

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

- I. **Opening:** Chairperson, Dawn A., opened meeting with the Serenity Prayer.
- II. **Purpose of Intergroup:** Read by Kecia
- III. **Concept 12 from the 12 Concepts of World Service:** Summarized by Dawn A.
- IV. **New Members:**
- V. **Intergroup Representatives Questions and Concerns:**
 - a. Crossroads has resolved their financial issues and will be resuming their contributions to TVF effective immediately.
- VI. **November 2015 Minutes:**
 - a. Reviewed November 2015 Minutes.
 - b. *Motion carried to accept November 2015 Minutes as written.*
- VII. **Report:**
 - a. **Financial Report:** Amy C.
 - i. Summary of finances for March through October 2015
 1. Cash Account = \$40
 2. Literature Fund = \$1,860
 3. Operating Account = \$6,512
 4. Prudent Reserve = \$17,911
 5. Wells Fargo Unity Fund = \$7,111
 6. Other Assets = \$6,154
 7. Total Liabilities & Equity = \$39,588
 8. Net Income/Loss = -\$4,279
 9. Group contributions = \$9,914
 - ii. *Motion Carried to Accept October 2015 financial report as written.*
 - iii. Continued decrease in contributions, please remind people at meetings of this
 - b. Board Report: Reported by Barbara M.
 - i. The board reported they are happy with the transition at VSC and are keeping an eye on budgets.
 - ii. Valley View – new editor and extra copies will be available to take to meetings.
 - c. **Office Manager:** Michele C.
 - i. Michele has been having some issues with sending emails. The problem is being addressed and will hopefully be rectified soon. Thank you for your patience.
 - d. **General Service District 70:** Don Z.
 - i. See handout below for more details.
 - e. **H&I Liaison:** Susan G.
 - i. We are always in need of speakers at a variety of locations, various days and times. Please contact me to see how you can help.
 - f. **PI/CPC Chairperson:** Bob W. –
 - i. No report
 - 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.
 - 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. Contact Kira for dinner tickets and you can turn in money from tickets sales at the planning meetings mentioned above.

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- i. Outreach Chairperson:** Julie and Brenda
 - i. Julie & Brenda - Continuing to reach out to meetings letting them know Intergroup is available to their group.
- j. Hotline Chairperson:** Denay / Gerry W.
 - i. 68 total calls, 21 missed (13 men/8 women)
- k. EBYPAA Liaison:** Alyssa
 - i. No report
- l. NCCAA Liaison:** Janet V.
 - i. ***San Ramon Conference March 18 – 20 San Ramon Marriot. The next planning meeting is November 15th, 2015 3:30 – 5:00 at 396 Civic Drive in Pleasant Hill.
 - ii. *** 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. Site is at 100% uptime.

IX. Housekeeping

- a. None

X. Old Business:

- a. NCAA Liaison Position is available, 2 year commitment.

XI. New Business:

- a.

XII. Group Announcements

- 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 (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 (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, 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, 1/4/2016 @ 7:30pm Trinity Lutheran Church, Pleasanton.

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- XIV. Volunteer to do Concept 1 in the 12 Concepts of World Service: Ann M.**
- XV. Birthdays since we last met: Kecia and Jen**
- 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 - December 2015

Coming Events:

December 12, 2015	Learning / Teaching workshop – Area Archives in Walnut Creek.
March 3-6, 2016	PRAASA in Spokane, Washington (Pacific Regional Service Assembly)
April 9-10	Pre-Conference Assembly at the Marin Civic Center Exhibit Hall
May 14	Post-Conference Assembly, Machinists' Hall, Burlingame
August 6	Summer Assembly, Santa Cruz Fairgrounds
November 5	Fall Election Assembly, Scottish Rite Center, 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 th Anniversary – Detroit, MI.

CNCA 06 – California Northern Coastal Area

- I) Fall Inventory Assembly - 11/14/15 – in Calistoga
 - 1) What can the Area do to encourage a safe and inclusive environment?
 - 2) Do we understand the Spiritual principles underlying the Right of Participation?
 - 3) As an Area do we cultivate and encourage responsible leadership?
 - 4) Does the Area communicate the spiritual value of self-support?
 - 5) Does the Area reach important decisions by adequate discussion, vote and wherever possible substantial unanimity?
 - 6) Are we open to new ideas as an Area?
 - 7) What can the Area do to address special needs/accessibility issues?
- II) Area Committee Meeting - 11/28/15 - in Petaluma
 - 1) Conference Report is finally being distributed.
 - 2) Sharing Session presentation on how to read the Conference Report.
 - 3) Many issues with the Website are being addressed.

CNCA06 / District 70 - New Business

- I) District conducted an Inventory, assisted by past Delegate, Sharon Allen.
 - 1) How are we reaching unrepresented groups? How can we encourage participation in General Service?
 - 2) How can we help GSR's give more effective reports?
 - 3) What role do the Traditions play in our District and do we conform to them?.
 - 4) As a District, do we cultivate and encourage responsible leadership?
 - 5) I willingness enough to be a GSR or District Officer?
 - 6) So we emphasize the importance of Service Sponsorship? How can we do better?
- II) Agenda Topics Summaries (the background material for the motions being discussed at next Springs General Service Conference) are now available. If interested contact Don Z.
- III) An Agenda Topics Workshop is being proposed for some time in the Spring

Reminder that Group Contributions to District 70 should be made payable to **“CNCA District 70 FBO”**

The District 70 Ad-Hoc committee has finished updating the District 70 Handbook and it will be presented for approval at the district meeting in December.

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

<http://cnca06.org/>

Don Z - donaldzimmerman@yahoo.com

**NCCAA 69th Annual Spring Conference
San Ramon Marriott Hotel - March 18, 19, 20th 2016**

Host Committee Meeting Schedule

Host Committee meetings will be held at 396 Civic Drive in Pleasant Hill

September 20, 2015 - 3:30 – 5:00p

December 20, 2015 - 3:30 – 5:00p

October 18, 2015 - 3:30 – 5:00p

January 17, 2016 - 3:30 – 5:00p

November 15, 2015 - 3:30 - 5:00p

February 21, 2016 - 3:30 – 5:00p

March 13, 2016 - Final Meeting - at the Marriott Hotel - 2600 Bishop Drive San Ramon, CA 94583
from 12 noon to 2:00 p.m.

Chair person: Dan K. 4busybees@comcast.net