

Valley Intergroup Service Council
Meeting Minutes for Monday, September 9th, 2013 7:30-8:30 PM

- I. Opening: Chairperson Leslie K. opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Mandy O.
- III. Concept 9th from the 12 Concepts of World Service: Read by Ali.
- IV. New Members: Audrey representing Monday Night Live.
- V. Intergroup Representatives Questions and Concerns:
 - a. None.
- VI. July, 2013 Minutes:
 - a. August 2013 minutes reviewed and corrected.
 - b. *Motion carried to accept August 2013 Minutes as corrected.*
- VII. Reports:
 - a. Financial Report: Diana
 - i. Summary of finances for June, 2013
 1. Cash Account = \$ 40.00
 2. Literature Fund = \$ 1506.89
 3. Operating Account = \$ 1866.80
 4. Prudent Reserve = \$10,000.00
 5. Wells Fargo Unity Fund = \$11,082.70
 6. Total Liabilities & Equity = \$30,727.05
 7. Net Income/Loss = \$ -2,008.51
 8. Group contributions = \$ 8,753.72 (only those reporting monthly)
 - ii. *Motion carried to accept July 2013 financial report as written.*
 - b. Board Report: Board Member Allyson M
 - i. Spanish literature has been donated to Grupo Spanish speaking meeting in Livermore.
 - ii. Ad Hoc committee continues work on Operations Manual. IG members will be voting on this Operations manual once completed.
 - iii. Next Board Meeting September 30th,2013.
 - iv. New keys have been distributed for Valley Service Center office.
 - c. Office Manager: Lynn Y.
 - i. Next week the FALL AA Meeting Schedules will be available.
 - ii. Office volunteer needed for the 2nd Wednesday of the month slot from 6-8pm.
 - iii. Grupo Spanish meeting made \$250.00 donation to VSC.
 - iv. Members needing reimbursements for picnic expenses need to complete form to obtain reimbursements.
 - d. Webmaster Report: Alan C.
 - i. Website is temporarily down for updates and maintenance.
 - ii. August visits: 1756. Mobile site down for upgrades
 - iii. Webmaster is now tracking usage for website.
 - iv. 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. GSO District 70 will be conducting an inventory.
 - iii. Summer Assembly was enlightening and empowering. Final accounting is still being processed.
 - iv. Fall Assembly is scheduled for October in San Francisco, More information to follow.
 - v. The magazine CNCA 06 will be discussing whether its publication should go digital only.
 - f. H&I Liaison: (Laura H. not present)

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- 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.
- h. Workshop Coordinator: Dawn
 - i. AA Traditions Workshop October 19th, 2013, 1-4PM at Trinity Lutheran Church 1225 Hopyard, Pleasanton is set and ready to go.
Participants are needed. Please announce at meetings and encourage members to come to this event.

Special Events Chairperson: Mandy O.

VSC Picnic completed. Expenses are still outstanding however initial figures would suggest a handsome profit from the picnic. Mandy specifically wished to thank the following people: Sue W for a fun drawing event; Annie for the mike set up. No complaints were heard regarding the ability to hear the speaker. Bob for continued support during the entire planning process. Terri for handling the money, Lynn for the budget, Billie and Tracy for cooking a tasty meal, Matt for all the work for getting a good turnout from Tri Valley! Frank for continuing support at meetings,, Wynn for cleanup and Eric for pushing participation with the picnic.

- i. Anniversary Dinner will be held in January 18th 2014, 5pm-10pm at the Shannon Center, Dublin. Ca. Speaker will be Charlie C. from Burbank.
- 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. Game Night in Martinez was a success. Next event 9/28 for Broom Ball at the Dublin Ice Rink. 11PM. Flyer on website.
 - ii. Daniel reminds everyone EBYPAA is always looking for service opportunities.
- l. NCCAA Liaison: Janet V. (Janet was absent; report provided by Terri)
 - i. Modesto conference on track.
 - ii. Begin to think about the NCCAA conference that will be held in San Ramon March 2014. Volunteers will be needed

VIII. New Business. None

IX. 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.

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- 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.
 - 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.
- X. 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:

AA Traditions Workshop October 19th 1-4pm at Trinity Lutheran Church, 1225 Hopyard Church, Pleasanton, Ca. Participants needed.
NCCAA Conference in Modesto, October 11,-13th, 2013. Registration available at 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 1st Wednesday of the month at 7:30pm.
Newcomer orientation @ 7PM (location: 1st Christian Church, 29th and Fairmount, Oakland)
GSO: General Service Meeting is held the 4th 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 7th Tradition Basket and to donate to 7th Tradition first.
- XI. HOUSEKEEPING:
- XII. Next Intergroup Meeting: October 7th, 2013.
- XIII. Volunteer to do Concept 10: Dawn.
- XIV. 7th Tradition: Basket passed and donations collected.
- XV. Birthdays since we last met: Ali with 6 years and Frank with 20 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.”