

CENTRAL VALLEY INTERGROUP BUSINESS MEETING

MINUTES

DATE: March 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 Fred W.

Introductions: Acenette R., Bert C., Bob B., Chad H., Clifton J., Dan S., Danny C, Dennis R., Fred W., Gail B., George L., Jeannette L., Jennifer M., K. K., Mike L., Mike J. Phil S., Ruth T., and Shawn M.

Tradition three was discussed by Gail B.

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

Treasurer's Report - Ruth, total cash balance as of March 20, 2017 is \$10,477.31. Dennis made a motion to accept the Treasurer's report, seconded by Bert C. Treasurer's report was approved.

Chadd's Chit Chat –Weather was so nice. Break in winter is nice.

-Bert has a bit of chit-chat. Always interested to learn something about history.

-Bert read the meaning of Humility which came from **a plaque that was on Dr. Bob's desk.**

-Jeannette, Passing out a softball rooster and new flyers. Shawn coed right, all men yes.

7th Tradition: Taken.

GROUP REPORTS:

Bert C. – Beachwood/Merced Men's Beachwood doing remarkably well. Some 7th tradition came in. Attendance coming up. Resentment in trusted servants, doing well now. That's how the program works when something like that comes up. Tom C. celebrated 45 years, diagnosed with Parkinson's. Would love support. Merced Men's doing well. Thursday night, low key meeting.

Shawn M. – Serenity - Still looking for a place, \$600-700. Elections two meetings need chairs. Open up do not have to be a member to chair Turlock is producing Unity Day, April 29th at Turlock Fairgrounds. Need people to help out. Pasta dinner. Flyer on table. Put on web, will give it to Bob.

Chadd H. – 12 x 12 – Group still no group secretary. Business meeting is to acquire secretary. Membership is not really upset. Quiet a simple fellowship. Will get us updated. Just a reminder that Ruth will be guest speaker Friday at 6:00p.m.

Dennis R. - Principles Study Group - Attendance good. Making contributions Last Wednesday of the month is birthday meeting. Come by and carry the message. Old Oakdale and Lancey.

Gail B. – Gateway - Doing well in Patterson. 7th tradition and attendance down. Getting better. Great Women's meeting Tuesday morning. Last business meeting, secretary said she has to get the checks out to CVI and New York. First time money in prudent reserve. New women cleaning the fellowship who just opened her own cleaning business. John L. will be speaking this Friday. Meeting is full and good food. Bob, new meetings in Patterson, six new meetings on web site.

Dan - Pass It On –All positions are filled. Contributions are down. Attendance down. Picking up in March. Speaker is Tim W. next Friday.

K. K. - Primary Purpose – Financially doing well. Birthday meeting was full. Business meeting, the by-laws were approved. Making all contributions.

Clifton– Modesto Fellowship - Closed men's and women's meeting. Birthday speaker meeting second Saturday of the month at 6:00p.m. Breakfast at 8:00 a.m. Business meeting, Sunday from 12:30 to 2:00. All positions are filled, Clifton is chairperson coordinator. Clifton talks to 14 people every morning. Financially made rent, broke even. Prudent reserve is \$2,000. Bills are paid as far as he knows. The fellowship is missing 10 envelopes as of last meeting. Jeannette asked Clifton to bring the Softball Trophy to the softball game on May 6, 2017.

Mike J. - Living Sober – Doing well. We have a spectacular meeting on Tuesday night, a lot of sobriety. Softball team getting ready to go. Dustin is the coach. Saturday meeting at 12:00. Midnight meeting is poorly attended.

Michael L. - Simply AA Every Friday at 7:00 p.m. here 11th Step meditation meeting Sunday at 12:00 speaker tape meeting First Saturday of the month we have a birthday speaker meeting at 6:30p.m. Last report, I was worried tradition six was being broken. After some homework, all is well.

Dan - Eagles Nest – New facility working out well. Nothing new to report.

Jennifer Turlock -Contributions down as well. Meetings going pretty well. Chadd, I will be making efforts of outreach and have not been to your group. I will be visiting this Friday men's meeting. What will the building appear like? Behind Kentucky fried chicken.

TRUSTED SERVANT REPORTS:

Hotline-Phil -One opening, Saturday 9:00-12:00 p.m. Call my personal number, 209 918-xxxx with anyone interested.

Phil - Literature- Study visions books are in the office. Bert bought a case. Three+ cases available. The Little Red Book, Phil purchased eight of them, reproduced, and takes you through steps very simple. Lots of chips. Lots of P-30 (little paper backs.)

Jeannette -Events Coordinator - Next meeting, April 8 at 8:30 a.m., at Primary Purpose. BBQ for Family Softball Day will have pulled pork sandwiches with Cole slaw, \$5.00 per person. Teams are \$100. Primary Purpose has a team and AI-Anon has a team. Modesto Fellowship please bring the trophy with you to the tournament. Carnival for kids including a bouncy house. Mike, holders of the trophy winners had N/A players. Members who play should be AA members. Dan S., if fellowship has no team are you sol, no come and we can get you on a team. Chadd, enough in budget for a lot of water. Jeannette yes.

George Al-Anon – Spring work shop, faces ghost of the past. Held April 2, 2017 2:30 p.m. – 5:00 p. m. Dr. Hospital conference center. Area delegate will present.

Webmaster-Bob B. –All meeting directories are NOW updated automatically when changes are made to the meeting database. This means no one has to update the Meeting Directory booklet manually. It is all done automatically by computer code.

A request was received from DISTRICT 05 OF AREA 74 (in Wisconsin, east of Minneapolis) to help them with their Meeting Directory. Code and help were provided. They can now print the directory “on the fly” without manual effort, and they were very grateful!

About a year ago the CVIAA website underwent a major update. It went from the original website to something more contemporary. To get things to work a “brute force” approach was used often. This approach provided little documentation and left behind useless debris. It is time to document and clean up. The layout and function will be as it is now, however, there will be some cosmetic changes. The clean-up is underway and should be finished within the next month.

Betty Ann, the DCM for Dist. 34, provided a list of Group contacts that will be added to the Meeting Database within the next month.

Passed out new directories. Change in font or line size. Make many, many little decisions. Should work for quite a while. If Bob leaves, which he has no plans to, a volunteer will have an easier time to take over. Not all contacts for all groups. Bob is leaving for a couple weeks to go to LA. Chadd, a cosmetic question, looking through flat schedule the times were out of order. Send an e-mail on the navigation bar. Bert, hats off to Bob. Claps from committee members. Is there a way to link web site to simeeting.org.? Mike, simeeting.org is. Staten Island Intergroup, navigation bar for CA. Links for each county. A website through New York office. Aussie, some way to contact some of these websites that have wrong information. Bob, e-mail me. Depend where these people get the information. Bert will bring to Bob’s attention missing meetings on backside. Mike, will the new directory be the new one, Bob, no both. Spanish intergroup are on it are they paying for it?

NCCAA Rep-Jay L –Not present.

Old Business – Chadd, by-laws up for approval in April.

New Business - CVI is interested in the Turlock Unity Day. Produce flyers and get them around. Go to CVI office and put flyers out. Mike, last meeting study book approved by AA, per Jay. Title page says not approved. Can we sell this book? Phil, chips are not AA approved. Do we want chips and book or not? Mike, old timer or new comer this is not AA. Chadd, book is not provided by CVI as a teaching tool and is not used as a format for a meeting. Bert, this unanimous press in Washington printed a knockoff and Bert got chewed. Gail, two colors, Phil ordered only old Burgundy

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Phil H & I - H & I business meeting, fourth Wednesday at 8:00, need jail pass. Also, need people. Need to take class

A motion was made at 7:27p.m. by Shawn, seconded by Dennis 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 Secretary