

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

- I. **Opening:** Chairperson, Terry S., opened meeting with the Serenity Prayer.
- II. **Purpose of Intergroup:** Read by Jen
- III. **Concept 1 from the 12 Concepts of World Service:** Summarized by Ann M.
- IV. **New Members:** Trish B. – IG rep for Saturday Breakfast Meeting Dublin,
- V. **Intergroup Representatives Questions and Concerns:**
 - a. None
- VI. **December 2015 Minutes:**
 - a. Reviewed December 2015 Minutes.
 - b. *Motion carried to accept December 2015 Minutes as written.*
- VII. **Report:**
 - a. **Financial Report:** Amy C.
 - i. Summary of finances for March through November 2015
 1. Cash Account = \$40
 2. Literature Fund = \$2,261
 3. Operating Account = \$5,819
 4. Prudent Reserve = \$17,911
 5. Wells Fargo Unity Fund = \$7,111
 6. Other Assets = \$6,006
 7. Total Liabilities & Equity = \$39,147
 8. Net Income/Loss = -\$4,573
 9. Group contributions for March through November = \$11,458
 10. Group contributions for November = \$1,544
 - ii. *Motion Carried to Accept November 2015 financial report as written.*
 - iii. *Contributions are down almost 5k compared to the same time last year. Something to be aware of.*
 - b. Board Report: Reported by Barbara M.
 - i. Board did not meet in December 2015 and there isn't anything in the hopper
 - ii. They are excited about the anniversary dinner and the sale of tickets have been great this year.
 - iii. Feel things are going smooth with Michele and they are happy with the transition
 - iv. Added a new volunteer to the office staff.
 - v. Financials were approved.
 - c. **Office Manager:** Michele C.
 - i. Learning a lot
 - ii. There is a bunch of literature coming in. Many books, etc. have been sold recently.
 - d. **General Service District 70:** Don Z.
 - i. Had annual potluck – it was delicious
 - ii. Completed district inventory in November
 1. Action items – developing interest in general service
 2. Contact Don for schedule of upcoming meetings
 3. Rewrote the district 70 handbook – Electronic copy will be available on the website
 - e. **H&I Liaison:** Susan G.
 - i. New H&I handbook available – can get this at the Wednesday Oakland meeting

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- ii. ****Reminder H&I Represents AA when going into hospitals and institutions – reminder about language and clothing
 - f. **PI/CPC Chairperson:** Bob W. –
 - i. No dates yet from Axis for 2016
 - ii. ****Bob W. is looking for some new young people to participate in PI/CPC
 - g. **Workshop Coordinator:** Ann M.
 - i. The fourth and last workshop will be our Secretary Workshop to be held in February. I'm hoping to have it at a fellowship in order to cut down on costs.
 - ii. ****Next Workshop St. Clare's Episcopal Church Feb 20th 11:30 – 2, Secretary Workshop – There will be
 - h. **Special Events Chairperson:** Kira & Kecia
 - i. The next two Anniversary Planning meetings are 1/6 and 1/13 at 6:30pm at VSC.
 - ii. Tickets are going really fast – not sold out as of 1/4/2016
 - iii. Strategy of releasing tickets was done differently than last year, Kira liked the way it was done last year and is going to be making a note in the binder on what works best.
 - iv. **** Tell people to check with the VCS if you want to get tickets, they will be the holders of the tickets moving forward.
 - v. Drawing prizes should be gathered before the dinner not the day – at the last planning meeting would be great – louann2416@gmail.com - coordinating the drawing commitment.
 - vi. **** Turn in remaining tickets and money to Kecia today or at the next planning meeting.
 - i. **Outreach Chairperson:** Julie and Brenda
 - i. Julie & Brenda - Continuing to reach out to meetings letting them know Intergroup is available to their group.
 - ii. Brenda went to the Friendship Group in San Ramon and encouraged them to get an IG rep.
 - j. **Hotline Chairperson:** Denay / Gerry W.
 - i. 58 total calls, 16 missed (4 men/12 women)208 used minutes
 - k. **EBYPAA Liaison:** Brenna
 - i. **** EBYPAA Looking for service opportunities
 - ii. Planning on bidding for ACUPAW – looking to host in 2017
 - 1. Need a letter of support from Intergroup
 - iii. **** Ice Cream Social coming up – 7-10pm Jan 23rd at 1970 Chestnut Street in Berkeley
 - l. **NCCAA Liaison:** OPEN
 - i. ***San Ramon Conference March 18 – 20 San Ramon Marriot. Father Tom is a speaker
 - ii. *** Spaghetti Feed January 9th 6:30 PM 1020 East Trivalgas Road Antioch, fundraiser to find a DJ for the Conference.
 - iii. Suggest pre-registering for the conference.
 - iv. Next planning meeting – Sunday January 17th 330-5 at 396 Civic Drive in Pleasant Hill. Questions? Contact Dan K.
 - v. See schedule provided below for dates of planning meeting, make copies and take them to your group. If you want to volunteer you can go to these meetings and get a service commitment.
- VIII. Webmaster – Alan C. - trivalleyaa.org**
- i. Let Alan know if you want anything added to the website
 - ii. Uptime was 99.98%
 - iii. 65-70% Mobile devices

IX. Housekeeping

- a. None

X. Old Business:

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- a. ***** NCCAA Liaison Position is available

XI. New Business:

- a.

XII. Group Announcements

- a) As Bill Sees It (Doug G.) Fridays @ 7:00pm; Trinity Lutheran Church, Pleasanton
- b) Broken Elevator (Gerry W.) Thursdays @ 7:00pm, Ashbury United Methodist Church, Livermore. Book Study.
- c) By the Book (Teri E.) Book Study, Tuesdays @ 7:30pm; St. Clare's Church, Pleasanton.
- d) Carry the Message (Barbie) Wednesdays @ 8:00pm; Veterans Hall, Livermore
- e) Crossroads Fellowship (Kathy R.) Meetings 4x /day 7x /week; 386 Preston Ct, Livermore. Last Saturday is Birthday Party with chips, and potluck starting at 6:30pm
- f) Friday Night Live () Discussion Meeting, Fridays @ 7:00pm at St. Philip Church, Dublin, Ca.
- g) Hilltoppers (Meg) Discussion Meeting, Wednesdays @ 7:30pm, Lynnwood Methodist Church, Pleasanton. – Open, co-ed discussion meeting.
- h) Jaywalkers (Terry S.) Book Study; Saturdays @ 9:00am, St. Philip Church, Dublin.
- i) Ladies Lifeline (Janet V.) Women's Speaker / Discussion, Tuesdays @ 6:30pm; Trinity Lutheran Church, Pleasanton.
- j) Letting Go Group () Topic/Discussion, Tuesdays @ 7:30pm, Baptist Church, Concannon & Holmes, Livermore.
- k) Monday Night Live (Nicholas) Open/Discussion, Mondays @ 8:30pm, Tri-Valley YMCA, Dublin.
- l) Primary Purpose (Theresa M.) Speaker Meeting, Mondays @ 8:00pm, St. Philip Church, Dublin.
- m) Saturday Breakfast (Trish B.) Discussion, Saturdays @ 9:00am, Valley Bible Church - 7106 Johnson Drive, Pleasanton. Childcare available (\$5 donation suggested).
- n) Sunday Morning Coffee (Roberta R.) Discussion, Sundays @ 8:00am, St. Philip, Dublin.
- o) There is a Solution (Cindy A.) Wednesdays @ 12:10pm, United Christian Church, Livermore.
- p) Tri-Valley Fellowship (Peter F.) Multiple meetings daily, please see our website trivalleyaa.org
- q) Unscripted Men's Group (Kevin O.) Speaker / Discussion, Wednesdays @ 8:00pm, Tri-Valley YMCA, Dublin.
- r) Women Staying in the Book (Jen) Women's Book Study, Thursday @ 5:30pm, Tri-Valley YMCA, Dublin.
- s) Words of Wisdom (Jim G.) Open / Discussion, Fridays @ 6:00pm, St. Augustine's Church, Pleasanton.

XIII. Next Intergroup Meeting: Monday, 2/1/2016 @ 7:30pm Trinity Lutheran Church, Pleasanton.

XIV. Volunteer to do Concept 2 in the 12 Concepts of World Service: Nicholas volunteered – read and provide synopsis

XV. Birthdays since we last met: Ann M., Alan C., Terri E., Kecia, Julie.

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."