

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: March 26, 2018

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

A moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by Shawn M.

Introductions: Ada L., Bert C., Chadd H., Clifton J., Dan S., Ian R., Jay L., Jeannette L., K. K., Mark H., Michael L., Phil S., Ruth T., Shawn M., Stacie C., and Vicki,

Tradition two was discussed by Michael L.

Minutes: Jeannette 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 February 20, 2018, \$15,382.54. Phil S. made a motion to accept the Treasurer's report. Bert seconded. Treasurer's report was approved.

7th Tradition: Taken.

Jeannette how long has it been since the office been painted. Phil said 13 years ago. Office needs cleaned. Phil, new carpet was installed in one office 5 years ago.

GROUP REPORTS:

Gary - 12 x 12 - Chadd - CVI Rep. has medical issues. Simple report, everything as normal. No significant changes.

Karen A. - Beachwood – Bert, supposed to have inventory with Danny, he got sick. Back 30 days to announce to fellowship. Printed all of the NCCAA information.

Lloyd – Northside - Doing well. H & I the only Trusted Servant position not filled. Full house the other night.

Modesto Fellowship - Cliff, all positions filled. Talked with Secretary, financial situation balancing out. Do have flyers about St. Patrick's Day on the web site.

Pass It On - Dan, doing ok. Going over the By-Laws. Cleaning up everything. Birthday Speaker giving out a 50 year chip to a very special lady, Ruth T. Mona C. will be speaking, March 2, 2018.

Shawn – Serenity - Ruth will be speaking March 10th at 7:00 p.m. Potluck at 6:00. Elections on March 6th, all positions were filled. Monday night men's 6:00 p.m. meeting struggling. Paying rent. New place working out really well.

Simply AA - Michael L. This Saturday Birthday Speaker meeting, Steve B. will be speaking. April, Ada speaking on April 7th. New Friday night meeting at 6:00 p.m. Need H & I Rep. Tabled elections for 30 days

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Stacie C. - Primary Purpose - Elections last business meeting, all positions filled. Financially doing well. Meeting are very well attended.

TRUSTED SERVANTS REPORTS:

Al-Anon -District 18 – Vicki - Unity Day excited about participating. Three area convention at the Double Tree March 23-25, 2018. Bill M. is the Chair Person. AA people to participate.

Phil – Hotline - Lost one person. Two openings, Friday 6:00-9:00 a.m. and Thursday 5:00-10:00 p.m.

Phil - Literature – Last order was for 200 F-8, free pamphlet, somehow it ended up B-8, \$1,700 dollars' worth of books. Phil called New York, the order could not be cancelled as it had shipped by common carrier. The order will be in Sacramento Wednesday. All Phil has to do is refuse the order and the carrier will ship it back to New York. Chadd bought the last B-24. Phil will order more B-24's. Bert, new book Grape Vine Book.

Outreach - Chadd - Did attend the NCCAA planning meeting. Hospitality room has changed to a Suite upstairs in the tower. Double Tree leased the three rooms we previously used seven days a week. Chadd was updated on Shawn's e-mail of the change. Now the hospitality room will be in a separate building. Chadd has a number of \$600 for his budget. People could go to the hospitality room and stay there. Jay, room is used for wedding receptions so it is large.

Jeannette L. - Events Committee Chair - Jeannette, has flyers for the Annual Family Softball Day. March 24th is the next events planning committee meeting where the committee will finalize plans for the softball game. Jeannette will secure the bouncy house with Gail. Jeannette, the committee will not mind paying little money for the bouncy if we need to. Last year someone gave Steve a hard time at the game and Jeannette asked that it does not happen again. Jeannette and K. K. have secured the church for New Year's Eve 2018. Michael, do we have other people in attendance from other fellowships at the committee meeting? Once in a while. We would love to have anyone come and join us. Flyer on the web. We have heard good things about the events. More people have attended.

Jay L. - NCCAA REP. - Jay, March 4th next planning meeting at Alano club at 3:45 p.m. Conference June 8, 2018 Bonnie, Al-Anon has been at every meeting. Stacie, we need raffle baskets, please have your fellowship donate.

H & I - Phil - H & I need people. Expanding facility in Stanislaus County. Stockton needs people. Stacie, California Health Care Facility, is a all men colony. Phil, yes.

District 34 - General Service Liaison - PROSSA coming up March 3rd &4th. Two men and two women will make the budget a little more. Getting conference information. Conference agenda items, Stockton, March 10th. CNIA Assembly at Long Barn, April 14 & 15th. Alano Club opened again from 10:30 am-1:00 pm. looking for more support. Mark, for PROSSA he has two registrations that cannot be used, registrations are paid.

OLD BUSINESS: No old business.

NEW BUSINESS: Bret got chewed out on hotline because he did not speak Spanish and caller did not want to call the Spanish hot line.

Chadd, CVI group voted to take the Hospitality Room at the NCCAA room and the basic budget should be \$600. We should be prepared. NCCAA supply the coffee. We will supply the creamer, sugar, cakes, cookies and sugar-free snacks. A few dollars to decorate the room. Gone through for the cost for these items and \$600 should cover the items. Chadd, someone purchase a Winco gift card. General fund purchase the gift card. Dan, how much is NCCAA providing for the budget? Jay, none. Other fellowships broght and donated the supplies last year. Chadd, some people like different creamers. K. K. talk to Stacie about buying the table supplies. Stacie suggested using the butcher paper for the tables. Chadd wants fellowships to donate. Chadd propooses a budget of \$600 for the Hospitality Room. Jeannette seconded. Motion carried. Chadd, our special events committee is going to help us. Bert, if we are going to our clubs and ask for donations. Michael have fellowships to donate dollars. Dan, our group has trouble people putting money in the basket. Take to your group what they would like to do, baked goods or donations. Ask people to come and socialize. Also for the free drawing basket. Chadd, there becomes a point where thre donation goes to CVI or NCCAA. It is up to the CVI Rep.

A motion was made by Phil at 7:14 p.m. to adjourn the meeting, seconded by Dan S. 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**