

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 Pat R.

Tradition three was discussed by Jay L.

Introductions: Bert C., Brian, Clifton J., Dan S., Jim W., Jay L., Jeannette L., K. K., Gail B., Ian R., Lloyd B., Lyn R., Pat R., Michael L., Phil S., Stacie C., Ruth T. and Terri S.

Minutes: Phil S. made a motion to accept the minutes with corrections. Bert C. seconded. Minutes were approved.

Treasurer's Report: Ruth, total cash balance as of March 20, 2018, \$11,261.13. Phil S. made a motion to accept the Treasurer's report. Bert C. seconded. Treasurer's report was approved.

7th Tradition: Taken.

GROUP REPORTS:

Bert - Beachwood - Danny from San Francisco came and did a group assessment, Danny did an excellent job. Finances in the black. All slot are good. No resentments.

Gail B. - Gateway - All positions filled. Still amount of decent people showing up for meetings. Barely in the black. Signing up volunteers for the convention.

Lynn - Happy Hour - Had elections. All positions filled but GSR Rep. Fellowship flourishing. Well in the black. Caught up on literature. October 6, Unity Day in Newman at Pioneer Park. Will have flyers.

Lloyd - Northside - Had elections. Had trouble fillings Tuesday and Friday at 8:00 pm, meetings went black Sunday morning meeting in place. Signed a three-year lease. Trusted servants in place.

Clifton - Modesto Fellowship - Financially in the black. All positions filled. Last business meeting lasted thirty minutes.

Stacie C.- Primary Purpose - Positions filled. Financially doing well. Getting people involved.

Dan - Pass It On -Lost our GSR Rep. Phil S. agreed to be our GSR Rep. We finished going over the By-Laws. Updated and will take to the fellowship and take a vote. Few comments on the Agenda items. Contributed to CVI. April speaker, will be Ada.

Pat R. - Oakdale - Doing alright. Financially barely in black.

Jim - Serenity - Had elections, all positions filled. Chair persons workshops will be held. Doing group inventory. Financially finally doing well. Issue, extended noon meetings to 1 hours. Next business meeting the 3rd there will be a discussion about the 1 noon meeting.

Terry - Simply AA - New as CVI Rep. All positions filled but GSR Rep. Special meeting for Agenda items. Primarily discussed the new literature and public information items. Norene will do a group inventory. Meetings are well attended.

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Brian – Turlock - Big 70th Anniversary since registering with GSO. April 21, 2018. Five-thirty dinner. William S. will be the speaker. First Methodist Church in Turlock. Money good. Thursday open meeting.

TRUSTED SERVANTS REPORTS:

Phil – Hotline - Lots of openings. Five to be exact. Call Phil if you are interested at the CVI office.

Phil - Literature – Good shape. Just got an order. Not out of anything.

Phil - H & I - Still needs people in Stanislaus and San Juaquin counties. Show up at the business meeting this Wednesday, at the Alano Club.

Jeannette L. - Events Committee Chair - Handed out flyers tonight. Figured out how to get the flyers on the Web. Give the flyers to K. K. and K. K. scans them and sends them to the Web Master. Met this past Saturday. Lots of chatter about the softball game. Meal firmed up. Will submit the budget to the CVI Board on Monday, March 26, 2018. August 11th next meeting. Finishing up planning of the Old Timers Meeting and after-the-fact Family Softball Day. Oakdale to bring the trophy to the baseball game to pass it on (maybe).

Matt – Webmaster – Bert, we had a glitch in the flyers. Bob fixed it. Meeting guide map no complaints. Staten Island has wrong information. That's Staten Island not us. Jim some confusion about the address about Serenity, Michael it has been corrected.

P. I. & C.P.C. Chair - Good turnout at last meeting. Someone stepped up to be new chair. Moving meeting from Living Sober to North Side next month, Meeting is from 2:30-3:00 on second Sunday of the month. Keeping literature going to different places. Shows, activities health shows.

Jay L. - NCCAA REP. - Jay L. we are coming down to the last three meetings. June 8, 9 and 10th are the convention dates. Approximately 75 volunteers, we need 200. Voluntold your sponsees. Flyer will be passed around tonight for the dinner coming up April 7th, at the Harvest Hall. The speaker will be Dawson W. Great story.

Jay L. - NCCAA REP – Continued - On the flyer for San Ramon Saturday March 31, delegate meeting at 8:00 a.m. A lot of information goes on in this meeting. At the conference the delegates will be voting for the new NCCAA chair person.

Ian - Service Liaison General Service - Big thing, PASSA, March 2-4th in Las Vegas. There will be several panels and speakers. Next PASSA in Irving next year. Great topics and the attendees will break up and talk about miscellaneous topics. The other thing is the agenda items. DCM put together a nice package. Bring to next General Service pre-conference at the Long Barn Lodge meeting what items you discussed. The delegates will take to New York and come back at post conference to hear what went on. Gail do you have a copy of the items? Ian will e-mail information to Gail.

OLD BUSINESS: No old business.

Michael's Chit Chat Since I have assumed this Chair position, when people see me people they ask me what CVI does. I respond to them to go to the website. Bylaws tab on page two it states what the purpose of CVI is. Print it and carry it with you so you can hand it to people. Ruth has binder of CVI information. Chadds's our Outreach Chair, went to Living Sober business meeting. He did a great job with enthusiasm.

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NEW BUSINESS:

- Gail, schedules, how do we fold them? Have both schedules at fellowship. One used to say Stanislaus and one Merced. Michael looked at them and they do not say Stanislaus or Merced. Have the counties put back on the schedules. Bert will ask Bob.
- Phil, spent money for three racks for chips. Total is \$45.27. Jennette made a motion to reimburse Phil \$45.27. Jay L. seconded. Motion passed.
- Phil, adjustment for mileage should be .54.5 cents per mile. Paying now .35 cents. Michael said District voted at 54.5 per mile. Jay said what Phil is talking about is what the max the IRS uses. Dan S. said his accountant calculates wear and tear on his car and uses the max. Bert made a motion to raise mileage reimbursement up to 54.5 cents per mile. Dan S. seconded. Motion passed. Lloyd wants to monitor the fluctuation of the gas mileage reimbursement, so the Board keeps current with the IRS rate.
- K. K. presented a budget for the Family Softball Game of \$1,381.00. Lloyd made a motion to accept the proposed budget of \$1,381.00. Seconded by Dan S. Motion passed.
- Bert, found on Facebook under Bob's Friend that the 1st and 2nd step prayers are not on there. Jay. said because they are not working steps. When Bert first came in he did not know the Serenity Prayer until he read the whole thing. Bert would like to make copies of the prayers. Pat has the Twelve Steps on his phone, app is not approved. Dan S. made a motion to have the prayer sheet in the office. Terry seconded. Motion passed.

A motion was made by Jeannette at 7:15 p.m. to adjourn the meeting, seconded by Ruth T. 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**