

## CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: 02/25/2019

Meeting was called to order by Michael L. @ 6:00 p.m.

A Moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by Terri S.

**Attendees:** Michael L., Ada L., Philip S., Dan S., Stacie C., Clifton J., Bert C., Lyda P., Veronica, Terri S., Melissa M. Art L., Jim W., John, Norene A., Jeremy C., Ian R., Gail B., Christina R., Bryan C., Lyn R., Vicki B., John

Tradition 2 – discussed by Ada L.

**Chit Chat** – Gail B. now has three (3) grandchildren.

**Minutes:** January 28, 2019 minutes - Bert made a motion to accept the minutes with corrections. Christina seconded. Minutes were approved.

**Treasurer's Report (Phil reporting):** Total cash balance as of February 20, 2019, was \$12,281.93. Cliff made a motion to accept the Treasurer's report. Bert seconded. Treasurer's report was approved.

**7<sup>th</sup> Tradition:** Taken.

### **GROUP REPORTS:**

**Gary M - 12 X 12** – absent

**Bert C. - Beachwood**– Doing well.

**Bert C. – Eye Opener (NEW)**– New meeting under the Eye Opener GSO# Monday-Friday at noon, which has taken off nicely. Location is 525 W. 20<sup>th</sup> Street in Merced.

**Bert C. -Merced Men's** – Hanging on.

**Ada L. – Freedom Weekend**– Doing fine. Super Bowl Sunday went well. The next event is on Saturday, March 23<sup>rd</sup>, at 7PM at the Alano Club in Ceres. Pie-in-the-Face, Bake Auction, and Dance come on down for fun and fellowship.

**Mindy - Friends Coming of Age** – absent

**Gail B. - Gateway** – Doing fine. Group has decided to change its monthly Birthday Speaker meeting to the last Saturday of the month starting in April 2019. To commemorate they will be having a BBQ (meat provided) on April 27<sup>th</sup>. Please bring a side dish to share. Potluck starts at 6PM with Speaker (ZOE from Santa Cruz) at 7PM.

**Dustin C. (Jeremy C. reporting) – Living Sober** – Attendance is up in the New Year. Going well.

**Christina R. – Surrender to Win** - Meetings are well attended. Friday night is particularly large, which includes about ten (10) women from Nirvana. Still looking for more women participation who have 5 years or more in sobriety to sponsor women from Nirvana.

**Clifton J. – Modesto Fellowship**– Doing fine. Bingo Bash (Make Your Junk My Junk) on March 2<sup>nd</sup> from 2pm-5pm. St. Patrick's Day Dance will be held at the Alano Club on Saturday, March 16<sup>th</sup>. Flyer is available on the CVI website.

**Brenda S. (Norene A. reporting) – Northside** – Attendance and finances are good (thriving). Having elections this month. Always exciting to be between the liquor store and a massage parlor.

**Lyda P. - Oakdale** – Things are going good. Running in the black. Had elections last month; all positions are filled. Looking forward to bringing the softball trophy back to Oakdale.

**Dan S. – Pass It On**– Meetings are still at Ruth’s house. Nothing has really changed. Birthday speaker meeting on Friday, March 1<sup>st</sup> with Tom W. with 16 years sharing his ESH.

**Stacie C. – Primary Purpose**–Attendance is good and doing well financially. Had elections and all positions are filled. Birthday Speaker meeting will be Friday, March 15<sup>th</sup>, with Jeannette L. with 41 years sharing her ESH.

**Mark -Principles Study Group**– Absent

**Veronica – Language of the Heart**– Doing well. Attendance is up, so they moved to a larger room at St. Joseph’s. Saturday, March 2, 2019, is the quarterly breakfast/speaker meeting. There will be bacon. Event starts at 8am with speaker at 9am. This is an OPEN Women’s meeting.

**Lyn R. – Newman Happy Hour**– Things are going well. Elections are next Wednesday. Birthday Speaker meeting will be Friday, March 8<sup>th</sup>, with Bev C. (Simply AA) with 33 years sharing her ESH.

**Jim W. – Serenity**– We had been losing \$300-\$400 each month, but made request of members to dig deep and the 7<sup>th</sup> tradition in the last month covered all of the funds they had lost in the past six (6) months replenishing their prudent reserve. Negotiated a temporary rental rate reduction with the landlord. Next Business meeting is March 5<sup>th</sup> and Birthday Speaker meeting is Saturday, March 9<sup>th</sup>.

**Melissa M. – Simply AA**– Attendance is a little down from the prior month, maybe it is the weather. Tuesday night Women’s meeting had gone dark, but as of February 19<sup>th</sup> it was restarted as a member stepped forward to chair. Friday night 6pm meeting has gone dark. Birthday speaker meeting is Saturday March 2<sup>nd</sup>, with John K. with 36 years. Potluck at 5:30pm, speaker at 6:30pm, with chips & cake at 7:30pm.

**Bryan C. – Turlock Group**– Things are going fine. Birthday speaker meeting is the 3<sup>rd</sup> Saturday. Come to Turlock Unity Day 2019 on March 30<sup>th</sup> at the Stanislaus County Fairgrounds!

## **TRUSTED SERVANT REPORTS:**

**Eran (Bert reporting) – Webmaster – DCM District 36** – There was a glitch in the Merced program, so only the Stanislaus County meeting schedule was printed. Christina said that we should not use the website portal to send information to the webmaster as many of the items were going to Eran’s spam folder. Email directly to webmaster@cviaa.org.

**Ian R. – District Liaison** – District has a new mailing address, so when sending fellowship contributions to District, please send to AA General Service, P. O. Box 579404, Modesto, CA 95357. Districts 34 and 37 are sponsoring an Agenda workshop on 3/23/19 in Stockton at the Porter Group on Pacific Avenue from 1:30pm-3:30pm. March 2-4 is PRAASA in Irvine, CA. April 13-14 is the pre-conference assembly in Nevada City, Ca.

**Ada L. –NCCAA Liaison** - NCCAA next conference is March 8, 9 and 10 in Foster City, CA. Encouraged people to attend and register soon or, if not attending, to register and provide sponsorship for a newcomer. One of the important items that will be voted on at this event is whether NCCAA goes from three (3) conferences a year to two (2) in 2021.

**Phil S. - H&I** – Currently locked out of CHCF due to waiting on a new ID card. San Quentin new program has ~20 men, but nothing new to report.

**Phil S. - Literature** – Lots of chips. A little low on literature at the moment as we are waiting on a shipment to be received.

**Clifton J. - Hotline**- Still needs people to assist with the HOTLINE. You must have 6 months sobriety, have a phone and know how to use it. For questions, please contact Cliff at (209) 672-0321. Help is needed on the HOTLINE for the following:

Sunday – 6pm – 10pm

Tuesday – 6am – 9am

Thursday – 9am – noon

CVI Office Openings are:

Either Thursday OR Friday from Noon – 5pm

Saturday Noon – 5pm

**Vicki B. – AI-Anon** – Going well; pretty quiet.

**Ian R. – PI/CPC** – Meets the second Sunday of the month from 2:30-3:30pm at Northside in Modesto. Actively stocking literature racks at various locations throughout the County and doing presentations as the requests come in. They receive a budget from the District to keep literature racks full.

**Old Business** - none

**New Business** –

- 1) Mike L. - ***Events Subcommittee Chair, co-chair, and Treasurer positions still available.*** No members volunteered to take the official position. Christina R. volunteered to act as the Interim Chair until the position is permanently filled. Next event is Saturday, May 4<sup>th</sup>, for the annual Softball Tournament at Beyer Community Park in Modesto. John will assist Christina with the event. Terri S. to make a flyer. No ringers – AA members only!
- 2) Melissa M. – ***Turlock Unity Day 2019 proposal requested CVI to consider providing funds,*** in the amount of their choosing, to support this area event. Group is hoping to add a children’s play area with kid friendly activities so that parents can have time to hear the message. Discussion regarding if CVI supports this event financially then CVI should be expected to support all other events like this in the area. There are only two (2) “unity” days in the area, Merced and Turlock. Christina asked how much the event has cost in the past, but presenters did not have the information. CVI would like to have a literature table if they can get volunteers to staff the table. Group voted to provide \$500 to support the event. Christina motioned. Gail seconded. 9 Yes, motion passed.
- 3) Norene A. District 34 – ***Looking to do a “surprise” party for a member that has sixty (60) years of sobriety*** at Harvest Hall in Modesto in June 2019. The event would include coffee, pie, and peanut butter cookies. Norene requested that CVI allow the District to utilize and underwrite the insurance requirement for the Hall. District to pay any costs, so no cost to CVI.
- 4) Phil – ***Would like to attend the H & I conference in May 2019*** in Vallejo and will bring cost request to the April business meeting.
- 5) Ada L. motioned that the current ***CVI Treasurer (Ruth Torres) be added to the CVI Events Subcommittee bank account to access information and sign checks to support CVI events.*** Phil seconded. Motion passes.

Christina R. motioned was made at 7:12 pm to adjourn the meeting. 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.***