

1. Called to order 7:01pm by Keith S.
2. Serenity Prayer
3. 12 traditions: Jondee
4. Roll call-Keith S.
5. Approval of minutes: Ron caught date is wrong, Jondee's name needs to be corrected.
 - a. Motioned/seconded/passed
6. No new business
7. No old business
8. Events:
 - a. Johnnie O. gave update on life is a beach soirée was around \$2,000.00
 - b. Reyna: Alano's alcathon raised \$575.00 for Central office.
 - c. Rachelle was voted in to coordinate intergroup picnic in May, more to come
9. 7th tradition was observed.
10. Group Reports:
 - a. Jondee: introduced max, new intergroup rep. for sierra
 - b. Early Morning- nothing to report
 - c. Joel: Selma- nothing to report
 - d. Joy: Mariposa- getting Valentines Day out, will be 2/9/2019, website is up, Yosemite Summit Conference weekend before Thanksgiving
 - e. Elizabeth: Oakhurst- district inventory/ trying to educate themselves. 2/3 & potluck as well/ meeting well attended
 - f. Patrick: Sunnyside- attendance good
 - g. Richelle: Wesley Baptist- new person taking over her position to be announced.
 - h. Corey: Kerman- Saturday 9am Shaw & Madera Ave calling for attendance.
 - i. Mike: Harvest- Everything good, Saturday night low in attendance/discussion on cutting meeting. Will be brought up at business meeting.
 - j. Elsbeth: Dist. 40- doing good, going to update directory
 - k. Michelle: Kingsburg- looking for new faces, speaker meeting 2nd Saturday, Women's Mtg Friday 4pm, donated \$25.00 to Central Office.
 - l. Micky: Reality group- meeting schedules, b-day mtg last Saturday of month, need Saturday evening secretary, planning another event for April.
 - m. LOLT: Everything OK, going to plan Valentines Day party, more to come.
 - n. Eddie: take it easy group- new chair person, good finances, brought up insurance costs.
 - o. Michael: Northpark- 14 mtgs 2wk, new elections, all good.
 - p. Johnnie: village group- nominated secretaries, not very many newcomers, added churches news letter.
 - q. Kelly: Friday Village Women's Group- all peachy, Friday 1pm Yasuko, Women's Study Group, 12x12 and How It Works, Big Book, had problems with addicts, put up sign, give out chips.
 - r. Josh: Outside group- Everything is great, speaker meetings, lots of sobriety.
 - s. Chris: Fresno Fellowship- all their keys have been replaced, issues with people turning on heat/ac, Chris turns 40 this year and there WILL be a party in March or April more to come, rumor there's a good chance Fred & Carol will be speaking.
 - t. Randall: Morning Maintenance- all good, a lot of newcomers
 - u. Tuesday Men's Stag: nothing to report.

- v. Ron: Auberry- just had elections, all new secretaries, last Thursday is b-day, attendance is good.
 - w. Evelyn: Tuesday Women's Happy Hour- all going well.
 - x. Joel: Selma- district rep. Louie attends Fowler mtg.
11. Coordinator reports:
- a. Intergroup Speaker Meeting: Mike B.- 7th tradition down, came up with \$30.00, OK on coffee and cups, Dist. 42 is hosting Jan. 11th – Reyna warm-up & Jondee main speaker
 - b. Teleservice: Caretaker absent, sent report: Volunteers always needed esp. 12-Step volunteers, shifts covered, O.D.A.T. Group- Doing OK, schedule in error – both Tuesday & Thursday Noon are Closed mts.
 - c. Web-Chair: John absent
12. Central Office Staff: Tish-
- a. everything going good
 - b. Central Office is looking to move – open to suggested areas
 - c. tickets available for Take Your Sponsor to Dinner, will be on Feb. 23rd 6-7pm followed by a Speaker mtg. - \$12.00
13. Board Reports:
- a. PI/CPC: Ron- everything going, 3 went through orientation, still need volunteers for DUI Panel, permanent PACT Coordinator – Joaquin, looking for volunteers.
 - b. Treasurer: Dana- looks good, income all under projection, expenses for month is under budget.
 - c. Alt-Chair: Evelyn- nothing to report.
 - d. Chair: Keith- welcome all reps old and new, rumors: moving Central Office (looking for locations).
14. Liaison Reports:
- a. Dist. 40: Elsbeth- everything wonderful.
 - b. Dist. 41: Tish- spanish has their own districts and are very involved, 2nd assembly Jan. 19 & 20 – go to nwfresno.org or CNIA to get address.
 - c. Dist. 42: Mike- announced Intergroup Speaker Meeting, West Sacramento have our dates, Dist. 54, pre-conference Roseville/Fresno/final Yuba City, contact Mike
 - d. Dist. 43: talked about 2020 conference, talking about pre-conference workshop at Alano Club.
 - e. TUFYPAA: Chris- purpose show AA's how to service the young, ACYPAA will be in April in LA, service positions open, trying to bring ACYPAA to Fresno in 2020, more to come.
 - f. NCCAA: Joelle- NCCAA next conference March 8th-10th, a large group is going.
 - g. CCCAA: CCCAA will be April 4th&5th, cost will be \$20.00 and will include: entertainment and speaker meeting, will be at Hope Lutheran, there will be a women's brunch on Saturday and the entertainment is going to have a "talent, no talent" show.
 - h. Bridging the Gap: Keith- 1 request (connection made) helped someone get to mtg.
 - i. H&I: absent
15. Joelle motioned for adjournment
- a. Seconded & Passed @ 8:15pm