

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: September 24, 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 Gail B.

Introductions: Ada L., Bert C., Brenda M., Brenda S., Bryan C., Christine R., Clifton J., Dan S., Eran S., Gail B., Gary M., Ian R., Jay L., Jeannette L., Jim W., K. K., Lyn R., Michael A., Michael L., Philip S., Stacie C., Terri S. and Vicki B.

Tradition nine was discussed by Jeannette L.

Chit Chat - Michael reminded everybody flyers for the Freedom Weekend fund raiser are on the table. As of September 5, 2017, New York issued a Group Service number, 722366-07-34 to the Freedom Weekend fellowship. Freedom is now an active fellowship.

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

Treasurer's Report: Dan S. reported total cash balance as of September 20, 2018, \$13,135.51. CVI lost money this month because of expenses. Bert, inching up on net worth. Bert, would Philip like to buy something for the mothership. Philip, I have already done that. Iran said the financial report shows his fellowship sent in 9 cents. Ian to call Ruth. K. K. 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 - Been doing well. A lot of support for fund raisers. Need more interaction. Next fund raiser, Family Carnival Bash, Saturday, October 13, 12:00 - 4:00 p.m., at Primary Purpose. It's all about the kids. Gold fish will be one prize, with a lot more prizes. Hot dogs' nachos soda and water.

Bert - Merced Men's - Still active. Tom C. had a birthday celebrating 88 years belly button, and 30+ years of sobriety.

Bert- Beachwood – Doing fine. A little bit in the red. Next month elections. Just finished Unity Day.

Clifton J. - Modesto Fellowship - Nothing has really changed. Have not really been there. Depends on secretary/treasurer. Doing good.

Gail B. - Gateway - Nothing really changed. Business meeting at 5:30 on the third Thursday instead of 7:00 p.m.

Gary - 12 X 12 - In process of changing business meeting to the first of the month in November. Doing fine.

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Bryan - Turlock Group - Taken over CVI work. Everything is good. Speaker meeting third Saturday of the month.

Jim W. – Serenity - Elections this month, a few open positions. Update and amend by-laws, tabled for 30 days. October 13, speaker meeting. Ramp is being rebuilt. Everything looks good.

Brenda – Northside - October 13, speaker meeting. Everything good. Just had elections.

Lyn R. - Newman/Happy Hour - Doing very good. Elections a couple weeks ago. No GSR. October 6th their Unity Day. Friday October 12 speaker meeting. Ada L. will be the speaker.

Christina – Hughson - Surrender to Win - Women from Novano can use help. Need books. October 12th business meeting. Once a week meeting, on Friday meeting at 10:30 a.m.

Terry S. - Simply AA - Saturday 6:00 p.m. meeting changed from tape to regular meeting. Tuesday women's meeting needs help. Changed script to yellow card. October 6th, John Black speaking.

Eran - Winner's Circle - Speaker meeting last Monday, Kevin S. 5 years. Doing well.

Stacie C. - Primary Purpose - Elections, everything going well. Coffee pot broke brewing hot water. Looking forward to the Holiday Social on December 8th.

Dan- Pass It On - Still at Ruth's house. Do not know when fellowship will move in to building. Some meetings are poorly attended. October 5, speaker meeting, Rob T. speaker. Elections in November.

TRUSTED SERVANTS REPORTS:

Phil – Hotline - Need help, Thursday 5:00 -10:00 p.m. Saturday 12:00 - 5:00 p.m. Open. Six months sobriety and need a telephone. Will be given directions from Phil S.

Phil - Literature – Enhanced grape vine literature. Language of the Heart soft and hard copies. Some new stuff. Spent \$500 on literature. Lots of chips, pamphlets and New York stuff. Dan, Philip, what is the new stuff? Philip, I do not have the list with me. Dan, it would be nice to send a list to the fellowships. Jeannette, put it on the web. Bert had an incident at said location where nobody was there, Phil was called. Phil said that they were in the wrong place. Somewhere there was a mix-up. The location is right on the web. I took photographs of every fellowship and it was on the web a long time ago. Some locations have changed. Philip will take photographs again and update the locations on the web. Christina, Phil, do you have the book One Big Tent from the Grape Vine. Eran, still being published.

Phil - Service Liaison H & I - Doing fine. In the sponsorship program there are three or four fellows doing their steps. Big issue is trust. Do fourth and fifth steps with your sponsor and if it leaks out it might get to corrections and haunt them.

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Jeannette L. - Events Committee Chair - Primary purpose has a new meeting, Third Legacy meeting starting Oct. 11th, 7:45 p.m. - 9:00 p.m. Discussing service manual, 12 x 12, Traditions checklist, Concept checklist and more. Presented by Shaun G. Handed out flyers for the intergroup for Old Timer's Panel this Saturday, 29th. Jeannette had e-mailed the two volunteers who were to call the Old Timer's to remind them of the meeting, on several occasions to get input on how the calling was going. Jennette received no response from either volunteer. We had lots of fun last year. Come and join us. Events Committee has a new flyer person, Terry S. Flyer on Holiday Social. second annual, speaker from Rohnert Park. New Year's Eve Flyer handed out. Primary Purpose wreath exchange and speaker meeting will be December 14th, which we changed only for December to the second Friday from December 22, the third Friday.

Eran - Webmaster - As of 4:00 p.m. today no open requests. Twice a week will update the web. Page for hotline coordinators. Events calendar up and coming. Mobile friendly theme, long term project. Bert, Eran is there a website that New York provides for all intergroups Eran, I do not have that information.

Jay L. - NCCAA Liaison - October 5, 6 & 7th, conference in Fresno. Located some great speakers. Saturday night prior to the speaker the readers are from Stanislaus County. Countdown, Tim & Bobby, Fausto, Ada and Michael and Terry S. will also be readers. Will bring home flyers for the next conference in March 2019 in Foster City.

Ian - DCM District 34 - Not a lot. Ian shared the District reviewed our balance sheet, showing a balance of \$13,943.48. The District would like for the Events Committee to do the Christmas Social for free. Ian brought up that the financial report showed his fellowship donated .09 cents.

Vicki - Al-Anon Liaison District 18 - Everything going well.

OLD BUSINESS: Terry had questions on the web site. Dan contacted Eran and Eran is working on putting more flyers on the side of the home page.

NEW BUSINESS: District reviewed the balance sheet which showed a balance of \$13,000. Suggested that our intergroup Events Committee not charge for the for the Christmas Social. There was discussion about doing the New Year's Eve event at no charge. Bert, have a book sale. Philip does a good job of keeping the literature at a low cost. Jeannette, all the food items are donated for the New Year's Eve dinner. We could give away books at New Year's Eve. Holiday Social which is to say thanks. Jeannette remarked that four years ago, hardly a few people were at the CVI business meeting. Jeannette suggested the office needs updated. Ada said we were not hearing what they really said. The District was getting at having the events cheaper. Dan suggested reducing the cost of the baseball fee. Maybe make the entry fee for the teams \$20.00 instead of \$100.00. Jeannette, this year we are sending out rules with every sign-up sheet. We will have a catch-all team. Gail, the office needs upgrading. Have it cleaned at least once a month. Dan does not think the New Year's Eve party was that well attended. Michael, on our itinerary there is a District Committee person which is Norene. Jay, we have talked this topic out. Let's take this to the fellowships and adjourn this meeting. K.K. asked how many of the fellowships were donating to the California Northern Interior Area 07. Ada L. replied said that Freedom Weekend was not. K. K. asked the reps. to go to their fellowships and ask if they are donating to the California Northern Interior Area 07 and bring it back to the next board meeting.

A motion was made by Jay at 7:22 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**