

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: July 24, 2017

Meeting was called to order by Chadd @ 6:03 p.m.

A Moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by Jeannette L.

Introductions: Bert, Chadd H, Clifton J., Dan S., Dennis R., Donald W., Dustin C., Gail B., Fred W., Jay L., Jeanette L., Jennifer M., K. K., Phil S. and Ruth T.

Tradition seven was discussed by Jeannette L.

Chadd's Chit Chat – Gail, Newman Happy Hour group does not have a CVI Rep. Doing meeting in the park, Saturday at 10:00 a.m., and Sunday at 9:00 a.m. Philip, group registered in New York? Just elected a new GSR, she is going to the next meeting. Jay, Phil is elevator still working. Phil, yes. It takes little vacations. Guest, Fred, excited about the December 9th, Holiday Social. Bert, when I was down in Fontana I went to a Trustee meeting. It was a place like Beachwood. Interesting to be at a meeting out of my comfort zone. They said if do not have a problem with alcohol you may want to find another meeting. Jeannette, we read a blue card that states the same, but people do not hear it.

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

Treasurer's Report: Ruth, total cash balance as of June 30, 2017, \$11,510.03. Phil S. made a motion to accept the Treasurer's report. Bert seconded. Treasurer's report was approved.

7th Tradition: Taken.

GROUP REPORTS:

Bert – Beachwood/Merced Men's – Beachwood is in the black. There are a lot of new people. A lot of sobriety. **Merced Men's** - Doing well. Tom Collins not doing good. Karen and Dale still hanging in there.

Chadd – 12 x 12 - They had elections last business meeting, I was elected Group Treasurer that should scare them. Women's group held on Sunday at 4:00 p.m. at Redwood Room on Yosemite, they are asking for people to attend. No other concerns. They have meetings every day.

Clifton – Modesto Fellowship - Elections, everything got filled. Having Bingo Bash to raise funds. August 5th from 3:00 p.m. -5:00 p.m. All prizes are donated. Dan, flyers, yes gave to other fellowships. Couple hundred dollars short, still have to pay rent.

Dan Silva – Pass It On – Everything going well. Bub A. with fifty-eight years is speaking August 4th. One chairperson position changed.

Dennis R. -Principles Study Group – Missed business meeting. Everything is going well. Attendance is good. Financially well, No official business meeting we have a short meeting after a weekly meeting to discuss business matters.

Donald - Oakdale – August 11, 12th and 13th is the Campout and Resentment Burning. Woodward Reservoir Regional Park on 26-mile Road. Saturday is the resentment meeting. Ruth put what fellowship is putting it on, does not state on flyer. Donald will put the fellowship's name on the flyer and also have Bob publish on the Web.

Gail B. – Gateway- No idea what is going on? I have been taking care of my sister who is ill. Just got home from Maui. September 29th is the Birthday/BBQ. Chad, name of event annual Birthday/BBQ. Gail, yes. Starts at 6:00 p.m. with the speaker meeting at 7:00 p.m. In Patterson on First street. Gail went to a meeting in a Maui in the park and received a visitors chip.

Jennifer M. Turlock – Things are going well. Missed the last business meeting. Women's meeting very large.

K. K. - Primary Purpose – Doing financially well. Large birthday speaker meeting on Friday night. Elections will be held in August. At business meeting it was voted in to start giving out 24 hour, 30 day, 60 day and so forth chips.

Dustin - Living Sober – Selling literature like crazy. Everything is going good. Looking for Events Coordinator.

TRUSTED SERVANT REPORTS:

Hotline-Phil – One opening Saturday 12:00-5:00 pm. You do not have to be in the office. See Phil. Living Sober out of the study guide. Have large print. Ordered five more cases of the leather bound study guide. Went to District business meeting three weeks ago. Sold all but 2 of Language of the Heart.

H&I – Phil - Still looking for people for the Safety Center. This coming Wednesday at the Alano Club at 7:00 p.m. there is a meeting for H & I. CHCF needs people as well as ER which is on the South side of the building, which is a lower security area needs help.

Jeannette L. – Events Coordinator – Passed out flyers for mark your calendar events, Old Timers, Holiday Social and New Year's Eve. Next meeting is August 26, at 8:30 a.m. Chef is working on food for the Holiday Social. There is a surprise for the Holiday Social. K. K. asked for \$400.00 for a budget. Ruth made a motion to fund the budget, Jennifer seconded. Motion passed.

Webmaster-Bob B. –Bert reporting the committee is still in effect. Yes. The transition to go to wherever we are to wherever we were going is up. If you find a bad link, e-mail the Webmaster. Jay, Bert a big thank you for doing all of the printing.

Central Valley Intergroup of AA
July 24, 2017
Page Three

NCCAA Rep-Jay L. – Have dates pinned down. August 26, is the next NCCA steering meeting. November 5th is the first planning committee meeting, 3:45 p.m. at the Alano Club. Chadd, November 5th will you begin signing up committee chairs? Jay, yes. Woody has stepped down from his position. Mona C. has taken Woody's position.

Old Business - No old business.

New Business – K. K. brought up transferring some of the cash from the checking account into a savings account. Discussion was that they did not have a savings account and that there was not enough for a prudent reserve to transfer.

A motion was made by Jay L. at 7:04 p.m. to adjourn the meeting. Bert 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