

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: 07/22/2019

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.

Chit Chat – Gail and Lyn have both lost their mother-in-laws in the past few weeks:(Dan S. shared about a 36 year old at his work that recently died and reminded us that we always have a place to go.

Attendees: Michael L. , Ada L., Philip S., Terri S., Art L., Mark B., Dina H. (w/ Teresa), Gail E., Dan S., Christina R., Vicki B., Carol, Lyda P., Stacie C., and Jim W.

Tradition 7 – discussed by Dan S..

Minutes: Phil S. motioned to accept June 24, 2019 meeting minutes. Christina R. seconded. Minutes were approved.

Treasurer's Report (Interim Phil): Total cash balance as of July 20, 2019, was \$11,121.95. Contributions have rebounded (\$915.94) from last month's all-time low of only \$142.50. Ada L. made a motion to accept the Treasurer's report. Lyda P. seconded. Treasurer's report was approved.

7th Tradition: Taken.

GROUP REPORTS

Gary M - 12 X 12 – Absent.

Bert C. – Beachwood – Absent.

Bert C. – Eye Opener – Absent.

Bert C. -Merced Men's – Absent.

Ada L. – Freedom Weekend– Freedom Weekend group is doing well. Our first fundraiser is the Breakfast in the Park on Sunday, August 18th at Donnelly Park (Picnic Area F) in Turlock. Tickets are \$10; Liz G. will be sharing her experience, strength and hope. We have a GSR – Tammy K. and have voted to make contributions to CVI and GSO. The next FW2020 planning meeting is 8/19 at 6:30pm here at Simply AA and encourage all to attend. If you have any questions, please see Ada.

Bryan - Friends Coming of Age – Absent.

Gail E. - Gateway – Attendance and finances are good. We are getting more people at the birthday speaker meeting since we move it to the 4th Saturday and have had to buy more chairs.

Eric R. – Living Sober – Absent.

Christina R. – Surrender to Win - Meetings are well attended. All good and still working with girls at Nirvana and could use some support. Their Birthday Chip meeting is this Friday at 7pm.

Clifton J. – Modesto Fellowship– Absent.

Dina H. – Northside – New carpet will be installed tomorrow in the main room, so meetings tomorrow will be held in the coffee area. Birthday speaker meeting is the 4th Saturday of the month and this month we have Sandi A from Placerville.

Lyda P. - Oakdale – Things are going good and all meetings are covered. We are getting involved in Freedom Weekend 2020. Saturday night is game night after the meeting and all are welcome. Currently considering some improvements like flooring.

Dan S. (Phil reporting)– Pass It On– Nothing from the landlord, so we are still at Ruth’s house. Meetings are now outside on the patio. Attendance are so so. Some nights big – sometimes small to none.

Stacie C. – Primary Purpose – Business meeting in August will be elections, but all is good.

Mark B. -Principles Study Group– All is going well with meetings very well attended. We had our first business meeting in a long time (since 2003). We will have them quarterly and will be held after the meeting.

Veronica B. – Language of the Heart– Absent. Terri read text announcing women’s quarterly open speaker meeting on Saturday, October 5th, at St. Joseph’s starting at 8am with breakfast with bacon and speaker at 9 am.

Lyn R. – Newman Happy Hour– Absent.

Jim W. – Serenity– Doing well and next business meeting is August 6th. Group did decide to change the long standing Friday night 8 pm candlelight meeting to a young people’s or young at heart meeting. The first meeting had 42 in attendance and the second meeting had 35 in attendance. The lighted meeting with guest speaker has been moved to Saturday nights at 8 pm. Now that the group has recovered financially, they will begin contributions to CVI.

Melissa M. (Art L. reporting) – Simply AA– Attendance is ok. Business meeting is the second Monday of the month; next meeting is August 12th. Group voted to allow the Freedom Weekend 2020 committee to meet at the facility. New Birthday Speaker Meeting format, bringing in an Alanon speaker for 10-15 minutes before the AA speaker. Our next birthday speaker meeting is Saturday, August 3rd. Potluck at 5:30pm, speakers at 6:30pm, with chips & cake following the speakers at the First United Methodist Church on the corners of Berkeley, Arbor and Main.

Bryan C. – Turlock Group – Absent.

TRUSTED SERVANT REPORTS

Chadd – Outreach – Absent

Eran (Bert reporting) – Webmaster – DCM District 36 – Absent.

Ian R. - PI/CPC — Absent.

Ian R. – District Liaison– Absent.

Christina Richie – Interim Events Committee Chair – First events planning committee meeting was well attended. Next planning meeting will be held at Ruth’s house on Tuesday, July 30th at 5:30pm.

The next event is the OLD TIMERS PANEL which will be held on Saturday, August 31st, at the Memorial Medical Plaza at 1800 Coffee Road Rooms 61, 62, 63, in Modesto beginning with social time and check-in at 3 pm. Fliers provided. Dave M. from Northside will be this year’s MC. The HOLIDAY SOCIAL will be Saturday, December 14th, at the Harvest Hall in Modesto from 2-5pm. Mike K. (16 years) our Area 07 Panel 68 Delegate will share his ESH. NEW YEARS EVE event will be at ST. Joseph’s again and working on details and having discussions with Alanon to see how we might greater family participation.

Ada L. – CVI NCCAA Liaison- Next Steering Committee meeting will be held on Sunday, August 25th in Stockton.

The next conference is October 11, 12, and 13 in San Ramon, CA. Debbie D. will be the main speaker on Saturday night. Please register as early as possible. Fliers provided. Each fellowship can have up to two delegates.

Phil S. - H&I –Need people to go to Public Safety facility; Stanislaus County is very strict. SRC has changed its requirements. Monthly meeting is the fourth Wednesday of the month at 7pm at the Alano Club on Herndon in Ceres, CA. We can always use help with H&I.

November meeting we will be voting on a regional chair.

Phil S. - Literature – Just placed an order. AA World Services is having a temporary shutdown while they are upgrading their technology. Just ordered another case of Our Great Responsibility

Phil S. - Hotline – We can always use to assist with the HOTLINE. You must have 6 months sobriety, have a phone and know how to use it. For questions, please contact Phillip at (209) 918-9160. All HOTLINE spots filled; Lorri from Mariposa has been coming down to help out. CVI Office Openings are:

Tuesday, Thursday OR Friday from 12 noon – 5pm

Vicki – Al-Anon – Involvement in Merced Unity Day, Softball Tournament 2020 from face painting and fun things to keep the kids involved. Vicki is changing careers and will have a schedule change due to classes. Carol the Alanon district representative was at the meeting and they are still working out who will be attending.

OLD BUSINESS

- 1) Proposed change was posted on the CVIAA.org website on July 21st, so we cannot vote on until next meeting. See the special box on website just above the events listing.

VOTING ON A MOTION:

The method of vote on any motion depends on the situation and the by-laws policy of your organization. There are five methods used to vote by most organizations, however, we will be using By Voice.

PROPOSED CHANGE

1. By Voice – the Chairman asks those in favor to say, “Aye”. Those opposed to say “no”. Any member may move for an exact count.
2. *In the event a substantial unanimity cannot be determined By Voice vote, a vote By Hand count or Ballot may be used to assure substantial unanimity of 2/3’s vote.*

NEW BUSINESS

- 1) Merced Unity Day will be on Sunday, September 22nd and requests support in the amount of \$500 to help with expenses. Dan S. indicated that we might want to review the support of the local unity days. Phil S. motioned to accept. Ada seconded. Motion passed.
- 2) Request to consider purchasing boots for Santa Claus costume postponed pending cost estimates.
- 3) OLD TIMERS PANEL – review of budget and actual expenses from prior year identified a \$50 donation to the Memorial Hospital. Discussion from committee thought \$50 more for food and additional \$50 for decorations might be needed. Committee requested increase in budget from \$300 to \$450. Christina R. motioned to accept. Dina H. seconded. Motion passed.
- 4) Ruth had sent a check to Bert in the amount of \$400+ to cover the cost of paper for printing (fliers, meeting schedules, etc.). Bert sent the check back because it had not been presented to the group for approval. Phil S. motioned to accept. Christina R. seconded. Motion passed.
- 5) Announcement – Ada L. District promoting the \$8.06 donation to GSO per person by 8/6/19. When New York comes back online, you can make the contribution electronically or mail a check. Also there was a Me + One Flyer promotion.

Phil S. motioned to adjourn the meeting at 7:30 pm. Stacie C. seconded. 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.