

**Valley Intergroup Service Council
Meeting Minutes for November 6, 2014**

- I. Opening: Chairperson Barbara opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Tia.
- III. Concept 11: Sue W.
- IV. New Members: Jo for Words of Wisdom, Tia for By the Book. Ginger for Words of Wisdom
- V. Intergroup Representatives Questions and Concerns: none
- VI. October 2014 Minutes:
 - a) October 2014 Minutes reviewed and financial reports were done by Leslie rather than Diane. General Service District 70 meeting is April 10-11, 2015
 - b) Motion presented and carried to accept October 2014 Minutes as amended.
- VII. Reports:
 - a) Financial Report: Lynn for Diane
 - i) Summary of finances for November 2014

(1) Cash Account =	\$	40.00
(2) Literature Fund =	\$	2885.25
(3) Operating Account =	\$	1713.69
(4) Prudent Reserve =	\$	22,838.64
(5) Wells Fargo Unity Fund =	\$	6442.67
(6) Total Liabilities & Equity =	\$	39,920.25
(7) Net Income/Loss =	\$	-1339.38
(8) Group contributions =	\$2035.42	(only those reporting monthly)
 - ii) *Motion carried to accept October 2014 financial report as written.*
 - b) Board Report: Doug
 - i) The Board's recommendation for recommended disbursement of 7th Tradition money be:
*GSC suggests (not recommends) that Groups follow:
The 60-30-5-5 plan or
50-30-10-10 plan or
their group conscience.*
 - ii) This recommendation should be brought back to groups for group conscience.
 - c) Office Manager: (Lynn Y.) –
We need two volunteers for VSC for the second Saturday of the month for a shift from 10:30-1230 and 12:30-2:30. Contact VSC if interested.
 - d) Webmaster Report: Alan C. –
 - i) Re-launched the mobile version of the website.
 - ii) To submit events and announcements for the website, email webmaster@valleyservicecenter.org.
 - e) General Service District 70: Bob W.
 - 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.**
 - f) H&I Liaison: Alan for Anny O.
No new information.
 - g) PI/CPC (Public Information and Cooperation with Professionals) Chairperson: Anthony
 - i) **Women speakers are needed.** Contact Anthony (925)-967-3183
 - h) Workshop Coordinator: Position open - (Update after the meeting that Ann Mason has volunteered)
 - i) Discussion about coordinating between another fellowship and intergroup for workshops.
 - ii) Motion to co-sponsor with Crossroads to coordinate a workshop. Motion passed unanimously.
 - i) Special Events Chairperson: Kira for Terri S (925) – 997-1820

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- i) Anniversary Dinner Scheduled for Jan 17, 2015 at Shannon Center. Tickets will be available in December.
 - ii) Valerie D from Richmond, VA will be the speaker.
 - iii) Planning meetings will be Dec 3, 17 and Jan 7, 15 at 630 pm at VSC.
- 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: 68 total calls. 6 Missed Calls. Missed calls include hang ups. 238 minutes used.
 - **Still need volunteers for hotline – sign up on-line.**
- l) EBYPAA Liaison: Smoke - no report
- m) NCCAA Liaison: Janet V.
- i) NCCAA Treasurer Position is open. If interested contact Joe Cornish at 650-464-7567 or email jcornish@hotmail.com
 - ii) Foster City Conference March 13-14-15, 2015
 - iii) Auburn Fairgrounds June 5-6-7, 2015
 - iv) Fresno Double Tree Oct 30-31 & November 1, 2015

VIII. New Business

- a) None

IX. Old Business

none

X. Group announcements were completed.

- a) As Bill Sees It (Bob W.); 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: (Frank C): 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 (Sue W.): 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, 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 (Bob S.): Open/discussion; 9 am; Crosswinds Church, Dublin; childcare available (\$5 donation suggested). Drawing tickets as system to call on people to share rather than a list. (breakfast =donuts and bagels)
- n) Sunday Morning Coffee (Denay – Open/discussion; 8:15 a.m. Sunday, Crosswinds Church, Dublin. Moving Dec. 7 to St. Phillips.

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- o) There is a Solution (Cindy A)- Wednesdays at 12:10 at United Christian Church, Livermore.
- p) Tri-Valley Fellowship (Kelly.): New meetings: Saturday at 5PM Open Discussion Literature meeting.
- q) Unscripted Men's Group (Stewart.): 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.

- XI. Recap of Meeting: None
- XII. Volunteer to do Concept 12 in December: Stuart
- XIII. Next Intergroup Meeting: December 1, 2014. 7:30-8:30pm at Trinity Lutheran Church
- XIV. 7th Tradition: Basket was passed.
- XV. Birthdays since we last met: none
- 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."