

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: October 23, 2017

Meeting was called to order by Chadd @ 6:01 p.m.

A moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by Jeannette L.

Introductions: Chadd H., Clifton J., Dan S., Dennis R., Donald W., Gail B., George L., Jay L., Jeannette L., K. K., Lyn R., Lloyd B., Phil S., Ruth T. and Vanessa R.

Tradition 10 was discussed by Dan S.

Chadd's Chit Chat - Garry B. passed away on October 22, 2017. Preston will keep everyone updated. Chadd wants to be nominated as Outreach Chair in January.

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 October 20, 2017, \$12,194.26. Jeannette L. made a motion to accept the Treasurer's report. Dennis R. seconded. Treasurer's report was approved.

7th Tradition: Taken.

GROUP REPORTS:

Chadd - 12 x 12 -Modesto group has changed meeting time for the book study from 10:30 to 10:00 a.m.. Attendance consistent. Transition that was made from the previous treasurer to the present treasurer left with no bank account. Checking account got closed. Paying bills in cash. Next elections in January.

Clifton - Modesto Fellowship -People dropping off. Clifton is Chairperson/Coordinator. People stepping up. Financially doing OK. Book Study Wednesday at 7:00 p.m., stills needs help. Everything going fairly well. Bingo Bash, October 28, 3:00 p.m.-5:00 p.m. Prizes for everyone. One dollar per game. 7:00 p.m. meeting then dance.

Dan Silva - Pass It On - Elections one week from today. Not a lot of signups. Ruth more people have added. Doing OK.

Dennis R. - Principles Study Group - Work schedule, have not been to a lot of meetings. They managed to survive without Dennis. Good attendance. Speaker good. Treasurer report, financially sound.

Donald - Oakdale - Alano Club on the 28th, Oakdale fellowship from 6:00 P.M. shin dig. They will have extra wigs for costumes. Financially dipping into the prudent reserve. Attendance down. Freedom weekend at Alano Club is November 3rd to raise money for next Freedom Weekend.

Gail B. - Gateway - Have birthday meeting last Friday of the month. One of the new gals Echo, likes to do new stuff. Echo decided to DJ after the speaker meeting and do a Halloween party. Friday the 27th, dance and party will start at 9:00 p.m. Chadd was your BBQ a success? Yes, because I won the 50/50. Best meeting they ever had. Fellowship doing OK. Attendance down a little bit. Maybe the weather. Treasurer's report, did not get in the red for the month. Positions are filled.

Vanessa R. Living Sober – Saturday, October 28th, All Movie Night. Starts at 10:00 pm. - ??? Sleep over, bring blankets, pillows and sleeping bags. Brought a few flyers. Elections next month.

K. K. - Primary Purpose - Jeannette – Trusted Servants elected in February and August. All positions filled. Financially doing well. In the Christmas spirit.

Lloyd B. – Northside – Financially doing well. Landlord is still an issue.

Lyn R. - Happy Hour - Newman - Holiday potluck this year will be Nov 10th. Side dishes. Christmas potluck also. Need more speakers. Financially doing well. Attendance has gone down.

Gateway Fellowship – Speaker meeting then a Halloween Party, October 27th, 9:00 p.m. at The Gateway Fellowship located in Patterson. With lots of partying and dancing.

TRUSTED SERVANTS REPORTS:

Phil - Hotline - A lot better this month. One position open Monday 6:00-9:00 a.m.

Phil - Literature – Chadd was in the office and the literature seems well stocked. Phil, bronze tri color on back order. Short on some pamphlets. Will send in an order Friday if necessary.

Phil - H & I - Always can use H & I people throughout the Central Valley. Prisons need people. This Wednesday 7:00 pm at Alano club is the next meeting. Need a Regional Rep.

Jeannette L. - Events Coordinator - We have flyers. New person joining us to be the chair for the set-up/clean up. Next years Old Timer's Panel meeting is Sept 29, 2018. Complaints were too many men and not enough women. More people speaking, less time. People wanted to raise years up to 45 years. Jeannette wants to keep the people coming and keep it to 20 years. Committee decided to keep it at 20 years. Stacie's pumpkin patch went really well. Holiday social was discussed. We have flyers. We will serve water and coffee. We will not use name tags. Speaker will be Martha B. from San Francisco **New Year's Eve** - Pasta and salad will be donated. Cakes will be donated. Will try to use round tables this year. No DJ, will save \$600. Holiday music will be in the background. Tickets will be Adults \$15.00/Children Free. Next meeting is December 16, 2018 at 8:30 a.m.

JAY L. - NCCAA REP. - Meeting will be November 5, 2017 at the Alano Club. Then the first Sunday of every month until May 2018. Seventeen committees that need Chairs. Need 200 volunteers to make a conference work. Jay passed out a list of chairs that need to be filled. Dan S., is it fair to have chair already signed up before the November meeting? Jay replied that it was necessary to have some positions filled before the meeting. See Jay if you are interested in a certain committee. CVI is going to Chair the Hospitality Room. June 8, 9 & 10, 2018 is the conference.

George L. – District 18 Al-Anon - On elections, DR Carol Smith, Vickie Locke is George's replacement. Panel is 3/4 elected. Panel for area has changed. District 18 Annual Day in Al-Anon in Oakdale is October 28th, at the Community Methodist Church from 9:00 – 4:00 p.m. Jay asked George who would be the liaison for the NCCAA It would be the Delegate. Bonnie might do it who lives in Ceres. NCCAA budget will be discussed after the first NCCAA meeting.

OLD BUSINESS: No old business.

NEW BUSINESS: Ruth, December meeting is on Christmas Day. Move to third Monday, December 18th. Jeannette made a motion, Dan S, seconded. Motion passed.

A motion was made by Phil at 7: 11 p.m. to adjourn the meeting. Jay L. 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**