

CENTRAL VALLEY INTERGROUP BUSINESS MEETING MINUTES

DATE: 06/22/20

Meeting was called to order by Dan S. @ 6:00 p.m.

A Moment of Silence followed by the Serenity Prayer.

Twelve Traditions were read by Philip S.

Chit Chat – Terri S. is on vacation in Lake Tahoe with kids 😊 Gail E. is going to visit daughter to help with the grandkids while mommy is having a C-section. She'll be gone for 7-10 days.

Attendees: Dan S., Philip S., Terri S., Chadd H., Gail E., Ruth T., Jessica J., Wanda T., Shawn Seril (member at large), Vicki B. and Carol S.

Tradition 6 “An A.A. group ought never endorse, finance, or lend the A.A. name to any related facility or outside enterprise lest problems of money, property, and prestige divert us from our primary purpose.” – discussed by Gail E. – We don't get involved in anything – not politics, recovery groups, rehabs or hospitals.

Minutes: Wanda T. motioned to accept May 25, 2020, meeting minutes. Phil S. seconded. Minutes were approved.

Treasurer's Report (Interim Phil): Total cash balance as of May 20, 2020, was \$9,838. Net income was \$933.92. We had great contributions last month, receiving contributions from fellowships that haven't contributed in the past. We even received a private contribution of \$50 from a member from Simply AA. Due to the new phone system, our phone bill will be \$300 less per month effective June 2020. Venmo is working well. Gail E. made a motion to accept the Treasurer's report. Jessica J. seconded. Treasurer's report was approved.

7th Tradition: Taken.

GROUP REPORTS

No Representative - 12 X 12 – No representative.

Bert C. – Beachwood – Absent.

Bert C. – Eye Opener – Absent.

Bert C. -Merced Men's – Absent.

Bert C. – Winner's Circle (Atwater – Eran) – Absent.

Ada L. (Terri reporting) – Freedom Weekend– The FW2020 campout is a go and will begin this Thursday, June 25 – Sunday, June 28. Tickets are still available; if interested please call Ada L.

Bryan H. - Friends Coming of Age – Absent.

Gail E. - Gateway –There will be a speaker meeting this Saturday. Contact Gail if you want the Zoom ID and password. Gateway is not posting their Zoom meeting information on the CVIAA website or anywhere else. If you want to come, you will have to contact a member and get the

information. Our fellowship has voiced significant concerns regarding “anonymity” issues with Zoom. At the last Business Meeting we discussed reopening. We opened as of last Friday with the same meeting schedule as before. Restrictions include mandatory masks, sanitation after every meeting, maximum occupancy of 18 people, chairs 6 feet apart. Gail will be continuing with the Zoom meetings as a personal choice. They tried to vote Zoom meetings in as part of the regular meeting schedule, but was met with significant controversy.

Eric R. – Living Sober – Absent.

Christina R. (sent via email) – Surrender to Win - Fellowship is doing great. Everything is shut down with meetings on ZOOM because the church is closed and probably won't open until July. Women's meeting brought to women at Nirvana via Zoom every Wednesday for women's meeting and every Friday for our regular meeting.

Kyle C. - Modesto Fellowship – Absent. Terri S. provided that Modesto Fellowship started having noon and 7pm meetings at the park on 4th Street and G Street, practicing social distancing. Bring a blanket or a chair. Their fellowship is too small to open with any kind of social distancing.

Kiana W. (sent via email) – Northside – Northside is back open and having face-to-face meetings with social distancing and increased sanitation in place. Also, still holding ZOOM meetings as many members still taking precautions on meeting in groups.

No representative - Oakdale – No representative.

Chadd H. – Pass It On – No meetings at all either in person or online. We are concentrating on finding a new place to meet for the future.

Jim G. – Primary Purpose – Absent.

Lois R. -Principle Study Group – Absent.

Wanda T. – Language of the Heart– No changes. We had a brief Business meeting to discuss state, county, and facility regulations. Decided to stay on Zoom. Also discussing a hybrid approach for the future where we may have some people in the room and others attending online. We are waiting to hear from the church. There is concern because of the huge increase in positive COVID19 cases; hospital beds are filling quickly. Based on that the church may not open facility to any outside groups in the future. On July 11th, we are having our quarterly Speaker Meeting with Emily from Sacramento. Virtual doors open as 8:45AM with speaker at 9AM. This is an intimate women's group that reads from the book “The Language of the Heart” and meets every Saturday at 9am.

Lyn R. (Gail E. reporting) – Newman Happy Hour – Absent. The church let them back in and they are having face-to-face meetings Mondays and Thursdays at 6pm.

Jacqueline H. (Kathy K. reporting) – Serenity – Absent.

Ada L. – Simply AA– Absent.

Jessica J. – Turlock Group – We started having meetings face-to-face meetings on June 13th. The meeting schedule has changed a little as we need to have time to sanitize the room after each

meeting. It is nice to see people again. We are also continuing with the Wednesday evening New Comer's meeting via Zoom. July 2nd is our next Business meeting.

TRUSTED SERVANT REPORTS

Currently NO Representative – Outreach – N/A

Eran – Webmaster – Absent.

Norene A. (sent via email) - PI/CPC – We are planning to reconvene meetings (probably July), but they will likely be via Zoom. No other activity due to the evil COVID19.

Terri S. – District Liaison– District is having a hybrid meeting like CVIAA with the opportunity to attend at the Alano Club in person or via Zoom. I attended the District meeting via Zoom. Meeting attendance was not very good. Majority of discussions were around COVID19, opening/Zoom, restrictions, how would we handle “contact tracing” if county asked, etc. No face-to-face CNIA or regional events. Beth S. (DCM) did share about the Modesto Fellowship meetings in the park and was so excited that they are reaching new comers and selling more literature than they have in a long time. People asked about whether people want to join their group at the park. Beth said that people will ask “what is this” and someone will take them aside and explain; that person may join us or they may not.

Lois R. – Events Committee Chair – Absent.

Ada L. – CVI NCCAA Liaison - Absent.

Phil S. - H&I – We had a Business meeting in May, but no much going on right now because no one can go anywhere.

Phil S. - Literature – Office is NOT OPEN. However, if you need literature or chips, please contact Phil and they will coordinate a pickup and sale. Plenty of literature and chips. We are selling some literature.

Phil S. - Hotline – Thanks to Dan and Ruthie for getting the new phone system up and running. Some folks are still adjusting to the new method of signing on, but all is good and the new system is saving us a lot of money every month. Welcome to the digital world where we have information available (e.g. call logging, voicemail, etc.). We had 254 calls in the past three (3) weeks. Matthew L. from Area asked us to do a presentation at the Area level regarding the new system.

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 still not having any face-to-face meetings, but are discussing opening up. Her home group is meeting this week to see if they will reopen. Meeting information is available on the Al-Anon District 18 website <https://alanonsanjoaquinvalley.org/index.htm>.

OLD BUSINESS

- 1) None.

NEW BUSINESS

- 1) Chadd H. - Group asked Terri S. to reach out to Lois as they have concerns about what is happening with our events for 2020.

DISCUSSION (NO VOTE REQUIRED)

- 1) Dan S. – Originally Dan was going to propose that we no longer have a hybrid meeting, but after hearing from the fellowships, CVIAA will continue to have a hybrid meeting with face-to-face option at Simply AA and online via Zoom.

Ruth T. motioned to close the meeting and Gail E. seconded. Meeting adjourned at 7:00 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.