

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: 03/23/20

Meeting was called to order by Dan S. @ 6:05 p.m.

A Moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by Terri S.

Chit Chat – Gail’s daughter with twins is having a girl. Lyn’s dad had a heart attack 😊

Attendees: Dan S., Philip S., Terri S., Bert C., Chadd H., Gail E., Jessica J., Kiana W., Jim G., Ada L., Kyle C., Christina R., Lois R., Bryan H, Jacqueline H., Kathy K. (member at large – Serenity AA Turlock), and Carol S.

Tradition 3 “*The only desire for A.A. membership is a desire to stop drinking.*” – discussed by Gail E. – Pretty self-explanatory, but often people who may have relapsed feel that they shouldn’t come back to AA, but the 3rd tradition says they just have to have the desire to stop drinking. It doesn’t you have to have stopped drinking already.

Minutes: Christina R. motioned to accept February 24, 2020, meeting minutes. Bert C. seconded. Minutes were approved.

Treasurer’s Report (Interim Phil): Total cash balance as of March 20, 2020, was \$10,946.46. Income was \$266.55. Chadd H. made a motion to accept the Treasurer’s report. Gail E. seconded. Treasurer’s report was approved.

7th Tradition: Taken.

GROUP REPORTS

No Representative - 12 X 12 – No representative.

Bert C. – Beachwood – Everything is shut down. Setting up Zoom.

Bert C. – Eye Opener – Everything is shut down. Setting up Zoom.

Bert C. -Merced Men’s – Everything is shut down.

Bert C. – Winner’s Circle (Atwater – Eran) – Everything is shut down. Setting up Zoom.

Ada L. – Freedom Weekend– At this time, the April fundraiser has been canceled. We will play it by ear for the May event at Fred Black’s House. We are hopeful that the campout will continue as it is at the end of June. If you have any questions, please see Ada.

Bryan H. - Friends Coming of Age – We just painted the meeting location, so things are a little bit cramped. Face to face meetings are closed; they tried doing online with limited success, so they are looking for alternatives.

Gail E. - Gateway –Attended last business meeting and we were going to stay open as long as possible, but things are changing fast. Still do not have a GSR. Still looking to develop a prudent reserve. Chair previously but canceled that. We are going to talk to landlord about waiving rent for a while.

Eric R. – Living Sober – Absent.

Christina R. – Surrender to Win - Everything is shut down with meetings on ZOOM. Last Friday we had 18 participants.

Kyle C. - Modesto Fellowship –On Saturday, March 14th, we had our monthly speaker meeting at 5pm followed by a Pie In The Face event at the Alano Club. It was well attended and a good time. Looking to do ZOOM meetings.

Kiana W. – Northside – At the last business meeting, we had elections and all positions were filled. Holding ZOOM meetings. Some one asked about the Beyer Park meeting. Some members wanted to have a face to face meeting and decided to meet in the park. No other details provided.

No representative - Oakdale – No representative.

Chadd H. – Pass It On – No luck on new location, so still at Ruth’s house. Birthday meetings have gone dark.

Jim G. – Primary Purpose – Everything is shut down and meetings have gone to ZOOM. Still up in the air regarding the softball team.

Lois R. -Principle Study Group– Everything is shut down and meetings have gone to ZOOM..

Marian (Lois R. reporting) – Language of the Heart– Everything is shut down and meetings have gone to ZOOM.

Lyn R. (Gail E. reporting) – Newman Happy Hour – Meetings have gone dark.

Jacqueline H. – Serenity – New CVI representative. Still having physical meetings with a maximum of 10 people. Also having ZOOM meetings.

Ada L. – Simply AA– Trusted servants decided to shut everything down and meetings have gone to ZOOM. Posted on door the HOT LINE number.

Jessica J. – Turlock Group – Meetings are closed. No ZOOM yet.

TRUSTED SERVANT REPORTS

Currently NO Representative – Outreach – N/A

Eran – Webmaster – Looking to post to the CVI website the information for ZOOM meetings. Please email the meeting information.

Norene A. - PI/CPC – Absent.

Terri S. – District Liaison– Just got back from PRAASA in Arizona and it was awesome! Attended the last District meeting and the bulk of discussions were the Agenda items to be reviewed with fellowship members, voted on and sent to the area delegate. GSR will likely need

to be creative under today's circumstances. Pre-conference meeting on April 4th and 5th will be on-line. More information to come.

Lois R. (Christina Reporting) – Events Committee Chair – Looking to change the date of the Annual CVI Softball Tournament; city of Modesto is working with us and will fully refund our deposit if needed. The Old Timers Panel is currently scheduled for Saturday, August 29, 2020, at the Memorial Medical Plaza off Coffee Road in Modesto. Please call Lois or Christina if you have any questions.

Ada L. – CVI NCCAA Liaison - San Jose Conference on March 13-15, 2020, has been canceled. If you have a hotel reservation, please contact hotel and cancel. You will not be charged. This conference is now scheduled for September 25-27, 2020. If you pre-registered for the March event, your registration will carry forward to the September event.

The Modesto NCCAA Conference, originally scheduled for the end of May 2020, is now scheduled for March 19-21st, 2021. Stay tuned for more information.

Phil S. - H&I – Monthly meetings have been suspended until further notice. The CVI office is open (M-F 12-5pm) even though the building is locked. If you need something, please call to first see if we are there and then call when you arrive. We will come downstairs and let you in.

Phil S. - Literature – Lots, lots, lots of literature and chips. Note – we do not have Spanish literature in the downtown office.

Phil S. - Hotline – All slots are filled on the HOTLINE; however, if you are interested, please 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. Office hours are covered.

Carol S. – Al-Anon – We are not having any face-to-face meetings. District meeting is using AOOM. Special thank you to Ada for participating in a panel discussion at the *How to Help Your Children* event.

OLD BUSINESS

- 1) None.

NEW BUSINESS

- 1) None.

DISCUSSION (NO VOTE REQUIRED)

- 1) Please send online meeting information to the CVI webmaster at webmaster@cviaa.org and he will post on our website.
- 2) Virtual basket – some discussion on fellowships creating Venmo accounts.
- 3) Fellowships that have physical space with rental agreements. No one can be evicted, but the rent still comes due. Not every fellowship has a prudent reserve.
- 4) Ruthie is concerned about fellowship contributions to CVI during these times when there is not 7th tradition being taken. Christina R. noted that GSO is basically shutdown in New York, but staff are working remotely. Also, we are still obligated to support the AA

infrastructure (GSO, Area, District, CVI). Even one agrees that the COVID-19 thing is the “real deal” and will have impacts on our fellowships.

- 5) Dan S. will try to set up a ZOOM meeting for the next meeting on Monday, April 27, 2020.

Phil S. motioned to close the meeting and Gail E. seconded. Meeting adjourned at 7:10 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.