

## **CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES**

**DATE:** May 28, 2018

Meeting was called to order by Michael @ 6:03 p.m.

A moment of Silence followed by the serenity prayer.

**Introductions:** Ada L., Bert C., Bob-Guest, Chadd H., Clifton J., Gail B., Gary, Jay L., Jeannette L., Jim W., Judy-Guest, K. K., Lyn R., Mindy L., Michael L., Phil S., Stacie C. and Terri S.

**Tradition five was discussed by Gail B.**

**Chit Chat** - Chadd, some kind of loose ends to bring up. No loose ends. Jay L. and Bert each told a joke.

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

**Treasurer's Report:** Phil S. reported, total cash balance as of May 20, 2018, \$13,877.09. K. K. made a motion to accept the Treasurer's report. Jay L. seconded. Treasurer's report was approved.

**7th Tradition:** Taken.

### **GROUP REPORTS:**

**Gary - 12 X 12** - Trying to drum up H & I rep. Pretty good shape. Ladies are planning an a.m. and p.m. bonfire at Woodward Reservoir.

**Bert C. - Beachwood Merced Men's** - H & I Rep is needed. In the black. Resentment free.

**Mindy H. - Friends Coming of Age** - Attendance down. Great day at softball game. Mindy made amends from Friends to CVI, friends and family for their behavior at the softball game. Elections, spots all filled but H & I. In the black.

**Gail B. - Gateway** - Gail will be H & I Rep. Gateway has two baskets for NCCAA raffle. Gail is also a delegate for NCCAA.

**Clifton J. - Modesto Fellowship** - Doing Ok. All spots filled. Not begging for money. Message into treasurer to call Clifton back.

**Lyn R. - Newman/Happy Hour** - Doing well. In the black. Newman has a basket for the NCCAA conference. Doing October 6th Unity Day in Newman. Speaker birthday meeting June 8th, Sherry T. from Sonora with 14 years will be the speaker.

**Vanessa - Pass It On** - Camping out at Ruth's house on the patio. Financially doing well. A couple of dark nights. No word on insurance action on the building.

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**Stacie C. - Primary Purpose** - Won the trophy at the softball tournament. Spot was opened and filled it. Raffle basket for the NCCAA conference. In the black.

**Jim W. - Serenity** - Back in permanent meeting place. Group inventory May 7th. Gave good Intel on stuff that could have happened different. In black.

**Terri S. - Simply AA** - Meetings doing well. Financially in the black. Business meeting active with group inventory. Elections June 11<sup>th</sup>, hoping to fill all spots. Two new women's meetings, one new night and Sunday, 3:00 p.m. June birthday meeting, Dustin speaking.

**Bert - Winners Circle** - Dale had a stroke. In Merced in a rehabilitation facility.

### **TRUSTED SERVANTS REPORTS:**

**Chadd H. - Outreach** - Attended all of the NCCAA planning meeting. Asking people what they want CVI to serve in the hospitality room. Ruth gave Chadd a check for \$600. Will get some supplies from the Events Committee inventory. Signup sheet for volunteers. A couple of loose details left. NCCAA next meeting this Sunday June 3<sup>rd</sup>, 3:45 at the Alano Club.

**Phil - Hotline - HELP! FIVE OPENED SHIFTS.** Sunday 10:00 p.m. - 6:00 a.m., Tuesday, 6:00 a.m. - 9:00 a.m., Thursday, 6:00 a.m. - 9:00 a.m., Friday, 6:00 a.m. - 9:00 a.m. and Saturday 12:00 p.m. - 5:00 p.m. All you need is six months sobriety and a telephone. Call Philip at (209) 918-9160 if you are interested. We need your **HELP!**

**Phil - Literature** - Lots of literature, got some in Friday. Lots of chips. There will be chips at the conference for sale.

**Phil - Service Liaison H & I** - Any one interested show up at the business meeting fourth Wednesday at 7:00 at the Alano Club.

**Jeannette L. - Events Committee Chair - Primary Purpose won. Turlock Fellowship 2nd,** Meal was great. Snack bar did really well. Eight teams competed. Next year a few things will be done differently. We will type rules and attach them to the registration forms. We will start at 8:00 a.m. next year. We did not leave the fields until 9:00 pm this year. Next year Family Softball Tournament will be held on May 4, 2019. Games went sixty minutes, may cut

to fifty minutes. Alicia showed up to help out with rules and umpires, and she was a game saver. K. K. gave budget at the meeting. The events committee wrote a check to CVI for \$2,230.07 (\$1,381.00 budget, \$849.07 profit). Everyone had a great time. The next event is the Old Timer's Panel, September 29<sup>th</sup>, at 1800 Coffee Road, Modesto, CA, with registration starting at 4:00 p.m.

**Matt - Webmaster** - See Bob's report attached.

**Jay L. - NCCAA REP.** - Modesto NCCAA conference, June 8, 9 and 10th. Chadd mentioned one meeting June 3<sup>rd</sup> and post meeting Sunday after. First planning meeting for Fresno has been held and very enthusiastic about the conference.

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**OLD BUSINESS:** Going to have tradition panel September 22, time and location to be determined.  
More will be revealed.

**NEW BUSINESS:** By-laws approved April 24, 2017. Bert passed out copies to everyone.

A motion was made by Phil S. at 7:00 p.m. to adjourn the meeting, seconded by Bert. 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**

## Webmaster Report May 28, 2018

Old **Announcements** from the past can now be found on a separate web page under **LOCAL INFORMATION**.

Only one legend for meeting code/types. Instead of having one for monthly meetings, another one for Stanislaus meetings, etc. The content will be the same in all cases. However, there will be different sizes and columns (one or three columns). This allows for making changes easier. This change was brought about by adding a new type, **PI** for **PI/CPC** to the legend. Note: **PI/CPC** stands for Public Information and Cooperation with the Professional Community. The current legend content is below.

All Meeting Types					
Code	Type	Code	Type	Code	Type
12	12x12	CL	Candlelight	NC	Newcomer
AB	As Bill Sees It	D	Discussion	PI	PI/CNC
AS	Area Service	DR	Daily Reflection	S	Step
B	Birthday	ES	Emotional Sobriety	SK	Speaker
BB	Big Book	GL	Gay-Lesbian	SP	Spanish
BL	Black Light	GN	Game Night	SS	Spanish Speaker
BO	Dr BoB & Old Timers	L	Literature	SL	Spiritual
BS	Birthday Speaker	LS	Living Sober	W	Women
BU	Business	M	Men	YO	Young People
C	Closed	ME	Meditation		

I received a request to help build a website. There are AA people in the Lodi/Galt area that maintain an "AA 24 hour Hotline" and they want to increase the number of Hotline calls they get. The person I communicated with, Nancy, did not know a lot about websites and the internet. So, I put together a private web page and a public web page to demonstrate what could be done.

- a. Private: <http://cviaa.org/AA24HourHotline/>

User ID is **aavolunteers** Password is **workwithothers**

The information on the web page for volunteers is well organized and would be easy to maintain.

*I think they have some good ideas that are worth looking at.*

- b. Public: [http://cviaa.org/\(209\)-339-1201/](http://cviaa.org/(209)-339-1201/)

- c. I suggested to Nancy that they try to link up with AA websites in their area, like Delta Intergroup and others. Last word is that she has contacted the Delta Group, District 25 and District 37.

Matt had to leave the role of webmaster because he does not have enough time. Illness in his family is taken more time than he realized it would. I will be putting up a new announcement for a new webmaster shortly.

I put together a new website, <https://wp.cviaa.org/>, with the same content and structure, but with cosmetic differences. It should be easier to maintain. There were some changes made in the background for the sake of improvement. I would like feedback and suggestions for improvement before going public (webmaster@cviaa.org). Once accepted and made public, the links used in the past will bring users to the new website without the need to change anything on their part.