

Valley Intergroup Service Council
Meeting Minutes for Monday, June 3rd, 2013 7:30-8:30 PM

- I. **Opening:** Volunteer Chairperson Leslie K, opened meeting with the Serenity Prayer.
- II. **Purpose of Intergroup:** Read by Terry S.
- III. **Concept 6 from the 12 Concepts of World Service:** Read by Nick.
- IV. **New Members:** Laura H.; and Ali is Intergroup Rep. for Primary Purpose.
- V. **Intergroup Representatives Questions and Concerns:**
 - A. None.
- VI. **Minutes:**
 - A. May 2013 Minutes reviewed
 - B. Motion carried to accept May 2013 Minutes as written.
- VII. **Reports:**
 - A. ***Financial Report: Diana***
 1. Summary of finances for May 2013
 - a) Cash Account = \$ 40.00
 - b) Literature Fund = \$ 977.45
 - c) Operating Account = \$ 2695.22
 - d) Prudent Reserve = \$10,000.00 (cap is \$10,000.00)
 - e) Wells Fargo Unity Fund = \$11,232.70 (cap is \$2500)
 - f) Total Liabilities & Equity = \$31,644.74
 - g) Net Income/Loss = \$ -1,090.82
 - h) Group contributions = \$ 3,481.30 (only those reporting monthly)
 2. Motion carried to accept May 2013 financial report as written.
 - B. ***Board Report: Pat A.***
 1. **Board Meetings:** Met on Tuesday. Board has approved an addition domain name for our website. Reach Tri-Valley AA at: www.trivalleyaa.org or www.valleyservicecenter.org . Expected launch date is: July 1st, 2013.
 2. Where to place the Spanish literature surplus unresolved. Final decision is expected by next month. (July)
 3. Board is going to form a committee to work on an Operations Manual.
 4. Next Board Meeting will be June 24th, 2013 at 6:45pm
 - C. ***Office Manager: Lynn Y.***
 1. There are open service opportunities at VSC. Slots are open for the 5th Wednesday of each month, from 6-8pm; the last Monday of the month during Board meeting from 6:30-7:30pm. And the 4th Saturday slot 12:30pm to 2:30pm.
 - D. ***Webmaster Report: Alan C.***
 1. May visits=1665, 57% cell. April=1704, 52% cell, March=1464, 47% cell.
 2. We have an additional NEW name for the Website, it is <http://www.trivalleyaa.org> meant to be easier to remember for newcomers. Announce in effect by June 30th.
 - E. ***General Service District 70: Don B.***
 1. Conference weekend (May17-18, 2013.) was successful and well attended.
 2. General Service Meeting: Held the 4th Monday of every month@ Faith Lutheran Church, 20080 Redwood Road, Castro Valley, Ca.
 - F. ***H&I Liaison:***
 1. H&I training in Oakland. Speakers and Secretary's position remain unfilled and people are needed to fill these meetings in the hospital and institutions.
 - G. ***PI/CPC Chairperson: Brett C***
 1. *Brett* is open and available to bring workshops where needed.
 - H. ***Workshop Coordinator: Dawn A***
 1. Secretary training will be July 13th, Saturday; 1-3pm at Trinity Lutheran Church 1225 Hopyard, Pleasanton, Ca. Volunteers are needed.

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- I. Special Events Chairperson: Mandy O.**
 - 1. VSC Picnic: scheduled for September 7th at Amador Valley Park off Black Avenue from 11am – 2pm. Flyer will be available July 1st, 2013 at Intergroup meeting. For those wanting to volunteer please see Keri N.
 - 2. Anniversary Dinner will be held in January 18th 2014, 5pm-10pm at the Shannon Center, Dublin. Ca. Speaker to be announced July 1st, 2013 at Intergroup Meeting.
 - J. Outreach Chairperson: Open**
 - 1. No report
 - K. Hotline Chairperson: Denay D, Hotline Co-Chair**
 - 1. Total calls:126. Missed Calls: 38. Of those 38 missed, 10 were hang-ups.
 - 2. Total usage: 589.5 minutes.
 - L. EBYPAA Liaison: Daniel**
 - 1. Gairin Park event in Hayward, Ca is on June 6th. Yuba River Campout is July 12-14th. More details are available on website.
 - M. NCCAA Liaison: Janet V.**
 - 1. Summer Conference will be held June 7, 8,9th, 2013 in Foster City at the Crown Plaza Hotel. Registration is open. Please encourage members to stay at the hotel during the conference. Registration site is: www.norcalaa.org.
 - 2. Fall conference will be in Modesto October 11, 2013.
- VIII. Old Business:**
- A.** Election of open positions: Laura H. was voted in as the H&I Liaison.
 - B.** The Outreach Chair remains open.
 - C.** Spanish literature decision will be continued till next month.
- IX. New Business:**
- A.** The Traditions Breakfast event is on hold pending further discussion.
 - B.** A discussion was held on how to fill the open space one TheValleyView publication when a formal Recap is not completed at the conclusion of Intergroup Meeting. A motion was made and seconded to refer readers to the Recap on the website.
- X. Group Announcements:**
- A.** By the Book (Randy F not present): Book study; Tuesdays @ 7:30pm; St. Clare’s Church, Pleasanton Ca. serving decaf coffee.
 - B.** Ladies Lifeline (Molly): discussion women’s mtg; Tues @ 6:30 pm; Trinity Lutheran Church, Pleasanton.
 - C.** Women Staying in the Book (Nancy S.): women’s book study; Thurs @ 5:30 pm; Tri-Valley YMCA, Pleasanton.
 - D.** Jaywalkers (Eric Y.): book study; Saturdays, 9-10:00 am; St. Phillips Church, Dublin.
 - E.** Primary Purpose (Ali): speaker mtg. (two-10-min; one 30-min); Monday @ 8 pm; St Philips Church, Dublin.
 - F.** Monday Night Live (Nick S): open/discussion mtg; 8 pm; Resurrection Lutheran Church, Dublin.
 - G.** Words of Wisdom (Maureen Mck) – open/discussion mtg.; Fridays @ 6 pm; St Augustine’s Church, Pleasanton.
 - H.** Sunday Morning Coffee (Ed M.) – open/discussion mtg; 8:15 a.m. Sunday, Crosswinds Church, Dublin.
 - I.** Letting Go Group () – Topic/discussion mtg; Tuesdays @ 7:30pm, Concannon & Holmes, Livermore.
 - J.** Unscripted Men’s Group (Don B not present): Men’s mtg; Wednesdays @ 8pm @ St. Claire’s Church, Pleasanton.

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- K.** 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)
- L.** 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.
- M.** San Ramon Noon Meetings (): Noon mtgs M/W/TH/F; San Ramon Community Center; 12501 Alcosta Blvd.
- N.** Rebellion Dogs (Liam C.): Book study; Sat, 8:30-9:30 am; Ashbury United Methodist Church, Livermore.
- O.** Tri-Valley Fellowship (Lynn): New meetings: Saturday at 5PM Open Discussion Literature meeting. Newcomer meetings Saturday 2-3 pm (12 steps study every 4 weeks); women's step study Weds. 6:30 p.m.
- P.** Friday Night Live: (Franck C): Open Discussion Mtg.8PM Friday nites at St. Phillips Church, Dublin, Ca. No meeting scheduled for 4/18 as of right now.
- Q.** Hilltopers: (Wynn S) Wednesday nights, 7:30pm at Lynnwood Methodist Church.
- XI. Recap of Meeting:**
- A. Service Opportunities:**
1. Volunteers needed at VSC. 2 yr. sobriety necessary.
 2. Volunteers needed for Secretary Workshop July 13th, See Dawn A, Workshop Coordinator at 925 548-1371.
 3. The Outreach Chairperson position remains open.
 4. H&I needs support of speakers and meeting attendees.
 5. General Service meetings are held 4th Monday of every month.
- B. Events:**
1. EBYPP outing at Gairin Park in Hayward on June 6th.2013
 2. NCCAA conference in Foster City June 7-9th.2013.
- C. Meetings:**
1. None reported
- XII. Housekeeping:**
- A.** 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.
- XIII. Next Intergroup Meeting:** July 1st, 2013 at 7:30pm.
- XIV. Volunteer to do Concept 7** on July 1st, 2013, Dawn.
- XV. 7th Tradition:** Basket passed and donations collected
- XVI. Birthdays since we last met:** None.
- XVII. 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."