

Valley Intergroup Service Council
Meeting Minutes for Monday, August 5th, 2013 7:30-8:30 PM

- I. Opening: Chairperson Leslie K. opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Matt.
- III. Concept 8 from the 12 Concepts of World Service: Read by Terry S.
- IV. New Members: Jose representing Back to the Basics.
- V. Intergroup Representatives Questions and Concerns:
 - a. None.
- VI. July, 2013 Minutes:
 - a. July 2013 minutes reviewed
 - b. *Motion carried to accept July 2013 Minutes as written.*
- VII. Reports:
 - a. Financial Report: Diana
 - i. Summary of finances for June, 2013
 1. Cash Account = \$ 40.00
 2. Literature Fund = \$ 1874.00
 3. Operating Account = \$ 2258.24
 4. Prudent Reserve = \$10,000.00
 5. Wells Fargo Unity Fund = \$11,000.00
 6. Total Liabilities & Equity = \$31,403.31
 7. Net Income/Loss = \$ -1,332.25
 8. Group contributions = \$ 7,296.70 (only those reporting monthly)
 - ii. *Motion carried to accept July 2013 financial report as written.*
 - b. Board Report: Board Member not present, Chairperson Leslie K reporting:
 - i. Spanish literature surplus is being donated to the Spanish speaking meeting in Livermore.
 - ii. Ad Hoc committee continues work on Operations Manual.
 - iii. Next Board Meeting August 26th, 2013.
 - c. Office Manager: Lynn Y.
 - i. Binders for New Intergroup Represents are available for pick-up.
 - d. Webmaster Report: Alan C.
 - i. Website is temporarily down for updates and maintenance.
 - ii. July visits: 2001. 50% of visitors are on mobile devices.
 - iii. To submit events and announcements for the website, email webmaster@valleyservicecenter.org.
 - 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. Please ask members to check for Meeting Schedules dating from 1994-2005
The General Assembly would like to preserve these schedules.
 - iii. There will be a PRAASA Pacific Region General Service Assembly) conference is scheduled for March 3-9th, 2014.
 - 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.
 - 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: Dawn
 - i. Please announce AA Traditions Workshop October 19th, 2013, 1-4PM at Trinity Lutheran Church 1225 Hopyard, Pleasanton. Participants are needed. Please announce at meetings and encourage members to come to this event

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- i. Special Events Chairperson: Mandy O. absent, Co-Chairperson Terry reported:
 - i. VSC Picnic: scheduled for September 7th at Amador Valley Park off Black Avenue from 11am – 2pm. Flyer available for distribution at meetings and on the VSC website. Meeting and or Individual Commitments are available. Please contact Mandy to confirm your commitment. For those wanting to volunteer please see Keri N.
 - 1. Next picnic planning meeting will be August 22nd, VSC at 7PM.
 - ii. Anniversary Dinner will be held in January 18th 2014, 5pm-10pm at the Shannon Center, Dublin. Ca. Speaker will be Charlie C. from Burbank.
 - j. Outreach Chairperson: Open
 - 1. No report
 - k. Hotline Chairperson: Kevin Absent/ Report read by Denay.
 - 1. Total calls: 187/ Missed Calls: 58/ of those 42 missed, 18 were hang-ups.
 - 2. New volunteers have signed up to take calls.
 - l. EBYPAA Liaison: Daniel
 - i. Yuba River Campout in July 12-14th was a huge success. Over 20 people attended. .
 - ii. Game Night in Martinez, August 31st, check website for details.
 - iii. Daniel reminds everyone EBYPAA is always looking for service opportunities.
 - m. NCCAA Liaison: Janet V.
 - i. Fall conference will be in Modesto, October 11, 2013. Registration is available NOW on the website: www.norcalaa.org. When booking your room reservation advise Registration Clerk you are with the conference. The dance will have TWO DJ's spinning the music. There is a need to take one of the two available Marathon Meeting slots available at this conference. Team with Janet to make this happen. There is a planning meeting on 9/8/2013 for the conference at the Alano Club at 1660 Herndon Road, Ceres, Ca. Also, 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.
 - ii. Begin to think about the NCCAA conference that will be held in San Ramon March 2014. Volunteers will be needed
 - n. Outreach Chairperson.
Sue W. elected to fill the position.
- VIII. New Business.
None.
- 1.

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IX. Group Announcements:

- a. By the Book (Rebecca S.): Book study; Tuesdays @ 7:30pm; St. Clare's Church, Pleasanton Ca. serving decaf coffee.
- b. 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.
- c. 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.
- d. Hilltopers: (Wynn S) Wednesday nights, 7:30pm at Lynnwood Methodist Church.
- e. Jaywalkers (Eric Y.): book study; Saturdays, 9-10:00 am; St. Phillips Church, Dublin.
- f. Ladies Lifeline (Molly): discussion women's mtg; Tues @ 6:30 pm; Trinity Lutheran Church, Pleasanton.
- g. Letting Go Group () – Topic/discussion mtg; Tuesdays @ 7:30pm, Concannon & Holmes, Livermore.
- h. Monday Night Live (Daniel): open/discussion mtg; 8 pm; NEW LOCATION: Tri Valley YMCA 6693 Sierra Lane, Dublin.
- i. Primary Purpose (Ali): speaker mtg. (two-10-min; one 30-min); Monday @ 8 pm; St Philips Church, Dublin.
- j. Rebellion Dogs (Liam C.): Book study; Sat, 8:30-9:30 am; Ashbury United Methodist Church, Livermore.
- k. San Ramon Noon Meetings (): Noon mtgs M/W/TH/F; San Ramon Community Center; 12501 Alcosta Blvd.
- l. Saturday Breakfast (Anny O not present): 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)
- m. Sunday Morning Coffee (Ed M.) – open/discussion mtg; 8:15 a.m. Sunday, Crosswinds Church, Dublin.
- n. Tri-Valley Fellowship (Lynn): New meetings: Saturday at 5PM Open Discussion Literature meeting.
- o. Unscripted Men's Group (Don B not present): Men's mtg; Wednesdays @ 8pm @ St. Claire's Church, Pleasanton.
- p. Women Staying in the Book (Nancy S.): women's book study; Thurs @ 5:30 pm; Tri-Valley YMCA, Pleasanton.
- q. Words of Wisdom (Maureen Mck) – open/discussion mtg.; Fridays @ 6 pm; St Augustine's Church, Pleasanton.

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- i. .
- X. Recap of Meeting:
 - a. Service Opportunities:
 - i. Volunteers needed for VSC picnic. Individual or group commitments, September 7th.
 - b. 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.
 - c. H&I: Please continue to announce at meetings the need for speakers and meeting attendees.
 - d. 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.
 - e. GSO: Business meetings are held the 4th Monday of every month at Faith Lutheran Church, 20080 Redwood Road, Castro Valley, Ca.
 - f. EVENT: VSC Picnic: September 7th at Amador Valley Park off Black Avenue from 11-2pm. Fliers are out. Event is posted on website. Tickets available in three (3) weeks. Speaker is Keri N from the San Ramon/Danville area.
 - g. EVENT: EBYPAA is hosting a Game Night, August 31st, 2013. 5-10pm in Martinez, Check website for details.
 - h. Workshop: AA Traditions Workshop at Trinity Lutheran Church October 19th 1-4pm.
 - i. Conference: NCCAA conference in Modesto October 11, 12, 13th. Registration available on website: www.norcalaa.org. Flyer available on VSC website. Conference needs Marathon Meeting at 10AM or 2 PM. Contact IG members Janet at janet9226@att.net to participate.
 - j. 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.
 - k. Check your boxes of personal archives for AA Meeting Schedules from 1994 to 2005. General Service Archive Officers would like to preserve these schedules. If you have any of these meeting schedules, contact IG General Service Rep Don B for further details.
 - l. PI/CPI: Brett C is available to attend your meetings or groups to provide information on how AA works with the community and professionals.
 - m. MISC: Please announce website has been temporarily taken down.
 - n. Next Intergroup Meeting will be September 9th, 7:30-8:30pm at Trinity Lutheran Church. YOU are welcomed to attend and see what Intergroup does and how you too can help.
- XI. 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.
- XII. Next Intergroup Meeting: September 9th, 2013.
- XIII. Volunteer to do Concept 9: .
- XIV. 7th Tradition: Basket passed and donations collected.
- XV. Birthdays since we last met: Leslie K with 12 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."