

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: November 27, 2017

Meeting was called to order by Chadd @ 5:59 p.m.

A moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by Bert C.

Introductions: Ada, Bert C., Bob B., Chadd H., Clifton J., Dan S., Dennis R., Donald W., George L., Jay L., Jeannette L., Jennifer M., K. K., Michael L., Phil S. Ruth T Shawn M. and Vanessa.

Tradition eleven was discussed by Bob B. Is posting on Facebook breaking anonymity? Yes. General Service has a publication about breaking anonymity. Dr. Bob wrote in a letter if we do not divulge our first our last names we are not breaking our tradition.

Chadd's and Mike's Chit Chat - I will let you know before the CVI business meeting if I can chair the meeting so Chadd can go to his business meeting. Chadd has been to a lot of business meetings. Through twelve traditions he has appreciated going to meetings and acting like an adult.

Minutes: Jeannette L. made a motion to accept the minutes as published, with one correction. Chadd seconded. Minutes were approved.

Treasurer's Report: Ruth, total cash balance as of November 20, 2017, \$11,474.67. Bert C. made a motion to accept the Treasurer's report. Jeannette L. seconded. Treasurer's report was approved.

7th Tradition: Taken.

GROUP REPORTS

Bert - Beachwood - Resentment go to Beachwood. New member's packet. There is a meeting program flyer in a #12 envelope. Cheap, easy and not to complicated.

Merced Men's - Doing good. Attendance on the lighter side. Paid rent of \$50 a month.

Phil - Winter's Circle - Phil, went down last month. Nothing to report.

Chadd - 12 x 12 - Upcoming business meeting is the same night that CVI meets on Dec. 18. Poised to prepare for elections in January. Trusted positions are changed immediately. Everything else is status quo.

Clinton - Modesto Fellowship - January will be doing elections. Secretary, Treasurer and Coordinator will be stepping down.

Dan Silva - Pass It On - Finally doing ok. Elections, three positions open. Going to elect those openings next business meeting. December 1st is our speaker meeting. We have new tables.

Dennis R. - Principles Study Group - Elections in December. Everything going ok.

Donald - Oakdale - Was not at last business meeting. Talking to check man still dipping in prudent reserve. Some new comers. Thanksgiving there were fifty people. Christmas potluck on December 16th. Will be doing flyers.

Jennifer M. -- Turlock - Things going well. Doing new elections in December.

K. K. - Primary Purpose – Business meeting second Tuesday. Financially doing well. Meetings are well attended.

Michael – Simply AA - Elections coming up. Stepping down as GSR, cannot give the time. Will assume a CVI position. Hosting Christmas marathon. Christmas Eve 6:00 p.m. through Christmas day 6:00 p.m. Simply AA has set a prudent reserve of \$1,500.00.

Shawn M. - Serenity - Making money. Paid rent. Made donations. Doing well with the group. New meeting going well. Next birthday meeting December 9th, potluck at 6:00 p.m., speaker at 8:00 p.m.

Vanessa – Living Sober - Elections last month, positions all filled. Freedom Weekend fund raiser this week-end, December 1, 2 and 3rd. Young people at Sharkey's this Friday. Go to candlelight at 8:00 then Sharkey's.

TRUSTED SERVANTS REPORTS:

Phil - Hotline - Opening Sunday morning 6:00-9:00 am. Office inventory in good shape with chips and literature.

Phil - H & I - Need volunteers. Brief meetings at the election assembly. State wide needs volunteers at the prison level.

George – District 18 Al-Anon Rep. Last business meeting this Sunday. New rep. will take over after that. People on board for NCCAA. Area convention in March. One more CVI meeting in December.

Jeannette L. - Events Coordinator - Passed out some flyers for the wreath exchange at Primary Purpose on December 15th. Holiday Social flyers December 9th. Speaker is from San Francisco. Chef is ready to go. Gorgeous basket to give away. Primary Purpose speaker meeting flyers passed out. New Year's Eve I would like round tables at \$5.00 apiece. Jeannette wants to get 22 round tables for \$110.00. Jeannette asking increase of \$200.00 for tables and table covers. Mike made a motion to give events budget an additional \$200.00. Jay seconded, motion passed. Jeannette called Memorial Hospital to reserve rooms for the Old Timers for September 2018 on the fifth Saturday. Has to call six months in advance. Photo area for Holiday social is beautiful. Dan, what if people want to come to New Year's Eve and cannot afford it? There will be donations. New Year's Eve tickets will be for sale at the Holiday Social. Chadd, will there be a volunteer to stay as long as people want to stay at New Year's Eve? Jeannette, yes. We have the room until 1:00.

Bert, any marathon meetings on New Year's Eve? Yes, Serenity, Northside and Modesto Fellowship

Bob B. - Webmaster - Website is taking care of itself. Nobody is sending anything. Mike sent me something about marathon meetings. Bob is planning to leave before May Moving to Florida. A young person Matt will take over the website. Bob is having meetings with Matt. Bob will be his backup. Chadd, for the volunteer Matt, it would be very useful for him to be here for the elections in January Ruth, do you suppose you can put on the website in BIG letters that our next meeting will be the third Monday, December 18th, instead of the fourth Monday which is Christmas day. .

JAY L. - NCCAA REP. - Coming June 8, 9, and 10th, 2018 is the conference in Modesto. First planning meeting last month. Eighteen service commitments, fourteen were filled. December 3rd at 3:45 is the next meeting. Registration needs to be filled which is a key committee. Need over 200 volunteers for the conference. The meeting is held at the Alano Club, 1660 Herndon Road, Ceres, CA

OLD BUSINESS: Elections next month.

NEW BUSINESS: Was there a CVI rep at the NCCAA meeting? Yes. The CVI group is hosting the hospitality room. Shawn, are we going to be soliciting. Chadd, formal announcement up on the website with a phone number and contact. Bert was accosted about what was going on with the H & I pass the can? Phil, yes. Northern CA \$60,000 below from last year. Each group can do as they please. Decision was brought to the group by H & I census. Phil, March 3, 4 and 5th PASA (Pacific Region Service Assembly) in Sparks NV. Phil would like some financial support, Mike, Phil and Cliff are attending. Phil has no numbers to purpose budget. Phil will present budget next month. Take to groups. Phil is the liaison between CVI and GSR.

A motion was made by Jay at 7:06 p.m. to adjourn the meeting. Phil seconded. Motion passed.

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,

**(Kathy K.)
Central Valley Intergroup Recording Secretary**