

## **CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES**

**DATE:** February 27, 2017

**Meeting was called to order by Chadd @ 6:02 p.m.**

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

**Twelve Traditions were read by Clifton.**

**Introductions:** Bob B., Chadd H., Clifton J., Dan S., Danny C., Dennis R., Donald W., Gail B., George L., Jay L., Jeannette L., Jennifer M., K. K., Mike L., Phil S., Ruth T..

**Tradition two was discussed by Donald.**

**Minutes:** Jay made a motion to accept the minutes as published, seconded by Dennis. Minutes were approved with changes.

**Treasurer's Report:** Ruth, total cash balance as of February 20, 2017 is \$11,399.79. Phil made a motion to accept the Treasurer's report, seconded by Jay. Treasurer's report was approved.

**Chadd's Chit Chat** – Chadd has gone to several business meetings. Chadd has not been mistreated. Chadd will be more active and do more outreach.

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

### **GROUP REPORTS:**

**Michael L. - Simply AA** - Doing OK. Working with group on troubled ways. More info next meeting.

**Shawn – Serenity** - Looking for a new place. Elections next Tuesday.

**Chadd – 12 x 12** – Group under duress. No group secretary. Chadd is the CVI Rep. Clock is ticking again. Will go to the 12 x 12 business meeting next month and will report about the group secretary at the March 27, 2017 CVI business meeting.

**Dennis-Principles Study Group** - Attendance strong and steady. Finances are good.

**Donald - Oakdale** –Doing well. Fellowship will be doing a group inventory. March 18th Chili Cook Off, starts at 5:00 at the fellowship. Speaker will be after dinner.

**Gail – Gateway**-Everything in black. Some meetings are getting low. Offered an 8:00 opening to Spanish speaking group. Have not heard back yet. Women's Wednesday meeting doing well. H & I using the pink can money for books for less fortunate people.

**Dan - Pass It On** - Attendance good. Finances are good, made money last month and donated.

**Jeannette-Primary Purpose** – Had elections. Did close Monday and Friday noon meetings. Everybody doing their thing. A lot of long term sobriety. Meetings are packed. Everything doing fine.

**Dan - Eagles Nest** – Nothing new to report. Group likes new facility.

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**Chadd - Northside** - Relocation committee. Do have an active list for sites. Spoke with group secretary and had no news.

**GROUP REPORTS CONTINUED:**

**Cliff – Modesto Fellowship** - A lot of their people are doubled up with positions. GRS is also group secretary. There are not a lot of people with a lot of sobriety. Events coordinator doing their thing. Paying their rent.

**Jennifer - Turlock** - Paying bills. Not making donations. Elections in December every year.

**Mike J.- Living Sober** - Doing well. Did not have enough to donate. Then we donated, now we have enough to donate. Biggest speaker meeting ever. Father Tom spoke. On the up swirl.

**TRUSTED SERVANT REPORTS:**

**Hotline-Phil** - Tuesday morning opening. 9:00-12:00 a.m.

**Literature-Phil** - More B30 coming, Big Book study guide. Chadd went to CVI office and Phil had an idea. Office to inventory leather bond sets, study version of the big books. Non press prints them. Not AA approved. Mike, should CVI office have non AA approved literature. Jay, it shows that AA gave permission to reproduce the version. Mike has had several requests for that book. Chadd, is it a good idea to purchase the B30 to have in the office? Gail made a motion to purchase the B30. Dennis seconded. Motion passed. Phil will order two cases of the B30.

**Events Coordinator-Jeannette**- We have new hospitality committee chair Suerise. Looking forward doing something different for the Family Softball Day. Children games will be there. Gail no date, Chadd, May 6, registration starts at 9:00 for softball tournament. Next CVI Events Committee meeting March 18, 2017 8:30am at Primary Purpose.

**George Al-Anon** Convention March 23-25, like NCCAA in Concord. NCWSA website will have flyer on it. Send the flyer to Bob and he will publish on the website. Doctors Hospital April 2, NCSWA delegate Don will speak on different topics and workshops.

**Webmaster-Bob B.** –About Naples, Florida intergroup website (aanaples.org).

1. Before coming to California I worked on Naples intergroup website.
2. Their website was recently corrupted and they asked for help.
3. Rather than restore the webstore, it was decided to use the available meeting data and build a new website.
4. This website was built using the KISS principle, Keep it Simple Smartly. The idea is to make it “easy” for future volunteers to maintain the website. Meeting Guide mobile app’s software is very useful for managing meeting data. The new website was built on that software and Word Press.
5. The last item was to write code so that the Meeting Directory could be printed on the fly so the printed Meeting Directory is current and up to the minute.
6. The website is up and running, and the Meeting Directory is up to the minute when printed.

How does work on the Naples website relate to the Central Valley Intergroup website? A lot was learned that can be applied to CVI’s website. CVI’s current website evolved over time. It has many customized features and little documentation. I suggest the CVI website be rebuilt using the same KISS principle. Keeping in mind to make it easier for future volunteers to maintain the website.

**Webmaster-Bob B. – Continued**

The rebuilding would transparent to users in terms of meeting information and function, however, there may be some cosmetic changes. The CVI meeting data was already moved from the old database to the Meeting Guide spreadsheet. Next, up is printing on the fly for all meeting directories. This may take some time. In the meantime, the old way of printing will still be working as usual.

**NCCAA Rep-Jay L** –March 10, 11, and 12 next Conference in Foster City. Lyle P. from Atlanta, GA will be the speaker on Saturday night. Last year, NCCAA formed a speaker committee. There were thirteen cd's of speakers K. K. and I listen to. Chris Raymer from Dallas, TX will be speaking, Saturday, June 10<sup>th</sup>, 2017 at the Summer Conference.

**Old Business** –Regarding the By-laws, Ruth has two changes, page 3 and page 5. Chadd, we can accept corrections made today. Mike, make a flyer for fellowships to look at By-laws published on the website. K. K. to send revised copy to Bob to be published. Dennis, made a motion to vote on the By-Laws at the April business meeting, seconded by Mike. Motion passed.

**New Business**

- Dan, Pass It On All Speaker Meeting, will CVI sponsor it? Chadd, CVI will not sponsor the All Speaker Meeting.
- Mike, new format for new meeting guide and selling them for \$.35 cents. We are not charging for meeting guides. Mike, paid money to CVI by check for the meeting guides with other literature.

**Phil H & I** - \$50,000 will be distributed from H & I to how many meetings are in the county. CVI expects approximately \$425. Next meeting is the fourth Wednesday in March. Pertaining to General Service in Sacramento, PRAasa will be there. Phil will be attending. Chadd, Phil about the meeting guide how many are left, Phil, only 20. Printer not interested in printing them anymore. Bob, on the website they can be printed. All Aboard has moved. Bob, heard they shut down. Mike, heard they merged. Who's on first?

March 27, 2017 is next business meeting

A motion was made by Jeannette at 7:10p.m., seconded by Mike 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 Se