

Valley Intergroup Service Council
Meeting Minutes for February 3rd, 2014

- I. Opening: Chairperson Leslie K. opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Bob S.
- III. Concept 2 from the 12 Concepts of World Service: Read by Laura H.
- IV. New Members: Gerry W./Broken Elevator and Catherine O./Words of Wisdom.
- V. Intergroup Representatives Questions and Concerns:
 - a. Question arose regarding insurance needs for meetings.
- VI. January 2014 Minutes
 - a. January 2014 minutes reviewed
 - b. *Motion carried to accept January 2014 Minutes as written.*
- VII. Reports:
 - a. Financial Report: Diana
 - i. Summary of finances for January 2014
 1. Cash Account = \$ 40.00
 2. Literature Fund = \$ 860.30
 3. Operating Account = \$ 3265.84
 4. Prudent Reserve = \$ 10,000.00
 5. Wells Fargo Unity Fund = \$ 20,771.04
 6. Total Liabilities & Equity = \$ 41,625.73
 7. Net Income/Loss = \$ +8,890.17
 8. Group contributions = \$ 19,254.20 (only those reporting monthly)
 - ii. *Motion carried to accept January 2014 financial report as written.*
 - b. Board Report: Board Member Marti
 - i. Reported a resounding 'Congratulation on the success of the Anniversary Dinner!'
 - ii. There are two open Board positions listed on web-site.
 - c. Office Manager: Lynn Y.
 - i. Office Inventory completed. Dispute of \$185.98 found.
 - ii. New folding chairs were approved and purchased for VSC.
 - iii. The AA Spring Meeting Schedule is out.
 - iv. VSC does have insurance however it does not cover meetings.
 - v. Intergroup Handbooks are available to new IG Reps.
 - d. Webmaster Report: Alan C.
 - i. January visitors to website were about 2000/99% from mobile devices
 - ii. Only 129 reservations have been received for Big Book Anniversary Edition. Cost \$11.50. Make checks payable to VSC.
 - iii. To submit events and announcements for the website, email webmaster@valleyservicecenter.org.
 - e. General Service District 70: Don B.
 - i. General Service is in need of money. Please dispute any rumors to the contrary.
 - ii. Agenda topics are coming out. On 3/15 there will be a workshop at Faith Lutheran Church on Redwood Road, C.V. from 9AM to 3PM. Lunch will be provided. Check website for further details.
 - f. H&I Liaison: Laura H.
 - i. Please announce open position for Santa Rita Jail Coordinator. Women are needed to take meetings into Santa Rita County Jail. One year sobriety required.
 - 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: Brett C not present (No report)
 - h. Workshop Coordinator: No Report

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- i. Special Events Chairperson: Co-Chairperson Terry reported:
Anniversary dinner was huge success. Speaker was taped. Check VSC for any remaining CD's. Kudos to Primary Purpose who provide speaker system at the last minute therefore providing great sound and taping of the speaker.
- j. Outreach Chairperson: Sue W. *No Report.*
- k. Hotline Chairperson: Co-Chair Denay.
 - 1. Total calls: 137/ Missed Calls: 44/17 men, 27 women.
 - 2. Incoming calls to volunteer are identified as 'Freedom Voice'.
- l. EBYPAA Liaison: Daniel
 - i. Last event went well. Check website for future outings.
- m. NCCAA Liaison: Janet V.
 - i. Spring conference will be in San Ramon March 21-23, 2014 at San Ramon Marriott. Registration is available NOW on the website: www.norcalaa.org. When booking your room reservation advise Registration Clerk you are with the conference. There is a need for sponsors of Marathon Meeting slots. Please encourage members unable to attend the conference to register anyway and donate a conference sponsorship. Just write SPONSERSHIP in the NAME on entry slot.
- n. New Business.
 - i. Elections will be held next month. Positions available: Chairperson (5 years sobriety) Secretary. Co Chairperson for Special Events, H&I Liaison, Workshop Coordinator and Outreach Chairperson.
 - ii. Discussion of whether the 7th Tradition Basket should be passed at Anniversary Dinner and Picnic where tickets are sold to support VSC.

VIII. Group Announcements:

- a. As Bill Sees It: (Bob W.) Trinity Lutheran Church, 7PM, Men's Stag. Handicap Accessible.
- b. Back to the Basics: (Jose) St. Michaels Church, Monday 7:30PM
- c. By the Book (Rebecca S.): Book study; Tuesdays @ 7:30pm; St. Clare's Church, Pleasanton Ca. serving decaf coffee.
- d. Broken Elevator: (Gerry W.) Steps and Traditions Study, Thursdays fr. 7-8PM.
- e. Crossroads fellowship (Amy C.): 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.
- f. Friday Night Live: (Franck C): Open Discussion Mtg.8PM Friday nights at St. Phillips Church, Dublin, Ca. No meeting scheduled for 4/18 as of right now.
- g. Hilltopers: (Wynn S) Wednesday nights, 7:30pm at Lynnwood Methodist Church.
- h. Jaywalkers (Sue W.): book study; Saturdays, 9-10:00 am; St. Phillips Church, Dublin.
- i. Ladies Lifeline (Sue W.): discussion women's mtg; Tues @ 6:30 pm; Trinity Lutheran Church, Pleasanton.
- j. Letting Go Group () – Topic/discussion mtg; Tuesdays @ 7:30pm, Concannon & Holmes, Livermore.
- k. Monday Night Live (Audrey H.): open/discussion mtg; 8 pm; NEW LOCATION: Tri Valley YMCA 6693 Sierra Lane, Dublin.
- l. Primary Purpose (Allison S): speaker mtg. (two-10-min; one 30-min); Monday @ 8 pm; St Phillips Church, Dublin.
- m. Saturday Breakfast (Bob S: 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. (bkfast =donuts/bagels)
- n. Sunday Morning Coffee (Ed M.) – open/discussion mtg; 8:15 a.m. Sunday, Crosswinds Church, Dublin.
- o. Tri-Valley Fellowship (Matt V): New meetings: Saturday at 5PM Open Discussion Literature meeting.
- p. There is a Solution: (Cindy A.) Open/speaker/discussion meeting.

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- q. Unscripted Men's Group (Anthony S): Men's mtg; Wednesdays @ 8pm @ St. Claire's Church, Pleasanton.
- r. Women Staying in the Book (Nancy S.): Women's book study; Searching for new location. Continue to check website for meeting location.
- s. Words of Wisdom (Catherine O.)open/discussion mtg.; Fridays @ 6 pm; St Augustine's Church, Pleasanton.

IX. Recap of Meeting:

Announce :Staying in the Book will be at Tri-Valley Fellowship on Thursday for 2/6 and 2/13, 5:30pm while finalizing its' new location. Check VSC website for new location.
Announce: Please ask members to make their reservations for the Big Book 75th Anniversary Edition on the VSC website.

Service Opportunities:

- a. Volunteers are needed for the third Saturday of the month, 10:30-12:30pm and 12:30 to 2:30pm.
- b. Conference: NCCAA conference in San Ramon Marriott on March 21-23rd, 2014. Registration available on website: www.norcalaa.org. Flyer available on VSC website.
- c. Consider sponsoring an attendee for NCCAA conference if you cannot attend. Download and complete the registration form, include \$10.00 fee and write 'Sponsorship' in for name.
- d. H&I has a position currently available for immediate filling. The Santa Rita County Jail Coordinator for the Women's side. Check website for information on sobriety requirement.
- e. Women are needed to fill meeting positions at Santa Rita County Jail. One year sobriety requirement. Call Sharon O. (925) 548-3007 to learn more or volunteer.
- f. H&I: Please continue to announce at meetings the need for speakers and meeting attendees.

CONFERENCE:

- g. The NCCAA Spring Conference will be held at the San Ramon Marriott, March 21,22,23, 2014. Conference: NCCAA conference in San Ramon Marriott on March 21-23rd, 2014. Registration available on website: www.norcalaa.org. Flyer available on VSC website.
- h. Consider sponsoring an attendee for NCCAA conference if you cannot attend. Download and complete the registration form, include \$10.00 fee and write 'Sponsorship' in for name.
- i. The 43rd Annual Hospital and Institution Conference is scheduled for May 2nd 3rd and 4th, 2014 in Chico, Ca. Pre-registration is \$10.00.

MISC:

- j. H&I: Business meeting is the 1st Wednesday of the month at 7:30pm. Newcomer Orientation is held at 7PM. Location: First Christian Church, 29th and Fairmount, Oakland, California.
- k. GSO: Business meetings are held the 4th Monday of every month at Faith Lutheran Church, 20080 Redwood Road, Castro Valley, Ca.
- l. Next Intergroup Meeting will be March 3rd, 7:30-8:30pm at Trinity Lutheran Church. YOU are welcomed to attend and see what Intergroup does and how you too can help.

X. HOUSEKEEPING: H & I: Finances continue to be an issue. Announce at meetings H&I can use more support; Pink Can should be passed separate & after 7th tradition basket & donate to 7th tradition first.

XI. Next Intergroup Meeting: March 3rd, 2014.

XII. Volunteer to do Concept 03: Catherine O.

XIII. 7th Tradition: Basket passed and donations collected.

XIV. Birthdays since we last met: Anne O with 4 years and Catherine O. with 2 years.

XV. 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."