

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: January 20, 2018

Meeting was called to order by Chadd @ 5:59 p.m.

A moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by Pat R.

Introductions: Ada, Bert C., Carolyn H., Chadd H., Clifton J., Dan S., Donald W., Gail B., Jay L., Jeannette L., K. K., Lloyd B., Mark H., Matt, Michael L., Pat R., Phil S., Ruth T., Stacie C., Shawn M.

Tradition one was discussed by Michael L.

Minutes: Phil S. made a motion to accept the minutes as published. Michael L. seconded. Minutes were approved with one change, Donald from Oakdale, change giving donations to starting to give donations.

Treasurer's Report: Ruth, total cash balance as of January 20, 2018, \$11,050.48. Year to Date July 1 through January 20, 2018 semi-annual report was also given. Jeannette made a motion to accept the Treasurer's report. Phil S. seconded. Treasurer's report was approved.

7th Tradition: Taken.

GROUP REPORTS

Bert - Beachwood - Doing well. All resentments have been addressed. Group inventory was not done as Danny from San Francisco was sick. Everyone enjoyed the pot luck. The inventory was postponed until Dany feels better.

Carolyn Principles Study Group/Language of the Heart - Both doing quite well. Everything is good.

Clifton - Modesto Fellowship - Doing OK. Have had differences. Changed Treasurer. People gripping, now they get to fill their shoes. Liking the changes, from turbulence to silence is wonderful. See if Old-Timers come back know. All positions got filled. Everything is well.

Pat R. - Oakdale - Positions all filled. GSR Rep. needs filled.

Dan Silva - Pass It On - Made a little bit of money. Doing OK. Reviewing Bylaws, not many people showed up. We have been reading the safety card.

Gail B. - Gateway - Elections were held at the Business meeting, secretary positions all filled. Board positions filled. Attendance stable. Keeping our heads above water. Having surgery next week.

Gary - 12 x 12 - Business meeting on Wednesday. H & I position not filled. Reviewing of the By-Laws.

K. K. - Primary Purpose - Business meeting nothing exciting. It was brought up if you bring your dog, please sweep up their hair. Trusted servants and Secretaries will be elected the second Tuesday of February at our business meeting. Financially doing well. Attendance is good.

Lloyd - Northside Meetings on website are wrong. Thursday, 8:00 meeting is open. Monday, 12 x 12 6:00 meeting is open. Wednesday, 8:00 Big Book study open. Friday, Big Book noon meeting open. Voted to have 7:00 morning meeting every day. Sunday meeting 7:00 will start in March. Safety card is up front, and people should take care of their own issues. Everything is going OK.

Michael - Simply AA - GSR and H & I open positions. Changing of the guards. Secretary and Treasurer are also the Recording Secretary of the fellowship. New board and everything. Sunday new meeting, speaker meeting is now a spiritual meeting.

Shawn - Serenity - Doing well. Making the rent. Things changing. February 6th next meeting, changing noon meeting from 1 hour to 1 1/2 hours. Closed meeting has to be voted on to change it.

TRUSTED SERVANTS REPORTS:

Phil - Hotline - Openings Friday morning 6:00-9:00 a.m. Saturday 12:00-5:00. p.m. Call Phil if you know of someone who can fill these openings.

Literature - Lots of chips. Literature is selling fast. Big book B24 is abridged, the only thing in the book is the first 164 pages. Cost \$6.80. Moving well. Soft cover book. Has all the forwards.

Phil - H & I - Always can use people. California Health Care in Stockton needs people. Phil is going to Duel to test for his brown card. Got his TB test today.

Lynn Happy Hour - Flyers for Birthday speaker meeting. Not at business meeting. Should have elections next month.

Jeannette L. - Events Coordinator - Jeannette, New Year's Eve event. Thinks it went pretty well. Booked St. Joseph's church for next year New Year's Eve. Round tables worked better this year for New Year's Eve. Decorations were wonderful. Disappointed that we asked different fellowships to read and 75% of the people did not show. Jeannette brought flyers for mark your calendar. Family Softball Day on May 19, 2018, Old Timers Panel, September 29, 2018. Holiday Social December 8, 2018. Memorial Hospital does not charge for using their rooms, so the Events Committee sends Memorial Hospital a small donation. Next events meeting is March 24, 2018, 406 B, Motor City Court, Modesto. Events committee decided to keep their positions for another year.

K. K. gave the New Year's Eve financial report and the Events Committee gave a check to CVI.

Mark Coming of Age - Attendance leveling out. Sunday 11:00 meditation meeting, Tuesday 6:00 trans meeting which is open. Coffee pot blew up. Expensive to replace it. Paying rent.

Matt - Webmaster - Sort of busy but ok now. Everyone greeted Matt to the website.

JAY L. - NCCAA REP. - Jay, January 7th was the planning meeting. Jay asked Tim W. to run the meeting as I was ill. Problem with who kick off speaker would be. Person voted on was Johnny Walker with 31 years, Norene has submitted to all volunteers a signup sheet with all the meeting times. All meetings are the first Sunday at the Alano Club in Ceres at 3:45. Dan S. reported that Graffiti week-end is the week-end of the conference. Stacey also announced for the all the fellowships to bring a free drawing basket for the conference.

OLD BUSINESS: Matt was nominated as new Webmaster. Shawn made a motion, Jeannette seconded. Motion passed.

Burt had an issue on the data with Beachwood, with the little blue chair it was not showing up. Got with Bob and Matt and it was showing up. There was a glitch.

New Elections- CVIAA Special Events Committee. Gail made a motion to keep the committee. Michael seconded. Motion passed.

Phil agreed to keep all his positions. Pat made a motion. Bert seconded. Motion passed.

K.K. nominated Michael L. for Chair, Jeannette seconded. Motion passed. Co-Chair, Michael nominated Dan S., Phil S. seconded. Motion passed. K. K. nominated Chad for outreach. Jennette seconded. Motion passed.

NEW BUSINESS: No new business.

A motion was made by Jeannette L. at 7:16 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,

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