

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: April 23, 2018

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

A moment of silence followed by the Serenity Prayer.

Twelve Traditions were read by Jeannette L.

Introductions: Ada, Bert C., Clifton J., Dan S., Gail B., Jay I., Jeannette L., K. K., Michael L., Dustin C., Terri. S., Jim W., Lloyd B., Staci C., Vicki, Gary.

Tradition four was discussed by Jim W.

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

Treasurer's Report: Phil S. brought the treasurer's report in Ruth's absence. Total cash balance as of April 20, 2018, \$13,979.17. K. K. made a motion to accept the Treasurer's report. Phil S. seconded. Treasurer's report was approved.

7th Tradition: Taken.

GROUP REPORTS:

Gail B. - Gateway – Business meeting, Thursday 5:30-6:30 will be changed. Everything is OK!

Gary - 12 x 12 - Doing alright. Financially sound.

Karen A. - Beachwood – So far so good. All slots are filled. In the black. No resentments

Lynn - Happy Hour - Going well in Newman. Date for Unity day October 6th, 2018.

Gail – Northside - Business meeting OK! Operating in the red a little bit.

Modesto Fellowship - Missed business meeting. Still there. Going pretty good. Great meeting.

Pass It On - Dan S., had a fire. Water and smoke damage. Got a lot of stuff out. Landlord cleaning up. Do not know move in date. Meetings are at Ruth's house. Financially OK. No birthday meetings. Dan will not be at baseball game.

Pat R. – Oakdale - Breaking even. Couple of envelopes were missing. Discussing security solutions.

Jim – Serenity - GSR kicks it. Next business meeting May 1, 2018. Will vote on issue to bring noon meeting back to 1 hour. City closed meeting room, dilapidated. Meeting Group inventory

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Jim W. – Serenity – Continued -May, 7, 2018 6:00 P.M. Class room and picnic area are used for meetings.

Terri -Simply AA - Financially doing well. Meetings being attended well. Recent change of chairperson. As a group we will put together a few items for NCCAA. Working on softball team.

Stacie C. - Primary Purpose - Business meeting interesting. Resentments about chairs. Financially well. Having hair wars. Softball team going well. Raffle basket for NCCAA being worked on.

Vanessa - Living Sober - Group inventory June 30 at 1:30 p.m. Also trusted servants and chair persons are changing this month. Discussing tradition study on Thursday at 8:00 p.m.

TRUSTED SERVANTS REPORTS:

Vicki -Al-Anon -District 18 – Had two group meetings for Unity Day. Schedule finalized for NCCAA. Affected by fire. Living Sober letting us have Saturday meetings at there fellowship.

Phil – Hotline - HELP PLEASE! Shifts available, Sunday 3:00-6:00 p.m., 6:00-10:00 p.m. and 10:00 p.m. – 6:00-a.m. Saturday 12:00 -5:00 p.m. Friday 6:00 a.m. – 9:00 a.m. and Thursday 6:00 a.m.-9:00 a.m. If interested in taking a shift Call Phil at (209) 918-9160.

Phil - Literature – Order coming in. Third order this month. Have plenty of literature.

Phil - H & I - Still need people in Stanislaus and San Joaquin. Go to business meeting 7:00 p.m. fourth Wednesday of the month.

Jeannette L. - Events Committee Chair - Pulled pork sandwiches for the baseball game and will have silverware. Bouncy house delivered at 8:00 a.m. Need strong men to help unload it. Confirmed speaker. Everything is lined up. Committee really does a lot of work. K. K. will not be there. Will show Jeannette how to do things. Working on Old Timer's Panel. No flyer until after softball game. Need trophy back in Modesto.

Webmaster – Bert reported Stanislaus on Stanislaus lists and Merced on Merced lists. Why is Matt not here? Bert will follow-up. Matt needs to be at meetings. Bob is still making changes.

Jay L. - NCCAA REP. Anyone a delegate for NCCA? There is a committee steering meeting at 8:00 a. m., delegates need to attend. Then 10:00-11:00 meeting for final vote. Mike delegates have a voice for their group. Contact information for the delegates at the conference. Last meeting a new Chairperson was voted in, Ellie. Good background in medical field and administration. Ellie is in the process of interviewing committee members for officers. Last committee meeting is May 6th. All speakers confirmed. Sign-up for the conference tonight if you can. Ninety-six signed up at the hotel.

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Jay L. - NCCAA REP – Continued- We need trucks to move supplies to the conference Center. Dan S. and Bert will help pick-up. Michael NCCAA did not make room allotment last year and lost a lot of money.

OLD BUSINESS: Gail, Stanislaus and Merced schedules resolved? Bert, Yes on separate schedules. Phil reimbursed for his expenses. Events budget passed.

NEW BUSINESS: Bert received a phone call last night about FCTY Summit and he called three numbers that were bad. Link under ACYPAW. Phil, summit is not until December or January. Gail, went to Sonora to get flyers for campout, \$75/person. Campout at Casper Beach, Friday, August 31 – Monday September 3, 2018. Gail, there is a Spring Fest May 12, 2018, are there any flyers? Turlock Unity Day this Saturday. Mike all three groups GSR's to have a traditions panel. Gail, signup for volunteers, Kristy needs names by May 30th.

A motion was made by Phil S. at 7:01.p.m. to adjourn the meeting, seconded by Clifton. 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,

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