

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: 01/27/20

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

A Moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by Gail E.

Chit Chat – Gail E. granddaughters turn 1 years old tomorrow.

Attendees: Dan S., Philip S., Terri S., Chadd H., Gail E., Lyda P., Jessica J., Norene A, Eran, Jim G., Ada L., Mike L., Lois R., Christina R., Victoria T., and Carol S.

Tradition 1 “*Our common welfare should come first; personal recovery depends upon A.A. unity.*” – discussed by Lyda P. – Group before self; we are a smaller part of a greater whole.

Minutes: Phil S. motioned to accept December 23, 2019 meeting minutes. Ada L. seconded. Minutes were approved.

Treasurer’s Report (Interim Phil): Total cash balance as of January 20, 2020, was \$10,196.70. Christina R. made a motion to accept the Treasurer’s report. Norene A. seconded. Treasurer’s report was approved.

7th Tradition: Taken.

GROUP REPORTS

Chadd H. - 12 X 12 – Arrived late for elections (new business). No report.

Bert C. (Terri S. reporting) – Beachwood – Everything is doing well.

Bert C. – Eye Opener – Everything is doing well.

Bert C. -Merced Men’s – Everything is doing well.

Ada L. – Freedom Weekend– Freedom Weekend group is doing well. The next event is Make Your Junk My Junk Bingo (February 1st at Primary Purpose) starting at noon with speakers at 1pm with Diana as the AI-Anon speaker and Joe G. from Fresno as the AA speaker. LOTS of PRIZES!! Othe upcoming events are Pie in the Face (March), Corn Hole Tournament and Taco Bar (April), Fred B.’s House and more. The next FW2020 planning meeting is February 3rd at 6:30pm, here at Simply AA and all are welcome to attend. If you have any questions, please see Ada.

Bryan H. - Friends Coming of Age – Absent.

Gail E. - Gateway – Things are going well. We had elections and all positions are filled with new people, but we still do not have a GSR.

Eric R. (Terri S. relaying text) – Living Sober – Group voted to start sending money to CVI, District 37, and GSO (NY). Everything else is going fine.

Christina R. – Surrender to Win - Everything is good.

Modesto Fellowship– No representative.

Norene A. – Northside – Northside has settled down somewhat with regards to the homeless, mostly because some have gone to jail. Not much else is going on right now.

Lyda P. - Oakdale – Business meeting was moved to 2/9/20 so as not to conflict with Super Bowl. Revised bylaws will be voted on at that meeting. New CVI representative will be attending starting in February.

Dan S. – Pass It On– Got final from Mr. Gordo with regards to possible spot and he is selling the facility. So things are out of our hands and we will be searching for a new place. Next business meeting will be February 3rd. General meeting attendance varies; some attendance is good and others not so good.

Jim G. – Primary Purpose –The New Year’s Eve went well and made \$78. February 1st is the fellowships 20th anniversary. Attendance is up and newcomers are staying. Next birthday speaker meeting is February 21st and we will be bringing in Ron H. from Portland Oregon.

Lois R. -Principle Study Group– We had elections and all positions are filled and started this month. Meetings are well attended.

Marian (new, but absent – Lois R. reporting). – Language of the Heart–The quarterly open women’s breakfast meeting on Saturday, January 18, 2020, was well attended and all of their positions are filled.

Lyn R. – Newman Happy Hour – Absent.

Jim W. – Serenity – Absent.

Ada L. – Simply AA– Meetings are little up and then a little down, but all of our positions are filled. Next by-law review meeting will be on Sunday, February 2nd, at 8:15am. The next business meeting is Monday, February 9th. Next Birthday Speaker meeting will be Saturday, February 1st, with Chilli C. (Serenity Los Banos) sharing his ESH and Carol S. for Al-Anon. Potluck at 5:30pm, speakers at 6:30pm, followed by chips, cake, and raffle at the First United Methodist Church on the corners of Berkeley, Arbor and Main.

Jessica J. – Turlock Group – Discussions regarding contributions to CVI, District, etc. is still a hot topic, but she will keep bringing it up. They are still looking for cost saving measures. Unplugging the refrigerator did not save them any money.

TRUSTED SERVANT REPORTS

Currently NO Representative – Outreach – N/A

Eran – Webmaster – Staying on top of things, including web security. Our website is kay and not vulnerable.

Norene A. - PI/CPC — Lois R. was elected co-chair at our last meeting. We have compiled a list of contacts for local schools, churches, police and fire departments, etc. Still trying to coordinate a workshop with Jenn D. (alternate Area delegate). BHRS event got cancelled.

Terri S. – District Liaison– Went to the assembly the Winter Assembly in Citrus Heights on January 18-19, 2020. Asked group if we had an “area” representative and was told it was Phil. Next assembly is PRAASA in Tuscon, AZ, March 6-8, 2020, and then the pre-conference assembly will be April 4-5, in Auburn, CA. So look for your GSR’s to be bringing your fellowships the Conference topics in the next few weeks.

Christina R. – Interim Events Committee Chair – Thank you to everyone for allowing her to be of service and for all of your support. The New Year’s Eve dinner was well attended, we sold 140 dinner tickets and estimate 160 in attendance. Mike L. was a great Master of Ceremony. Decorations (Victoria and Norene) were great and a good price. We made \$778.69. Next year we definitely need to get a commitment for a clean up crew, which is always a challenge on New Year’s eve. Thank you to the Events Committee for all of your help; you were great to work with!

Ada L. – CVI NCCAA Liaison- As you know, the event loss at the San Ramon conference was devastating to NCCAA and has put the future of NCCAA in jeopardy. There is a pre-conference fundraiser on Saturday February 8th in San Jose (Spaghetti Dinner). The next conference will be in San Jose Conference in March 13-15, 2020. Please, PLEASE register for conferences and book hotels. This is important! NCCAA missed the hotel booking at San Ramon and cost NCCAA several thousand dollars. If the San Jose Conference is not a success, NCCAA is done and there will not be a conference in May in Modesto. There will be elections at the San Jose Conference and they need a new chair as Sean is done.

If San Jose is a success, the NCCAA is coming to Modesto in May 29-31, 2020. There will also be a pre-conference dinner on Sunday, May 3rd, at Harvest Hall with Jason P. (Turlock) speaking to help raise money for the May conference. At the conference, Bud A. will be sharing his ESH on Friday night (May 29th). The planning meetings are well attended. Lots of volunteers are needed; some chair positions were filled but others are still vacant. The Spanish community is involved and so are local Al-Anon (Toni and Bonnie chairing). Everyone is welcome to attend. Modesto hotel booking requires 112 nights booked between Friday and Saturday.

Phil S. - H&I – Not much to report right now. We are up and running. Odd rumor – heard that SRC might be going under.

Phil S. - Literature – Lots, lots, lots of literature and chips.

Phil S. - Hotline – We lost a person today, so we need help on Thursday’s from 12-5pm. We can always use to assist with the HOTLINE; call Phil at 918-9160. You must have 6 months sobriety, have a phone and know how to use it. For questions, please contact Phillip at (209) 918-9160. Big Dave fell and broke his hip. We juggled spots and Rich from Friends Coming of Age stepped up to help and things are working out well.

Carol S. – Al-Anon – Al-Anon had their first group meeting regarding the Modesto NCCAA conference. All of their positions are filled and they are encouraging people to book hotel rooms.

OLD BUSINESS

- 1) None.

NEW BUSINESS

- 1) Christina R.. – Need approval for \$500 deposit to St. Joseph’s Church to reserve their hall for New Year’s Eve 2020 event. Basically this goes out and then comes back after the event. Dan S. motioned to approve. Gail E. seconded. Motion passed.
- 2) Elections – Mike L. read the job descriptions and qualifications for open positions.
 - a. CVI Chair – Christina R. nominated Dan S. and Lyda P. seconded. No other person volunteered to run nor nominate a second individual. Dan S. voted in as CVI Chair.
 - b. CVI co-Chair – Victoria T. nominated Norene A. Norene A. nominated Chadd H. after he voiced his desire to run. Candidates stepped outside while group conscience discussed and voted. Norene A. was voted in as co-chair.
 - c. CVI Events Chair – Chadd H. was asked if he wanted to run for this position, but he declined. Norene A. nominated Lois R. Gail E. seconded. No other person volunteered to run nor nominate a second individual. Lois R. voted in as CVI Events Chair. NOTE: Christina R. volunteered to assist Lois R. throughout the year.

DISCUSSION (NO VOTE REQUIRED)

- 1) None

Christina R. motioned to close the meeting and Chadd H. seconded. Meeting adjourned at 7:30 pm. 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.