

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: September 25, 2017

Meeting was called to order by Chadd @ 6:00 p.m.

A moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by Shawn.

Introductions: Bert C., Chadd H., Clifton J., Dan S., Donald W., Gail B., Jay L., Jeannette L., K. K., Lloyd B., Michael L., Phil S., Shawn M., Ruth T. and Vanessa.

Tradition nine as discussed by Jay L.

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 September 20, 2017, \$11,842.44. Jeannette L made a motion to accept the Treasurer's report. Phil S. seconded. Treasurer's report was approved.

7th Tradition: Taken.

GROUP REPORTS:

Bert C. - Beachwood -Still solid and in the black. Yesterday finished Unity Day at the lake. Inventory was done after three years in the process. Thank you Phil for making the inventory happen.

Bert - Merced Men's -Going well. Speaker night tonight at Karen and Dale's at 8:00 p.m.

Chadd H. - 12 x 12 - Amazingly stable do to fluctuation in members. Fellowship has one change, Saturday book study changed from 10:30 to 10:00 a.m.

Clinton J. - Modesto Fellowship - In dire need of someone to conduct the book study meeting, Wednesday night at 7:00 p.m.

Dan S. - Pass It On -Financially doing OK. Elections in November. Only change, book study on Tuesday 7:00-8:00 p.m. instead of 8:30 p.m.

Donald W. - Oakdale - Starting to get out of the hole. A lot of new members. Literature flying out the door. Settled in new location. Talking about doing something for Halloween, like having the grossest food.

Gail B. - Gateway -Still keeping above water. This month is three or four years in new building. Doing BBQ this Friday for anniversary. Starts at 6:00 p.m. with potluck, meeting at 7:00 p.m. with Redhawk speaking.

K. K. - Primary Purpose - Financially doing well. Attendance up. Business meeting nothing new.

Lloyd B. - Northside – Elections, new blood. No problems filling positions. Doing well financially. Landlord is an issue.

Shawn M. – Serenity - New building address, 2619 N. Berkeley Avenue. Renting building for a three month trial period. Shawn only goes to noon meetings. Financially doing well. Birthday meeting second Saturday of every month. Elections, all positions are filled.

Michael L. – Simply – Seven a.m. meditation meeting is not a meditation meeting any longer. CNIA election meeting in Sacramento in November. Birthday speaker meeting will be held at The First United Methodist Church at Arbor, East Main and Berkeley Street in Turlock. Five-thirty p.m. potluck, 6:30 speaker then birthday chips and cake.

Vanessa - Living Sober - Financially doing well with a prudent reserve of four months. Issues with incident that happened last month. Having conversation about banning the member from coming to future meetings. Steering committee handling, would like to write in By-Laws. Michael, Vanessa regarding the incident last month, yes it is rumored.

TRUSTED SERVANTS REPORTS:

Phil - Hotline - HELP!!!! A lot of openings, Friday a.m. 6:00 – 9:00, Saturday 6:00 a.m. until 10:00 p.m. Michael will take the Friday morning shift 6:00 – 9:00 a.m. K. K asked if no shifts are covered who covers hotline. Phil covers the shifts as he can K. K. said make sure no call gets unanswered.

Literature is great. Chip order will go in. Foreign language books order.

Jeannette L. - Events Coordinator - Very excited. Old Timer's Panel this Saturday. Old Timer's called three times each. People called from Stockton and wanted to know where the meeting is being held. Next events meeting is October 21, 2017 at 8:30, at Primary Purpose on Motor City Court. Working on female speaker for Holiday Social. Came under \$3 of donated budget for surprise for Holiday Social. Primary Purpose has a wreath exchange and we are doing that early this year. We will have a photo booth for selfies. Working on New Year's Eve.

Bob B. – Webmaster - In Bob's absence-Bert has nothing to report.

JAY L. - NCCAA REP. - June 8th, 9th and 10th 2018 NCCAA conference in Modesto November 5th first steering committee meeting at the Alano Club, 3:45 p.m. on Herndon Road in Ceres. Speakers already selected for the conference. Listened to fourteen speaker cd's. Spanish is planning on having a good turnout.

OLD BUSINESS: There was discussion on the CVIAA intergroup to host the hospitality room for the NCCAA conference in Modesto 2018. Chadd 12 x 12 fellowship all in favor. Dan, fellowship had a question, use CVIAA funds to contribute above and beyond the NCCAA budget. Chadd, intergroup should benefit the alcoholics in the area. The intergroup should use some funds from the CVIAA funds. As a functioning group we have the funds to contribute. Michael, contribute to the budget of the NCCAA, Chadd yes. Jay, all fellowships have been bringing snacks in the prior years. Group of CVIAA can use funds to make it better. Michael, we can step up the snacks by supporting CVIAA. Jeanette, Chadd what dollar figure are you looking at in your head. Chadd, does not have to plan on a budget today. Jeannette, motion forward that CVIAA intergroup host the hospitality room with Michael and Chadd as committee chairs. Dan second. Motion passed. Jeannette wants to wait and have the committee taste CVI events chef snacks. Modesto is one of the few conferences that has a hospitality room. Bert, under group consensus of this group. Ruth, By-Laws states we can do special events.

NEW BUSINESS: No new business.

A motion was made by Ruth at 7:10 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**