

**Valley Intergroup Service Council
Meeting Minutes for January 5, 2015**

- I. Opening: Chairperson Barbara opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Anthony.
- III. Concept 1: Leslie.
- IV. New Members: Dawn for Jaywalkers, Annie for Saturday AM breakfast
- V. Intergroup Representatives Questions and Concerns: non
- VI. December 2014 Minutes:
 - a) December 2014 Minutes reviewed.
- VII. Motion presented and carried to accept *December* 2014 Minutes as amended to correct January meeting date to January 5, 2015 rather than January 1.
- VIII. Reports:
 - a) Financial Report: A motion was presented to approve November and December 2014 financial reports. The motion was carried.
 - b) Board Report: Pat
 - i) New computer, printer and software for service center was discussed and approved.
 - ii) Search for new web master will be needed in March.
 - iii) Excess fund dispersement. Still have \$4500. to disperse.
 - iv) Lynn is set up as regular employee.
 - v) Redoing insurance policy for broader coverage.
 - vi) **Three board members at large positions will be available. Two year commitment, five year sobriety. Come to Intergroup meeting for February and March to be voted in.**
 - c) Office Manager Report
 - i) None – Office manager
 - d) Webmaster Report: Alan C. –
 - i) Looking for webmaster who knows Wordpress. Time commitment is 10-12 hours a month. Two year commitment and two years sobriety.
 - ii) Apx. 2000 Visits in December. Majority smartphones and tablets.
 - 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 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.**
 - iii) See attached District 70 report for full details.
 - f) H&I Liaison: Anny O.
 - g) PI/CPC (Public Information and Cooperation with Professionals) Chairperson: Anthony
 - i) **Younger speakers are needed.** Contact Anthony (925)-967-3183
 - ii) Working on setting up a Richmond presentation for judges and district attorneys
 - iii) Also presenting to group of AA Lawyers
 - iv) Making scripts for medical, legal, educational communities.
 - h) Workshop Coordinator: **Position open** -
 - i) Special Events Chairperson: Terry S (925) – 997-1820
 - i) Anniversary Dinner Scheduled for Jan 17, 2015 at Shannon Center.
 - ii) Please consider not saving seats so there is room for newcomers.
 - iii) Valerie D from Richmond, VA will be the speaker.
 - iv) Planning meetings will be Wednesdays, and Jan 7, 14 at 630 pm at VSC.
 - v) **Keisha was at the meeting asking that each intergroup representative contact her if the group is donating a raffle prize. 510 508 9017 or Kec772001@yahoo.com**

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- 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: 73 total calls. 16 Missed Calls. Missed calls include hang ups. 392 minutes used.
 - **Still need volunteers for hotline – sign up on-line.**
 - l) EBYPAA Liaison: Smoke - no report
 - m) NCCAA Liaison: Janet V.
 - 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
- IX. New Business - none
- X. Old Business
- XI. 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 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 (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.
 - 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 (Stewart.): 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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- XII. Recap of Meeting: Complete
- XIII. Volunteer to do Concept 2 in February:
- XIV. Next Intergroup Meeting: February 2, 7:30-8:30pm at Trinity Lutheran Church
- XV. 7th Tradition: Taken .
- XVI. Birthdays since we last met: Tia 30 years, Keesha – 5 years, Alan – 4 years.
- XVII. 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.”