

Fresno AA Intergroup Meeting Minutes 01/01/2018

- 1) **Call to order**
 - a) Meeting called to order @ 7:03pm
- 2) **Additions/Changes to the agenda from the floor**
 - a) None
- 3) **Read the 12 Traditions**
 - a) (did not catch the name of who read these)
- 4) **Roll Call**
 - a) No quorum
- 5) **Minutes from 12/11/17 meeting**
 - a) Due to lack of quorum previous minutes could not be approved
- 6) **Old Business**
 - a) Meeting App Progress
 - As of 12/31/17 we are live!
 - Errors on site reflect errors on the Fresno Site since the data is drawn from there
- 7) **New business**
 - a) No quorum nothing to discuss
- 8) **Events**
 - a) Christmas Alcahthon (Eddie)
 - Went pretty good. Total take 437.85 for 24 hours.
 - Thanks to outside group for donating coffee pots
 - Not a lot of newcomers
 - Question about where money goes
 - Money goes to CO
 - 75 for the room rent
 - Some people expressed concerns about attending the meetings due to the location. May look at relocating in the future.
- 9) **7th Tradition**
- 10) **Group Reports**
 - a) Selma KISS
 - One meeting a week Friday nights, doing well
 - b) Reality Group (Bill)
 - New meetings are small but a lot of old timers,
 - Good place to go for a new meeting. A place to share that you might not share in a larger meeting.
 - Paying rent, extra money to CO.
 - c) Outside Group (Bill)
 - Elected new secretary, Eddie A.
 - Will be recruiting speakers for Alano club.
 - Trying to get finances up to donate to CO.
 - d) Kerman (Ada)
 - All good in Kerman
 - e) Mariposa (Joy B)
 - Excellent group up there.

- f) Harvest Fellowship (Mike)
 - Meeting place is having problems with meeting agreement with new landlords (church).
 - People wise things are going great
 - Money is going great.
- g) Sunnyside Group (Patrick)
 - Things going well.
 - Contributions being made quarterly to New York.
 - Hosting Intergroup speaker meeting for Jan.
- h) Sierra Fellowship (Jadee (sp))
 - One of their members has begun a new meeting at the VA. Every Tuesday 12:30 – 1:30.
- i) ODAAT (Caretaker)
 - Meets at Wesley United Tuesday and Thursday.
 - Usually Old Timers attend.
- j) Trudgers (Tom)
 - Meeting Tuesday @ 7:30 at North Fresno Church, closed meeting.

11) Coordinator Reports

- a) Intergroup Speaker (Bill)
 - Last time as coordinator. Thanks to Mike for taking over. Thank all the groups for signing up for next year.
- b) Teleservice Coordinator (Caretaker)
 - FYCPAA is taking over for Monday.
 - Saturday is still open, in the interim alternates will be used.
 - Sunday is covered. Still looking for someone to be the coordinator.
- c) Web Coordinator (John)
 - Meeting Guide App is live!
 - New Site is available to look at <http://www.fresnoaa.org/gfaia/wp/>
 - Pages will look different due to plug in being used for the Meeting Guide app. Events pages will look different. Pipeline will be on both sites. Some problems with birthdays but it will get sorted out. Still missing the 200+ Spanish meetings. Working on getting this sorted out.
 - Some discussion on how to filter the Spanish/English versions and how best to address the language of the user (user's phone language settings)

12) Staff Reports

- a) CO (Terry)
 - Pipeline copies were distributed to each member. Has been added to the website. Tish is the person doing the pipeline.
 - Question as to whether Liberty group still exists. Caretaker is looking into it.
 - Take Your Sponsor To Dinner night scheduled for 03/03/18.
 - Need information about events ASAP so that it will get onto website and pipeline.
 - Bill brought up Picnic and is concerned that it needs to be thought about sooner rather than later.
 - (a) Add to agenda for next month.

13) Board Reports

- a) Secretary (Jeff B)
 - Nothing to report
- b) Treasurer (Tom H)
 - Good News 😊 Village group brought in donation, 4140.00, from soiree.
 - Bad News ☹️ Negative for the year, ~14K in the red. Need to look at income and expenses. Encourage groups to donate and let them know that we are having some financial issues.
 - Budget should be available at 02/18 meeting.
- c) PI/CPC (Kerry H)

- Getting ready for 2018 DUI panel/schedule going. Will be doing 3 nights per month at the DUI school.
- d) Co-Chair (Eddie A)
- Christmas Alcathon was the report
- e) Chair (Keith S)
- Thanked the group for the vote and trust.

14) Liaison Reports

- a) Districts
- 40 (Joy)
 - In need of DCM.
 - 41 (Josh)
 - Supporting intergroup website.
 - Will have an event in May, post conference assembly. Happens only once every other year. The meeting will be to discuss business that the delegate to national convention will bring back from the national convention.
 - Will report in Roseville in a few weeks that Fresno is ready and willing to hold the meeting.
 - Transitioning from Keith to new member(s).
 - 42 (Mike)
 - Elections held. Mike is new DCM.
 - Had some discussion on General Service Assemblies and where they will be held.
 - 43
 - Absent
- b) H&I
- Absent
- c) FCYPAA
- Pool and Bowling Jan 6, speaker meeting at Sierra Fellowship.
 - Contact Philip for times/details (see flyer).
 - Always willing to be of service so if anyone needs service, contact Philip.
- d) NCCAA
- Absent
- e) CCCAA
- Absent

15) Adjournment

- a) Meeting adjourned at 8:01pm

(Minutes Submitted 0/03/2017, Jeff Bryant, Recording Secretary)