

## AA Intergroup Group 07/02/2018

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1. Call to order
  - a. Keith – 7:00pm
2. Serenity Prayer
  - a.
3. Additions Changes to agenda
4. 12 traditions
  - a. Chris
5. Roll Call
  - a. Quorum (21)
    - i. Quorum = 20% of all groups
6. Minutes from 05/07/2018 Meeting
  - a. Motioned that they be accepted w/corrections
    - i. Item R. change Joanne -> Joy
    - ii. Item S. change ->5550 N. Fresno -> 1<sup>st</sup>
    - iii. Web Coordinator – Josh -> John
    - iv. Item G. change name to Evelyn
  - b. Motion/Second/Approved
7. Old Business
  - a. None
8. New Business
  - a. Change in format to speaker meeting (Caretaker)
    - i. Bill asked permission to change format for 08/10/18
      1. Would like to dedicate meeting Father Bernie
      2. Would like to use 3<sup>rd</sup> & 7<sup>th</sup> prayers as well as appendix 2
      3. Only for this meeting
      4. Would like to record/sell for \$5.00 profits to go to CO
    - ii. Motion/Second/Approved
9. Events
  - a. None at this time.
10. 7<sup>th</sup> Tradition
  - a. Another wonderful, uneventful, event.
11. Group Reports
  - a. Javier – Village Ice cream social 08/11/2018 @ Hope Lutheran, Ice cream, cupcakes, raffle, speaker meeting, contact Javier for more info

- b. Joelle – Early Morning Fellowship. Nothing new to report
- c. Bill – Reality group. Doing good. Noon meetings picking up, good shape financially. Friday noon meeting may be starting up again. Upcoming sponsorship workshop, details to come. 09/15/2018. Bill will be retiring, is handing over responsibilities to Nicki.
  - a. Round of applause for Bill’s years of service.
- d. <name> – Westside Fellowship. 5 meetings going on during the week. Need support but the doors are still open. Check schedule for current meeting schedule.
- e. Joy - Mariposa/Bootjack. 4<sup>th</sup> of July BBQ, potluck, games. Doing fine financially. Making contributions to CO.
- f. Yasuko - Thursday Women’s Step Study meeting
- g. Elizabeth – Oakhurst. Need to make money so that they don’t lose money on Serenity in the Sierras. New meeting @ Bass Lake, on the water 5:30 Wednesdays at The Forks.
- h. Patrick – Sunnyside. New location, Southpoint Church. Attendance is good.
- i. Mike – Harvest Fellowship, new location Armstrong & Herndon. Numbers and contributions are up, celebrating 9 years.
- j. Tom – Trudgers, speaker meeting 1<sup>st</sup> Tuesday of the month @7:30 @ North Fresno Church
- k. Cory – Kerman AA. Saturday morning meetings could use more attendance.
- l. Elsbeth – Serenity Circle. Poolside meetings during summer.
- m. Ray – LOLT, Joanna is stepping down and Jessica is taking over responsibilities
  - a. Jessica – LOLT doing well. Car Wash/Bake/Yard Sale 07/14/2018 @LOLT
- n. Chris – Fresno Fellowship. Morning meetings/odd hour meetings are doing well. Always opportunities for service. Lots of people to get to know.
- o. Ray – Madera Fellowship. Attendance/Prudent reserve are both up. Upcoming Unity Day, more info to follow.
- p. <name> - North Park. Things are going great. Things are no longer being stolen from parking lot. Floors are new and shiny! See schedule for times/dates
- q. <name> - Friday Village Women’s / Tuesday Women’s Happy Hour groups. Good attendance @ new location (Wesley) Need new secretaries.
- r. Chris – Morning Maintenance. Attendance is good. All positions filled. Money is good.
- s. Caretaker – ODAAT. Status Quo. Overflowing some meetings, others are growing. Looking forward to speaker meeting in August.
- t. Eddie – Take it Easy. Busy months. Intergroup Speaker meeting, July. 23<sup>rd</sup> anniversary month in August. Speaker meeting more details to come. Attendance is up. New contract signed with church. New toilets @ the church!

## 12. Coordinator Reports

- a. Intergroup Speaker – Mike B.
  - i. Absent
- b. Teleservice – Caretaker –
  - i. All days are covered. Still some training issues with new workers.
  - ii. Always can use more bodies
    - 1. Minimum 6 months sobriety
    - 2. Caretaker’s phone -> (559) 233-5141

- c. Web Coordinator –John
  - i. Nothing much new to report.

### 13. Staff Reports

- a. CO Manager - Tish
  - i. Paid taxes today. Learning the ropes of CO.

### 14. Board Reports

- a. Secretary - Jeff
  - i. Nothing to report
  
- b. Treasurer – Tom
  - i. 1<sup>st</sup> positive month for 2018.
  - ii. Special events money helped out
  - iii. Group Contributions are still below budget
  - iv. Finance Committee meeting 5:30pm 07/18/18 @ CO.
  
- c. PICPC – Kerry
  - i. Will be vacating chair in 6 months.
  - ii. Need to find replacement.
  - iii. Kerry will be helping with the transition.
  - iv. Still need help with meetings that are held.
    - 1. PACT (parolee’s coming back into society)
    - 2. Chair
  - v. Contact Kerry for more info
    - 1. (559) 917-3221
  
- d. Alternate Chair - Eddie
  - i. Working with Breaking Free Church w/Survivors Group
  
- e. Chairman – Keith
  - i. Will be attending numerous events during the summer

### 15. Liaison Reports

- a. 40 – Elsbeth
  - i. (Reporting) Ray – meeting in Bootjack was sparsely attend (3). Nothing decided.
  
- b. 41 – Josh
  - i. (Reporting) Tish – Planning Soberama.
  
- c. 42 – Mike
  - i. Meeting will be next week.
  - ii. Attended meeting in Sacramento regarding upcoming meetings
  
- d. 43 –
  - i. Absent
  
- e. H&I
  - i. Absent

- f. TUFUYPA / ACYPAA -
  - i. Broomball 07/28/2018 8:30-12:30 @Gateway ice center (meeting before, then broomball)
  - ii. ACYPAA Summit will be held 11/02-11/04 in Visalia
  
- g. NCCAA – Joelle
  - i. Fall Conference 10/5-10/7
  - ii. See flyers (online) for additional info
  - iii. Goal to pre-register 500
  - iv. Can use additional Volunteers
  - v. 07/15/18 planning meeting (Contact Joelle for additional Info)
  
- h. Bridging the Gap – Bill
  - i. 8 requests for services
  - ii. 3 contacts
  - iii. 1 actual Gap.
  - iv. Business is picking up.
  
- i. CCCAA
  - i. Absent

#### 16. Adjournment

Submitted 07/03/2018 – j. Bryant – Recording Secretary.