

VALLEY INTERGROUP SERVICE COUNCIL
Minutes for August 1, 2016 – REVISION 2

- I. Open with the Serenity Prayer**
- II. Purpose of Intergroup - Kathy**
- III. Concept 8 from the Concepts of World Service - Donna**
- IV. New Members - None**
- V. Intergroup Representatives Questions and Concerns - None**
- VI. Approve Minutes July 2016 - Approved**
- VII. Reports:**
 - a. Treasurer - Amy
 - Copies of latest financial report were not brought to the meeting by accident.
 - Q from Rep: Should we take the amounts stated on the report to our meeting's Treasurer to confirm amounts? A from Amy: Yes, and you can also bring your Treasurer's amount to this meeting for confirmation.
 - We are ahead of budget by \$1,379.62.
 - We have identified \$300 on expenses that was not included in the budget:
 - 1) Webmaster and 2) AA Technology cost
 - b. Board of Directors – Laura
 - Organizes and hosts three workshops, one each located in Dublin, Livermore, and Pleasanton throughout the year. Workshops will share experience on recovery-related topics and at least one of the annual workshops will be a Secretary Workshop.
 - The Board is reviewing raising the budget for the Workshops. The issue will be reviewed and the Board will report to Intergroup before any changes are made.
 - c. Office Manager - Michelle - not present
 - Ann: Valley Views can be brought to your meetings to provide information
 - d. General Services - Don Z.
 - Job openings for District Committee Member (DCM) and District Committee Member Chair (DCMC)
 - Voted to fund 5 member's participation at the Nat'l Archives Workshop) from District 70
 - East Bay Intergroup is passing a "Green Can" to fund PI/CPC in effort to distribute literature to libraries, doctor's offices, etc.
 - There is a proposal to submit a bid to host a future CNCA06 Assembly in District 70
 - Motions discussed:
 - Create an Access Committee to see if members are not being of service because of access issues
 - Reduce the number of Assemblies from 4 per year to 3 per year - eliminating Summer Assembly
 - Next District 70 meeting is August 22nd

- REMIND MEETING TREASURER'S: Contributions made payable to CNCA District 70 FB

Upcoming events:

- 8/6 - Summer Assembly @ Santa Cruz County Fairgrounds, Watsonville
- 9/2-4 - Unity and Service Conference in Concord
- 9/8-12 - National Archives Workshop in Walnut Creek (NAAAW)
- 11/5 - Fall Election Assembly in San Jose
- 3/2017 - PRAASA in Sacramento

e. H&I Liaison - Trish C. - No report

f. PI/CPC Chairperson - Randy H

- Speakers needed: 8/16 at ACCESS (1per) and 8/18 @ BIBETT, Hayward (1per) + newcomer
- All Groups Day PI/CPC training on 8/28 at Crossroads
- "Green Can" to help fund the libraries/material and bring up to date is being reviewed

g. Workshop Coordinator - Joan

- Laura gave report: H&I and PI/CPC Workshop is August 20th
- Ann: If anyone can go please attend and support!

h. Special Events Chairperson - Kecia K / Anthony S

- Still a position for literature open
- This Wednesday at 6:30 there is a Picnic planning meeting at Valley Service Center
- Q from Rep: Is there electricity at the park? A from Kecia: Yes there is

i. Outreach Chairperson - Justin L

Tried to go to meetings and they said they didn't have any money to contribute to Intergroup

j. Hotline Chair - Bob W

- 58 calls: 22 Men and 36 Women and 6 looking for general information
- There were several lengthy phone conversations
- There will be a Workshop for Hotline training in October
- There is now a meeting list on the recording
- Trivalleyaa.org also has all the updates

k. ACYPAA Liaison - Justin L

- ICYPAA is not ACYPAA
- ACYPAA has offered their help at the picnic and/or Valley Service Center

l. NCCAA Liaison

Still looking for more meetings to have an NCCAA rep from their group. The position is generally a 2 year commitment. It covers attending the 3 conferences a year, distributes flyers to your group and local area, talking to your group about the conferences and especially voting on NCCAA business. **Please announce.**

m. Webmaster - Alan C. not present

VII. Old Business: None

VIII. New Business: Monday Nite Live meeting has now moved to Trinity Lutheran and the Intergroup will move the meeting location to the portable at Trinity. This will begin in September

IX. Group Announcements:

Don Z = New & Events page for the Summer Assembly Santa Cruz County Fairgrounds has a link to Nor Cal H&I. CNCA06 is a General Service event and not an H&I. This link may be changed or removed.

The next Intergroup meeting is on Sept.12 instead of Sept. 5 due to the Labor Day holiday.

XI. Volunteer to do Concept 9 in September 2016

XII. Birthday's since we last met - None

XIII. Close 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."