

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

**DATE:** May 22, 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 Shawn M.**

**Introductions:** Bert C., Chadd H., Clifton J., Dennis R., Gail B., George L., Jay L., Jeannette L., Jennifer M., K. K., Mark H., Phil S., Ruth T. and Shawn M.,

**Tradition five was discussed by Bert C .**

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

**Treasurer's Report:** Ruth, total cash balance as May 20, 2017 is \$12,992.21. Jeannette L. made a motion to accept the Treasurer's report, Phil seconded. Treasurer's report was approved.

**CHADD'S CHIT CHAT** - Chadd cannot keep up with the technology without his phone. Chadd is dependent on his phone which got stolen out of his truck. His phone was set up to access the CVI website. Chadd got to the Family Softball Day at 4:30. He could tell there was an AA event because there was a little bit of litter. The little litter Chadd picked-up was a charm, with the serenity pray engraved on it. Chadd put the charm on a ledge hoping someone would pick it up and Chadd, as all good AA members, carried the message. .

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

### **GROUP REPORTS:**

**Bert – Beachwood/Merced Men's – Beachwood** - still has some opening for the Giants game. Voted on which form to use for the group inventory. Formulated something to do. Attendance light. The 6:00 p.m. and 8:00 p.m. meetings are consolidating to a 7:00 p.m. meeting.

**Merced Men's** Tom C. is at Highlands's Convalescent Home in Merced. Dale is slowing down a little bit

**Chadd – 12 x 12** - Group suffered a lock-out from the county. The county closed the room for two weeks for renovations. Different attendance, dropped off because lack of meetings. Chairpersons covering all meetings. Next elections in July

**Clifton – Modesto Fellowship** - Starting a women's meeting Wednesday morning at 9:30 a.m. Kathy R is the chairperson with Tanishsa R. as co-chairperson. Book study at 7:00 p.m. on Wednesday instead of Tuesday. Sunday meeting is 12:30 instead of 12:00.

**Shawn - Serenity** – It is a possibility that we could move into the Salvation Army Building. Looking positive. Will find out more at the next business meeting 1<sup>st</sup> Tuesday of the month. June 30<sup>th</sup> our lease is up. We enjoyed the softball tournament. May 29<sup>th</sup> Memorial Day, Donnelly Park picnic, potluck style. Bring your own meat. Will be under the covered area.

**Dan Silva – Pass It On** – Ruth reported, doing well. Had first softball team, joined with Patterson team. New chairpersons. Newcomers are taking some meetings. Next birthday meeting June 2, Jimmy H. will be the speaker. July speaker meeting, Jeannette L. will be the speaker.

**Mark H. - Friends Coming of Age** – Doing well. Really small. Brought in \$300.00 the last two months Full house every night. Second place in the softball tournament. Elections soon. Trying to get people in service positions. GSR volunteer. Mark is the CVI Rep. Looking for H & I rep. Getting back to where we were. Looking good. Still in same location.

**Dennis R. - Principles Study Group** – Going well. Had a visitor from Primary Purpose. Passing second basket for books, purchased 11 books so far.

**Jennifer M. – Turlock** – New chairpersons. Things are going well. New bathroom stuff.

**K. K. - Primary Purpose** – Financially doing well. A topic was brought up, what would you do if you see an AA member who is in a position with authority drinking? General consensus was to contact the DCM and speak with them regarding your concern. GSR report was given. Jeannette gave the NCCAA report that the Sacramento conference is a go. No H & I report. Meetings are full.

## **TRUSTED SERVANT REPORTS:**

**Hotline-Phil** – Couple of things. Big Mike G. who covered Thursday's shift got hit by a car crossing Woodland Avenue Friday night leaving a meeting. Big Mike G. will be in a neck and back brace for three months. Art is doing radiation. Bill B. will replace him temporary, Friday 10:00 p.m.-6:00 a.m. open.

**H & I – Phil** -Need boys' and girls'. Meeting this Wednesday. Alano Club, 1616 Herndon Road, Ceres 7:00 p.m.

**Literature - Phil** - We have lots of chips, 24 hours up to 50+. Put an Literature order in last Friday.

**Jeannette L. – Events Coordinator** – Everybody had fun at the Family Softball Day. Went really well. Wonderful food. Serving could be better. Started this year with a moment of silence and serenity pray. Steve B. did great job on running the tournament. K.K. did a great job on registration and selling the lunch and snack tickets. Speaker was short, had a great message. People talked through the speaker which will not happen next year. Oakdale Fellowship won first place, Friends Coming of Age won 2<sup>nd</sup> place. Feed about 175 people. Bouncy house was a great success. We will set-up the carnival next year closer to the main event. K. K. gave the treasurer's report of, Total Income of: \$1, 925.75, Expenses: \$831.62 = \$1,094.13 Profit. Pay back to CVI: Budget of \$750.00 + \$344.13= \$1,094.13.

Jeannette presented to the board to have a Christmas Open House at Motor City Court. Dec. 9<sup>th</sup>. Chadd, an event could be successful if the speaker would fit the purpose of the event. In as much as attracting people in mind. Jeannette, has a few speakers in mind. There is a wide area of speakers. Using the Primary Purpose building could be a problem. Rent is free.

**Jeannette L. – Events Coordinator – Continued**

We would like your permission to have a vote on this event. Ruth made a motion to take the Christmas Open House back to groups, seconded by Dennis Motion passed.

**Al-Anon - George** - Nothing going on at the moment. August we will look at new officers and coordinators.

**Old Business:**

Chadd, what was the consensus at group level regarding the motion to give PIPCP the H & I money as a credit. Shawn M., Serenity would like to keep the books. Also, Ruth give credit to PIPCP. Chadd, set-up a credit to PICPC at office. Phil, hears the decisions on H & I committee. P & I and PICPC reluctant to setup their own checking account. Does PIPCP have the standing to receive the credit? Ruth, yes they do. It is a good idea. Jeannette made a motion to move he credit from H & I and put a credit at the CVI office for PIPCP. Bert seconded the motion. Motion voted on, passed 9 Aye, 1 no, Serenity.

Chadd, questions from Turlock Unity Day. Shawn, made money on it. Went really well. Food was catered, ran out of rice and beans. A little girl who was eyeing a certain bicycle all day won that bike during the raffle. Shawn said the emotions were really showing for the little girl and her happiness.

**NEW BUSINESS:**

Jay L. reported that June 2018 Modesto will be holding the NCCAA conference.

A motion was made at 7:16 p.m.by Jay L., seconded by Phil S. 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