

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: 11/26/2018

Meeting was called to order by Michael @ 6:04 p.m.

A Moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by: Ada

Introductions: Ada L, Phil S, Cliff, Bert, Terri, Jim, Brenda S, Brenda M, Christina, Dustin, Ian, Brian, Vicki-Alanon

Tradition 11 was discussed by Bert

Michael's Chit Chat – New Year's Eve menu has been changes to: Tri-tip, chicken, Pasta, Vegetarian selection, etc. plus CVI is donating 2 tickets to each group for give aways prior the event.

Minutes: Bert made a motion to accept the minutes as published. Christina seconded. Minutes were approved.

Treasurer's Report: \$12,989 total cash balance as of 11/20/2018, Bert made a motion to accept the Treasurer's report. Brian seconded. Treasurer's report was approved.

7th Tradition: Taken.

GROUP REPORTS:

Ada L. – Freedom Weekend

- Freedom Weekend Logo contest entries are due 1/1/2019 (see flyer for details)
- Super Bowl party at Harvest Hall 2/3/2019 – game is free, food will be sold

Bert C. – Beachwood

- Elections for GSR will be held at next business meeting
- Lots of newcomers are coming in to meetings

Bert C. -Merced Men's

- Doing fine

Brenda M. – Newman Happy Hour

- Speaker meeting on 12/14/2018, speaker is Miles M from Livermore – Pot luck at 6 and meeting at 7

Brenda S. – Northside

- Marathon meetings will be held at Christmas
- Fellowship is doing well

Bryan C. – Turlock Group

- Christmas marathon meetings will be held for 24 hours – 7pm 12/24 to 7pm 12/25/2018

- Birthday speaker meeting is the 3rd Saturday of the month

Carolyn H. -Principles Study Group - Absent

Christina R. – Surrender to Win – Hughson

- Business meeting will be 12/14/2018 – need a recording secretary
- Attendance is great

Clifton J. – Modesto Fellowship

- 12/1/2018: Bingo
- Taking donations for kids' Christmas presents – new stuff only approx. \$10 value
- Wrapping party on 12/19/2018 @ 2pm
- Annual kids Christmas party is 12/22/2018 at 3pm
- Marathon meetings will be held from noon on 12/24 to 8pm on Christmas Day
- Christmas Dinner will be served from 2-5pm on Christmas Day

Dan Silva – Pass It On

- Still having meetings at Ruth's house – no word on when fellowship will be available
- Elections were held at last business meeting
- No Wednesday or Friday night chairs
- Birthday speaker meeting will be 12/7/2018 – speaker is Susie S from Northside

Dustin C. – Living Sober

- Do not park in lot on east side during business hours or you will be towed.
- Parking is available on Woodland Ave. or in the MID lot.
- Had elections at last business meeting – all positions filled

Gail B. – Gateway (Ian reporting out)

- Doing well – financially stable
- Birthday speaker meetings are the last Friday of the month – Pot luck at 6pm & Speaker at 7pm

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Gary M - 12 X 12 – Absent

Jim W. – Serenity

- Business meeting will be held on 12/4/2018 – Topic will be possibly adding 6&8 pm meetings on Sundays
- Speaker meeting 12/8/2018
- Attendance is good
- Made money last month
- Sill need a GSR

Mindy - Friends Coming of Age - Absent

Pat R. - Oakdale – Absent

Stacie C. – Primary Purpose (Jay reporting out)

- Last business meeting had 14 volunteers to help with Holiday Social on 12/8/2018
- Attendance and finances are doing well

Terry S. – Simply AA

- Meeting on Sundays at 6 are “speaker tape” meetings and food is served.
- Speaker meeting on 12/1/2018 – speaker is Regina P from Beechwood – 5:30 pot luck, 6:30 speaker and 7:30 chips and cake
- Elections to be held 1/1/2019 – GSR rotation is up

TRUSTED SERVANT REPORTS:

Chadd – Outreach -Absent

Eran – Webmaster – DCM District 36 - Absent

Ian R. – District Liaison

- There is music (and dancing?) at the Alano Club on Friday nights

Jeannette L. – Events Committee Chair

- Submitting budget of \$3,205 for New Year’s Eve Event (new business)

Jay L. - NCCAA Rep

- Have a new treasurer
- There will be a steering committee meeting on 1/27/2019 at 1 pm @ Stockton Alano Club

Phil S. - Hotline-Phil

- Open slots are Thursdays 6-9 am, Fridays 5-10 pm, Saturdays noon-5 pm

Phil S. - H&I

- Still need people
- San Quentin pilot program is doing well

Phil S. - Literature

- Just ordered more Grapevine material
- Chips are good

Vicki – Al-Anon

- Alateen event was very successful
- Attendance is low at Alanon meetings

Old Business - none

New Business

- Motion by Phillip to give Stacey (Events Chair) a check for \$600 to purchase items for New Year’s Eve party. Terri seconded the motion and motion was passed.
- Motion made by Christina to move next CVI meeting from Christmas Eve to 12/17/2018. Ada seconded the motion and motion was passed.

- Motion made by Ada to approve New Year's Eve party budget of \$3,205. Motion was seconded by Christina and motion was passed.
- At Phillip's suggestion, motion made by Bert to donate \$1,000 to District 15 (Butte County) for rebuilding the Intergroup after the Camp Fire. Cliff seconded the motion and the motion was passed.
- Principle Studies Group is collecting literature, clothing, etc. for Camp Fire victims – bring to meeting on Wed. at 5:45 at St. Joseph's Church.
- At Phillips suggestion a motion was made by Bert to purchase "Microsoft Office 365" at a cost of \$100 for use at the CVI office. Cliff seconded the motion and the motion was passed.

A motion was made by Cliff at 7:22 p.m. to adjourn the meeting. Phillip seconded. Motion passed.

Meeting adjourned and Responsibility Statement was read.

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.