

**Valley Intergroup Service Council
Meeting Minutes for April 6, 2015**

- I. Opening: Chairperson Barbara opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Kathy.
- III. Concept 4: Kelly.
- IV. New Members: Terri for Jaywalkers,
- V. Intergroup Representatives Questions and Concerns: none
- VI. March 2015 Minutes:
 - a) March 2015 Minutes reviewed and accepted as written. Motion presented and carried to accept March 2015 Minutes.
- VII. Eric Y. voted as Secretary
- VIII. Treasurers Report
 - a) Financial statements will all now be on a month lag. Tonight's presentation would have been February, but there was not substantial change.
- IX. Reports: (Board Member-Nancy)
 - a) Financial Report: none
 - b) Board Report: Nancy
 - i) Alan will be web servant again.
 - ii) Getting close to filling position
 - c) Office Administrator Report – Beth filling in and it is going as well as can be expected.
 - d) Webmaster Report: Alan C.
 - i) Appox. 2400. Visits in March. Majority Smartphones. Majority to meeting page.
 - ii) **Intergroup Reps page added to website. Intergroup/Representatives:**
 - (1) **Handbook**
 - (2) **Group distribution report**
 - (3) **Recaps**
 - iii) To submit events and announcements for the website, email webmaster@valleyservicecenter.org
 - iv) Point people to website: TrivalleyAA.org.
 - e) General Service District 70: . – Don – no report
 - i) General Service Meeting: Held the 4th Monday of every month@ Faith Lutheran Church, 20080 Redwood Road, Castro Valley, CA.
 - ii) April 11-12, 2015 District 8 will co-host the pre-conference meeting at the Alameda County Fairgrounds. **Many volunteers will be needed – save the date. 925-487-9974 – Don -to volunteer.**
 - f) H&I Liaison: **OPEN**
 - g) PI/CPC (Public Information and Cooperation with Professionals) Chairperson: Bob W. –
 - i) Two trained speakers needed April 22 at 10am
 - ii) Trained speakers needed May 4 at 630 pm
 - h) Workshop Coordinator: Ann - no report
 - i) Special Events Chairperson: Kira -- **Co-chair needed.**
 - i) **Picnic Sunday, August 16 at Black Avenue Park near Aquatic Center.**
 - ii) Shannon Center is reserved for January 17, 2016.
 - j) Outreach Chairperson: - Virginia – no report
 - k) Hotline Chairperson: Gerri for Denay.
 - Total calls: 75 total calls. 15 Missed Calls. Missed calls include hang ups. 441 minutes used.
 - **Still need volunteers for hotline – sign up on-line.**
 - l) EBYPAA Liaison: Voted in new rep – Danielle who will be here next month.
 - m) NCCAA Liaison: Janet V. – flyers available for Foster City Conference
 - i) Foster City Conference March 13-14-15, 2015- - Great conference.
 - ii) Auburn Fairgrounds June 5-6-7, 2015
 - iii) Fresno Double Tree Oct 30-31 & November 1, 2015

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- X. Old Business
 Elections
 a) PICPC – Bob W.
 b) **H&I Liason – no candidates – still open**
 c) **Events Co-Chair - no candidates – still open**
 d) 2 Board Positions – Sharon elected – 1 position still open
- XI. New Business
 a) Donna requested a approval to get cash box and books to take to Ap. 28 Al Anon meeting from 9-2pm. Permission granted.
 b) Motion to cease collecting 7th tradition at Intergroup meeting was passed. The question should be re-addressed in one year.
- XII. Group announcements were completed.
 a) As Bill Sees It (Doug D.); Fridays @ 7pm; Trinity Lutheran Church, Pleasanton
 b) Broken Elevator (Gerry W); Thursday @ 7pm, Ashbury United Methodist Church, Livermore. Book Study.
 c) By the Book (Tia) Book study; Tuesdays @ 7:30pm; St. Clare’s Church, Pleasanton.
 d) Carry the Message (Jennifer H) @ 8pm; 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 630 p.m.
 f) Friday Night Live: (): Open Discussion Mtg. 7PM Friday nights at St. Phillips Church, Dublin, Ca.
 g) Hilltopers: (Wynn S) Wednesday nights, 7:30pm at Lynnwood Methodist Church. – Open, co-ed discussion meeting.
 h) Jaywalkers (Dawn): book study; Saturdays, 9-10:00 am; St. Phillips Church, Dublin.
 i) Ladies Lifeline (Ginger): Women’s speaker and discussion; Tues @ 6:30 pm; Trinity Lutheran Church, Pleasanton.
 j) Letting Go Group () – Topic/discussion; Tuesdays @ 7:30pm, Baptist Church, Concannon & Holmes, Livermore.
 k) Monday Night Live (): open/discussion; 8 pm; NEW LOCATION: Tri Valley YMCA 6693 Sierra Lane, Dublin.
 l) Primary Purpose (Leslie A.): speaker mtg. (two-10-min; one 30-min); Monday @ 8 pm; St Philips Church, Dublin.
 m) Saturday Breakfast (Anny) Open/discussion; 9 am; **Moving to Good News Family Fellowship at 6500 Dublin Blvd on April 11.** Childcare available (\$5 donation suggested). (breakfast =donuts and bagels)
 n) Sunday Morning Coffee (Roberta) – Open/discussion; 8:00 a.m. Sunday, St. Philips, Dublin.
 o) There is a Solution (Cindy A)- Wednesdays at 12:10 at United Christian Church, Livermore.
 p) Tri-Valley Fellowship (Kelly.):
 q) Unscripted Men’s Group (Kevin): Speaker and Discussion. Men’s unstructured; Wednesdays @ 8pm @ Tri-Valley YMCA, Dublin.
 r) Women Staying in the Book (Donna.): Women’s book study; Thurs @ 5:30 pm; Tri-Valley YMCA, Dublin.
 s) Words of Wisdom (Jo) – open/discussion mtg.; Fridays @ 6 pm; St Augustine’s Church, Pleasanton.
- XIII. Recap of Meeting: Complete
XIV. Volunteer to do Concept 5 in March: Ann
XV. Next Intergroup Meeting: May 4, 7:30-8:30pm at Trinity Lutheran Church
XVI. 7th Tradition: not taken
XVII. Birthdays since we last met: Terri – 26 years, Janet – 19 years, Gerry – 16 years, Kathy – 5 years.
XVIII. 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.”