

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: October 22, 2018

Meeting was called to order by Michael L. @: 6:05 p.m.

A moment of Silence followed by the Serenity Prayer was recited.

Twelve Traditions were read by Dan S.

Introductions: Ada L., Bert C., Brenda M., Brenda S., Christina R., Dan S., Dustin C., Gail B., Jay L., Jeannette L., KK, Mike L. and Phil S.

Tradition ten was discussed by Christina R.

Chit Chat - Bert C., gossip that the financial report was not discussed at Beachwood. No one really knows what really happened. Michael L. attended the 3rd Legacy study and it has been an amazing experience. Come out and join us.

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

Treasurer's Report: Phil said to call Ruth if you have any questions. Total cash balance as of October 20, 2018, \$12,744.08. Jeannette L. made a motion to accept the Treasurer's report. Bert C. seconded. Treasurer's report was approved.

7th Tradition: Was practiced.

GROUP REPORTS:

Ada L. - Freedom Weekend - We had a wonderful time doing the Halloween Bash. Made some money. Next February 3rd is our Super Bowl party, time to be announced, at Harvest Hall. Logo Contest for 40th year banner. The banner will be raffled off at Freedom Weekend. Logo will also go on t-shirts. Meetings, second Thursday 6:00 p.m. – 8:00 p.m. East Ridge Road off Scenic. No meeting in December.

Bert - Merced Men's - Doing Good.

Brenda M. - Happy Hour - Newman - October 5th was our speaker meeting, Ada spoke, great meeting. November 9th next speaker meeting, Tana from Sonora speaking. Unity Day a success. Attendance is growing. Finances are stable.

Brenda S. - Northside - Doing OK. The only thing going on is the Birthday Speaker meeting Saturday at 7:00 p.m.

Bert C. - Beachwood – Doing good. Inching into the black. Resentments very poor.

Christina R. - Surrender to Win - Hughson - Business meeting on October 12th. At our business meeting we voted in a board. In the Spirit of rotation we found out we were not making donations for the past year. New treasurer will start making the donations. Attendance is up. Things are going well.

Clifton J. - Modesto Fellowship - Ada, having a Halloween Party October 27th, sunset to 10:00 p.m. Potluck. Prizes for costumes. Bring treats. \$1.00 entry fee.

Dan S. - Pass It On - Elections at business meeting November 5th. Still at Ruth's house. Waiting on insurance money to start refurbishing our building. November 2nd speaker meeting, Matthew L., 18 years from Meadow Vista speaking. Talked about Wednesday night men's meeting changing to an open meeting. Still have to vote on the change. Since the discussion of changing the meeting to an open meeting the attendance for the men's meeting has gone up.

Dustin C. - Living Sober - Doing all right. Attendance up. In the black. Working on a free breakfast with a speaker and fellowship. A flyer will be done when details are finalized.

Gail B. - Gateway - Such a boring fellowship. No Halloween party this year. Business meeting this month, big topic of the business meeting was the issue on the price of sodas. Doing just fine. Money doing fine. Attendance pretty steady.

Jim W. - Serenity - We are still losing money. Do not have prudent reserve. They just finished By-Laws, tabled until next business meeting. Chairperson workshops on Sunday at 1:30 until everybody attends. Not as successful as he was hoping for.

Stacie C. - Primary Purpose - Jeannette L. reported. Doing well. Meetings well attended. Having fun with the Legacy Meeting, we have finger foods there. Come and learn new things.

Terry S. - Simply AA - Michael L., 7:00 a.m. meeting is growing between fifteen and thirty people at each meeting. Four to five newcomers attending. November 3rd, Dawson W. from Primary Purpose, with 32 years will be speaking. New supply person. Doing great.

TRUSTED SERVANTS REPORTS:

Phil - Hotline - **A couple openings, Friday 6:00 a.m. - 9:00 a.m., Saturday 12:00 p.m. - 5:00 p.m.**

Phil - Literature - Good shape. Enhanced Grape Vine literature and books. The new AA for Women, are in, which has been rewritten. New pamphlet, AA for those with mental illness. The God word pamphlet will be ordered

Phil - Service Liaison H & I - Went to General Committee meeting and Phil submitted an invoice to CVIAA for reimbursement for his gas. Motion was made by Dan S. to reimburse Phil for \$69.16, Bert seconded. Motion passed. General Committee balance sheet, last period, \$59,400.65, Literature \$35,506.89, total \$35,514.18 Cash \$160,831.42. Discussing changes. Takes three votes to get it done. Concerning sponsorship for inmates is doing quite well. Twenty inmates participating now.

Phil - Service Liaison H & I - Continued

Warden is in the process of selling the idea to the State of California. Will do sponsorship at Vacaville and Jamestown. One on one, take through the steps. A few CHCS with special needs had issues with other inmates. Had inmates sign documents they would not have violent behavior. Brenda opposed because if you're on the committee you get reimbursed by the committee. Phil represents CVIAA so gets reimbursed by CVIAA. Brenda rescinded her opposed vote. Motion passed.

Jeannette L. - Events Committee Chair - Passed out Holiday Social flyers and New Year's Eve flyers. November 3rd is the events committee meeting. Meeting starts at 8:30 a.m. at Primary Purpose 406 B, Motor City Ct., Modesto, CA. Brenda S. volunteered to be Mrs. Santa. Music will be played. New Year's Eve tickets will be available to sell. Photos will be available with Mr. & Mrs. Santa. Primary Purpose has a Wreath Exchange on their Birthday Speaker meeting, December 14, 2018, at 6:30 p.m. When you bring a wreath you get a number. After the meeting numbers are drawn and you get to pick a wreath. Moved birthday speaker meeting up to December 14th because of the holidays. Jeannette L. made a motion for \$300.00 to buy a Mrs. Santa suit. Dan S. seconded. Motion passed.

Jay L. - NCCAA REP. - October 5, 6 and 7th conference in Fresno. Five people from CVI attended. Jay thanked Ada and Mike for the great countdown. Terry did a very good job reading the traditions. Four speakers for the conference, all speakers were great. A little over a year ago NCCAA came up with a speaker meeting committee. They listen to 10 or so tapes and at the steering meeting the speaker committee goes over their comments and decides if the speaker should be considered to speak. Flyers for Foster City conference is yellow and being mailed out to the fellowships. Foster City planning committee is already meeting. Conference is in March 2019. Ian, DCM for District 18, last meeting gave a hand out on we recognize that alcoholics are not immune to other diseases. Jay passed out copies for the CVI reps. to take to their fellowships. Very good information.

OLD BUSINESS: Eran resolved the questions Terry S. had on the website. KK asked the CVI reps how many went to their fellowships and found out who was donating to the CNIA Area 07. All CVIAA reps that attended the meeting reported that they do not donate to CNIA Area 07.

NEW BUSINESS: Christina suggested doing a financial review to set up prudent reserve and see what is left over for other expenditures. Dan S. suggested reducing the entry fee to \$20.00 for baseball teams. Reduce price for New Year's Eve party and step-up the food to maybe prime rib. Dan, we could distribute New Year's Eve tickets to groups for raffle tickets, donations from CVIAA. K. K. thinks it is important to update the office. Jay, put up budget to redo office. Gail, logical way to do it is a prudent reserve then go from there. Phil, what we do in area is establish a spending plan for the whole year. Ada, just came from area assembly. Area does prudent reserve with spending plan. Spending plan, what we have and how we are going to spend it. Jeannette do we have fire insurance, Phil I think so. Dan, to establish a prudent reserve. Jeannette would like the motion amended to have two - three people sit down with a years of financial reports and come up to a prudent reserve amount. Jeannette also would like the literature included if we do not have insurance coverage. Dan rescinded motion. Jeannette made a motion to appoint Ada, KK, Jeannette and Phil to be on the financial review committee. The committee will bring to the next meeting ideas for the prudent reserve and other expenditures. Christina seconded. Motion passed.

NEW BUSINESS CONTINUED:

KK made a motion for a budget of \$500.00 for the Holiday Social. Dan S. seconded. Motion passed.

A motion was made by Jay L. at 7:35 p.m. to adjourn the meeting, seconded by Phil S. 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,

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