

CENTRAL VALLEY INTERGROUP BUSINESS MEETING

MINUTES

DATE: January 23, 2017

Meeting was called to order by Chadd @ 6:04 p.m.

A Moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by Dan S.

Introductions: Bob B., Bert C., Chadd H., Danny C., Dan S., Dennis R., Donald W., Gail B., Jeannette L., K. K., Philip S. Shawn M. and Ruth T.

Tradition one was discussed by Danny.

Minutes: - Jeannette made a motion to accept the minutes as published, seconded by Dennis. Minutes were approved.

Treasurer's Report: Ruth, total cash balance as of January 20, is \$10,121.18. Jeannette made a motion to accept the Treasurer's report, seconded by Bert. Treasurer's report was approved. Ruth will send a check for \$7.58 to H & I for events committee having the pink can out for donations for New Year's Eve.

7th Tradition: Taken.

GROUP REPORTS:

Bert – Beachwood/Merced Men's – Beachwood still open, lights still on. Planning committee to look at other real estate that is not \$750. Elections, all positions filled. Merced old timers who started the fellowship hardly attend do to the hardship of mobility.

Shawn – Serenity - Moving from Emerald to 122 “J” Street, Modesto. Meet every Thursday at 6: 00 pm except the third Thursday. Group is lazy. Game night last Saturday of the month. after the 8:00 meeting.

Chadd – 12 x 12 – Chadd, elections recently. Chadd elected as supply person and CVI position as well. Home group meeting schedules have been met except Sunday at 5 pm. Everything else is OK.

Dennis-Principles Study Group - Everything doing fine.

Donald - Oakdale –Things doing great. Financially sound.

Gail – Gateway-No changes. Few issues with getting secretaries. AA group in Patterson has lost their lease and we asked them to join our fellowship in our building.

Jeannette-Primary Purpose –Financially OK. Trusted servants coming up for election in February. Business meeting first Tuesday in February then back to second Tuesday of the month. Everything going well.

Ruth- Pass It On – In the red last couple months. Attendance OK. Having lots of people on Thursday night. Chair people for every meeting. Birthday meeting first Friday of every month.

Danny Eagles Nest –. Everything going along well. Small group.

TRUSTED SERVANT REPORTS:

Hotline-Phil - All shifts are covered. Big Dave is recouping. Bert needs to have someone take his Wednesday shift.

Literature-Phil - In good shape_

Events Coordinator-Jeannette- New Year's Eve was fun. Had wrap up meeting on the 14th. We have lost part of our committee. Everyone has a committee to be on. People are not going to the meeting because it is at Primary Purpose. We are open to meetings at another fellowship. Jeannette and K. K. are going to break out the responsibilities of the committees next year. We have booked St. Joseph's Church for next year. Committee voted no DJ, too expensive. Working on getting another DJ. Next meeting on February 11, 2017 at Primary Purpose. Planning for Family Softball Day. Dan S. does not go to meeting because it is on Saturdays. Dan suggested another day during the week. Dan, DJ a lot of money. Young people left as the music changed.

Webmaster-Bob B. – Jeannette, Bob does a wonderful job. Dan, schedule is the coolest thing ever. Dennis would like to see other areas on the schedule. Bert, it worked in DC. Shawn has questions on the schedule. Dan, go to meeting guide and go to second one down.

NCCAA Rep-Jay L – NCCAA next steering meeting will be in Stockton in January. The committee will be discussing the next conference in March 2017 in Foster City. Nominees for Treasurer will be nominated at the steering committee in Foster City.

OLD BUSINESS:

Phil H & I – H & I has decided they will distribute \$50,000 amongst the fellowships in the month of February. Phil remarked that the fundraising is the best it has ever been, feels that we should say Thank you, but no thank you to the distributed funds. Dan S. view is to take the distributed money and get free books for fellowships for people who do not have the funds to purchase books. Burt, stock prisons and hospitals. Phil, that is what H & I does.

Bob printed 350 schedules, do we need more? Thank you very much, but no more now.

Ruth made a motion to table the Newsletter motion, until the meeting of February 27, 2017, that was made at the December 26, 2016 meeting. Dan S. seconded the motion. Motion passed.

NEW BUSINESS:

K. K. presented Ruth, CVIAA treasurer with a check in the amount of \$3,101.14 from the Events Committee for the reimbursement for New Year's Eve.

K. K. presented to the Board with the revised By-Laws. Ruth made a motion to take the By-Laws to the fellowships. Seconded by Gail. Motion passed.

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NEW BUSINESS CONTINUED:

Elections:

Ruth was nominated for Treasurer. Jeannette made a motion to elect Ruth as Treasurer. Burt seconded. Motion passed.

K. K. was nominated as Recording Secretary. Dan S. made a motion to elect K. K. as Recording Secretary. Shawn seconded. Motion passed.

Phil was nominated as Hotline and Literature Standing Committee. Jeannette made a motion to elect Phil as Hotline & Literature Standing Committee. Seconded by Bert. Motion passed.

A motion was made by Jeannette at 7:16 p.m., seconded by Burt to adjourn the meeting. Motion passed.

February 27, 2017 is the next committee meeting.

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.

(Kathy K.)
Central Valley Intergroup Recording Secretary