

## AA Intergroup Group 08/06/2018

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1. Call to order
  - a. Keith – 7:02 pm
2. Serenity Prayer
3. Additions Changes to agenda – None as we have no agenda, previous minutes, or roll call sheet
4. 12 traditions
  - a. Read by Javier
5. Roll Call
  - a. Was taken informally and we have a Quorum at 20
6. Minutes from 07/02/2018 meeting were emailed to all on 7/5/18
  - a. Motioned that they be accepted as submitted made by Chris
  - b. Motion/Second/Approved
7. Old Business
  - a. None
8. New Business
  - a. Central posting of events (Ray) or coordination of various calendars between committees and services boards.  
Lots of suggestions were made concerning who would oversee said “central calendar,” tradition issues need to be considered, as well as communication issues. Joelle F threw her name in the hat as a possible coordinator, but the topic was tabled until next month when our Web Coordinator (John) is present.
9. Events
  - a. Keith has an idea for a future event centered around Founder’s Day (June 10th) to include all, not just groups, but service boards, committee, and districts. A banquet, catered event, indoors??? Keith asked that all group representatives take this back to their groups for additional ideas and feedback.
10. 7<sup>th</sup> Tradition
11. Group Reports
  - a. Jondée – Sierra Fellowship – new bathroom is complete and annual picnic scheduled for 10/14/18 at Bicentennial Park in Clovis.
  - b. Joelle – Early Morning Fellowship - Nothing new to report.
  - c. Javier – All Welcome Speaker meeting – new A/C and hosting ice cream social on 8/11/18.

- d. Sally – Kingsburg Fellowship – new A/C, meetings going well, every 2<sup>nd</sup> Saturday of the month is a speaker meeting.
- e. Randy - Survivors Group – Tues., 5:30, book study at the “Blue Church,” aka Breaking Free Church.
- f. Chris – Fresno Fellowship – there are currently 6 secretary positions opening. Come to next business meeting on the last Sunday of the month.
- g. Patrick – Sunnyside – Nothing new to report, things are going well.
- h. Mike – Harvest Fellowship – attendance is high at new location and they are considering adding new meetings.
- i. Cory – Kerman Fellowship, Shaw and 141 – attendance on Saturday mornings is low, may have to cancel meeting, other than that, no change.
- j. Joy – Mariposa – Labor Day celebration pot luck is scheduled to begin after noon meeting on 9/3/18.
- k. Elsbeth – Oakhurst – serenity circle no longer meeting poolside (boo hoo) and moved the meeting inside (Tues. 6 p). The last Tuesday is a B’Day/potluck meeting.
- l. Ron – Westside Fellowship – still struggling with attendance, but doors are open.
- m. Mike – Outside Group – attendance is good. This Friday night is a father/son speaker.
- n. Yasuko – Thursday Women’s Step Study is doing well.
- o. Kris – Morning Maintenance – 117 people in this morning’s meeting! Lots of new comers.
- p. Michael - North Park – All is well.
- q. Evelyn - Friday Village Women’s / Tuesday Women’s Happy Hour groups. Both meetings well attended and doing good.
- r. Caretaker – ODAT – Sponsoring this Friday’s (8/10) intergroup speaker meeting that will be a little different due to memorial to Father Bernie, founder of ODAT. The speakers will be recorded and available for purchase. Proceeds to benefit Central Office. Pre-meeting dinner at Yosemite Falls Cake on Blackstone and Shaw.
- s. Ray – LOLT – they have 3 secretary openings that only require 3 months sobriety. Otherwise, doing well.
- t. Nikki – Reality Group – Sponsorship workshop on Sept. 15, 2018, see flyer.
- u. Pete – Steps and Promises – stable attendance.
- v. Eddie – Take it Easy Group – Anniversary celebration August 11, 2018 @ 2:00 pm, see flyer.

## 12. Coordinator Reports

- a. Intergroup Speaker – Mike B.
  - i. Alarm issue has been resolved and rent is being covered. See item “r” above for speaker meeting info.
- b. Teleservice – Caretaker
  - i. All days/times are covered. Phone company is discontinuing the remote call forwarding service, update at next month.
- c. Web Coordinator –John
  - i. Absent

## 13. Staff Reports

- a. CO Manager - Tish
  - i. Absent

#### 14. Board Reports

- a. Secretary - Jeff
  - i. Absent
- b. Treasurer – Tom
  - i. Absent, but sent report to Keith that things are going well and finance committee meeting on 7/18 was a success.
- c. PICPC – Kerry
  - i. Kerry vacates the chair in 5 months. Committee meets on the third Monday of each month. If interested in Chair position, please join us on August 20, 2018 at CO, 7 pm.
  - ii. Sent schedules and/or brochures to a doctor's office in Auberry and an organization called Breaking the Chains.
  - iii. Table event in Sanger, Aug. 7, 2018
  - iv. The committee has an "in" with an AA member who works for Eminence. Eminence provides drug and alcohol education to Jr. high and high school students. Interested in speakers.
  - v. A representative from a church dropped off a flyer for "Recovery Summit" which is an event PI/CPC was invited to last year. Kerry reported on it as an example of what the PI/CPC committee does, which began a discussion on the traditions and whether events like this violated them. Kerry assured us that it does not. Several people did NOT like the Recovery Summit flyer and it was agreed that the individual groups could decide to announce or not.
- d. Alternate Chair - Eddie
  - i. Absent
- e. Chairman – Keith
  - i. Thanked Oakhurst for inviting him to be a speaker and reported that he attended the finance committee on 7/18.

#### 15. Liaison Reports

- a. 40 – Elsbeth
  - i. They had a great meeting on 8/5/18 and are having a Unity Day in North Fork on 10/20/2018.
- b. 41 – Josh (absent)
  - i. Keith reported that he did attend the area committee meeting.
- c. 42 – Mike
  - i. Discussed upcoming pre-assembly conference in Woodland.
- d. 43 – Louie

- i. November 10, 2018 will be a Unity Day for District 43. He also mentioned that PRAASA will be in Irvine in 2019, a regional forum in September 2018, and mini PRAASA in October 2018.
  - e. H&I
    - i. Absent
  - f. TUFUYPA / ACYPAA - Caretaker reporting for Ashley
    - i. Broomball Was a huge success and the next event is in the planning process
    - 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. 08/19/18 planning meeting at 2:00 pm, Breaking Free (blue) Church (Contact Joelle for additional Info)
  - h. Bridging the Gap – Bill
    - i. 8 requests for services
    - ii. 5 contacts
    - iii. 2 actual Gaps
    - iv. 2 of the requestors have not yet been released
  - i. CCCAA
    - i. Joelle reported that the date for the 2019 conference is April 5<sup>th</sup> and 6<sup>th</sup>. No golf tournament date yet.

16. Adjournment 8:31

Submitted 08/07/2018 – Kerry H for j. Bryant – Recording Secretary.