

CENTRAL VALLEY INTERGROUP BUSINESS MEETING

MINUTES

DATE: April 24, 2017

Meeting was called to order by Ruth @ 5:58 p.m. Chadd was out of town.

A Moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by Shawn .

Introductions: Acenette, Bert C., Bob B., Clifton J., Dan S., Dennis R., Donald W., Gail B., Jeannette L., Jennifer M., K. K., Phil S., Ruth T. and Shawn M.,

Tradition four was discussed Dennis R.

Minutes: Jeannette made a motion to accept the minutes as published. Bert seconded. Minutes were approved.

Treasurer's Report: Ruth, total cash balance as April 20, 2017 is \$10,578.09. Dennis made a motion to accept, the Treasurer's report, Phil seconded. Treasurer's report was approved. H & I cash distribution to CVI was \$373.43.

7th Tradition: Taken.

GROUP REPORTS:

Acenette R. – Northside – Currently, yesterday Phil Mohawk, broke down the door. Moving forward and looking for a new place. Financially doing well. Attendance good. Concerned about selling not approved AA literature. Setting dangerous prejudice. Ruth, does your group give out chips, they are not approved. Members can buy CVI non-approved books. H & I, NCCA and Alano, etc. all service entities. CVI not an AA approved organization, yes. Phil each group can do what it wants as long as it does not affect AA.

Bert – Beachwood/Merced Men's - Merced doing well. Beachwood doing better. Involved in cross talk insinuations. Windows and doors in tack._

Clifton – Modesto Fellowship - They are working on opening the women's meeting back up. Found chairperson for the meeting, need time and dat. Will make up flyers and put on web site.

Dan Silva – Pass It On –Doing pretty good. Elections on Monday at business meeting. Got 40 new chairs. Members donated money toward the purchase of the chairs. Jenny former DCM will speak Friday night. Thirteen people signed up for the baseball team.

Dennis R. -Principles Study Group – Attendance really strong. Passing around a second basket to buy more books. Everything is good. Phil, CVI has a lot of books. Gail, how is the second basket doing? Dennis, will know next meeting.

Donald - Oakdale –Women's Wednesday meeting at 6:00 got canceled. Newcomers meeting at 6:00 on Wednesday. Doing well. Attendance good. Finances good.

Gail B. – Gateway-Attendance up a little bit. Working on softball team. So far three people talking about table at Unity day. Birthday speaker first Friday of month. Doing well. Filled secretaries position from people leaving.

Jennifer M. Turlock Group –Things going well. Last birthday speaker meeting did well. 50/50 for first time. Income up, got to donate.

K. K. - Primary Purpose - Financially doing well. Attendance up. Overall going great.

Shawn M. - Serenity - Still looking for a new meeting place by June. Formed a placement committee. Birthday meeting was good. Attendance good at noon meetings. Evening meetings are hit and miss.

Mark - Friends Comin of Age - Attendance could do better. 50/50 was good. Third Saturday birthday night. We have good speakers. Game night on Friday night. Secretary getting flyers to bring down, secretary did not get them done. Give flyer to Bob so he can download on website.

TRUSTED SERVANT REPORTS:

Hotline-Phil - One opening, Friday evening 10:00 p.m.- 6:00 a.m. Chadd and I went to a meeting in Los Banos where Chadd spoke. Chaotic, several people showed up with no key, finally got in. Little Red Book very plain language thru steps.

Literature - Lots of books. Pockets and large print etc. Added some more grapevine stuff. Lots of chips.

Jeannette L. – Events Coordinator – Ran into stone wall for an Al-Anon speaker. If anyone has an Al-Anon person who would like to speak please let me know. Gail, will there be a bouncy house? Yes, I need six men to come to my house to load it. Dan S. will go to Gail's house to pick up bouncy house. Sherise who is handling the BBQ is preparing pulled pork, chicken and dessert. Sherise also has a pickle guy to get pickles for our snack bar. Lots of water will be available. Last year we had tents supplied, Jeannette found tents on line for \$83.00 each, Jeannette purchased four to make sure that we had tents. Excited about AA speaker, spiritual program. Donald, baseball teams can mix to make two teams? Jeannette, yes.

Webmaster-Bob B. – The new clean updated website is ready to go public, unless there is a reason not to. I sent out an email to a few to show a pre-public demonstration. The main changes were:

Under **HOME** Upcoming Events and Meeting Changes were added under **MEETINGS**

- Links were added to Meetings outside CVI area
- List of Meeting Changes
- ---Announcements---were removed

Under **EVENTS**

- Calendar now has Upcoming Events with links to fliers.
- ---Fliers---were removed

Under **INTERGROUP** – By-Laws will be added.

The **Navigation Bar**, the black bar near the top, will keep its position. In the past, it would scroll with the page.

A couple questions:

- Should a footer with the disclaimer in it be on every page?
- Should pages be filled to the bottom or left short?

Webmaster-Bob B. – Continued

Next:

- Work on documentation for future volunteers.
- Update Group Contact information in an effort to improve the accuracy of the Meeting Schedule data.

Bert, what Bob has done normally does not happen. Bob has made it happen. Donald, anyway to put how long the meeting are? Any corrections, e-mail to Bob.

NCCAA Rep-Jeannette L. –Jay is home ill. In process of listening to potential speakers. Go back with recommendations to the steering committee on Sunday, April 30th. Sacramento conference at the air force base. Sold to new owners that did not want to honor the convention. After much conversation, they decided to go ahead.

H & I– Phil last business meeting, Jason from Turlock group got an ear full from steering committee how much they were spending on literature per meeting. Butt county has \$11.00 per meeting spent on literature. Need people for H & I.

Old Business: Adoption of the by-laws. Dennis, no complaints. A motion was made by Dennis to accept the by-laws, Phil seconded. Motion passed.

Bert Stanislaus state called and wanted to spy on a meeting. Bert said go to an open meeting. Jeannette, also commented to set guidelines. Phil, gets a lot on the hotline and let them know up to the group consensus. End of meeting they can ask questions.

New Business – Ruth, no decision tonight. Chadd thought a good idea to take H & I money to buy books to give to underprivileged members. PIPCP buy racks to put literature in hospitals. Jeannette, made a motion to give the money to PIPCP as a credit. Mark seconded. Take to group level and get some input.

A motion was made by Jeannette at 7:14 p.m. to adjourn the meeting, Phil seconded. Motion passed.

Meeting adjourned and Responsibility Statement was read.

Next CVIAA meeting is May 22, 2017.

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