

**Valley Intergroup Service Council  
Meeting Minutes for March 3<sup>rd</sup>, 2014**

- I. Opening: Chairperson Leslie K. opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Denida
- III. Concept 3 from the 12 Concepts of World Service: Read by Catherine
- IV. New Members: Inez /Women Staying in the Book
- V. Intergroup Representatives Questions and Concerns:
  - a.
- VI. January 2014 Minutes
  - a. February 2014 minutes reviewed
  - b. *Motion carried to accept February 2014 Minutes as ammended.*
- VII. Reports:
  - a. Financial Report: Diana
    - i. Summary of finances for February 2014
      1. Cash Account = \$ 40.00
      2. Literature Fund = \$ 501.06
      3. Operating Account = \$ 3504.58
      4. Prudent Reserve = \$ 10,000.00
      5. Wells Fargo Unity Fund = \$ 20,833.00
      6. Total Liabilities & Equity = \$ 41,700.83
      7. Net Income/Loss = \$ +8,965.27
      8. Group contributions = \$ 21,372.38 (only those reporting monthly)
    - ii. *Motion carried to accept February 2014 financial report as written.*
  - b. Board Report: Board Member Marti
    - i. Open Position: Recording Secretary for Board Meetings – 2 year sobriety requirement and 2 year commitment. Begins April 28<sup>th</sup>. Board Meetings are held and the VSC on the last Monday of the month. See web site for details.
    - ii. Discussed the “excess of funds” and asked for ideas and suggestions as to how this money can be distributed and used in our local AA community. This is to be brought to meetings at the group level for a discussion at the next Business Meeting and bring your suggestions back to the April 7<sup>th</sup> Intergroup Meeting. This is NOT to be used in lieu of 7<sup>th</sup> tradition or H&I contributions at your meetings.
  - c. Office Manager: Lynn Y.
    - i. Currently working on the 2014-15 budget
    - ii. VSC has 6 folding chairs available to be used at a meeting in need.
    - iii. Office support volunteer needed 2<sup>nd</sup> Saturday of each month, 12:30-2:30.
    - iv. Talked about supplying conference with literature.
  - d. Webmaster Report: Alan C.
    - i. February visitors to website were about 1736/99% 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](mailto:webmaster@valleyservicecenter.org).
  - e. General Service District 70: Bob W..
    - i. Pre Conference agenda summaries are published.
    - ii. Pre Conference Meeting will be held in Monterey in April ‘14
  - f. H&I Liaison: Laura H.
    - i. Please announce open position for Santa Rita Jail Coordinator.
    - ii. Women are needed to take meetings into Santa Rita County Jail 1 Saturday per month. One year sobriety required.

**Valley Intergroup Service Council  
Meeting Minutes for March 3<sup>rd</sup>, 2014**

- iii. H&I training is held in Oakland every 1<sup>st</sup> Wednesday of the month at 7PM. Speakers and Secretary Positions remain unfilled and people are needed to support these meetings in H&I Facilities.
- g. PI/CPC Chairperson: Brett C not present (No report)
- h. Workshop Coordinator: Dawn A. No Report
- i. Special Events Chairperson: Mandy  
Thank you to all who volunteered and contributed their time and efforts for the Anniversary Dinner.
- j. Outreach Chairperson: Sue W. *No Report.*
- k. Hotline Chairperson: Co-Chair Denay.
  - 1. Total calls: 126/ Missed Calls: 21/ 7 men, 14 women.
  - 2. Desperately in need of Hotline Volunteers. Men and Women. Contact Denay at 925-785-3747 or denayd.rdh@gmail.com
- l. EBYPAA Liaison: Not present
  - i. .
- m. NCCAA Liaison: Janet V.
  - i. Spring conference will be in San Ramon March 21-23, 2014 at San Ramon Marriott. Registration is available on the website: [www.norcalaa.org](http://www.norcalaa.org). through March 8<sup>th</sup>. 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.
  - ii. Final planning meeting Is Sunday Mar. 9<sup>th</sup> at 10AM at the San Ramon Marriott for 1 hour.
  - iii. Volunteers for 7<sup>th</sup> Tradition are needed for 3 speaker meetings, Fri and Sat night and Sunday morning. For further details and to volunteer, contact Janet V. at 925-455-1426 or janet9226@att.net
- n. New Business. Due to time constraints, the following was tabled until Apr. 7<sup>th</sup>.
  - i. Elections will be held next month. Positions available: Chairperson (5 years sobriety) Secretary. Co Chairperson for Special Events, H&I Liasion, Workshop Coordinator and Outreach Chairperson.
  - ii. Discussion of whether the 7<sup>th</sup> 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.

**Valley Intergroup Service Council  
Meeting Minutes for March 3<sup>rd</sup>, 2014**

- l. Primary Purpose (Allison S): speaker mtg. (two-10-min; one 30-min); Monday @ 8 pm; St Philips 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.
- q. Unscripted Men's Group (Anthony S): Men's mtg; Wednesdays @ 8pm @ St. Claire's Church, Pleasanton.
- r. Women Staying in the Book (Inez.): 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:

Service Opportunities:

March 3<sup>rd</sup> was Election night for Intergroup !! The following positions were NOT filled and it is urgent we find capable and willing members who are willing to join the fun.

- Chairperson: 2-year commitment, 5-year sobriety requirement. (This person would also be a Board Member and attend monthly Board meetings in Dublin).
- Workshop Coordinator: 1-year commitment; 2-year sobriety requirement
- H & I Liaison 1-year commitment; 1-year sobriety requirement
- PI/CPC Chairperson: 2-year commitment; 2-year sobriety requirement
- Board Positions: Recording Secretary: 2 year commitment, 2 year sobriety requirement. Come to the March 31<sup>st</sup> Board meeting at the Valley Service Center for consideration. Position begins Apr. 28<sup>th</sup>. You may refer to our web site [www.valleyservicecenter.org](http://www.valleyservicecenter.org) for a detailed description of the duties of each of these service positions. PLEASE encourage all interested members to attend the April 7<sup>th</sup> Intergroup Meeting at Trinity Lutheran Church in Pleasanton 7:30pm. Hotline Volunteers Needed: Please announce at your meetings we are in need of Men and Women volunteers to answer calls coming in to our hotline. These calls are routed to your cell or home phone, not an office. For details of what's involved with this service opportunity, please contact Denay at 925-785-3747 or [denayd.rdh@gmail.com](mailto:denayd.rdh@gmail.com)

H & I: Santa Rita Women's Jail: Volunteers are needed for 1 Saturday a month to take a meeting in to the women's jail. Morning and afternoon times are available. 1 year sobriety requirement and a background check is required. Please see your H&I Representative for details. Our new Santa Rita Jail Coordinator is Tina F. and her contact info is available on our web site.

Valley Service Center Opening: One Volunteer needed to greet visitors at the VSC the 2nd Saturday each month from 12:30 – 2:30pm. Please contact Lynn Y. at [info@valleyservicecenter.org](mailto:info@valleyservicecenter.org) to volunteer your time.

Events:

NCCAA: Annual Conference is Friday March 21 – 23<sup>rd</sup>. at the San Ramon Marriott. Volunteers are in great need for various positions including 7<sup>th</sup> tradition, basket carriers. Please contact Janet V. at 925-455-1426 or [janet9226@att.net](mailto:janet9226@att.net). Visit [www.norcalaa.org](http://www.norcalaa.org) for registration and conference details.

**Valley Intergroup Service Council  
Meeting Minutes for March 3<sup>rd</sup>, 2014**

General Service Pre Conference Meeting: The Pre-Conference Meeting will be held in April in Monterey. Details will be posted soon at [www.valleyservicecenter.org](http://www.valleyservicecenter.org)

Misc.: Intergroup will be distributing a rare “excess of funds” and welcomes ideas and suggestions as to how this money can be distributed and used in our local AA community. Please announce this at the group level at your meetings for a discussion at your next Business Meeting and bring your suggestions back to the April 7<sup>th</sup> Intergroup Meeting. Please note: This is NOT to be used in lieu of 7<sup>th</sup> tradition or H&I contributions at your meetings. Please continue to contribute to your local meetings.

- 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: April 7th, 2014.
- XII. Volunteer to do Concept 04: Rebecca.
- XIII. 7<sup>th</sup> Tradition: Basket passed and donations collected.
- XIV. Birthdays since we last met: Sue W. - 2 years, Inez. - 4 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.”