

**Valley Intergroup Service Council  
Meeting Minutes for December 1, 2014**

- I. Opening: Chairperson Barbara opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Jo.
- III. Concept 11: Stuart.
- IV. New Members: Don for Words of Wisdom, Doug for As Bill Sees It
- V. Intergroup Representatives Questions and Concerns: none
- VI. November 2014 Minutes:
  - a) November 2014 Minutes reviewed.
  - b) Motion presented and carried to accept November 2014 Minutes as amended to correct Terri S. to Terry S. and Financial report stated November rather than October.
- VII. Reports:
  - a) Financial Report: Was not ready at time of Meeting because it was not approved by the board. January report will cover November and December.
  - b) Board Report: Donna
    - i) Treasurer needed
    - ii) **Three member at large positions will be available. Two year commitment, five year sobriety.**
  - c) Office Manager Report
    - i) New book will be \$9.25
    - ii) We need two volunteers for VSC for the second Saturday of the month for a shift from 10:30-12:30 and 12:30-2:30. Contact VSC if interested.
    - iii) Excess funds distribution is on back of recap sheet
  - d) Webmaster Report: Alan C. –
    - i) 2400 Visits in November. 60% smartphones and tablets
    - ii) Re-launched the mobile version of the website.
    - iii) To submit events and announcements for the website, email [webmaster@valleyservicecenter.org](mailto:webmaster@valleyservicecenter.org)
    - iv) Point people to website: TrivalleyAA.org.
  - e) General Service District 70: Bob W. – Don will take over in January 2015.
    - i) General Service Meeting: Held the 4<sup>th</sup> Monday of every month@ Faith Lutheran Church, 20080 Redwood Road, Castro Valley, CA.
    - ii) Elections were held.
    - iii) April 10-11, 2015 District 8 will co-host the pre-conference meeting at the Alameda County Fairgrounds. **Many volunteers will be needed – save the date.**
  - f) H&I Liaison: Anny O.
    - i) Elections will be held Wed. night Dec. 3. Literature liaison, secretary and chairperson open.
  - g) PI/CPC (Public Information and Cooperation with Professionals) Chairperson: Anthony
    - i) **Women speakers are needed.** Contact Anthony (925)-967-3183
  - h) Workshop Coordinator: Position open -
    - i) Discussion about coordinating between another fellowship and intergroup for workshops.
    - ii) Motion to co-sponsor with Crossroads to coordinate a workshop. Motion passed unanimously.
  - i) Special Events Chairperson: Terry S (925) – 997-1820
    - i) Tickets and fliers are available. Tickets are \$20. Drinks are free. 296 tickets will be sold.
    - ii) Please consider not saving seats so there is room for newcomers.
    - iii) Committee sign-ups are going around.
    - iv) Bill J. will be cooking.
    - v) Anniversary Dinner Scheduled for Jan 17, 2015 at Shannon Center. Tickets will be available in December.
    - vi) Valerie D from Richmond, VA will be the speaker.
    - vii) Planning meetings will be Wednesdays, Dec 3, 17 and Jan 7, 14 at 630 pm at VSC.
    - viii) Alanon has requested a Literature table at the Dinner

**Valley Intergroup Service Council  
Meeting Minutes for December 1, 2014**

- j) Outreach Chairperson: Position Open –
  - i) Description: 1 year Commitment: The Outreach Chairperson is responsible for visiting groups that meet within the area covered by the Valley Service Center are informed about upcoming Intergroup Activities, encourages participation in Intergroup, requests a current contact name and phone number for the group, and provides the member with the most recent copy of the Secretary's handbook and the Valley View.
- k) Hotline Chairperson: Denay. Co-chair position open
  - Total calls: 47 total calls. 7 Missed Calls. Missed calls include hang ups. 241 minutes used.
  - **Still need volunteers for hotline – sign up on-line.**
- l) EBYPAA Liaison: Smoke - no report
- m) NCCAA Liaison: Janet V.
  - i) NCCAA Treasurer Position is open. See NorcalAA.org for description. If interested contact Joe Cornish at 650-464-7567 or email jcornish@hotmail.com
  - ii) Foster City Conference March 13-14-15, 2015
  - iii) Auburn Fairgrounds June 5-6-7, 2015
  - iv) Fresno Double Tree Oct 30-31 & November 1, 2015

VIII. New Business

- a) Smoke has request from EBYPAA. ACYPAA is asking Tri-valley intergroup for a letter stating that we support EBYPAA and that there are no other conflicting AA events going on during Feb, March, April 2015. Events that were noted as conflicting were District 8 meeting in April 2015. Barbara will write letter and run by the board.

IX. Old Business

- a) 7th Tradition recommendation
- b) Motion to accept as written in November 2014 minutes. Motion seconded and Motion passes with 12 representatives voting yes, 1 voting no, 1 abstaining.  
GSC suggests (not recommends) that Groups follow:  
the 60-30-5-5 plan or  
50-30-10-10 plan or  
their group conscience.

X. 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 (Amy C. ): Meetings 4x /day 7x /week; 386 Preston Ct, Livermore. Last Saturday is Birthday Party with chips, and potluck starting at 6:30 p.m.
- f) Friday Night Live: ( ): Open Discussion Mtg. 8PM 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 (Sue W.): 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, Concannon & Holmes, Livermore.
- k) Monday Night Live (Audrey): 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.

**Valley Intergroup Service Council  
Meeting Minutes for December 1, 2014**

- m) Saturday Breakfast (Bob S.): Open/discussion; 9 am; Crosswinds Church, Dublin; childcare available (\$5 donation suggested). Drawing tickets as system to call on people to share rather than a list. (breakfast =donuts and bagels)
- n) Sunday Morning Coffee (Denay – Open/discussion; 8:00 a.m. Sunday, St. Phillips, Dublin.
- o) There is a Solution (Cindy A)- Wednesdays at 12:10 at United Christian Church, Livermore.
- p) Tri-Valley Fellowship (Kelly.): New meetings: Saturday at 5PM Open Discussion Literature meeting.
- q) Unscripted Men’s Group (Stewart.): 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.

- XI. Recap of Meeting: Complete
- XII. Volunteer to do Concept 1 in January: Leslie
- XIII. Next Intergroup Meeting: January 1, 2014. 7:30-8:30pm at Trinity Lutheran Church
- XIV. 7th Tradition: Basket was not passed.
- XV. Birthdays since we last met: Kelly 18 months.
- 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.”