

**Valley Intergroup Service Council**  
**Meeting Minutes for Monday, November 4th, 2013 7:30-8:30 PM**

- I. Opening: Substitute-Chairperson Molly opened meeting with the Serenity Prayer.
- I. Purpose of Intergroup: Read by Alan.
- II. Concept 11 from the 12 Concepts of World Service: Read by Eric
- III. New Members: None
- IV. Intergroup Representatives Questions and Concerns:
- a. Monday Night Live needs help finding a new home with rent under \$100 for a group of about 40-60 people
- V. October 2013 Minutes:
- a. October 2013 minutes reviewed and corrected.
  - b. *Motion carried to accept October 2013 Minutes as written.*
- VI. Reports:
- a. Financial Report: Diana
    - i. Summary of finances for October 31<sup>st</sup>, 2013

1. Cash Account =	\$ 40.00
2. Literature Fund =	\$ 1530.95
3. Operating Account =	\$ 1485.12
4. Prudent Reserve =	\$10,000.00
5. Wells Fargo Unity Fund =	\$13,545.66
6. Total Liabilities & Equity =	\$32,714.02
7. Net Income/Loss =	\$ +227.02
8. Group contributions =	\$ 9,677. (only those reporting monthly)
    - ii. *Motion carried to accept October 2013 financial report as written.*
  - b. Board Report: Board Member Pat A.
    - i. Intergroup members were given copy of new Operations Manual for review and questions prepared for December meeting.  
Next Board Meeting November 25<sup>th</sup>, 2013.
  - c. Office Manager: Lynn Y.
    - i. Excess in Prudent Reserve allows for possible purchase of new chairs and/or storage cabinets. A list of needs will be made and considered.
    - ii. Members needing reimbursements for picnic expenses need to complete form to obtain reimbursements.
    - iii. New books available at VSC. One to One regarding sponsorship and No Matter What Staying Sober in Adversity.
  - d. Webmaster Report: Alan C.
    - i. Available on the website is the reservation form for the 75<sup>th</sup> Anniversary Edition of the Big Book. The book will have a red cover. Approximate cost will be \$12. Plus tax.
    - ii. To submit events and announcements for the website, email [webmaster@valleyservicecenter.org](mailto:webmaster@valleyservicecenter.org).
  - e. General Service District 70: Don B.
    - i. General Service Meeting: Held the 4<sup>th</sup> Monday of every month@ Faith Lutheran Church, 20080 Redwood Road, Castro Valley, Ca.
    - ii. GSO District 70 Inventory Assembly will be on 11/9/2013 at 1111 Geary Street San Francisco, Ca. beginning at 9AM.
    - iii. The magazine CNCA 06 will be discussing whether its publication should go digital only.
  - f. H&I Liaison: (Laura H. not present)
  - g. PI/CPC Chairperson: Brett C
    - Needs volunteers for public events. 1-year sobriety required. Training available. Locations are local and script is provided. Contact Brett C. at: 510-329-5194.

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- h. Workshop Coordinator: Report given by Eric.
  - i. AA Traditions Workshop was held and well attended on October 19<sup>th</sup>, 2013, from 1PM till 4PM at Trinity Lutheran Church 1225 Hopyard, Pleasanton.  
Special Events Chairperson: Mandy O.
    - i. Anniversary Dinner will be held in January 18<sup>th</sup> 2014, 5pm-10pm at the Shannon Center, Dublin. Ca. Speaker will be Charlie C. from Burbank.
    - ii. Commitments for dinner are available thru Intergroup Representatives. First planning meeting December 4<sup>th</sup> so have the responsible party attend this sessions.
- i. Outreach Chairperson: Sue W.
  - 1. No report
- j. Hotline Chairperson: Kevin
  - 1. Total calls: 205/ Missed Calls: 7/ 382.6 minutes used. Kevin discovered individuals who listen to Preamble or schedule of meetings are counted as missed calls. With this understanding the total number of calls missed has actually been much lower as reported this month.
  - 2. New volunteers have signed up to take calls. Women are needed
- k. EBYPAA Liaison: Daniel
  - i. Daniel will check with EBYPAA for which service commitment their group will be taking.
- l. NCCAA Liaison: Janet V.
  - i. The March NCCAA conference planning meetings are about to begin. Conference will be in San Ramon on 21<sup>st</sup>, 22<sup>nd</sup> and 23<sup>rd</sup>, 2014. Volunteers will be needed

VII. New Business. None

VIII. Group Announcements:

- a. As Bill Sees It:( Frank) Trinity Lutheran Church, 7PM, Men's Stag.
- 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. 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.
- e. 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.
- f. Hilltopers: (Wynn S) Wednesday nights, 7:30pm at Lynnwood Methodist Church.
- g. Jaywalkers (Eric Y.): book study; Saturdays, 9-10:00 am; St. Phillips Church, Dublin.
- h. Ladies Lifeline (Sue): discussion women's mtg; Tues @ 6:30 pm; Trinity Lutheran Church, Pleasanton.
- i. Letting Go Group () – Topic/discussion mtg; Tuesdays @ 7:30pm, Concannon & Holmes, Livermore.
- j. Monday Night Live (Daniel): open/discussion mtg; 8 pm; NEW LOCATION: Tri Valley YMCA 6693 Sierra Lane, Dublin.
- k. Primary Purpose (Ali): speaker mtg. (two-10-min; one 30-min); Monday @ 8 pm; St Philips Church, Dublin.
- l. Rebellion Dogs (Liam C.): Book study; Sat, 8:30-9:30 am; Ashbury United Methodist Church, Livermore.
- m. 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. (bkfast =donuts)
- n. Sunday Morning Coffee (Ed M.) – open/discussion mtg; 8:15 a.m. Sunday, Crosswinds Church, Dublin.

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- o. Tri-Valley Fellowship (Matt): New meetings: Saturday at 5PM Open Discussion Literature meeting.
- p. Unscripted Men's Group (Don): Men's mtg; Wednesdays @ 8pm @ St. Claire's Church, Pleasanton.
- q. Women Staying in the Book (Nancy S.): women's book study; Thurs @ 5:30 pm; Tri-Valley YMCA, Pleasanton.
- r. Words of Wisdom () – open/discussion mtg.; Fridays @ 6 pm; St Augustine's Church, Pleasanton.

IX. Recap of Meeting:

a. Service Opportunities:

Women of AA needed to Secretary and attend meetings at Santa Rita County Jail on Saturdays 1PM -2:45PM. One year sobriety required. Call Sharon O. 925-538-3007.

PI/CPC seeking volunteers to provide public with 'scripted' message about AA.  
Contact Brett Christensen at 510-329- 5194.

The Hot Line needs volunteers, women and men. Contact Kevin S. at 415-497-6605.

b. Events:

NCCAA Conference in Modesto, October 11,-13<sup>th</sup>, 2013. Registration available at [www.norcalaa.org](http://www.norcalaa.org). Flyer available on VSC website.

PI/CPI: Brett C available to attend your meeting or group to provide information on how AA works with the community and professionals. Consider Brett C as your meeting's speaker. He can provide training for your group!

c. MISC:

H&I Business meeting is the 1<sup>st</sup> Wednesday of the month at 7:30pm.

Newcomer orientation @ 7PM (location: 1<sup>st</sup> Christian Church, 29<sup>th</sup> and Fairmount, Oakland)

GSO: General Service Meeting is held the 4<sup>th</sup> meeting on each month at Faith Lutheran Church, 20080 Redwood Road, Castro Valley.

H&I: Finances continue to be an issue. Announce at meetings that H&I needs more support. Pink can should be passed separate and after 7<sup>th</sup> Tradition Basket and to donate to 7<sup>th</sup> Tradition first.

Reservation form for the 75<sup>th</sup> Anniversary Edition of the Big Book in a red cover is available on the Valley Service Center website. Approximate cost: \$12.00 plus tax.

X. HOUSEKEEPING:

XI. Next Intergroup Meeting: December 2<sup>nd</sup>, 2013

XII. Volunteer to do Concept 12: Nancy.

XIII. 7<sup>th</sup> Tradition: Basket passed and donations collected.

XIV. Birthdays since we last met:

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."