

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: July 23, 2018

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

A moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by Eran.

Introductions: Ada L., Art, Bert C., Chadd H., Clifton J., Eran S., Ian R., Jay L., Jeannette L., Jim W., K. K., Michael A., Phil S., Terri S. and Vick.

Tradition seven was discussed by Jim W.

Jim, asked would it be a violation if a fellowship could not make their rent could someone make a donation. Yes if affiliated with AA. Jay L, some years ago a local group was going to have a BBQ and was looking for donations. A man said that they got a donation for coffee from the Alano Club which is an outside organization. It was voted down.

Chit Chat – Chadd, I am the wrong color, red. Allergic reaction to something. Jay you do not look that bad. Chadd passed around handouts.

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

Treasurer's Report: Phil handed out the Treasurer's report. Total cash balance for fiscal year ending as of June 20, 2018, \$14,994.51. Bert made a motion to accept the Treasurer's report. Ada L. seconded. Treasurer's report was approved

7th Tradition: Taken.

GROUP REPORTS:

Ada L. - Freedom Weekend - Fundraiser on August 18th, 9:00 a.m. serving breakfast. \$10 per person. Event on Sept 16th, Spaghetti feed, \$10 per person at the Harvest Hall, 1:00 pm. Ada will be selling pre-sale tickets for breakfast at fellowships. Going to have a by-law meeting on this Saturday. Will be electing officers. Jay L. made a suggestion to Ada to ask for other fellowships for their by-laws Ada has done so. Jay L. also suggested to Ada to change the terminology from By-Laws to Guidelines.

Gary - 12 X 12 - Chadd filling for Gary M. Had elections, no chairperson for men's meeting on Saturday morning. Successful event at Woodward reservoir. Group secretary wants to repeat that event.

Bert - Beachwood - Holding Chairperson guideline meeting July 29, 3:00 featuring Phil S

July 23, 2018

Clifton J. - Modesto Fellowship - Everything good. In the black. Chair positions are filled. Finances not bad. Women's meeting and book study meetings need support. If you're doing any kind of substance you cannot chair a meeting, Dr. prescribed or not. Got new wood floors.

Stacie C. - Primary Purpose - Jeannette L. reported everything going well. Friday night speaker meeting outside. Had a full house in the parking lot. Coming up on elections. Second Tuesday of the month is our business meeting.

Jim W. - Serenity - In the black. Next business meeting is August 7th. Looking into amending By-Laws for chairs and their sobriety to do meetings.

Terry Simply AA - In the black. Twenty meetings a week. A new women's meeting on Tuesday. Sunday 3:00 p.m., new meeting. By-laws being adjusted for chairs and their state of sobriety. Things going well.

TRUSTED SERVANTS REPORTS:

Phil - Hotline - Needs some help. Four open shifts. 6:00-9:00 a.m. Sunday, Tuesday, Thursday and Friday. Give Phil a call, 918-9160 if interested. Bert for the hotline I have gotten Hispanic calls how do the calls get to the Hispanic number. Phil does not know why we are getting them. NA and Al-Anon numbers are given the numbers. Bert, do we want to put them on the list, yes.

Phil - Literature - Good shape in literature. Small order going in. Lots of coins.

Phil - Service Liaison H & I - Involved in Ad hoc committee. Starting to come together with a pilot program. Sponsorship program being tested at San Quentin. People doing the pilot program are not people doing H & I at San Quentin. Phil will do sponsorship at Duel or Vacaville at state level. One to one basis. Bridging the gap will have to sign a release. Jay are they holding meeting at Pelican Bay. Phil yes. Jeff goes up there periodically. Big Dave's treatment was successful. Ada is only San Quentin doing the pilot program. Phil yes.

Jeannette L. - Events Committee Chair - Enjoyed our hiatus this summer. Gave Chadd and gave Terry to give to Carolyn the list of the Old-timer's to call them. Next meeting is August 11th, 8:30 a.m. at Primary Purpose. We are going to simplify the snacks this year for the Old-timer's Panel.

Bob - Webmaster - Two men from the original website are here. Eran is here. Do you have an interest in joining our website committee, yes. Eran is an IT Director and also knows Word Press. Bert is also interested. Phil made a motion to vote Eran our new website master. Bert C. seconded. Motion passed. Eran can be reached at.642-2466 and emailed at eran.strong@gmail.com. Bert, Eran will get in touch with Bob. Eran will e-mail with Bob.

Jay L. - NCCAA Liaison. - Any group needs help or guidance please call. Discussion about bringing Al-Anon information or NA information on our flyers. Putting on our meeting schedule appeared we were affiliated with them. Post conference held July 1, went good. Negative feedback was on the audio visual may go a different direction for Fresno. Stockton NCCAA steering committee is in two weeks.

CENTRAL VALLEY INTERGROUP

Page 3

July 23, 2018

Ian - DCM District 34 - Most important report. Mike K. delegate shared the in CNIA.org and find out where Mike will be the next couple months. Pacific Regional forum San Jose, September, 7-9th, 2018. Mini PRAASA October 19-20th, 2018 in Placerville. All open for anyone who wants to go. Talked about 2019 General Conference 80 Years, 71 languages. In process in developing a linked in page. Recommend a finance increase up to \$5,000 for AA members. Topical the following text to change literature. In Living Sober note of 1998 to medical professionals. Ian read a very lengthy description which will be added back in. Young's people video will be approved. Phil, is the young people's video a certain one of nine? Ian said one was just approved.

Vicki Al-Anon Liaison District 18 - Area decided to not host old website. Al-anon using San Joaquin.org. Wanted to cover the whole area. Planning October event.

OLD BUSINESS: Jeannette would like to know how Pass It On is doing Phil spoke with landlord and he is still speaking to insurance company. Chau-Marie will be speaking next birthday meeting at Pass It On. Chocolate cake next time. Ada is it OK to ask Primary Purpose to use the back room for a Freedom Weekend fund raiser. Jeannette, suggested to contact the landlord. Chadd suggested if you want to learn about other fellowships go to other business meeting.

NEW BUSINESS: Phil S. would like funding to go to the Pacific Regional Forum in San Jose, one room and food \$500. Jeannette made a motion to provide \$500 to Phil to attend the conference. Ada seconded. Motion passed.

A motion was made by Jeannette L. at 7:10 p.m. to adjourn the meeting. Seconded by Ada. 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**