

Valley Intergroup Service Council  
Meeting Minutes for June 1, 2015

- I. Opening: Chairperson Teresa M. opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Ginger M.
- III. Concept 6: Researched / Read by Roberta R.
- IV. New Members: Barbie – Carry the Message Meeting / Nicole – Monday Night Live
- V. Intergroup Representatives Questions and Concerns: None
- VI. May 2015 Minutes:
  - a) May 2015 Minutes reviewed and accepted. Motion presented and carried to accept May 2015 Minutes.
- VII. Treasurers Report: Amy C.
  - a) Motion to approve – Motion passed. Financials for Feb and March have been approved.
  - b) Keith sent around group contribution summary
  - c) Reps should check each month to make sure contributions are correct
  - d) Contributions were \$1,500 less than normal – which is a large reduction, not sure what is going on exactly.
  - e) If we have to project on these numbers, we are going to have a budget shortfall.
  - f) Both tranches of surplus have been ear marked and the reserve should be emptied by beginning of next year after the anniversary dinner.
- VIII. Reports: (Board Member-Sharon O.)
  - a) Financial Report: none
  - b) Board Report: Sharon O.
    - i) Still have one open board position to fill – Member at Large
    - ii) Committee to get together to discuss and vote on budget
    - iii) Keith B. has been doing an amazing job at the service center
  - c) Office Administrator Report – Keith B.
    - i) Things are going well, volunteers are covering, cleaning is happening and new check signers are being established.
  - d) Webmaster Report: Alan C. - NA
  - e) General Service District 70: . – Don Z. – NA
  - f) H&I Liaison: **OPEN**
  - g) PI/CPC (Public Information and Cooperation with Professionals) Chairperson: Bob W. –
    - i) Completed commitments for last month**  
One commitment for this month, June 17<sup>th</sup> 10am at Axis –  
Email Sonja if you are interested
  - h) Workshop Coordinator: Ann M. –
    - i) Workshop doesn't have official date yet, but this will be posted on the website as soon as it becomes available.
  - i) Special Events Chairperson: Kira E. –
    - i) \*\* Picnic Sunday, August 16th at Black Avenue Park near Aquatic Center, 11 – 3pm, speaker at 12. Park is open at 10am and needs to be cleaned up by 4pm.**
    - ii) Shannon Center is reserved for January 16, 2016.
    - iii) \*\*We will be selling the picnic tickets for \$5, drinks are free again.
    - iv) Flyers will be ready next month.
    - v) Next month there will be signups for the jobs

Valley Intergroup Service Council  
Meeting Minutes for June 1, 2015

- vi) \*\* IG – make a note to announce at meetings that jobs can be picked, be ready to volunteer on July 6<sup>th</sup> at our next meeting for what your group can do
    - (1) Beverages, deserts, cleanup, drawings, food, greeters, literature, set up and sound.
  - vii) Children under 12 are free.
  - viii) Some folks are sensitive to the anonymity of this venue, open space lots of bystanders that can come by and watch.
  
  - j) Outreach Chairperson: - Virginia V. – NA
  - k) Hotline Chairperson: Gerry W. **Co chair with Denae**
    - Total calls: 84 total calls. 25 Missed Calls, most from women. Missed calls which includes hang ups. 573 minutes used.
    - **Still need volunteers for hotline – sign up on-line.**
  - l) EBYPAA Liaison: Danielle – NA
  - m) NCCAA Liaison: Janet V. –
    - (a) This weekend is the Auburn conference, if you are going and you haven't registered yet you can register online for 15 or pay at the door for 20.
    - (b) San Ramon conference in March 2016.
- IX. Old Business
- Elections
  - a) Open board position – Penny P has made herself available. Voted in unanimously.
  - b) \*\* H&I liaison – Position is still available
- X. New Business
- a)
- XI. Group announcements were completed.
- 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 (Tia K.) 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 (Ginger M.) 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 @ 8:00pm, Tri-Valley YMCA, Dublin.
  - l) Primary Purpose (Theresa M.) Speaker Meeting, Mondays @ 8:00pm, St. Philip Church, Dublin.
  - m) Saturday Breakfast (Linda S.) Discussion, Saturdays @ 9:00am, Good News Family Fellowship, Dublin, 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 (Kelly K.) 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 (Donna T.) Women's Book Study, Thursday @ 5:30pm, Tri-Valley YMCA, Dublin.

Valley Intergroup Service Council  
Meeting Minutes for June 1, 2015

s) Words of Wisdom (Jo L.) Open / Discussion, Fridays @ 6:00pm, St. Augustine's Church, Pleasanton.

- XII. Recap of Meeting: Complete – Auburn Conference this weekend, Surplus question
- XIII. Volunteer to do Concept 7 in July: Kiera will do this
- XIV. Next Intergroup Meeting: July 6, 7:30-8:30pm at Trinity Lutheran Church
- XV. Birthdays since we last met: Donna 9 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."