

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

- I. **Opening:** Chairperson, Dawn A., opened meeting with the Serenity Prayer.
- II. **Purpose of Intergroup:** Read by Roberta
- III. **Concept 3 from the 12 Concepts of World Service:** Summarized by Don Z.
- IV. **New Members:** No new members
- V. **Intergroup Representatives Questions and Concerns:**
  - a.
- VI. **February 2016 Minutes:**
  - a. Reviewed February 2016 Minutes.
  - b. *Motion carried to accept February 2016 Minutes.*
- VII. **Report:**
  - a. **Financial Report:** Amy C. – Michele substituted tonight:
    - i. Summary of finances for March through January 2016
      1. Cash Account = \$40
      2. Literature Fund = \$2,488.44
      3. Operating Account = \$3,053.10
      4. Prudent Reserve = \$17,911.02
      5. Wells Fargo Unity Fund = \$12,080.74
      6. Other Assets = \$7,394.36
      7. Total Liabilities & Equity = \$42,869.66
      8. Net Income/Loss = \$-640.45
      9. Group contributions for March through January = \$ 14,928
      10. Group contributions for January = \$ 1,997
    - ii. Made \$2 more on VSC Dinner than last year – woohoo!!
    - iii. Don't forget to check your group contributions which are attached to the treasure's report.
    - iv. *Motion Carried to Accept January 2016 financial report as written.*
  - b. **Board Report:** Reported by Annie.
    - i. \*\*\*Contributions have been very low all across the board – costs are increasing and contributions are decreasing.
    - ii. \*\*\*People stepping up for service commitments seems to be lower as well – try and spur up interest at your groups.
    - iii. \*\*\*Meeting Guide App – been invited to join this – going to start using this, please share this with people so we can get the most participation.
  - c. **Office Manager:** Michele C.
    - i. In January there was a short period of time we were out of Big Books, they have been re-ordered and we are good to go. A lot of people get sober in January which is why there was a shortage.
    - ii. \*\*\* One volunteer spot open 4th Saturday of month 12:30-2:30
  - d. **General Service District 70:** Don Z.
    - i. \*\*\* March 12 Agenda topics workshop in Castro Valley – Church on Redwood Road – details are on the website.
      1. Increase bequests
      2. Grapevine to develop literature for the atheist
      3. Plain language version of the Big Book
      4. Change language in service manual

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- ii. Running out of money – membership is flat, revenues are down and literature is down as well (getting books online for free).
- e. **H&I Liaison:** Susan G.
  - i. \*\*\*There is an H&I conference April 29 – May1 in Santa Rosa [www.ncwsa.org](http://www.ncwsa.org)
  - ii. H&I is working on a website
  - iii. \*\*\*Really needing women for Santa Rita – going to start getting applications, need to know now. Contact Linda D. 209-612-3861. Apps will be given to Santa Rita by August and by September they will let you know you are accepted. 1 year sobriety requirement and meets once a month.
- f. **PI/CPC Chairperson:** Bob W. –
  - i. Busy month for Axis DUI classes
  - ii. \*\*\* 2 meetings coming up next week Monday need 1 speaker – 1 for the 14<sup>th</sup> and 2 for the 17<sup>th</sup>
  - iii. St. Patrick’s Day 17<sup>th</sup> need 2 people
  - iv. Kaiser meetings are covered on 15 and 17
  - v. 31<sup>st</sup> – 10am - covered
- g. **Workshop Coordinator:** Ann M.
  - i. Great panel for the Secretary workshop.
  - ii. Attendance was a bit light, so IG reps always encourage people to go.
- h. **Special Events Chairperson:** Kira & Kecia
  - i. \*\*\* Date for the picnic is August 13<sup>th</sup> at Black Ave Park.
  - ii. Shannon Center is reserved for 2017 – locked in.
- i. **Outreach Chairperson:** Open
  - i.
- j. **Hotline Chairperson:** Denay / Gerry W.
  - i. 59 total calls, 8 missed, includes hang-ups (6 men/2 women) 509 used minutes
- k. **EBYPAA Liaison:** Mimi
  - i. No report tonight
  - ii. Want to make themselves available for service
  - iii. Comedy show was great
- l. **NCCAA Liaison:** OPEN – Janet Subbing in.
  - 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. Pre-meeting meeting March 13<sup>th</sup> at San Ramon Marriot
  - 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](http://trivalleyaa.org)
  - i. Let Alan know if you want anything added to the website
  - ii. 1,994 web visitors
  - iii. Uptime was 99.94%
  - iv. 73% Mobile devices
  - v. Alan is putting all meeting information into a special file and re-organizing our website meeting schedule to flow better with the new Meeting Guide App.
  - vi. Need to change meeting types – App has a lot more choices – reconsider what your meeting type is. \*\*\*There is a form on the website please take this back to your group to fill out. – SEND WITH RECAP. Email it to Michele C.
  - vii. Our website is now integrated with these apps.

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**IX. Housekeeping**

- a. \*\*\* *Please Take Valley View back to your groups*

**X. Old Business:**

- a. *Hotline – Last time there was a concern about hotline volunteers are not getting called.*
- i. *Once information is received from volunteer, it will be entered into the database and the volunteer will be alerted that this has been completed.*
- ii. *Hotline volunteers are not getting as many calls as before because people are using the internet*

**XI. New Business:**

- a. \*\*\* Bonnie from Love and Service Group – History Day – Women of AA, not only for women April 23<sup>rd</sup> – lots of events, raffles, etc. \$17, includes food – go to website for complete details – Capped 375 this year

**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, 4/4/2016 @ 7:30pm Trinity Lutheran Church, Pleasanton.**

**XIV. Volunteer to do Concept 4 in the 12 Concepts of World Service: Kevin O.**

**XV. Birthdays since we last met: Teresa – 20 years, Jim -2 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."**