

Valley Intergroup Service Council Meeting
Minutes for Monday, December 2nd, 2013, 7:30-8:30 PM

- I. Opening: Chairperson Leslie K. opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Henry D.
- III. Concept 12 from the 12 Concepts of World Service: Read by Nancy.
- IV. New Members: None
- V. Intergroup Representatives Questions and Concerns:
 - a. None.
- VI. November 2013 Minutes:
 - a. November 2013 minutes reviewed and corrected.
 - b. *Motion carried to accept November 2013 Minutes as corrected.*
- VII. Reports:
 - a. Financial Report: Diana
 - i. Summary of finances for November 2013
 - i. Cash Account = \$ 40.00
 - ii. Literature Fund = \$ 2367.40
 - iii. Operating Account = \$ 2235.32
 - iv. Prudent Reserve = \$10,000.00
 - v. Wells Fargo Unity Fund = \$13,545.66
 - vi. Total Liabilities & Equity = \$33,820.34
 - vii. Net Income/Loss = \$ 1,084.78
 - viii. Group contributions = \$ 15,441.14 (only those reporting monthly)
 - ii. *Motion carried to accept November 2013 financial report.*
 - b. Board Report: Board Member Henry D. and Pat A.
 - i. In March 2014, Two Positions will be available on the Board. There will also be a Secretary position open. There is a 5 year sobriety requirement and a 2 year commitment. Board meets 4th Monday of the each month at Valley Service Center.
 - ii. Board Members requested approval to purchase (200) two-hundred Big Books, the 75th Anniversary Big Book for sale at VSC. Motion carried to purchase the books.
 - iii. Next Board Meeting will be January 27th, 2014.
 - iv. Board Operations Manual discussed. Operations Manual approved with revisions.
 - c. Office Manager: Lynn Y.
 - i. Rebellion Dogs Meeting has been closed and to be deleted from Schedules.
 - ii. There is an election tea kettle, and two 4-12 cup-coffee makers available if there is a meeting in need.
 - iii. Valley Service Center will do an inventory in January.
 - d. Webmaster Report: Alan C.
 - i. Website is updated and working.
 - ii. Reservation form for 75th Anniversary Edition of Big Book available on website.
 - iii. To submit events and announcements for the website, email webmaster@valleyservicecenter.org.
 - iv. Flyer for the Anniversary Dinner is on website.
 - e. General Service District 70: Don B.
 - i. General Service Meeting: Held the 4th Monday of every month@ Faith Lutheran Church, 20080 Redwood Road, Castro Valley, Ca.
 - ii. General Service completed their inventory.
 - iii. Three Sub-districts voted in 05, 06, and 07. Don B voted in for Sub District 06, Pleasanton.
 - f. H&I Liaison: Laura H.
 - i. Please announce this service opportunity: Women are needed to take meetings into Santa Rita County Jail. One year sobriety required.

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- ii. H&I training is held in Oakland. Speakers and Secretary Positions remain unfilled and people are needed to fill these meetings in the hospital and institutions.
- g. PI/CPC Chairperson: (No report)
- h. Workshop Coordinator: (No report)
- i. Special Events Chairperson: Mandy O.
 - i. Anniversary Dinner Planning meeting will be held Wednesday, December 4th, 2013 at the Valley Service Center at 6:30pm. Tickets for dinner will be passed out. Meetings are mandatory for those with commitments. Tickets are \$25 each. There are 304 tickets. No tickets sold at the door. The menu selections will be discussed at the meeting.
- j. Outreach Chairperson: Sue W.
 - i. San Ramon Recovery Meeting decided to remain affiliated with Contra Costa County.
 - ii. The meeting “There Is A Solution” is just beginning and is unable to send an Intergroup Representative at this time.
- k. Hotline Chairperson: Co-Chairperson Denay D..
 - i. Total calls: 119/11 Missed Calls:
 - ii. New volunteers are needed and there is a 6-month sobriety requirement.
- l. EBYPAA Liaison: Daniel
 - i. There will be a Winter Wonderland dance in December. Information/flyer will be on the website. .
 - ii. Daniel will report back on EBYPAA ability to take the clean-up commitment for the Anniversary Dinner.
- m. NCCAA Liaison: Janet V not present. Sue Wood reported:
 - i. Spring conference will be in March 2014 at San Ramon. The next planning meeting will be at the San Ramon Marriot on 12/8 at 10:30AM. Check at the desk to see which room has been assigned for the meeting.

VIII. New Business.

Please begin to remind members that elections are coming up for the following positions, Chairpersons, Secretary, General Service Rep, H&I Liaison, PI/CPC Co-Chairperson, Special Events Co-Chairperson

IX. Group Announcements:

- a. As Bill Sees It: (Bob W.) Trinity Lutheran Church, 7PM. Men’s Stag. Handicap accessible.
- b. Back to Basics: (Jose) St. Michaels Church, Livermore, 7:30PM.
- c. By the Book (Rebecca S.): Book study; Tuesdays @ 7:30pm; St. Clare’s Church, Pleasanton Ca. serving decaf coffee.
- d. Crossroads fellowship (Elizabeth): Meetings 4x /day 7x /week; 386 Preston Ct, Livermore. New every month on the last Saturday will be a party! Activities from AtoZ check it out.
- e. Friday Night Live: (Franck C): Open Discussion Mtg. 7PM Friday nights at St. Phillips Church, Dublin, Ca.
- f. Hilltopers: (Wynn S) Wednesday nights, 7:30pm at Lynnwood Methodist Church.
- g. Jaywalkers (Eric Y.): book study; Saturdays, 9-10:00 am; St. Phillips Church, Dublin.
- h. Ladies Lifeline (Sue W.): discussion women’s mtg; Tues @ 6:30 pm; Trinity Lutheran Church, Pleasanton.
- i. Letting Go Group () – Topic/discussion mtg; Tuesdays @ 7:30pm, Concannon & Holmes, Livermore.
- j. Monday Night Live (Daniel): open/discussion mtg; 8 pm;
- k. Primary Purpose (Ali): speaker mtg. (two-10-min; one 30-min); Monday @ 8 pm; St Phillips Church, Dublin.
- l. San Ramon Noon Meetings (): Noon mtgs M/W/TH/F; San Ramon Community Center; 12501 Alcosta Blvd.

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- m. Saturday Breakfast (Anny): Open/discussion mtg; 9 am; Crosswinds Church, Dublin; childcare available (\$5 donation suggested). Drawing raffle tickets as system to call on people to share rather than a list. (bkfst = donuts)
- n. Sunday Morning Coffee (Ed M.) – open/discussion mtg; 8:15 a.m. Sunday, Crosswinds Church, Dublin.
- o. Tri-Valley Fellowship (Matt): New meetings: Saturday at 5PM Open Discussion Literature meeting.
- p. Unscripted Men's Group (Don): Men's mtg; Wednesdays @ 8pm @ St. Claire's Church, Pleasanton.
- q. Women Staying in the Book (Nancy S): women's book study; Thurs @ 5:30 pm; Tri-Valley YMCA, Pleasanton.
- r. Words of Wisdom (Carolyn) – open/discussion mtg.; Fridays @ 6 pm; St Augustine's Church, Pleasanton.

X. Recap of Meeting:

Complete your reservation form available on the VSC website for your copy of the 75th Anniversary Commemorative Edition of Alcoholics Anonymous Big Book.

Intergroup Elections in February 2014. The following positions will be available: Chairperson (5 yrs. sobriety requirement) Secretary (2 yr.) General Service Group 70 Representative, H& I Liaison; PI/CPC Co-chairperson, and Co-chairperson Special Events

NCCAA conference planning meeting will be held December 8th, 2014 at 10:30am at the San Ramon Marriott. Check with Desk for meeting room assignment.

NCCAA conference is March 21, 22,23rd, 2014. Registration available on the web site; www.norcalaa.org. Flyer available on VSC website. Information regarding volunteers will be forthcoming.

ANNIVERSARY DINNER: Tickets go on sale Wednesday evening, \$25.00 each. 304 tickets available. No sales at the door.

Three coffee pots available from VSC. Each coffee pot serves 4-12 cup. Also there is one electric tea kettle.

H&I Business meeting is the 1st Wednesday of the month at 7:30PM. (Newcomers Orientation at 7PM) Location: 1st Christian Church, 29th and Fairmount, Oakland.

GSO: General Service Meeting is held on the 4th Monday of every month at Faith Lutheran Church, 20080 Redwood Road, Castro Valley, Ca.

- XI. HOUSEKEEPING: H&I Finances continue to be an issue. Please announce at meetings that H&I could use support. The Pink Can should be passed separate and after the 7th Tradition basket.
- XII. Next Intergroup Meeting: January 6th, 2014.
- XIII. Volunteer to do Concept 1 in January 2014: Lynn
- XIV. 7th Tradition: Basket passed and donations collected.
- XV. Birthdays since we last met: Eric with 2 years.
- XVI. Closed with the Responsibility Statement: "I am responsible...when anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that, I am responsible."