

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: August 28, 2017

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 L.

Introductions: Bob, Chadd H, Clifton J., Dan S., Jennifer M., K. K., Michael L., Phil S. Shawn M. and Ruth T.

Tradition Eight was discussed by Shawn.

Chadd's Chit Chat – Vanessa introduced herself and she is replacing Dustin C. for Living Sober.

Minutes: Phil S. made a motion to accept the minutes as published. Mike seconded. Minutes were approved.

Treasurer's Report: Ruth, total cash balance as of August 20, 2017, \$11,978.13. K. K. made a motion to accept the Treasurer's report. Mike seconded. Treasurer's report was approved.

7th Tradition: Taken.

GROUP REPORTS:

Chadd – 12 x 12 – No particular news. Past through trusted servants' elections.

Clifton – Modesto Fellowship – Events Coordinator has a lot going on. Flyers will be taken to the CVI office. Birthday 2nd Saturday of the month which includes breakfast at 8:00, business meeting at 10:00, 12:00 speaker meeting, 4:00 potluck and 6:00 speaker meeting. No treasurer's report.

Dan Silva – Pass It On – Financially doing well. Sunday chairperson moved to Turlock and resigned. Need to find another chair for Sunday. Sunday meeting 7:-8:30 p.m. Dan asked the board if they had any comments on having 1.5 hour meetings. Dan asked K. K. how Primary Purpose likes their 1 hour meetings. K. K. said they work well as 1.5 hour meetings people seem to get restless. The book study attendance is low, considering going from 1.5 hour to 1.0 hour meeting. Ruth reminded us that their speaker meeting is the 1st Friday of the month. Big Dave will be the speaker, September 1, from 7:00-8:00 p.m.

Jennifer M. - Turlock – Going well. We have money saved. Taking donations for the anniversary event which will be on April 14th and will be incorporated with the birthday meeting.

K. K. - Primary Purpose – Doing financially well. Trusted servants were voted in for the next six months. Next birthday meeting will be September 15, at 6:30 p.m. with Mary F. speaking.

Mike L. – Simply – Financially doing well. Added two new meetings, Sunday one at 6:00 p.m. and the other at 8:00 p.m. First Saturday of the month is speaker meeting, with a potluck at 5:30 p.m. and speaker at 6:30 p.m.

Shawn – Serenity – Moved to First Presbyterian Church, 2619 N. Berkeley Avenue. Thank you Bob for finding the new place. Rent went from \$700-\$1,200 a month which was a big jump. Speaker meeting is the 2nd Saturday of the month which is in the back building. Labor Day, September 4th, all three groups have reserved Donnelly Park from 10:00 p.m. to dusk for a family event.

Vanessa - Living Sober - Everything is going well. Events chair now. Noon meetings are big. No treasurer's report. No treatment centers at noon meetings as there was an incident at a meeting.

TRUSTED SERVANT REPORTS:

Hotline-Phil – One opening, Monday 6:00 – 9:00 a.m. Lots of chips and literature.

K. K. – Events Coordinator – Next meeting is September 16, at 8:30 a.m. There is a surprise for the Holiday Social, December 9th starting at 4:00 p.m. K. K. presented to the board a \$275.00 budget for the Old Timer's Panel. Chadd put a motion to the floor, Phil seconded. Motion passed. K. K. put out flyers for the Old Timer's Panel, Primary Purpose speaker meeting and the CVI Planning Committee meeting. K. K. read the responsibilities of the Hospitality Chair to the board as stated in the NCCAA guidelines.

Webmaster-Bob B. – Bob has added links to: *AA World Service (Store), *Literature Catalog, *Order Form – Because of *convenience, *large inventory, *media in audio, video and foreign languages. Some questions and comments regarding website policy.

What can go on the Website? *Intergroup items, *CVI Meeting information, *CVI Event information, *Announcements from: ^Area 7, ^District 34, ^GSO, *Al-Anon information. Grey area for example: *”67th General Service Conference Final Report” by request only? It is marked CONFIDENTIAL, *No links to Social Networking Websites like Facebook, Twitter, etc. because it is easier to stay within the AA Internet Guidelines. ***What should not go on the website?*** *Any AA member's full name. *Advertisements, *Links to Profit or Non-Profit Websites that are not directly related to AA and possible fall outside the AA Internet Guidelines. Chadd, Bob I could not find a list of monthly meetings or business meetings on the website. Bob, yes the monthly meetings are listed, there is not a list of the business meetings as I do not have the information.

Old Business - No old business.

New Business – Chadd has an idea for discussion. That the CVI chair the hospitality room for the NCCAA conference that will be held in Modesto June 8, 9 and 10th 2018. This will not be an Events Committee commitment. NCCAA will provide a budget. There is room for improvement.

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New Business continued - Chadd and Mike will attend the next NCCAA planning meeting November 5, 2017, 3:45 p.m. at the Alano Club in Ceres. Chadd was planning chairing the clean-up position. Bring this good idea to your fellowships and bring back September 25 to the next board meeting your great ideas.

A motion was made by Mike at 7:04 p.m. to adjourn the meeting. Dan S. seconded. 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