

Valley Intergroup Service Council
Meeting Minutes for Monday, July 1st, 2013 7:30-8:30 PM

- I. Opening: Chairperson Leslie K. opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Rebecca S.
- III. Concept 7 from the 12 Concepts of World Service: Read by Dawn A.
- IV. New Members: Rebecca S. Sue W. Matt and Sophia.
- V. Intergroup Representatives Questions and Concerns:
 - a. None.
- VI. June 3rd, 2013 Minutes:
 - a. June 2013 minutes reviewed
 - b. *Motion carried to accept June 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 = \$ 1089.44
 3. Operating Account = \$ 2263.66
 4. Prudent Reserve = \$10,000.00 (cap is \$10,000.00)
 5. Wells Fargo Unity Fund = \$11,082.70 (cap is \$2500)
 6. Total Liabilities & Equity = \$31,475.36
 7. Net Income/Loss = \$ -1,260.20
 8. Group contributions = \$ 3,966.38 (only those reporting monthly)
 - ii. *Motion carried to accept June 2013 financial report as written.*
 - b. Board Report: Board President Janet A. in attendance reported:
 - i. Board Meetings: Met on Tuesday where the Board has approved an addition domain name for our website. Reach Tri-Valley AA at: www.trivalleyaa.org or www.valleyservicecenter.org.
 - ii. Spanish literature surplus is still seeking a final destination. Final decision is expected by next month. (August)
 - iii. Final budget has been submitted and approved by Board. *Motion carried to accept budget VSC March 2013-February 2014 by members of Intergroup.* Of note: Funding for Traditions Breakfast removed from budget.
 - iv. Next Board Meeting will be July 29th, 2013 at 6:45pm
 - c. Office Manager: Lynn Y.
 - i. There are no open service opportunities at VSC.
 - d. Webmaster Report: Alan C.
 - i. Please announce new web address: Trivalleyaa.org (in addition to old name)
 - ii. June visits= 1722, 58% cell, May visits=1665, 57% cell. April=1704, 52% cell. Note cell users only see meeting information, unless they click "full site".
 - 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.
 - 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)

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- h. Workshop Coordinator: Dawn
 - i. Secretary training will be July 13th, Saturday; 1-3pm at Trinity Lutheran Church 1225 Hopyard, Pleasanton. Participants are needed. Please announce at meetings and encourage members to come to this event.
 - i. Special Events Chairperson: Mandy O.
 - 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.
 - ii. Anniversary Dinner will be held in January 18th 2014, 5pm-10pm at the Shannon Center, Dublin. Ca. Speaker to be announced at the August Intergroup Meeting.
 - j. Outreach Chairperson: Open
 - i. No report

Hotline Chairperson: Kevin Absent/ Report read by Sec. Barbara McD

 - 1. Total calls:164/ Missed Calls: 42/ Of those 42 missed, 15 were hang-ups.
 - 2. Total usage: 461.2 minutes.
 - k. EBYPAA Liaison: Daniel
 - i. Please announce this event: Yuba River Campout is July 12-14th. More details are available on website.
 - l. NCCAA Liaison: Janet V.
 - i. Summer Conference will be held June 7, 8,9th, 2013 in Foster City at the Crown Plaza Hotel. Conference was successful and well attended.
 - ii. Fall conference will be in Modesto, October 11, 2013. Registration is available NOW on the website: www.norcalaa.org.
 - 1. Begin to think about the NCCAA conference that will be held in San Ramon March 2014. Volunteers will be needed.
- VIII. Old Business:
- i. The Outreach Chair remains open.
 - ii. Spanish literature decision will be continued till next month.
- IX. New Business:
- a. Outreach Chairperson Position is the remaining open position. Please continue to announce this position at meetings.
 - b. Traditions Breakfast event will not be sponsored by the VSC this fiscal year.
- X. Group Announcements:
- a. By the Book (Rebecca S.): Book study; Tuesdays @ 7:30pm; St. Clare's Church, Pleasanton Ca.. This is a 'tag' meeting. Serves cookies, cake and 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 nites at St. Phillips Church, Dublin, Ca. This is a Co-Ed meeting.
 - 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 (Sue W.): Speaker/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 (Nick S): open/discussion mtg; 8 pm; Resurrection Lutheran Church, Dublin.
 - i. Primary Purpose (Ali): speaker mtg. (two-10-min; one 30-min); Monday @ 8 pm; St Philips Church, Dublin.

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- j. Rebellion Dogs (Matt): 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. San Ramon, Ca.
 - l. Saturday Breakfast (Anny O): Open/discussion mtg; 9 am; Crosswinds Church, Dublin. Speaker/topic. Bkfst = bagels, donuts and coffee) Childcare available \$5 donation suggested.
 - m. Sunday Morning Coffee (Ed M.): Chaired Speaker mtg w/donuts and coffee; 8:15 a.m. Sunday, Crosswinds Church, Dublin.
 - n. Tri-Valley Fellowship (Lynn): New meetings: Saturday at 5PM Open Discussion Literature meeting. Newcomer meetings Sat. 2-3pm (12-Step Study every 4 weeks; Women's Step Study Wed. at 6:30pm (\$2 suggested 7th Tradition. is helping reduce deficient)
 - o. Unscripted Men's Group (): Men's mtg; Wednesdays at 8pm at 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. Food/Healthy food
 - q. Words of Wisdom (Sophia): Candle light/meditative discussion mtg. Fridays @ 6 pm; St Augustine's Church, Pleasanton.
- XI. Recap of Meeting:
- a. Service Opportunities:
 - b. Service Opportunity: Outreach Chairperson remains open.
 - c. 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.
 - d. Volunteers needed for picnic; Call Christine D. (925)231-5009.
 - e. H&I: Please continue to announce at meetings the need for speakers and meeting attendees.
 - f. 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.
 - g. GSO: Business meetings are held the 4th Monday of every month at Faith Lutheran Church, 20080 Redwood Road, Castro Valley, Ca.
 - h. EVENTS: Tri Valley Fellowship 4th of July 2013 Barbeque will be held at Emerald Glen Park, 4201 Central Pkway. Dublin, Picnic Area C. from 11am-2pm/Speaker meeting from 2-3pm/ Sports, fund and fellowship all day long. www.valleyservicecenter.org.
 - i. Yuba River Campout, July 12, 13, 14th, Details see website.
 - j. 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.
 - k. Workshop: For men and women, July 13th, 1-3pm Secretary Workshop at Trinity Lutheran Church, 1225 Hopyard, Pleasanton, Ca.
 - l. Conference: NCCAA conference in Modesto October 11, 12, 13th. Registration available on website: www.norcalaa.org. Flyer available on VSC website.
 - m. PI/CPI: Brett C is available to attend your meetings or groups to provide information on how AA works with the community and professionals.
 - n. MISC: Please announce and encourage members to check out the new domain name for the VSC. It is: www.trivalleyaa.org. It is accessible on mobile devices.
 - o. Next Intergroup Meeting will be August 5th, 2013, 7:30-8:30pm at Trinity Lutheran Church. YOU are welcomed to attend and see what Intergroup does and how you too can help.
 - p. 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: August 5th, at 7:30pm.
- XIII. Volunteer to do Concept 9: August 5th 2013, Terry S.
- XIV. 7th Tradition: Basket passed and donations collected.
- XV. Birthdays since we last met: Lynn with 10 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."