made a motion to accept the treasurer's report, seconded by Phil. Motion passed.

**7<sup>th</sup> Tradition was taken.**

### GROUP REPORTS:

**Dan - Pass it On** –Things OK. Elections of Trusted Servants in November.

**Ian - Gateway-** All is good.

**Shawn - Serenity-Turlock** -Management does not want smoking or loitering on property. Trying to make a medical center out of site. Elections went well. 8:00 pm meetings are doing well. Noon meeting are rocking.

**Jennifer - Turlock Group-**Doing fine. Paying bills.

**Donald - Oakdale** –Working on flyer for October 29<sup>th</sup>. One-year anniversary for game night, Chau-Marie is going to speak. Costume contest for kids. 7:00 pm meeting, 8:30 pm fun and games begin.

**Jeannette - Primary Purpose-**Coming along well. Last business meeting a motion was passed to close the Friday noon meeting due to lack of participation. Trying to push Monday and Wednesday noon meetings.

**Bert - Beachwood-** Chairperson's positions are pretty empty. Literature and awards positions open. Elections at end of year. Unity Day good.

**Bert - Merced Men's-**Still going.

**Chad - 12x12-** Last business meeting Chadd brought up food donations for the hospitality room for NCCAA. Chadd reported the good news that 12x12 will contribute food to the hospitality room for NCCAA.

**Dan - Eagles Nest-**Slowing growing. New comers showing up.

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**Mike J. - Living Sober**-Doing fine financially. Thinking about a midnight meeting on Friday or Saturday night. Mike asked us to go to our fellowships and ask for feedback.

**George – Al-Anon District 18** – All day schedule will be available for Al-Anon at the NCCAA Conference. Schedule is filled with chairs for panels. Jay has the flyer been submitted to Shaun? Jay, George I think so.

### **Trusted Servants:**

**Phil - Hotline-Office Manager** – Good shape on literature. Placed an order this morning. All shifts are covered but Saturday 9:00-12:00. Intergroup office purchased chips from another source and the tri-color chips are selling really well. Phil would like to order a couple each of tri-color chips for certain years up to 45 years. Initial investment would be about \$180.00 including shipping. Jeannette made a motion to order tri-color chips up to \$300.00. Bob seconded with a suggestion of a budget of \$500.00, Jeannette retracted her motion with a change of a budget of \$500.00. Seconded by Bob, motion passed.

**Events Coordinator-Jeannette L.** – Had fun yesterday at the Old Timer’s Panel. About 100 people in attendance. Seventh tradition was approximately \$175.00. Attendees brought in goodies. Sold eight New Year’s Eve tickets. Eight speakers had more time to speak. Attendees interacted and Jeannette heard nice comments about the event. People thought it should be held on a Sunday. Ruth, in the past CVIAA tried to hold events on the fifth Saturday. Chadd how did clean-up go? Jeannette, clean-up went well. Donald, would we like for people to sell New Year’s Eve tickets? Jeannette, please, see me after the meeting. Denny, where is New Year’s Eve being held? Jeanette, St. Joseph’s Church on Old Oakdale Road. Shawn, good dinner last year.

**Webmaster – Bob -** No major changes this month. A few fixes from last month.

### **SERVICE LIAISONS:**

**NCCAA Rep-Jay L.** - Jay went to the last steering committee in Stockton. Jay, because of hotel pricing doubling or more Jay pulled the Modesto 2018 conference bid. Please contact Jay with any venue ideas for 2018. Next planning meeting is this Sunday, October 2, 2016 at 3:45 at the Alano Club in Ceres. Received over 300 pre-registrations which is the best ever. Jay passing out flyers to consider format for business meeting schedule. Dan asked Jay why pricing is going up? Jay, all hotels are raising prices. We have three options now. Problem guys is AA is not generating enough income.

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**Old Business** –Jeannette, October 23, 2016 reviewing of the by-laws from 4:00-6:00 pm. Meeting will be held at Jay and Jeannette’s home. Call Jeannette or Jay at 578-3460 for more information. Jeannette, please anyone join us for the CVIAA events committee meeting.

**New Business** – KK submitted a bill for the square for \$228.54.

-Ian, 71groups and 19 groups donate to CVIAA Intergroup. Can we get in touch with the other groups and go to their business meeting and introduce CVIAA? Present to the board to develop a committee. Jay suggested Ian to head the committee. Ian, that is the problem why people do not bring things up, they will be suggested to head up the committee. Ruth has a binder of CVIAA guidelines, Ruth will bring to the next meeting. If a committee is formed they can meet at Ruth’s house. Jeannette, we should have a table displaying information of what CVIAA does.

-Chadd, bring your thoughts to the next business meeting about forming a committee to introduce CVIAA to other fellowships.

-Phil went to the committee meeting in Sacramento and he noticed that CVIAA does not have a liaison. Phil is now a liaison for General Service for District 7.

-Jay, brought up the 3,000 AA groups in Northern Region less than 200 fellowships support CVIAA.

Jay made a motion at 6:57 pm to close the meeting. Phil seconded. Motion passed.

Adjourned the meeting and Responsibility Statement was recited.

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**