

Valley Intergroup Service Council
Meeting Minutes for Monday, April 4, 2016, 7:30-8:30 PM

- I. **Opening:** Chairperson, Dawn A., opened meeting with the Serenity Prayer.
- II. **Purpose of Intergroup:** Read by Bob W.
- III. **Concept 4 from the 12 Concepts of World Service:** Summarized by Kevin O.
- IV. **New Members:** Kathy – Saturday Morning Breakfast meeting
- V. **Intergroup Representatives Questions and Concerns:**
 - a.
- VI. **March 2016 Minutes:**
 - a. Reviewed March 2016 Minutes.
 - b. *Motion carried to accept March 2016 Minutes.*
- VII. **Report:**
 - a. **Financial Report:** Amy C. – No report this month, however we are going to go over February.
 - i. Summary of finances for
 1. Cash Account =
 2. Literature Fund =
 3. Operating Account =
 4. Prudent Reserve =
 5. Wells Fargo Unity Fund =
 6. Other Assets =
 7. Total Liabilities & Equity =
 8. Net Income/Loss =
 9. Group contributions for March through January =
 10. Group contributions for January =
 - ii. *** Continue to discuss lack of contributions and the impact this is going to have in the future.
 - iii. Penny wants to let us know that there are copies of Valley View
 1. Article on front page talks about the 7th tradition. Only 41% of the groups are contributing to GSO.
 2. Tradition also talks about service, we need to get people to step up to take on service commitments.
 3. *Make sure this message gets back to your groups.*
 - b. Board Report: Reported by Sharon O.
 - i. *** Starting next month there will be an orientation before every meeting to orientate new IG reps. The meeting will be at the meeting spot starting at 7pm. Let new IG reps know as they switch into this commitment.
 - c. **Office Manager:** Michele C. – Dawn substituting
 - i. Everything is going fine with the VSC.
 - ii. *** One volunteer spot open 4th Saturday of month 12:30-2:30, also we need someone to fill the 5th Saturday on this month.
 - d. **General Service District 70:** Don Z. – no report
 - i.
 - e. **H&I Liaison:** Susie J.
 - i. *** There is an H&I conference April 29 – May 1 in Santa Rosa www.ncwsa.org
 - ii. ***Really needing women for Santa Rita – going to start getting applications, need to know now. Contact Linda D. 209-612-3861. Apps will be given to Santa Rita by August and by September they will let you know you are accepted. 1 year sobriety requirement and meets once a month.
 - f. **PI/CPC Chairperson:** Bob W. –
 - i. Met all commitment for March

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- ii. *** Contact Bob W. if you would like to be of service.
- iii. Health Fair at Laney College – need 1 more person for 2nd shift.
- iv. Axis in Pleasanton Saturday 23rd 2:30, Tuesday 26th 2:30
- g. **Workshop Coordinator:** Ann M. – No report
 - i.
- h. **Special Events Chairperson:** Kira & Kecia – No report
 - i.
- i. **Outreach Chairperson:** Open
 - i.
- j. **Hotline Chairperson:** Denay / Gerry W.
 - i. 70 total calls, 20 missed, includes hang-ups (8 men/12 women) 311 used minutes
- k. **EBYPAA Liaison:** No report
 - i.
- l. **NCCAA Liaison:** OPEN – Janet Subbing in.
 - i. Conference was a great success, the minimum number of rooms was met so they were able to get their full discount on services provided by the hotel.
- m. **Webmaster** – Alan C. - trivalleyaa.org
 - i. Let Alan know if you want anything added to the website
 - ii. 2,143 web visitors
 - iii. Uptime was 100.00%
 - iv. 70% Mobile devices
 - v. Everything that we discuss in the IG meetings is available online, announce this at your meetings.
 - vi. Rolled out a new meeting scheduler, we can now add more information to our meeting details.
 - vii. *** Look at your meeting on the website to make sure everything is accurate.
 - viii. *** Meeting App available – Meeting Guide is the name of the App.

VIII. Housekeeping

- a. *Election Results:*
- b. *IG Chairperson – Ann M.*
- c. *IG Secretary – Bonnie L.*
- d. *Hotline Chair – Susie J.*
- e. *Hotline Co-Chair – Bob W.*
- f. **** Outreach – Open*
- g. *PICPC – Randy*
- h. *H&I Liaison - Trish*
- i. *Special Events Co-Chair – Anthony S.*
- j. *Workshop Coordinator – Joan*
- k. **** NCCAA Liaison – Open*
- l. **** Board Secretary – Open*
- m. *Board Position – Laura*
- n. *Board Position – Terry S.*
- o. **** Board Position – Open*

IX. Old Business:

X. New Business:

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- a. **Open Mic Night – Fellowship Saturday April 30th**
- b. **Spring Into Sobriety breakfast at April 16th 8-11am \$5 suggested donation.**

XI. 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 (Kathy) 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.

XII. Next Intergroup Meeting: Monday, 5/2/2016 @ 7:30pm Trinity Lutheran Church, Pleasanton.

XIII. Volunteer to do Concept 5 in the 12 Concepts of World Service: Doug

XIV. Birthdays since we last met: Janet – 20 years, Terri – 27, Trish – 15, Gerry – 17, Bonnie Lee - 16

XV. 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."