

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: June 26, 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 Donald W.

Introductions: Aussie., Bert C., Bob B., Chadd H., Clifton J., Dan S., Danny C., Dennis R., Donald W., Dustin C., Gail B., Jay L., Jeannette L., Jennifer M., K. K., Maryann, Phil S., Ruth T. and Shawn M.,

Tradition six was discussed by Aussie.

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

Treasurer's Report: Ruth, total cash balance as of June 20, 2017 is \$11,746.93. Jeannette L. made a motion to accept, the Treasurer's report, Phil S. seconded. Treasurer's report was approved.

7th Tradition: Taken.

GROUP REPORTS:

Aussie – Northside – Attendance good for the 7:00-9:00 p.m. meeting. Trying to stay where they are. Landlord is supposed to fix the roof and the air conditioning needs repair. People want to stay. No problems recently.

Bert – Beachwood/Merced Men's –Beachwood doing well. In black, pulled itself out. We have a Chair for the Unity day at Lake Yosemite. **Merced Men's** - Doing well. Very well attended. Have seen a lot of new people.

Clifton – Modesto Fellowship - Attendance low. Struggling to make rent. A couple hundred dollars short, that was two weeks ago. Treasurer did not show up for the business meeting. Women's meeting is growing. A lot of sobriety in women's meeting.

Dan Silva – Pass It On – Doing OK. Lost a couple dollars last month. July 7, special speaker meeting Jeannette L. is speaking. Voted that they wanted the CVIAA Holiday Social.

Danny – Eagle's Nest - A few weeks ago lost lease on J Street. We are trying for Sherwood Church for the next place to have meetings. We will find out next Thursday. Last couple weeks meetings were held at Living Sober.

Cecil - Simply – Not much to report. Book studies good. Doing well. Morning meetings good. Financially healthy. Dennis, do you have an 11th step meditation meeting? Cecil, yes at 11:00 a.m.

Dennis R. -Principles Study Group – Attendance good. Great speakers, including speakers from other fellowships.

Donald - Oakdale –We are not in black completely. No contributions. Election, Donald took supplies for Oakdale. July 15th at 2:00 p.m. Bev H. is doing a workshop on sponsorship. No flyer yet but will get it made up and on the web.

Dustin - Living Sober - New owners signed a five year lease. Attendance great. Harvest Hall birthday meeting does great. Looking forward to getting involved in CVIAA.

Gail B. – Gateway- Doing pretty well. A lot of new comers. Going to rotate secretaries July 1, 2017, all positions filled. Voted on donations for CVI, H & I etc. and will get those going.

Jennifer M. Turlock – Things going well. Elections, secretaries all filled. Talking about anniversary next April.

K. K. - Primary Purpose – At the Tuesday business meeting we voted to have the CVIAA Holiday Social. Helen M. brought up have monthly chips. Jeannette put the topic to table and to be brought up for discussion in six months. GRS report was given by Fred. Fred attended the May 10, 2017 meeting at Doctors Hospital. NCCAA report was given by Jeannette L. Sacramento Conference had poor attendance. June 2018 conference will be in Modesto, Jay L. will be the Chair with Tim W. Co-Chair.

Shawn – Serenity – Currently looking for a new place, have to be out by June 30th. Find a new place or go to Donnelly Park. Had Salvation Army at one time and will have night meetings there. Looking for a place for noon meeting. Bob, Baptist Church may be temporary place for meeting. Situation is not good.

TRUSTED SERVANTS REPORTS:

Hotline-Phil – Needs one person to cover Friday morning shift 6:00-9:00 a.m. Having issues with the elevator once again.

Literature -Phil - Order coming in. Short on 12 x 12. More than enough chips.

H & I – Phil - Looking for new people. Safety center opening up 6 more pods. One year sobriety needed. Meeting Wednesday night at 7:00 p.m. at the Alano Club. Art is gone and not coming back.

San Juaquin needs people to go in Stockton State prison. Gender irrelevant.

Jeannette L. – Events Coordinator – The Primary Purpose Fellowship voted to have the Holiday Social and are ready to deck out the speaker room. The Old Timer's will be held on September 30, 2017. Flyer on our next CVI events meeting will be put on the web. Next CVIAA Events meeting is August 26, 2017 at 8:40 a.m. at Primary Purpose.

Webmaster-Bob B. –There is very little to report. There were some changes made by the Meeting Guide author that required a few new lines of code. They dealt with the 24 hour time vs the 12 hour clock. Routine maintenance was performed. A security issue was taken care of. Billing for the domain name will be taken care of directly by CVI. In the past it was in Iran R's. name. The printable meeting directories were corrected and updated today.

Jay L., why are we still printing the one page meeting page. People still like the one page.
Dennis - Trouble with trying to find place on map. Bob, google problem. Tell google.

NCCAA Rep-Jay L. –June 2018 Conference in Modesto. Looking for people to Chair. Seventeen committees. Will take 200 volunteers to make this take off. Jeannette will be talking about the Lodi conference. Dan, last time we started early meetings. Jay, our first meeting will be in November. The fall conference is in Lodi October 13, 14 and 15, 2017. August 6, 2017 from 10:00 – 5:00 Host Committee Outreach, Lodi Lake-Parsons Point. Ten dollar donation for all you can eat.

Jeannette, the chair has a co-chair-person. The co-chair takes the chair for the next conference

Old Business - Ruth made a motion to call a vote on the Holiday Social on December 9, 2017. Phil seconded. Motion passed.

New Business – Bert, we have a mother's ship in Kansas City that gathered all of the reps. e-mails throughout the nation. By sending one e-mail out it goes too all the reps. Phil has not heard anything about the e-mail. Bert, if you get the e-mail do not reply.

A motion was made by Chadd at 7:00 p.m. to adjourn the meeting. Seconded by Bob. 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