

Valley Intergroup Service Council
Meeting Minutes for May 4, 2015

- I. Opening: Chairperson Dawn A. opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Danielle
- III. Concept 5: Researched by Ann M. and read by Dawn A.
- IV. New Members: Danielle
- V. Intergroup Representatives Questions and Concerns: none
- VI. April 2015 Minutes:
 - a) April 2015 Minutes reviewed and amended date of anniversary dinner and accepted as amended. Motion presented and carried to accept April 2015 Minutes.
- VII. Treasurers Report: Amy C.
 - a) Finalized February and March. Contributions were way down in March, negative balance in the operating account this has been fixed since then. Money has been moved to where it should be per operating manual. Besides that everything looks alright. Bank overdraft charges are being followed up on and trying to get refunded since there was money in other accounts. Motion to approve – Motion passed. Financials for Feb and March have been approved.
- VIII. Reports: (Board Member-Doug L.)
 - a) Financial Report: none
 - b) Board Report: Doug L.
 - i) Still have one open board position to fill – Member at Large
 - ii) Google has been launching its new algorithm and you have to be mobile friendly to show up at the top of the search list. We are set up with the latest and greatest, thanks to Alan.
 - iii) Keith has been awarded the new office admin position, his training is going very well. Beth has been doing a great job training.
 - iv) Still working on the budget, this will be presented next meeting.
 - c) Office Administrator Report – Keith B.
 - i) Reiterate what Doug said, everyone has been very helpful getting him up to speed. Getting the books for purchase straightened out and getting sufficient supplies so people can come get stuff.
 - ii) Organizing things and cleaning up.
 - iii) Here to service groups as needed.
 - iv) Volunteers – if you want to step in, let Keith B. know, so he can show them the basics before they actually come in and work. Nice to notify him when there is going to be substitutes.
 - v) If you want to get training on VSC service, you can go there any time this year.
 - vi) There are currently no open shifts, if you want to get on you can be on an alternates list.
 - vii) Email VSC with basic information with name, email and phone number and Keith B. will get back to them and make arrangements.
 - d) Webmaster Report: Alan C.
 - i) No report from Alan this evening.
 - ii) **Intergroup Reps page added to website. Intergroup/Representatives:**
 - (1) Handbook
 - (2) Group distribution report
 - (3) Recaps
 - 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 Z. – See handout that Don gave me
 - i) May 9th CNCA Post-Conference Assembly will be held in Eureka, CA
 - (1) Topics will be
 - (a) Increasing the max the General Service Board can receive from an AA member from 3,000 to 5,000.
 - (b) Consider developing literature for the alcoholic with mental health issues.

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- (c) Consider producing a book combining the 12 Step, the 12 Traditions and the 12 Concepts – 12x12x12
 - (d) Consider updating the pamphlet “AA for the Woman”
 - (e) Consider suggesting the Public Information Committee explore the use of specific social media platforms as potential channels for sharing information about AA.
 - (2) New Proposed Agenda Items:
 - (a) CNCA 06 Submits a request to delete the words “of the opposite sex” from pg 117 of the book “Twelve Steps and Twelve Traditions”
 - (b) That the General Service Conference reconsider the Panel 61 Public Information Advisory Action regarding AA videos containing full faces.
 - ii) July 1-4 AA International Convention in Atlanta, GA, already has 35,000 people registered.
 - iii) News Leak – Our area won the bid to host the Pacific Regional General Service Forum in 2018.
 - iv) If your group would like assistance in learning to use this process for Group Inventories or any kind of Group Conscience, contact your DCM Don Z.
 - v) General Service Meeting: Held the 4th Monday of every month@ Faith Lutheran Church, 20080 Redwood Road, Castro Valley, CA.
 - f) H&I Liaison: **OPEN**
 - g) PI/CPC (Public Information and Cooperation with Professionals) Chairperson: Bob W. –
 - i) 3 service commitment opportunities – Axis in Pleasanton, this Saturday May 9th 2:30pm – Need 2 people for this meeting.
 - Another one on May 21 6:30pm
 - Last one May 26th Tuesday 2:30pm
 - These are opportunities to speak to DUI class.
 - ii) Could always use more people for commitments
 - h) Workshop Coordinator: Ann M. – Tentatively has a workshop on Home group for June 20 11-2pm. Give her a call if you would want to
 - i) Special Events Chairperson: Kira E. – No report.
 - i) **Picnic Sunday, August 16 at Black Avenue Park near Aquatic Center.**
 - ii) Shannon Center is reserved for January 16, 2016.
 - j) Outreach Chairperson: - Virginia V. – no report, she will try to get to some meetings this next month.
 - k) Hotline Chairperson: Gerry W. **Co chair with Denae**
 - Total calls: 61 total calls. 21 Missed Calls. Missed calls which includes hang ups 10 men and 11 women. 221 minutes used.
 - **Still need volunteers for hotline – sign up on-line.**
 - l) EBYPAA Liaison: Danielle – Intergroup rep – Service committee, this Saturday speaker meeting followed by a dodge ball event at the sports park in Pleasanton.
 - m) NCCAA Liaison: Janet V. – wanted to remind us that there is the next NCCAA conference will be held in Auburn at Gold County Fair Grounds on High Street, June 5, 6 and 7th. Cost is \$15 now or \$20 at the door. Staying in the hotel helps keep costs down.
- IX. Old Business
Elections
- a) H&I Liaison – no candidates – still open
 - b) Events Co-Chair – Keisha would like to make herself available – Voted in
 - c) 1 Board Positions – no candidates still open
- X. New Business
- a) Generate a list of just names last initial, phone numbers and positions
 - b) No new business
- XI. Group announcements were completed.
- a) As Bill Sees It (Doug D.) Fridays @ 7:00pm; Trinity Lutheran Church, Pleasanton

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

XII. Recap of Meeting: Complete

XIII. Volunteer to do Concept 6 in June: Danielle will do this

XIV. Next Intergroup Meeting: June 1, 7:30-8:30pm at Trinity Lutheran Church

XV. Birthdays since we last met: Dawn A. 7, Roberta 22 years, Gerry W.16

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."