

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: December 18, 2017

Meeting was called to order by Michael @ 6:00 p.m.

A moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by Shawn.

Introductions: Ada, Bert C., Bob B., Clifton J., Dan S., Dennis R., Donald W., Gail B., George L., Jennifer M., K. K., Karen A., Lyn, Matt, Michael L., Philip S., Ruth T., Shawn M., Stacey C., and Vicki.

Minutes: Ruth made a motion to accept the minutes as published. Bert C. seconded. Minutes were approved with one change, Phil-Winter's Circle to Winner's Circle.

Treasurer's Report: Ruth reported, total cash balance as of December 18, 2017, \$11,071.39. Phil S. made a motion to accept the Treasurer's report. Gail seconded. Treasurer's report was approved.

7th Tradition: Taken.

GROUP REPORTS:

Bert - Beachwood - Very rich on resentments. Elections were held. Bert was re-elected CVI Rep. Still with Phil and Karen on a new deal. Ready to do a group inventory on January 20, 2018 12:00-3:00 p.m. Food will be served, then start work-shops. New trusted servants look good. Thank you to Phil and the San Francisco man for their help working on the inventory. We have a new member packet.

Bert -Merced Men's - Gateway- Still afloat. Attendance light due to the season. No one went to Winners Circle. Next Speaker meeting Christmas Day at 8:00 p.m. Side note, no Alkathon meetings in the Merced area. Everybody chip in and do one meeting.

Clifton - Modesto Fellowship - Really does not have a whole lot. Scooter had a couple flat tires, got them fixed. Place is still operating. They are having marathon meetings. GSR is quick to get information out.

Dan Silva - Pass It On - Were good financially. GSR position still open. Safety incident. Ruth got a card from the General Service Office on safety issues. Woman was really scary. Norene A. is speaker January 5, 2018.

Dennis R. - Principles Study Group - Everything going good. Elections this month. Annual positions.

Donald - Oakdale - Had a scary incident also. Not doing too well. Doing donations. Attendance is good.

Gail B. - Gateway - Have elections for the board this Thursday. Rotate out every six months. Chairpersons are full. Attendance is down, because I have not gone. Ran into the red last month.

Jennifer M. -- Turlock -Elections for chairpersons. A few positions did not get filled.

K. K. - Primary Purpose – Financially doing well. Jeannette thanked the fellowship for all the hard work everyone did, decorating, food and attending the Holiday Social. Tim thanked Norm for extending the safe. New business Jeanette made a motion to raise the prudent reserve from \$5,000 to \$7,000. After a lengthy discussion the motion was passed.

Lyn - Happy Hour- Doing the same. Attendance down. January 12, 2018 Jim from Gustine with 47 years is the speaker. Holiday potluck went pretty well. Second Friday speaker meeting, 1107 Kern.

Ada - Simply AA - Doing really good. Few problems of people coming in and being disruptive. Elections held. GSR stepped down. Christmas marathon meetings, every hour someone different 6:00 p.m. Christmas Eve through 6:00 p. m. Christmas day.

Shawn - Serenity Group Doing good. Enjoying the big space. Picking up the New Year's Eve marathon meetings. Times, they are on the website. Next speaker meeting January 13, 2018.

Matt - MCVYPAA - Not a glum lot. Attendance lower than before. Flyers for a SACIPAA. WAGIPAA in Canada. Last meeting, we do need young people support.

TRUSTED SERVANTS REPORTS:

Phil - Hotline - Literature on its way. Chips OK. One shift on Sunday 6:00 a.m.-9:00 a.m., Karen will fill after four months of being vacant.

Phil - H & I - Always can use people. Doctors Behavioral and Stockton needs people. Business meeting on Wednesday at Alano Club, 1616 Herndon Road at 7:00 pm.

George I. - Al-Anon George going out, Vickie coming in as District Rep. Area convention March 23-25th at The Doubletree. Modesto, CA. January 1, 2018 new panel takes over.

Jeannette L. - Events Coordinator – K. K. reported that the Holiday Social took in \$135.00 for the 7th tradition. Holiday Social net loss was (\$141.89). Jeannette thanked the committee for all their hard work for making the Holiday Social a huge success. The committee voted to have the Holiday Social again next year on December 8, 2018. The wreath exchange was the largest yet and everyone that participated had fun. K. K. presented a New Year's Eve budget for December 31, 2017 of \$2,950. Ruth T. mentioned that I had written a check for \$500.00 and the budget should be for \$2,450.00. Ruth made a motion, seconded by Phil. Motion passed.

Bob B. - Webmaster - Bob is grateful for Matt. Matt is a quick learner, knowledgeable and future work with Matt will be great. E-Mail from United Way wanting a person's name and phone number. Bob gave name of webmaster to contact. E-mails come in for help. Website is almost self-contained. Bob will stay with Matt along as he is here. We thanked Bob.

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JAY L. - NCCAA REP. - Next meeting is January 7, 2018 at 3:45 at the Alano Club in Ceres.

OLD BUSINESS- Elections next month.

NEW BUSINESS: Phil did not bring PASA numbers. Phil, total cost is about \$490 includes mileage, registration, hotel and meals. March 2nd, 3rd and 4th in Sparks at the Nugget. Dennis make a motion for \$490, Gail seconded. Motion passed. Ruth, the office needs a new desk chair. Ruth researched chairs, Costco shipping and handling \$254.00. K. K. made a motion to buy a new office chair for \$254, seconded by Gail. Motion passed.

A motion was made by Dennis at 7:09 p.m. to adjourn the meeting. Michael seconded. Motion passed.

Meeting adjourned 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. aka Kathy K.)
Central Valley Intergroup Recording Secretary**