

**Valley Intergroup Service Council  
Meeting Minutes for August 3, 2015**

- I. Opening: Chairperson Dawn A. opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Don Z.
- III. Concept 8: Researched / Read Theresa M.
- IV. New Members: Peter F. – Tri-Valley, Jim G. – Word of Wisdom
- V. Intergroup Representatives Questions and Concerns: None
- VI. June 2015 Minutes:
  - a) July 2015 Minutes reviewed and accepted. Motion presented and carried to accept July 2015 Minutes.
- VII. Treasurers Report: Amy C. –
  - a) June financials – motion seconded and all in favor – June financials are accepted.
  - b) May workers comp has been changed, \$27.50 correction to May Financials
  - c) Total Income – approximately \$8,900 but we have budgeted \$10,000 through June.
  - d) Secretary to send out treasurer report before meeting starting in next month.
  - e) Total budgeted versus actual year to date – we are right on the money.
  - f) Amy is going to break out the August Picnic Budget into separate income items versus just bulk and revise budget for this amount.
- VIII. Reports: (Board Member - Anny O.)
  - a) Board Report:
    - i) Thanking Keith for the work he has done on budget
    - ii) \*\* Still need to find a replacement for the office administrator. Please announce this at your meetings.
    - iii) 10 hours a week, paid position, in depth description is on the website
    - iv) Also, working on updating all the operation manuals, which is done every few years.
  - b) Office Administrator Report – Keith B.
    - i) Has binders for the new IG reps,
    - ii) Intergroup and board binders have been combined together.
  - c) Webmaster Report: Alan C.
    - i) Not here tonight, nothing to report.
  - d) General Service District 70: – Don Z. – See below for complete minutes.
    - i) \*\*AA Wants your Story – Send in essays 500-800 words – [literature@aa.org](mailto:literature@aa.org)
    - ii) Group contributions continue to fall below self supporting status. Only supporting 70% of expenses. Shortfall is made up by literature sales.
    - iii) \*\*Note to group treasures – Please remember to include your group registration number to all contributions made. – Make checks out to CNCA District 70 FBO
  - e) H&I Liaison: **OPEN – Still open**
  - f) PI/CPC (Public Information and Cooperation with Professionals) Chairperson: Bob W. –
    - i) \*\*Some dates at Axis in Pleasanton – looking for people to speak
    - ii) August 12<sup>th</sup> 10am Saturday 22 230pm Monday August 31 630pm
    - iii) And lots of other opportunities
  - g) Workshop Coordinator: Ann M. –
    - i) Great turnout for the homegroup workshop, Ann received awesome feedback from people.
    - ii) Spent whole \$150 on this workshop
    - iii) \*\*October 17<sup>th</sup>, working workshop on 4<sup>th</sup> Step , St. Philips (tentative) 11-4
  - h) Special Events Chairperson: Kira E. –
    - i) Picnic flyers and tickets – pass these out at your meetings
    - ii) Check out tickets to sell, go sell tickets

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- iii) Picnic Sunday, August 16th at Black Avenue Park near Aquatic Center, 11 – 3pm, speaker at 12. Park is open at 10am and needs to be cleaned up by 4pm.
  - iv) Shannon Center is reserved for January 16, 2016.
  - v) \*\*Cleanup is not filled yet, please see if you group can fill this.
  - vi) Speaker confirmed – Michele T from Castro Valley.
  
  - i) Outreach Chairperson: - Virginia V. –
    - i) Not able to visit meetings this month, will get to meetings in August.
  - j) Hotline Chairperson: Denay is Chair and Gerry W. is Co-chair.
    - Total calls: 96 total calls. 16 Missed Calls 3 men 13 women. Missed calls include hang ups. 355 minutes logged.
    - \*\* Still need volunteers for hotline – sign up on-line.
  - k) EBYPAA Liaison: Danielle –
    - i) Was present – but no report for this month.
  - l) NCCAA Liaison: Janet V. –
    - (a) \*\* Conference in Fresno October 30 – November 1 at Double Tree Hilton - Grab some orange flyers and announce at your group.
    - (b) You can go online and register \$15 or 20 at the door.
    - (c) Staying at the hotel helps with the cost of the conference.
- IX. Old Business
- Elections
  - a) \*\* H&I liaison – Position is still available
- X. New Business
- a) None
- XI. Group announcements were completed.
- a) As Bill Sees It (Doug D.) 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 (Tia K.) 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 (Wynn S.) 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 (Nicole ) 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 (John) Discussion, Saturdays @ 9:00am, Good News Family Fellowship, Dublin, 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.

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- r) Women Staying in the Book (Donna T.) 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. Recap of Meeting: Complete –
- XIII. Volunteer to do Concept 9 in August: Terry S.
- XIV. Next Intergroup Meeting: September 7, 7:30-8:30pm at Trinity Lutheran Church
- XV. Birthdays since we last met: John 15 years,
- 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."

## District 70 / CNCA06 Liaison report to Tri-Valley Intergroup - July 2015

### Coming Events:

August 8 <sup>th</sup>	Archives Committee Workday 12-4pm 193 Mayhew Way, WC
August 22 <sup>nd</sup>	Area Committee meeting
November 14 <sup>th</sup>	Fall Inventory Assembly, Calistoga
Summer 2016	Summer Assembly, Watsonville
Fall 2016	Fall Election Assembly, San Jose
Fall 2016	National Archives Assembly ( location TBD in our Area )
Spring 2018	Pacific Regional Forum hosted by GSO in CNCA – Area 06 (location TBD)
Summer 2020	AA International Convention – 85 <sup>th</sup> Anniversary – Detroit, MI.

### CNCA – California Northern Coastal Area Summer Assembly

Assembly was held on Saturday August 1<sup>st</sup> in Petaluma. Where over 400 GSRs and DCMs representing Groups and Districts from Monterrey to the Oregon border brought their group consciences to the floor and voted on several motions under consideration.

### Old Business:

- I) The motion to submit a request to delete the words “of the opposite sex” from page 117 of the book “Twelve Steps and Twelve Traditions” – required substantial unanimity (a 2/3 vote) and while a majority of votes cast (121) were in favor of the motion, the 2/3 threshold (147) was not met. This motion had previously failed to achieve substantial unanimity at the Pre-Conference Assembly here in Pleasanton this Summer, but was carried over by a Motion to Reconsider. The matter is now closed.
- II) The motion to reconsider the Panel 61 Advisory Action regarding approval of AA videos containing full faces was continued, there not being enough people who felt ready to vote on the matter.
- III) The motion to reconsider CNCA06’s policy regarding eligibility to serve for Area Officers’ positions. Discussion continues.

### New Business

- I) District 16 Spanish Central is requesting a re-districting to remove District 2 from District 16. Continued.
  - II) A motion was offered to instruct the General Service Conference to develop literature sharing experience, strength, and hope on the subject of Group Safety. Continued.
- ( If your group doesn’t have a GSR you didn’t get to vote on any of these motions. )

The business meeting was followed by workshops on Working with Others; Love, Tolerance and Humility; Singleness of Purpose; The Home Group; Keeping AA Safe for diverse membership; and The Service Gap.

## AA Wants Your Story

AAWS / Trustee's Literature Committee is looking for members' stories to help update or create the following literature:

"AA for the Woman", "AA and the Gay / Lesbian Alcoholic", "AA for Alcoholics with Mental Health Issues" – 500-800 words double spaced 12-point font include complete name, address/email and phone number to [Literature@aa.org](mailto:Literature@aa.org) - Deadline October 15, 2015

## Group Contributions continue to fall short of Self-Support

Just over 40% of all registered groups contribute anything to the General Service Conference and total contributions are flat at around \$7M/yr. supporting only 70% of the cost of providing service to the groups. Shortfall is made up by literature sales. Please consider supporting your GSO. The question is being asked, "What would AA look like without the General Service Office?"

Note to Group Treasurers: Please remember to include your **Group Registration Number** on all contributions to GSO, CNCA, District 70, H&I and the Valley Service Center. Checks to District 70 in particular need to be made payable to: "**CNCA DISTRICT 70 FBO**" District 70 has asked that this information be added to the published meeting schedule and the website.

## District 70 Business meeting

Meeting was held on July 27<sup>th</sup> in Castro Valley and was lightly attended.

A 3<sup>rd</sup> Legacy election was held and a Troy T was elected the new District 70 H&I coordinator.

Rich R. will be the new Recording Secretary.

Group Histories are being requested by the Area Archives Chair.

The Area Registrar is updating the records of meetings. He has asked that DCMs visit groups to confirm their status, contact info and whether they are represented by a GSR or not.

<http://www.aa.org/>

<http://cnca06.org/>