

**Valley Intergroup Service Council**  
**Meeting Minutes for Monday, February 1, 2016, 7:30-8:30 PM**

- I. **Opening:** Chairperson, Dawn A., opened meeting with the Serenity Prayer.
- II. **Purpose of Intergroup:** Read by Suzie
- III. **Concept 2 from the 12 Concepts of World Service:** Summarized by Nicholas
- IV. **New Members:** Justin – Monday Night Live, Randy – Crossroads Fellowship, Chris, Tracy – EBYPAA, Dominic – Words of Wisdom Group (filling in for Jim H.)
- V. **Intergroup Representatives Questions and Concerns:**
  - a. \*\*\*\* Announce these at your meetings - See Flyer attached for Available Positions – Send out with Recap
- VI. **January 2016 Minutes:**
  - a. Reviewed January 2016 Minutes.
  - b. *Motion carried to accept January 2016 Minutes as amended.*
- VII. **Report:**
  - a. **Financial Report:** Michele C. on behalf of Amy C.
    - i. Summary of finances for March through December 2015
      1. Cash Account = \$40
      2. Literature Fund = \$2,689
      3. Operating Account = \$5,005
      4. Prudent Reserve = \$17,911
      5. Wells Fargo Unity Fund = \$7,673
      6. Other Assets = \$5,514
      7. Total Liabilities & Equity = \$38,782
      8. Net Income/Loss = -\$4,728
      9. Group contributions for March through December = \$12,931
      10. Group contributions for December = \$1,474
    - ii. *Motion Carried to Accept December 2015 financial report as written.*
    - iii. *Contributions are down almost 5k compared to the same time last year. Something to be aware of.*
  - b. Board Report: Reported by Penny P.
    - i. \*\*\*\* Extra copies of the Valley View, please take and distribute out to your groups. Has group contributions on page 4 – check these for your group names and contributions amounts. Consider showing it to your treasurer of your group and make sure it is accurate. Contact VSC if you don't think it is correct.
    - ii. Talk to Penny P. if you have any questions or suggestions on the Valley View.
    - iii. Valley View has information on meetings that have moved.
    - iv. At the Board meeting –
      1. Voted on and approved – Access our schedule on new app.
      2. There is an App called Meeting Guide – developed by someone in San Jose, App for meeting schedules, populating his app with schedules.
      3. Other Voted on Item – EBYPAA – provide letter for them to put in a bid – they prepare the letter and IG approves it
      4. Elections – most of Valley View is dedicated to positions that are going to be open.
      5. Trying to get more people involved in elections and be more proactive about filling positions and engaging the entire fellowship.
  - c. **Office Manager:** Michele C.

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- i. Had some volunteer positions turned over and they have been filled.
  - ii. \*\*\* One spot open to volunteer at the VCS, 2 year sobriety requirement. Position is for the 4th Saturday of each month 12:30 – 2:30.
  - iii. Working really hard on the volunteer binder and getting it updated.
  - iv. CDs from the anniversary dinner are available at the VSC.
- d. General Service District 70: Don Z.**
- i. See flyer provided below for upcoming events, etc.
  - ii. \*\*\*\* Get group registered – please take form and fill it out.
- e. H&I Liaison: Susan G.**
- i. \*\*\* Remind everyone that you don't have to do H&I every week, you can just go and do it once. Please encourage people to give it a try.
- f. PI/CPC Chairperson: Bob W. –**
- i. Received calendar from Axis Community Service
    - 1. Wednesday at 10am has been filled
    - 2. \*\*Saturday February 27<sup>th</sup> 2:30 – Need one more person
    - 3. \*\*Tuesday Thursday March 1<sup>st</sup>, 3<sup>rd</sup> – 2:30 in afternoon – need volunteers
    - 4. 2 panel discussions at the Kaiser facility – these are covered already.
    - 5. You can reach Bob via the website or the VSC contact sheet.
    - 6. You can also attend as an observer.
- g. Workshop Coordinator: Ann M.**
- i. \*\*\*\*Next Workshop St. Clare's Episcopal Church Feb 20<sup>th</sup> 11:30 – 2, Secretary Workshop
- h. Special Events Chairperson: Kira & Kecia**
- i. Anniversary dinner was a smashing success.
  - ii. Everything turned out great.
  - iii. CDs available for \$5.
  - iv. \*\*\*\* Announcement that it went well and if they want a CD they are available at the VSC
  - v. Thank everyone for all the hard work that went into making it happen.
  - vi. Numbers – Expenses were lower than last 5 years, Deposits were average, profit was a total of \$5,278.10. Raffle made \$2,888.
  - vii. Date for the picnic is August 13<sup>th</sup> at Black Ave Park.
  - viii. Dawn A. has made herself available for Co-chair for next year.
- i. Outreach Chairperson: Julie and Brenda**
- i. Continuing to reach out to meetings letting them know Intergroup is available to their group.
- j. Hotline Chairperson: Denay / Gerry W.**
- i. 78 total calls, 30 missed, includes hang-ups (19 men/11 women) 303 used minutes
- k. EBYPAA Liaison: Chris**
- i. \*\*\*\* EBYPAA Looking for service opportunities
  - ii. Planning on bidding for ACUPAW – looking to host in 2017
    - 1. Need a letter of support from Intergroup
  - iii. \*\*\*\* February 27<sup>th</sup> 6pm – Comedy and dinner Grange Hall in Danville – \$15 at the door, not suggested.
  - iv. Tracy – thanked IG for the help with the letter.
- l. NCCAA Liaison: OPEN**
- i. \*\*\*69<sup>th</sup> Annual San Ramon Conference March 18 – 20 San Ramon Marriot.
  - ii. Suggest pre-registering for the conference.
  - iii. \*\*\*\* Distribute flyers to your groups for the Conference.
  - iv. February 21<sup>st</sup> is the last planning meeting. Pre-meeting meeting March 13<sup>th</sup> at San Ramon Marriot

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- v. Completed inventory.
- vi. \*\*\*\* Go back to your groups and get delegates to go to the meeting NCC-AA.org website.

**VIII. Webmaster – Alan C. - trivalleyaa.org**

- i. Let Alan know if you want anything added to the website
- ii. 2,500 web visitors
- iii. Uptime was 99.92%
- iv. 70% Mobile devices

**IX. Housekeeping**

- a. \*\*\* Free Thinkers Meeting has moved. Wed 7pm – in the Valley View and updated schedule online
- b. \*\*\* Danville Diablo Speaker Meeting – meeting Feb 6<sup>th</sup>, no meeting in March.

**X. Old Business:**

- a.

**XI. New Business:**

- a. Hotline signup – never contacted after signing up to be a volunteer. Gerry is going to check into this and see what is going on.

**XII. 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 (Trish B.) 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, 3/7/2016 @ 7:30pm Trinity Lutheran Church, Pleasanton.**

**XIV. Volunteer to do Concept 3 in the 12 Concepts of World Service: Don Z.**

**XV. Birthdays since we last met: Doug 4 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."**

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