

CENTRAL VALLEY INTERGROUP AA BUSINESS MEETING MINUTES

DATE: August 27, 2018

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

A moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by Pat R.

Introductions: Ada L., Bert C., Bryan C., Clifton J., Dan S., Dustin C., Gail B., Gary M., Ian R., Jim W., K. K., Lloyd B., Lyn R., Michael L., Pat R., Phil S., Stacie C., Terry S., and Vicki B.

Tradition eight was discussed by Ada L.

Michael's Chit Chat - Michael thanked Chadd for stepping in for him last meeting in his absence.

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

Treasurer's Report – Phil S. distributed the financial report compiled by Ruth T. Total cash balance as of August 20, 2018, \$14,032.63. Bert C. made a motion to accept the Treasurer's report. Ada L. seconded. Treasurer's report was approved.

The 7th Tradition: Was practiced.

GROUP REPORTS

Ada L. - Freedom Weekend - Last fund raiser was a huge success. Best turn out ever. We will have a Fund raiser every month. Spaghetti Dinner Fundraiser, September 16, 1:00 – 3:00 p.m. at the Harvest Hall, Cornucopia Way, Modesto. Greg D. from Northside will be the speaker at 2:00 p.m. Help us make Freedom Weekend 2019 affordable! Business meeting is Thursday, September 13, potluck, 800 East Ridge, Modesto.

Bert C. - Beachwood - Alive and well. In the black. Meeting rooster filled.

Bert C. - Merced Men's - Doing well. Slight dip in attendance. Meeting 7th tradition.

Bryan C. - Turlock Group - Everything filled. Third Saturday of the month at 7:00 p.m. birthday speaker meeting. Labor Day picnic at Donnelly Park, 10:00 a.m. – 10:00 p.m. All three Turlock fellowships. Area F.

Clinton J. - Modesto Fellowship - Everything going well. Men's and women's meeting going well. Men's meeting is Thursday at 5:30 p.m. Secretary has not responded to Cliff in two days.

Dan S. - Pass it On - Doing ok. No rent or utilities. Mr. Gordo has funds to repair the fellowship. Will start next week on his building. Speaker meeting, September, 7th, Rob T. from Primary Purpose will be the speaker. Seven o'clock at Ruth's house. Not making donations to CVI since we do not know what the fellowship will have to replace after the fire. Air conditioning, heater etc. Will do some upgrades. Ruthie is an angel from heaven.

Dustin C. - Living Sober - Doing fine. One meeting, Wednesday 6:00 needs a chair person. Having a problem with parking at noon. Chiropractor is asking them not to park in the lot during the noon meeting. The Chiropractor wants the fellowship to park on the street.

Gail B. - Gateway - Doing fine. Positions are full. Business meeting is now at 5:30 p.m. on the third Thursday of the month. Attendance is down because I have not been there

Gary M. - 12 x 12 - Doing well. Financially sound. Two positions open, Saturday men's meeting has an interim chair.

Jim W. - Serenity - Doing fine financially. Tuesday business meeting also elections. Business meeting we will be discussing the By-Laws. We will have a second meeting to finish up. Attendance is good.

Lloyd B. - Northside – Lloyd apologized for not being at the last two meetings. Doing fine. Financially well. Second Monday of the month, business meeting and elections.

Lyn R. Newman/Happy Hour - Doing well. In the black. Speaker meeting Friday, September 14th. Unity Day October 6, 2018. Pioneer Park, Newman. Monday meeting is a Big Book study. Thursday meeting is a 12 x 12 study.

Pat R. - Oakdale - Running in black. Emotional meeting starting on September 2nd. Everything is good. Labor Day resentment burning at Woodward Reservoir. Fellowship meets at 145 N. Second Ave. & E, Suite 10/1. In the same building as State Farm Insurance.

Stacie C. - Primary Purpose - Business meeting with elections, everything is filled. We are doing a 3rd Legacy meeting starting on October 11, 2018 every Thursday from 7:45 - 9:15 p.m. It will take 1 1/2 years to complete. Shaun G. will be the meeting leader.

Terri S. - Simply - Doing well. Meetings well attended. Mornings meetings are rocking. Women's meeting could use some support. Friday and Saturday meetings at 6:00 p.m. could use some help. First Saturday of the month Kathy C. from Northside will be speaking, potluck at 6:00 p.m. Second Monday of the month, September 10th is our business meeting. Speaker tape meeting Sunday at 6:00 pm. Chairperson always brings some food.

TRUSTED SERVANTS REPORTS

Phil S. - Hotline - Very sad news! **ALL SHIFTS ARE FILLED!** HAS BEEN THIS WAY FOR TWO WEEKS. A few people pulling two shifts.

Phil S. – Literature - Will order some Grapevine materials. All other supplies are good.

Phil - H & I - Can always use people. Softening up the policies a bit. No literature, guests have access to outside literature. Steering committee meeting in October. Budgeting very tight on literature. Dustin, are they still doing the pen pal sponsorship? Phil, yes they have been doing it for a long time. Sponsorship is face to face. In three meetings they will do the first five steps. The prisons would like the guest to have a temporary sponsor when they are released into the general public.

Jeannette L. - Events Coordinator - K. K. reported in Jeannette absence. The committee had its final meeting for the Old Timer's Panel. Old Timer's Panel is September 29th at Memorial Hospital, 1800 Coffee Rd., Rooms 61, 62 & 63. Social hour and registration starts at 3:00 p.m. Holiday Social will be on December 8th, Primary Purpose, 406B Motor City Court, Modesto. Next committee meeting will be November 3, 2018 at 8:30 a.m. at Primary Purpose. We will be discussing the Old Timer's Panel outcome and planning the Holiday Social.

Eran S. - Webmaster - Phil S. read Eran's report. First month on the job in the bag. Eran thanked Bob, Bert and Phil for being available to field any questions he had. Eran believes he has developed an understanding of our site and has some ideas of how he can make it better.

- Eran reached out to Josh from the Meeting Guide and was able to resolve most of our conflicts regarding the Fresno Central Office listing a substantial number of our meetings before Eran did.
- The Hotline – Eran was able to link the Hotline Volunteers page up to our menu system once again.
- Eran has taken over full responsibility of the website and mailbox. As of today there are no pending updates, requests, or issues in the webmaster mailbox.

Eran has some ideas on how to improve the site, at least from the administrative point of view. If there is anything you want or need to have on the site let Eran know. Eran is also chair for East services for District 36.

Jay L. - NCCAA REP. – K. K. reported that the Modesto conference made about \$826.09. There was an issue with the audio and visual. This problem was addressed at the Steering Committee meeting on Sunday, August 26, 2018. The owner of Sound Solutions has gotten all new equipment and will be studying under an expert of audio and visual concepts. Fresno conference is October 5, 6 & 7, 2018.

Ian R. - DCM District 34 – Pacific Regional forum Sept 7-9th, 2018 in San Jose. Four rooms, were approved for funding, two for men and two for women for PRAASA. Mini PRAASA October 19 – 20th in Placerville. On our website is the history information. February 1-3rd, 2019, Symposium on AA History in San Francisco.

Vicki B. - Al-Anon - Planning for October and need to have an AA speaker. Struggled for participation for service. Got all the positions filled. Will hit us up for AA speakers. Went back to district with our event list and told them she would like Al-Anon to participate. Would love to talk to AA more.

OLD BUSINESS: No old business.

NEW BUSINESS - Terry S. has some thoughts on the web site. We have some flyers, on the front page under Upcoming Events, can we have more room for flyers. On our phones we do not get a drop down box. Can a line in the Upcoming Event box be added to see drop down box for upcoming events? Phil, on old page we had endless flyers. Terry S. is to contact Eran the webmaster about the drop down box.

Bert handed out meeting changes. Bert, do you want Intergroup By-Laws printed, Phil said we have enough.

NEW BUSINESS – CONTINUED

K. K. presented a \$275.00 budget for Old Timer's Panel. Ada made a motion and Phil S. seconded. Motion passed.

A motion was made by Gail B. at 7: 10 p.m. to adjourn the meeting. Dustin 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,

K. K.

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

