

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: 01/28/2019

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

A Moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by Ada.

Attendees: Jeannette L., Jay L., Michael L. , Ada L., Kathy K., Philip S., Dan S., Stacie C., Clifton J., Lyda P., Carolyn H., Monica, Terri S., Jim W., Brenda S., Christina R., Bryan C., Chadd H., Mark, Lyn R.

Tradition 1 – discussed by Christina R.

Chit Chat – Michael L. –

Minutes: December 17, 2018 minutes - Bert made a motion to accept the minutes as published. Phil seconded. Minutes were approved.

Treasurer's Report (Interim Phil): Total cash balance as of January 20, 2019, was \$9,778.50. NOTE: Phil made a motion to accept the Treasurer's report. Dan seconded. Treasurer's report was approved.

7th Tradition: Taken.

GROUP REPORTS:

Gary M - 12 X 12 – absent

Bert C. - Beachwood– absent

Bert C. -Merced Men's – absent

Ada L. – Freedom Weekend– Doing fine. Super Bowl Sunday (February 3rd) event at Harvest Hall. FREE event with food and drinks available for purchase starts at 1pm.

Mindy - Friends Coming of Age– absent

Gail B. (Lyn reported) - Gateway – Doing fine.

Dustin C. – Living Sober– absent

Christina R. – Surrender to Win - Meetings are well attended. 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 on February 2nd from 2pm-5pm.event in January. Pizza and Bowling at McHenry Bowl on Friday February 1st at 2pm.

Brenda S. – Northside – Doing fine. Birthday meeting is the 4th Saturday at 7 pm.

Lyda P. - Oakdale – Things are going good. Running in the black.

Dan S. – Pass It On– Meetings are still at Ruth’s house. Attendance on average is about 8-10 people. There appears to be progress with Gordo and insurance, but still waiting to hear from Gordo’s Pool on the status of the building. Birthday speaker meeting on Friday, February 1st with Tiambe sharing her ESH.

Stacie C. – Primary Purpose–Attendance is good and doing well financially.

Mark -Principles Study Group– Attendance is very good; room is often full. Doing well financially.

Veronica – Language of the Heart– Doing well. 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.

Jim W. – Serenity– We have been losing \$300-\$400 each month, but are currently in negotiations with the landlord to lower the rent to a level that should eliminate the monthly operational loss. Hopeful on the renegotiation so that they can begin to rebuild their prudent reserve. Also new meetings on Sunday at 6pm and 8pm.

Terri S. – Simply AA– Attendance is good. 7 AM morning meeting has the highest attendance. Tuesday night Women’s meeting went dark. Birthday speaker meeting is Saturday February 2nd, with Bev. C. with 32 years. Potluck at 5:30pm, speaker at 6:30pm, with chips & cake at 7:30pm. Turlock Unity Day 2019 will be Saturday, March 30th at the Stanislaus County Fairgrounds.

Bryan C. – Turlock Group– Things are going fine. Birthday speaker meeting is the 3rd Saturday. Come to Turlock Unity Day 2019!

TRUSTED SERVANT REPORTS:

Chadd – Outreach – He said he only came for the elections.

Eran – Webmaster – DCM District 36 – absent.

Ian R. – District Liaison – absent.

Jeannette L. – Events Committee Chair – New Year’s Eve event was well attended and, although they had enough food for 250 people, the self-service allowed some people to take heaping plates of food that resulted in them running out of food. Some people very graciously volunteered to buy pizzas, so remaining attendees could eat. They took unusually harsh criticism from some people for this situation. Next event is the annual Softball Tournament on Saturday, May 4th at Beyer Park in Modesto.

Jay L. – Stanislaus County NCCAA Rep- NCCAA next conference is March 8, 9 and 10 in Foster City, CA. Encouraged people to attend and register soon.

Phil S. - Hotline-Phil - Still need people to assist with the HOTLINE for Thursday 9am-Noon, Noon-5pm, Friday 10pm-Saturday, and Tuesday 6am – 9am.

Phil S. - H&I – Going well. San Quentin new program proceeding well.

Phil S. - Literature – Lots of literature and chips. New GOD WORD pamphlet is in. Currently has every book that has Grapevine stories in stock at CVI.

Vicki – Al-Anon - absent

Ian R. – PI/CPC – absent

Old Business - none

New Business –

1) Elections

Positions up for replacement are:

- **Treasurer** – Ruth T. with Pass It On (through Phil) is willing to continue as the Treasurer as long as she can send reports with Phil. Phil motioned. Dan seconded. Motion passed.
- **Recording Secretary** – Terri S. with Simply AA volunteered. Jeanette motioned. KK seconded. Motion passed.
- **Outreach** – Chadd H. said that this position was actually created solely because the NCCAA conference was going to be held in Modesto. He is willing to continue to participate in the CVI Events Committee and work on outreach. No new appointment.
- **Hotline** – Clifton J. (209-672-0321) with Modesto Fellowship volunteered. Phil agrees to stay on as co-chair and work with Cliff on the transition and training. Phil motioned. Terri seconded. Motion passed.
- **Hospitals & Institutions** – Phil volunteered. Christina motioned. Ada seconded. Motion passed.
- **Literature/Office** – Phil volunteered. Cliff motioned. Terri seconded. Motion passed.
- **CVI NCCAA Liaison** – There was some confusion here on whether this position was to be elected by the group or it was an appointed position. We were confusing the CVI NCCAA Liaison with the Stanislaus County NCCAA Liaison (Jay L.). Group voted Ada L. as the CVI NCCAA Liaison. Christina motioned. Lynn seconded. Motion passed.
- **CVI Event Subcommittee Chair and Co-Chair/Treasurer** - Jeannette and KK are stepping down after many years of dedicated service. They have already booked all facilities for 2019 and have detailed binders on each event for the next chair and co-chair. It was even discussed that there might continue to be the option of hold Event Subcommittee meetings at Primary Purpose. No one volunteered. Positions require a minimum one (1) year of sobriety and this is a two (2) year term. Terri S. agreed to make a flier to get out to fellowships regarding the

openings. Jeannette and KK agreed to stay on until the next Events Subcommittee meeting on Saturday, February 9th.

- 2) Concerns regarding timeliness of postings to the CVI website – Terri S. commented that she has had to send flyers and updates more than once and still with no response in a couple of weeks. Christina to call the webmaster.

A motion was made by at 7: pm. to adjourn the meeting. Jay 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.