

CENTRAL SERVICE MEETING UN-APPROVED MINUTES
Central Office & Central Service Representatives Meeting Report

Date

January 9, 2024

Meeting called to order

Patrick A @ 7:00pm

Board members present

Patrick A, Cody A, George J, Ally A, David G via zoom

Absent: none

Serenity Prayer

Patrick A

12 Traditions

Sheryl

Minutes of Last Meeting

5 minutes of review from all, no corrections

Vote by Cheryl H to approve the minutes of the last meeting

Second by Jason... all in favor

Report of last Board Meeting

Thanks given by all previous Board Members
for their support during their time of Service.

Discussion and Voting in of new members...

David G-President

Patrick A- Vice President

Ally A- Secretary

Cody R- Member at Large BTG Bridging the Gap

George J- PI/CPC Public Information / Cooperation with the Professional Community

Office Report
&
Financial Report

Good evening!

Central Office had an income of \$4,115.64 and expenses of \$3,451.60 for a gain of \$664.04
Our Grateful Givers Club brought in \$157.81 and our Birthday Club brought in \$56.00 in much
appreciated contributions.

We had \$1,173.62 in 16 gross sales in transactions for credit and debit cards, \$20.00 in 1
transaction in PayPal, and \$67.52 in 4 VENMO transactions this accounting period.

Traffic and calls have been average.

Office operations are going well and we are still fulfilling our primary purpose of carrying the AA
message of recovery.

***I would like to thank all of the groups and individuals who
contributed to Central Office!***

Grateful to be here!

Carol Ann Gable

Office Manager/Treasurer

STEP FOR NEWSLETTER-VOLUNTEER

Issue	Step	Member	Due
February	2	George	1/21/2024
March	3	Ally	2/21/2024

TRADITION FOR NEWSLETTER-VOLUNTEER

Issue	Step	Member	Due
February	2	Cheryl	1/21/2024
March	3	Sheryl	2/21/2024

Newsletter Report

Robert

Website Report

David

Event: Women's AA retreat in October to be added

Edits: CSR reports

Hospitals & Institutions “H&I” Report

Joyce

In December we were able to hold 11 H&I Facility Meetings
as (two meetings were canceled by the facilities)

and 2 H&I meetings in the Tulare County Jail, utilized 32 volunteers and distributed 76 AA books. In December, we held our first monthly H&I Meeting at Visalia Recovery Center. We closed 2023 with 13 facility meetings per month, an increase of 6 monthly facility H&I AA meetings since January 2023. We have heard from the Tulare county Jail that we are nearing the end of the clearance process on more volunteers including two Spanish Speaking volunteers, This will increase our coverage in the jail.

Nor Cal's financial position remained Neutral at the close of 2023 as we are slightly above our 6 months recommended cash reserve. In 2023, we purchased \$471,399.05 in literature which was 89% of our total expenses. The literature was distributed at the 25,000 meetings NorCal H&I support. However, our income after processing fees was \$467,152.37 which left us ending the year with a negative \$60,669.07. While it is not sustainable to operate at a loss, if we work together to encourage groups to continue to pass the pink cans together, we can create a revenue source that meets our expenditures.

If your group does not have a pink can, they are available at the Central Office or by contacting Joyce directly. We are in need of more H&I volunteers in order to continue growing as we begin the new year.

Bridging the Gap “BTG” Chairperson Report

Cody R

Next meeting February 3 @ 11:00 am

at Exeter Central Office as well as Hybrid same recurring Zoom link

We are currently looking for volunteers

Our aim is to connect, support and encourage those coming out of hospitals and institutions with our AA Groups

GSO Report

David G

December 2023 zero expenses & income DCM Report-Mike C participated and bid to host the Pre & Post Conference for February 2024-2025, however the bid went to Redding, Nevada City, & Tracy/Stockton, CA Election Assembly

Mike-C DCM

Keith- alternate

David- Secretary

Courtney- Treasurer

Josh F- Registrar

New Business-January 20-21 2024 Winter Assembly Mike, Keith, & Laura will attend. Zoom account being shared with Central Office...previous rent of \$33 monthly will change to \$40 to offset the zoom account

CSR REPORTS

Springville Breakfast Speaker Meeting, Presented by Sheryl E., CSR.

February is the 50th anniversary of this meeting!

We meet the second Sunday of each month at the Veterans Memorial Building, 35994 Highway 190 in Springville. Breakfast is \$8.00 a plate per adult and \$1.00 per child under 12. The speaker part of the meeting is always free, so you don't have to eat to enjoy an excellent speaker.

We open at 8:00 with fresh hot coffee. Breakfast is served from 8:30 until 10:00. The speaker meeting begins at 10:15 with the readings, a 10 minute speaker a 15 minute break, then the main speaker until 11:45. 50/50 tickets are sold from 8:30 until the main speaker begins.

We had our elections on Sunday. Dusty remains secretary, Cody remains treasurer, Ken is still cooking, and I'm still selling tickets at the door.

We really need a couple of strong, young people to stay after the meeting to sweep and mop the floor. It only takes a few minutes and is an easy way to be of service. So please help.

Thank you for letting me be of service, Sheryl

Women's Changes Meeting, Presented by Sheryl E., CSR.

We meet every Tuesday from 6 to 7 PM at the 12 Step Recovery Club, 186 South D Street in Porterville. We are an open women's meeting. We each pick a stick from a jar and share on that topic. We average about 20 girls including the girls from PAAR who might have a couple of days to women with up to a whopping 43 years of continued sobriety, proving this program works.

The last Tuesday of each month we have a potluck that starts at 5:30 with good food and Birthday cake. We pass around a card for everyone to sign for those who are celebrating that month.

Thank you for letting me be of service, Sheryl

AA Loose Women's Meeting, Presented by Glenda V., CSR.

We meet every Friday night at 6:30 PM at the Twelve Step Recovery Club at 186 South D Street in Porterville. We are an Open discussion meeting for Women only. It's a discussion meeting: somebody picks a topic and people talk about the topic. Cross-talk is welcome. We average about five to ten people. Ladies from PAAR attend our meeting, who might have a couple of days of sobriety, to women with up to 43 years of sobriety, proving the program works.

Thank you for letting me be of service, Glenda

Tuesday Women's Amity Group, Presented by Ally A.

We meet on Tuesdays from 6:30 to 7:30 PM at Trinity United Reformed Church located at 6400 West Walnut Avenue in Visalia. We begin each meeting with a 10 minute individual sharing her experience, strength and hope, followed by group participation. Weekly we celebrate various lengths of sobriety and annual birthdays the last Tuesday of the month. This is a closed meeting reserved for those women who have a desire to stop drinking.

Thank you for allowing me to be of service, Ally A

Stag Monday Mens Meeting at PPAV, Presented by Jason S., CSR

We meet on Monday's from 7:30-9:00 p.m. at the PPAV Hall at Burke & MainSt in Visalia. This is a closed men's meeting. Attendance is usually over 50 men. Weekly we celebrate various lengths of sobriety. Monthly, we celebrate annual birthdays with a slice of pie and a sobriety chip.

Thank You for letting me be of Service, Jason

Nooners Group at the Alano Club Visalia, Presented by Jason S., CSR

We meet Monday thru Friday from 12:00-1:00 p.m. This is an open meeting of AA. Attendance varies from 20-40. On Fridays we celebrate various lengths of sobriety. Monthly we celebrate annual birthdays with cake and a sobriety chip. This meeting is held at the Alano Club in Visalia.

Jason

12 Step Club AA Noon Meetings, Presented by Cheryl H., CSR

Porterville 12 Step Recovery Club Noon AA. There are 5 AA meetings in this group.

Monday Thru Friday from 12:00-1:00 p.m. Mondays are discussion meetings.

Wednesday is a chip meeting and Friday is a book study. Thursday is also a discussion meeting. Tuesday and Friday have the largest attendance between 15-25 members. The daily Reflection is used for topics and discussion except for Friday book study currently using the Big Book, reading and discussing the stories. The meetings consist of newcomers, card carriers & various years of sobriety.

One fella with 50 years attends regularly!

Cheryl H

Crossroads Group Tulare, Presented by Steve P., CSR

I am the CSR of the Crossroads Group. We met at the Old Hillman House in Tulare at 220 W Tulare Ave. on Thursday nights from 7:00-8:00 p.m.

We are a small meeting of about 7-15

people. We usually have a different chairperson who speaks for about 10 minutes, then the meeting is open.

Thank You for allowing me to be of Service, Steve P

Old Business

New Years Eve Event: Sheryl- the speaker had an awesome, engaging and great story. Patrick-looking forward to having the Central office continue to be a part of this event. It was a success.

Cody-Glenda & Debbie did a great job...it was smooth, flawless and fun.

Seventh Tradition

\$20.00

Announcements

Bill-meeting went smooth quick and efficient
Patrick-thank you for your support and this opportunity
Sheryl-great job

Meeting Adjourned

8:02 p.m.