

**Valley Intergroup Service Council
Meeting Minutes for April 7th, 2014**

- I. Opening: Secretary Virginia V, Acting Chairperson.
- II. Purpose of Intergroup: Read by Barbara McD.
- III. Concept 4 from the 12 Concepts of World Service: Postponed till May.
- IV. New Members: None
- V. Intergroup Representatives Questions and Concerns:
 - a. Matt V announced Tri Valley Campout, Tilden Park/July 25,26,27th 2014.
See Flyers and will be placed on Website.
- VI. March 2014 Minutes
 - a. March 3rd, minutes reviewed
 - b. *Motion carried to accept March 3rd 2014 Minutes as written.*
- VII. Reports:
 - a. Financial Report: Ofc.Mgr. Lynn
 - i. Summary of finances for March 2014
 1. Cash Account = \$ 40.00
 2. Literature Fund = \$ 2530.66
 3. Operating Account = \$ 4021.83
 4. Prudent Reserve = \$ 22,838.64
 5. Wells Fargo Unity Fund = \$ 6,000.00
 6. Total Liabilities & Equity = \$ 42,032.94
 7. Net Income/Loss = \$ +332.11
 8. Group contributions = \$ 2,517.48 (New fiscal year)
 - ii. *Motion carried to accept March 2014 financial report as written.*
 - b. Board Report: Board Member Donna
 - i. Dave C and Nancy are the two new Board Members
 - ii. Leslie K. will serve as Board Chairperson.
 - c. Office Manager: Lynn Y.
 - i. Pink chairs to Oakland Fellowship or donated.
 - ii. New office furniture has been purchased.
 - iii. Volunteer still needed for VSC.
 - d. Webmaster Report: Alan C.
 - i. March visitors to website were about 1800 hits. Website is up to date.
 - ii. 160 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: Bob W.
 - i. Agenda topics prioritized and passed on to GS Rep. Paula who will attend NY GSP meeting.
 - f. H&I Liaison: Open (Annie O reporting)
 - i. Women are needed to take meetings into Santa Rita County Jail. One year sobriety required.
 - ii. Secretaries and speakers needed for H&I meetings county-wide.
 - g. PI/CPC Chairperson: Open
 - h. Workshop Coordinator: Open
 - i. Special Events Chairperson: Chairperson Terry S.
Intergroup Picnic will be August 16th featuring bar-b-que and speaker meeting.
New Location: Val Vista Park, Stoneridge @ Johnson Dr. Pleasanton.
 - j. Outreach Chairperson: No report.

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- k. Hotline Chairperson: Denay.
 - 1. Total calls: 121/ Missed Calls: 21/9men/7women.
 - 2. Telephone volunteers still needed.
- l. EBYPAA Liaison: No report.
- m. NCCAA Liaison: No report.
- n. New Business.

Elections held: Annie O. voted to fill H&I Liaison; Anthony voted to fill PI/CPC. Barbara McD voted to fill Chairperson.

Workshop Coordinator and Hot Line Co-Chairperson positions are still open.

Lively Discussion on ways to distribute excess Intergroup funds (\$10,000).

Additional ideas are requested and continued till May meeting.

The following is a list of ideas:

reduce the price of AA Big Book for one year. Money given to H&I, more workshops, reduce the cost of yearly picnic to \$5, beverage service at Anniversary and Picnic provided without cost, provide for an Out of State speaker for Anniversary Dinner (airfare and accommodations) Provide scholarships to attend Anniversary Dinner, Provide maintenance for Tri Valley Fellowship in the areas of paint, carpet, updated bathrooms, air conditioning needs and/or plumbing and assist Tri-Valley Fellowship in reaching prudent reserve lever (currently set at 3 months/\$6,000)

VIII: Group Announcements: Waved.

IX: Recap of Meeting:

Service Opportunities:

- o. Intergroup has open positions: Workshop Coordinator, 2 year sobriety requirement and 1 year commitment. Hotline Co-Chairperson with 2 year sobriety requirement and 1 year commitment.
- p. Women speakers needed for Santa Rita County Jail. See Tina F for details and to schedule training. Secretaries are needed county wide for meetings as well as speakers. See website for more information.

EVENTS:

- q. Traditions Workshop @ Tri-Valley Fellowship on June 22nd, 2014 from 1-4pm. Have questions, call Lin at 925-918-2678.
- r. Tri-Valley Campout @ Tilden Park Wild Cat Campground, July 25,26,27th,2014. \$20 for Saturday only. \$55 per person for the 3-day event.
- s. Intergroup Picnic at Val Vista Park (Stoneridge@Johnson Drive in Pleasanton) on August 16th, 2014 featuring bar-b-que and Speaker meeting.

MISC:

- t. Intergroup has an excess of \$10,000.00. Your Intergroup Council is seeking your opinion of how and where these funds should be distributed. Please submit your idea and approximate cost of each item. (example: reduce price of Big Book by \$1.00 for the 300 books purchased. Cost: \$300.00)
- u. Next Intergroup Meeting will be May 5th, 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: May 5th 2014.

XII: Volunteer to do Concept 04 and 05 by Rebecca

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

XIV: Birthdays since we last met: Matt 2 yrs/Anthony 5 yr./Cindy A/1 yr. Sue W 2 yr/Terry 25/Rebecca 27.

VIII. 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."