

AA Intergroup Group 03/05/2018

Call to order – **Keith** 7:01pm

Opened with Serenity Prayer

Additions Changes to agenda

12 traditions – **Chris**

Roll Call

- a. Quorum

Minutes from February

- a. **Kari** motioned that the minutes be accepted. Motion passed.

Old Business

- a. Nothing to report

New Business

- a. Visitors from VA
 - a. **Todd** and **Ron** from VA talked about trying to find a location for meetings at the VA. Are going to be using the Auditorium beginning in April. Asked to give them some time to implement AA back into the VA. Asked that we wait for possibly 6 months before approaching the VA about holding speaker meetings in the auditorium of the VA. They are currently holding meetings on Tuesday @12:30pm in building 25.
- b. Location of meeting – **Bill**
 - a. **Bill** brought up the possibility of relocating the monthly intergroup meeting into a new location. There is concern that there are AA members showing up for a meeting and finding a business meeting. Also concerned about the AA groups being fully self-supporting by their own members. There followed some discussion about the meaning of the 3rd tradition and if we are supporting a different group.

Events

- a. Take your sponsor to dinner
 - a. Tickets sales were almost a sell - out. **Tish** will get the numbers next month
- b. Picnic
 - a. **Cari & Emily** announced the picnic and gave an update on where we are.
 - i. Need some raffle items
 - ii. Hoping to bring back potluck sides/desserts
 - iii. Will be back in April to get commitments from groups

7th Tradition

Group Reports *

- a. Home group – Alex – doing ok, not many new comers.
- b. North Park – Michael, trying to get a team for teleservice, meetings every night 6:30-7:30, Saturday women’s meeting @ 11:00, Sunday @12:15
- c. Morning Maintenance – Chris M-S 7-8 doing good
- d. Thursday Women’s step study – Yasco, surviving. Need a treasurer
- e. Outside Group – Mike, speaker meeting every Friday night, doing well, having a dance, unsure of the date. It will be posted so keep your eyes peeled. Running in the black.
- f. Back 40 – Gracie, introduced the group to the new meeting Wednesday nights 6:30-8:00 at the 1040 house.
- g. ODAT – Caretaker, T/TH @12:00pm Wesley closed meetings.
- h. Northeast Fellowship – Tara. NE closed, moved, closed and reopened as Northeast Fellowship. Small meetings. Perhaps because of non-smoking. Church is on Polasky in Clovis. Multiple meetings throughout the week, meeting times in schedule.
- i. Tuesday Women’s Happy Hour – Evelyn, doing well, love new location. Redeemer Lutheran on Bullard/Palm. Closed Women’s group.
- j. LOLT – Joanna, need secretaries for 4 meetings.
- k. Take it Easy – Eddie, having issues with secretaries not showing up for meetings. Looking to get new ones. Birthday meetings last Saturday of the month. Celebrating 31 years this month.
- l. Fresno Fellowship – Chris, meetings every day of the week.
- m. Trudgers – Tom. Tuesday @7:30 @NFC.
- n. Auberry – Joaquin, things going
- o. Oakhurst – Elizabeth, allocating more money to CO, are looking to refloor their building
- p. Kerman – Joshua, multiple meetings during the week (refer to schedule)
- q. Reality Group – Bill, everything is about the same. A few newcomers, some without court cards even.
- r. Selma – Carlos, all is well.
- s. Survivors Group – Marge, Millbrook & Dakota meetings. Doing ok
- t. Madera Fellowship – Patrick, sold many tickets to TYSTD. Solvent, are meeting prudent reserve, will be giving more to CO. Announced a wellness course
- u. Triangle Group – Amos, meetings are small but consistent. Doing good.
- v. Early Morning Fellowship – Lorna, all meetings open/chip
- w. Mariposa – Joy, 2 meetings a day. Sunday meetings are best attended. Having an Easter celebration on 04/01, ham dinner.
- x. Village Group – Javier, discussed various meeting formats
- y. Sierra Fellowship – Jondi (?), announced Unity Day 05/12 all day, could use donations of food/other items.

Coordinator Reports

Intergroup Speaker – Mike B.

- a. Discussed upcoming events. Looking forward to the possibility of moving back to the VA

Teleservice – Caretaker

- a. everything is being covered. A few hiccups but mostly doing well. Can still use additional people to man the phones.

Web Coordinator – John

- a. Discussed updates to the website, mostly additions and edits to meeting times/locations/additions.
- b. Pipeline has been updated. Last few months meeting minutes from intergroup meeting are now added.
- c. Javier mentioned that a search for topics is missing from the app. John indicates that this is a limitation of the system that is used.

Staff Reports

Terry – Left sick, Tish filled in.

- a. Business at the office has picked up some.
- b. Group contributions have increased some but can use more.
- c. Pipeline cost \$2.00 an issue to produce but is sold for \$1.00 an issue. There will possibly be an increase in the subscription.
 - a. Submission to the pipeline need to in to CO prior to the 15th of the month prior to its next publishing.
 - b. office@fresnoaa.org
 - c. Send me a photo of your ala-pet is a new feature that will be premiering in March
- d. For printed issue will be \$2.50 an issue or \$30 a year
- e. Need have birthday list (master) updated. Perhaps the masters will be available next month

Board Reports

Secretary – Jeff (me)

- a. Nothing to Report

Treasurer – Tom

- a. Distributed copies of the current budget.
- b. Finance committee has met twice this year already.
- c. Focus is on moving from the red to the black this year
- d. Group Schedules will cost .20 each if buying from the CO
- e. Pipeline will be \$2.50 an issue or \$30.00 a year
- f. Discussion about rent at CO. Looking for ways to reduce this.
- g. Possibly need to reduce payroll.
 - a. Reducing hours of CO. Will now be open 24 hours a week, down from 34 hours.
- h. Need to increase group contributions.
- i. Reduction in office hours will mean that volunteers will need to fill the void.
- j. Prudent reserve is currently roughly 17K. according to bylaws this should be between 25-35K

- k. Discussion as to what happened to the surplus of our prudent reserve. There was no surplus, it was a misunderstanding.
- l. Discussion about which hours will/should be cut. Very little business is in the afternoon. This is a major reason that the later hours are being cut.
- m. Keith requested that the representatives take the issue back to their groups to discuss.
- n. Bill pointed out that the budget must be discussed by the groups and then approved by the intergroup council

PICPC – Karrie

- a. Nothing to report

Alternate Chair – Eddie

- a. Has a hard copy of new bylaws, will bring CDs of them to next month's meeting. They are currently available online.
- b. Negotiating with Breaking Free for another year

Chairman – Keith S.

- a. Attended PRASA. May speak ore about this at a later time.

Liaison Reports

Districts

40 – Elsbeth

- a. Still do not have a DCM.
- b. Sent 2 people to PRASA

41 – Josh

- a. Post Conference Assembly will be held 05/19-20.
- b. Pre-Conference will be held 05/13-15
- c. Agenda items workshop 03/24 @ Sierra Fellowship
- d. Need volunteers for Post Conference
- e. Announced a program Back to Basics housing (housing for attendees)

42 – Absent

43 – Absent

H&I – Joanne

- a. Meets 3rd Monday of the month, 7:30 at the Alano club.
- b. Distributed flyers showing opportunities/times for service

FCYPAA – Philip

- a. Next event 05/07 @ Blackbeard's. Unlimited games/speaker meeting.
- b. ACYPAA made bid for summit. Summit will be held in September, dates to be determined

NCCAA – Marge

- a. 10/05-10/07 fall conference.
- b. Beginning organization
- c. Contact Marge or Joelle for additional info

CCCAA – Joelle

- a. Announced event. 05/18-19

BTG – (see above)