

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: June 25, 2018

Meeting was called to order by Michael @ 6:00 p.m.

A moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by Pat R.

Introductions: Ada L., Carolyn H., Chadd H., Clifton J., Dustin C., Gail B., Gary M., Ian R., Jay L., Jeannette L., Jim W., K. K., Lyn R., Michael L., Pat R., Phil S. and Terri S.

Tradition six was discussed by Dan S.

Chit Chat - Chadd realized Michael is a professional driver. Chadd was on the freeway and a 40 foot container fell off a truck, luckily Chadd was in front of the accident.

Michael, on 580 west bound an overturned semi. It took Michael's driver four hours to get to the airport. Some of the passengers missed their flights.

Gail, she saw an ad on TV for AA.

Ada represents Freedom Weekend they have a number so will be going to meetings and getting people involved. Ada, a committee was formed this week-end and will be doing outreach everywhere. Please join us with outreach.

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

Treasurer's Report: Phil S. brought in the treasurer's report. Total cash balance as of June 20, 2018, \$14,182.59. Jeannette L. made a motion to accept the Treasurer's report. K. K. seconded. Treasurer's report was approved.

7th Tradition: Taken.

GROUP REPORTS:

Gary - 12 X 12 - In the process of getting trusted positions filled. In the black. Attendance up. Meetings every night at 6:00 p.m. Women's meeting at 4:00 p.m. on Sunday.

Mindy H. – Friends Coming of Age – Had elections, may have filled H & I spot, contingent on a lot of things. Doing well.

Gail B. - Gateway - Changed business meeting to third Thursday of the month at 5:30 p.m. Missed the meeting. Rotation coming up July 1. Most positions are filled.

Living Sober - Doing fine. Two new meeting Thursday at 6:00 p.m., a Tradition meeting and Friday 6:00 p.m., open discussion meeting. July 14th we will have a 32 year celebration at 10:00 a.m. at Woodward Reservoir. \$10.00 a plate.

Clifton J. - Modesto Fellowship - Everything going ok. Elections second Saturday of the month. Chairs rotating out. New election sheets. Treasurer not getting back to him. Michael L. spoke to Beth and finances are doing well. Filling all the slots. Beth and Ernie keep it buttoned up tight. Clifton has received no calls. Wood flooring coming in, will be installed in August.

Lynn - Newman/Happy Hour - Really good. Alternate for Gail, will vote on Monday. In the black. October 6th Unity day, in the planning stages. Will be held at Pioneer Park Newman.

Pat R. – Oakdale - Running in the black. Sunday 2:00 p.m. meeting going black. September 2nd will start up again.

Dan S. - Pass It On - Still no place. No word from Gordo's Pool. Waiting for money. Financially doing well. Meetings are being held at Ruth's home. Trouble with attendance. Friday and Saturday nights no chair. Sunday chairperson went out. July 6th speaker meeting, Jeff from Gilroy will be the speaker.

Jeannette L. - Primary Purpose - Going well. Financially doing well. Speaker meetings for the summer are held outside.

Carolyn H. - Principles Study Group/Language of the Heart - Both doing quite well. Language of the Heart is having an open women's speaker meeting Saturday, August 4th. St. Joseph's Church, 1813 Oakdale Road, Modesto. Breakfast at 8:00 a.m. Mona C. will be the speaker at 9:00 a.m.

Jim W. – Serenity - Last business meeting elected temporary Chairperson/Coordinator. Working out well. A few shakeups in chairpersons. Next business meeting Thursday July 3rd. Attendance good, a lot of new comers.

Simply AA - After June business meeting, twenty-one meetings filled. Sunday new meeting post church. Tuesday 6:00 p.m. open women's meeting, will start July 3rd. Bringing back speaker tape meeting, Sunday 6:00 p.m. Financially in the black. Beth F. for next birthday meeting. July 9th next business meeting.

TRUSTED SERVANTS REPORTS:

Chadd H. - Outreach - Page 1, Profit and Loss under expenses \$600.00 for NCCAA Conference for hospitality room. Hospitality room went off well. Coffee was too strong. Good suggestions, Jeannette L. suggested to use small bottles of water. Seven cases and they were all gone and greatly appreciated. Someone suggested doing some of the shopping on Carpenter Road to include energy bars. Chadd bought dozens and dozens of energy bars and none were left over. Sugar free creamer popular. Spent rest of money on fruit. Chadd brought six cans of coffee tonight that was left over from the NCCAA conference. Chadd also brought a bag of receipts and a few quarters. Chadd went to CVI office and got five books and put them on the tables and they were all given away. Chadd had an opportunity to visit his father in Chico and gave them flyers for Fresno.

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Phil – Hotline - Five openings: Sunday, 6:00-9:00 a.m., Tuesday, 6:00-9:00 a.m., Thursday, 6:00-9:00 a.m. Friday, 6:00-9:00 a.m., Saturday, 12:00-5:00 p.m. Jim, is there a packet for new hot liners, Phil yes, gave a member who signed up for 10:00 p.m. shift a packet.

Phil - Literature – Very well off. Ordered tri-plates on Friday. Lots of chips.

Phil - Service Liaison H & I - Show up at business meeting this Wednesday 7:00 p.m. at the Alano Club. We will be discussing finding ways for sponsorship within the state prisons.

Jeannette L. - Events Committee Chair - On vacation mode. Old Timer's meeting September 29th. Registration begins at 3:00 p.m., Meeting begins at 4:00 and meeting ends at 6:00. p.m. Events committee meeting is August 11th. Jeannette wants to start calling the Old Timer's in July, August and September. Jeannette is looking for volunteers to call the Old Timer's. Chadd and Carolyn volunteered to make calls. Ian heard that when Old Timer's were called they thought they would be on the panel. Ian suggested when calling the Old Timer's make sure to tell them it is just a reminder for the meeting. We give away a nice door prize. We also do a seventh tradition.

P. I. & C.P.C. Chair - Meeting at Northside 2:30-3:30 p.m. Get racks filled with information and put in hospital and emergency rooms. We will have table at events.

Jay L. - NCCAA REP. – The last meeting for this year will be a post conference meeting this Sunday at the Alano Club in Ceres at 3:45. Two issues, sound was terrible, no technician to correct the matter. May change format of taping. Two big screens and no facial details of speakers. Will be meeting with the owners of the sound company. Overall, really good event and a lot of people showed up for the Saturday night speaker. Outreach did a good job. Committee members had a lot of compliments. July 2nd Fresno planning meeting. Newly elected officers one and a half months ago and all did a good job. Two officers resigned. Committee steering meeting placed two temporary names. Shawn NCCAA Chair had two, two year terms. Shawn is temporary fill in for Chair. Vicki is temporary fill in Treasurer. October 6th looking for four people to be readers at the Fresno NCCAA. Michael, Ada and Terrie volunteered. Speaker selection committee will meet next month.

Service Liaison General Service - District 34 meeting is the second Wednesday at 7:00 p.m. Income contributions up 118%. Based on general, 52% of groups are contributing. Will increase number of rooms at events. GSR rooms for women and men five each. Mileage is paid. Delegate report coming up July 15th, 1:00-3:00 p.m. and Mike K. will be there. Meeting will be at Northside. Opportunity for you to find out what happened in New York. PRASA in Reno this year. Big snow storm. 2019 meeting will held in Irvine, first weekend in March.

OLD BUSINESS: No old business.

NEW BUSINESS: Chadd made a motion to give the six cans of coffee he had left over from the NCCAA conference to Ruth. Gary seconded. Jeannette, Phil what kind of coffee do you use in the office. Phil, does not use coffee in the office, I bring my own. Jeannette L., the events committee will use it and put in their inventory.

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Old Timer's and Holiday Social and New Year's coming events. Gail, everybody put name in a hat who wants to take it home. Dan, Jeannette is right, give it to CVI events. Michael keep it in CVI Events inventory. Chadd withdraws his motion. Coffee was given to the CVI Events Committee.

A motion was made by Phil S. at 7:18 p.m. to adjourn the meeting, seconded by Clifton J. 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.

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