

Fresno AA Intergroup Meeting Minutes 02/05/2018

1) Call to order

- a) Meeting called to order @ 7pm

2) Additions/Changes to the agenda from the floor

- a) Add BTG to new business

3) Read the 12 Traditions

- a) By Chris

4) Roll Call

- a) Quorum with 25 groups

5) Minutes from 01/01/18 meeting

- a) Approved with correct spelling of Jadee to Jondee

6) Old Business

- a) Meeting App Progress
 - Expanding our assigned area to include outside meetings.

7) New business

- a) BTG (Bridging the Gap) Bill L., Fresno BTG coordinator explained what BTG is and how it works. Temp. Contact flyers were passed out. The 1st BTG meeting will Feb. 28, 2018, 4:30pm at Central Office.

8) Events

- a) Sponsor Dinner
 - Will be Mar. 3rd. Tickets are available
- b) picnic
 - Coordinators are Carrie and Emily

9) 7th Tradition

10) Group Reports

- Fresno Fellowship: new meeting "Seniors in Sobriety" Tuesdays 10am.
- Madera Fellowship: New meditation class March 24 @ 1:15pm.
- Village Group: Both Tues & Friday meetings are now 1 hour.
- Outside Group: Valentines dance Feb. 9, 2018. Flyers passed out.
- Oakhurst Fellowship: Preparing for Serenity in the Sierras August 3 – 5, 2018.
- Trudgers: Will be hosting the Intergroup speaker this month with an out-of-town speaker.
- Mariposa Fellowship: Valentines Potluck and Dance Feb. 10, 2018, 6:00pm
- Fowler: welcome new intergroup rep. April
- Sierra Fellowship Unity Day May 12th.

11) Coordinator Reports

- a) Intergroup Speaker (Mike)
 - All going well. Trudgers hosting this month.
- b) Teleservice Coordinator (Caretaker)
- c) Web Coordinator (John)

12) Staff Reports

- a) CO (Terry)
 - Please update member/birthday list
 - Members encouraged to send personal articles / stories for Pipeline. Step/Tradition 4 due by Mar. 15.

13) Board Reports

- a) Secretary (Jeff B) absent
- b) Treasurer (Tom H) -\$10000.00 for 2017. Passed out pamphlets on “Self Support” and discussed ways to improve budget for 2018. A budget steering committee meeting will be formed to meet Last Wed. Feb. 28 5:30pm at Central Office. Emphasized importance of group attendance.
- c) PI/CPC (Kerry H) absent
- d) Co-Chair (Eddie A)
- e) Chair (Keith S) Would like to see a stronger link between Intergroup and General Service committees.

14) Liaison Reports

- a) Districts
 - 40 (Joy) DCM is still needed.
 - 41 (Tish) getting ready for Post Conference Assembly. Volunteers are needed.
 - 42
 - 43
- b) H&I
- c) FCYPAA
 - Asking for letter to support ACYPAA in Fresno. **MSA**
- d) NCCAA
 - (Marge) NCCAA will be held in Fresno Oct. 5 – 7 at the Doubletree.
- e) CCCAA
 - (Javier) Committee meeting will be Mar. 18. Golf Tournament will be April 29th Conference will be May 18 & 19 Hope Lutheran.

2) Adjournment