

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: 12/17/2018

Meeting was called to order by Michael L. @ 6:03 p.m.

A Moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by KK.

Introductions: Jeannette L., Jay L., Michael L. , Ada L., Kathy K., Philip S., Dan S., Stacie C., Clifton J., Bert C., Terri S., Jim W., Brenda S., Christina R., Ian R., Bryan C., Pat R.

Tradition 12 – discussed by Michael L.

Chit Chat – Michael L. – Merry Christmas and a Happy New Year!

Minutes: November 26, 1028 minutes - Bert made a motion to accept the minutes as published. Phil seconded. Minutes were approved.

Treasurer's Report (Interim Phil): Total cash balance as of December 16, 2018, \$11,880.99. NOTE: The most recent bank statement for December had not been received (posts on the 20th). Pat made a motion to accept the Treasurer's report. Dan seconded. Treasurer's report was approved.

7th Tradition: Taken.

GROUP REPORTS:

Gary M - 12 X 12 – absent

Bert C. - Beachwood– Doing fine

Bert C. -Merced Men's – Bert hasn't been there in a while, doing fine

Ada L. – Freedom Weekend– Doing fine. Super Bowl Sunday (February 3rd) event at Harvest Hall. FREE event with food and drinks available for purchase. Time and teams TBD. Freedom Weekend LOGO Contest underway. Deadline is January 1st to provide logo sample for voting. Electronic, hand drawings, anything is welcome.

Mindy - Friends Coming of Age– absent

Gail B. (Ian R. reported) - Gateway – Business meeting on 12/19. All Secretary positions are filled. Floors were just waxed and attendance is doing fine.

Dustin C. – Living Sober– absent

Christina R. – Surrender to Win - Ada will be speaking at the upcoming meeting on Friday (12/21/18) at 7pm. Looking for more women participation who have 5 years or more in sobriety to sponsor women from Nirvana.

Clifton J. – Modesto Fellowship– Doing fine. Kid’s Christmas is 12/22/18 after noon meeting. Elections will be in January 2019.

Brenda S. – Northside – Doing fine. Birthday meeting is the 4th Saturday at 7 pm.

Pat R. - Oakdale – Things are going good. Running in the black. Marathon meetings on Christmas Eve starting at 8am through 8 PM Christmas Day. Christmas Party at fellowship this Saturday for the entire family.

Dan S. – Pass It On– Meetings are still at Ruth’s house. Attendance on average is about 8-10 people. They do have open meeting secretary positions, for Wednesday, Thursday, and Friday evenings. Still waiting to hear from Gordo’s Pool on the status of the building.

Stacie C. – Primary Purpose– Just had their Business Meeting and it was a tough one as they voted that the fellowship would no longer allow dogs at the meetings. Doing well financially. Just had Birthday speaker meeting where there was a last minute speaker replacement as the intended speaker was ill and in a coma. Vicki D. shared her experience, strength, and hope. They just had their annual Women’s Christmas luncheon, which was well attended and a lot of fun.

Carolyn H. -Principles Study Group– absent

Carolyn H. – Language of the Heart– absent

Lyn R. – Newman Happy Hour– absent

Jim W. – Serenity– absent

Terri S. – Simply AA– Attendance is good. 7 AM morning meeting is doing very well with attendance from 23-36 every morning. We had our Business Meeting December 10th, where we had elections for the new service rotation starting on January 1, 2019. All meeting secretary positions were filled. Michael L.’s rotation as the GSR was complete and Ada L. was voted into service. Simply will be hosting the New Year’s marathon meetings starting at 12 noon on New Year’s continuing through 1 PM on New Year’s Day. Simply AA’s next birthday speaker meeting will be Saturday, January 5th, with Nicole D from Simply sharing her experience, strength, and hope.

Bryan C. – Turlock Group– They had their Business Meeting and everything went smoothly. All meeting secretary positions were filled. Tim H. elected as the new GSR. Birthday speaker meeting is the 3rd Saturday. Marathon Christmas meetings will be after the Women’s meeting on Christmas Eve starting at 7 PM until Christmas Day at 8 PM.

TRUSTED SERVANT REPORTS:

Chadd – Outreach – absent

Eran – Webmaster – DCM District 36 – absent, Bert spoke on the database item again.

Ian R. – District Liaison – Went to the GSR Holiday gathering. Winter assembly is January 19-20 in Selma. PRAASA will be the 1st weekend in March in Irvine, CA.

Jeannette L. – Events Committee Chair – Holiday Social was good and well attended. People liked the food, but a little disappointed in the speaker. Geared up for the New Year’s Eve celebration at St. Joseph’s. If you were given tickets, please bring the tickets and money to the event. Reports on both events will be provided in January.

Jay L. - NCCAA Rep- NCCAA next Steering Committee meeting will be Sunday, January 27th in Stockton. They are still looking for a new treasurer with qualifications and experience. Once secured there will need to be an audit of the books. Handed out the original “Living Sober” physician’s statement, which was voted to be reinstated in the next printing at the last Assembly.

Phil S. - Hotline-Phil - Still need people to assist with the HOTLINE for Thursday 5pm-10pm, Friday 6am – 9am, and Saturday, noon-5pm.

Phil S. - H&I – Going well. No meeting the month of December. San Quentin new program proceeding well.

Phil S. - Literature – Gobs of literature and chips. Just got in the new GOD WORD pamphlet. This month freight on all Grapevine literature is free.

Vicki – Al-Anon - absent

Ian R. – PI/CPC – County department for Veterans and Area on Aging requested a presentation. EDD Office requested a staff presentation. We have 3 new members and Ian R. is the new Chair. There are racks of literature in ERs and schools. Also, the Patterson Irrigator will be posting the CVI Card in their paper at no charge. We meet regularly every month at the Northside fellowship on the 2nd Sunday at 2:30pm. Looking for new racks, but set a limit of \$50 to spend on a ½ rack.

Old Business - none

New Business – none

A motion was made by Phil . at 7:04 p.m. to adjourn the meeting. Jay seconded. Motion passed.

Meeting adjourned and Responsibility Statement was read.

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.