

**Valley Intergroup Service Council
Meeting Minutes for February 2, 2015**

- I. Opening: Chairperson Barbara opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Kathy.
- III. Concept 2: Anny .
- IV. New Members: Kathy for Crossroads. Kevin for Men's Unscripted.
- V. Intergroup Representatives Questions and Concerns: none
- VI. January 2015 Minutes:
 - a) January 2015 Minutes reviewed.
Motion presented and carried to accept January 2015 Minutes.
- VII. Reports: (Board Member Doug)
 - a) Financial Report: A motion was presented to approve January 2015 Financial Reports. The motion was carried.
 - b) Board Report: Doug
 - i) If meeting needs insurance there is now information available.
 - ii) Three VSC Board members at large positions will be available. Two year commitment, five year sobriety. Elections for Board position will be held in March and terms begin in April 2015.
 - iii) Board members candidates at this meeting: Justin, Terry, Anny, Dawn
 - iv) Please let people know we have a need for web master.
 - v) Suggestions for disbursement of funds:
 - (1) Motion to bring back to groups an offer of \$50 literature gift certificate to each meetings.
Motion passed .
 - (2) Motion to duplicate funds in the same manner as last year's disbursement: Free drinks-picnic, out of state speaker for dinner, reduced ticket price for picnic, reduction of big book cost.
Motion passed.
 - c) Office Manager Report
 - i) Inventory is being done currently.
 - ii) Request to please mail Valley Service Center mailings in envelope to private envelopes.
 - d) Webmaster Report: Alan C.
 - i) Looking for Web Master who knows WordPress. Time commitment is 10-12 hours a month. Two year commitment and two years sobriety.**
 - ii) Appox. 2,173 Visits in January. Majority Smartphones.
 - 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
 - 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.**
 - iii) Group history forms need to be filled out.
 - f) H&I Liaison: Anny O.
No new information to present.
 - g) PI/CPC (Public Information and Cooperation with Professionals) Chairperson: Anthony – no report
 - i) Younger speakers are needed. Contact Anthony (925)-967-3183
 - h) Workshop Coordinator: **Position open** -
 - i) Special Events Chairperson: Terry S (925) – 997-1820
 - i) Anniversary Dinner Jan 17, 2015 at Shannon Center was a big success.
 - ii) May want to lower cost of tickets next year.
 - iii) Kira is injured, so Terry will stand in until further notice.
 - iv) Black Avenue Park is reserved for picnic.

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v) Shannon Center is reserved for 2016.

- 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: 92 total calls. 20 Missed Calls. Missed calls include hang ups. 588 minutes used.
 - **Still need volunteers for hotline – sign up on-line.**
- l) EBYPAA Liaison: Smoke - no report
- m) NCCAA Liaison: Janet V. – flyers available for Foster City Conference
- i) Foster City Conference March 13-14-15, 2015
 - ii) Auburn Fairgrounds June 5-6-7, 2015
 - iii) Fresno Double Tree Oct 30-31 & November 1, 2015

VIII. New Business –Amy for Treasurer

IX. Old Business: - None

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 (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. 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 (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; Crosswinds Church, Dublin; childcare available (\$5 donation suggested). (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.):
- 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.

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- XI. Recap of Meeting: Complete
- XII. Volunteer to do Concept 3 in February: Dawn
- XIII. Next Intergroup Meeting: March 2, 7:30-8:30pm at Trinity Lutheran Church
- XIV. 7th Tradition: Taken .
- XV. Birthdays since we last met: Anny – 5 years, Kevin – 3, Jo – 2.
- 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.”