

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

- I. Opening: Chairperson Barbara opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Donna.
- III. Concept 3: Dawn .
- IV. New Members: Kevin from Unscripted and Roberta from Sunday am coffee
- V. Intergroup Representatives Questions and Concerns: Dawn
- VI. February 2015 Minutes:
 - a) February 2015 Minutes reviewed and accepted to correct Friday night live to 7pm. Motion presented and carried to accept February 2015 Minutes.
- VII. Treasurers Report
 - a) New treasurer is still working through the budget report and will have finalized budget report next month.
 - b) Further discussion of disbursement of excess funds will be put on hold until new treasurer reviews budget report is presented to board.
- VIII. Motion to suspend regular order presented and carried.
- IX. Reports: (Board Member Nancy)
 - a) Financial Report: A motion was presented to approve February 2015 Financial Reports. The motion was carried.
 - b) Board Report: Nancy
 - i) Accepting applications for Office manager position. Detailed job description on web site.
 - c) Office Administrator Report
 - i) Beth is filling in and everything is going as well as expected
 - ii) Resumes due by March 15.
 - 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. This is now a paid position with resumes due buy March 15.**
 - ii) Appox. 1763. Visits in February. Majority Smartphones. Majority to meeting page.
 - 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.**
 - f) H&I Liaison: **OPEN –Bob W. will be making himself available at April meeting.**
 - 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 filled with Ann -
 - i) Special Events Chairperson: Terry S for Kira
 - i) Kira should be back by next week.
 - ii) Picnic Sunday, August 16 at Black Avenue Park
 - iii) Shannon Center is reserved for 2016.
 - j) Outreach Chairperson: - Position filled by Virginia
 - k) Hotline Chairperson: Denay.
 - 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 - is working to get her position filled.
 - m) NCCAA Liaison: Janet V. – flyers available for Foster City Conference
 - i) Foster City Conference March 13-14-15, 2015

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- ii) Auburn Fairgrounds June 5-6-7, 2015
- iii) Fresno Double Tree Oct 30-31 & November 1, 2015

X. New Business – Elections

- a) Chairperson – Dawn
- b) Treasurer – Amy
- c) Secretary - open
- d) Board Positions –Anny
- e) Workshop Coordinator – Ann
- f) Hotline Chairperson – Denay
- g) Co-chair hotline person – Gerry W.
- h) Outreach – Virginia

XI. Old Business: - None

XII. 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. 7PM 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. Moving in April , Dublin; childcare available (\$5 donation suggested). (breakfast =donuts and bagels)
- n) Sunday Morning Coffee (Roberta) – Open/discussion; 8:00 a.m. Sunday, St. Philips, 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.

XIII. Recap of Meeting: Complete

XIV. Volunteer to do Concept 4 in March: Kelly K.

XV. Next Intergroup Meeting: April 6, 7:30-8:30pm at Trinity Lutheran Church

XVI. 7th Tradition: Taken .

XVII. Birthdays since we last met:

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- XVIII. 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."