

Valley Intergroup Service Council
Meeting Minutes for Monday, November 2nd, 7:30-8:30 PM

- I. **Opening:** Chairperson, Dawn A., opened meeting with the Serenity Prayer.
- II. **Purpose of Intergroup:** Read by Gerry W.
- III. **Concept 11 from the 12 Concepts of World Service:** Summarized by Alan C.
- IV. **New Members:** Morgan representing EBYP, Susan – looking to volunteer
- V. **Intergroup Representatives Questions and Concerns:**
 - a. None
- VI. **October 2015 Minutes:**
 - a. Reviewed October 2015 Minutes.
 - b. *Motion carried to accept October 2015 Minutes as amended.*
- VII. **Report:**
 - a. **Financial Report:** Amy C.
 - i. Summary of finances for March through September 2015
 1. Cash Account = \$ 40.00
 2. Literature Fund = \$ 1,707.19
 3. Operating Account = \$ 7,061.95
 4. Prudent Reserve = \$ 17,911.02
 5. Wells Fargo Unity Fund = \$ 7,219.47
 6. Other Assets = \$ 6,974.20
 7. Total Liabilities & Equity = \$ 40,913.83
 8. Net Income/Loss = \$ -2,844.28
 9. Group contributions = \$ 8,701
 - ii. *Motion Carried to Accept September 2015 financial report as written.*
 - b. Board Report: Reported by Nancy.
 - i. Donation are down for 7th tradition, all the extra money has been earmarked and therefore we need to try and ramp up contributions again.
 - ii. Michelle is doing an excellent job at the VSC.
 - iii. The Valley View is back – contact Penny P. with any questions.
 - c. **Office Manager:** Michelle C.
 - i. Grab holiday season tips flyers.
 - ii. Grab flyers for being an intergroup volunteer.
 - iii. Short roster available.
 - iv. Everything is going really well and Michelle is learning quickly and she thanks Alan and Keith for helping with that.
 - d. **General Service District 70:** Don Z.
 - i. See handout below for more details.
 - e. **H&I Liaison:**
 - i. Susan G. has made herself available for this position.
 - ii. Santa Rita had to close a meeting because they didn't have enough people
 - iii. No one else can join up right now because there is an application and training which won't be held until next year.
 - iv. Taking applications again in January / Feb 2016, more to come after New Year.
 - v. Report from Katy G. – Always opportunities to be of service. Immediate need for service opportunities
 - f. **PI/CPC Chairperson:** Bob W. –

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- i. Went to a young people's meeting for Broom Ball. Over half of the people were teens. Made the announcement that young people should get involved in PI/CPC. Haven't heard much response but he is still pursuing it.
- ii. Most commitments are filled, which is great.
- iii. ****Looking for 2 people for next Tuesday Nov 10th 2:30pm at Axis in Pleasanton

g. Workshop Coordinator: Ann M.

- i. Last workshop was a smashing success there was 70 people that showed up.
- ii. **** Step Ten, Eleven and Twelve - How to Demonstrate and Implement these steps in your life - Next Workshop Saturday, December 5, 11:00-2:00 at Trinity Lutheran in Pleasanton

h. Special Events Chairperson: Kiera.

- i. *****Printed 200 flyers for Anniversary Dinner, Saturday January 16th – tickets and volunteer sign up sheet will be available at December's meeting. Please figure out what your group would like to volunteer for.

i. Outreach Chairperson: Julie and Brenda

- i. They have been going to meetings and communicating the need for IG representatives. Attended Sunol Underground, Friendship Group and Friday Night Live.

j. Hotline Chairperson: Denay / Gerry W.

- i. 73 calls and 9 Men and 6 Women missed, 272 minutes used in October.

k. EBYPAA Liaison: Morgan

- i. Had a great turnout for Broom Ball event, event went longer than expected
- ii. *****This month there is panel speaker meeting, controversial topics like – substance abuse and resetting clock, what is an outside issue. Speakers are coming up from SoCal. The event will be on November 28th, 1pm – 3pm, Mayhew Center-185 Mayhew Way, Walnut Creek.
- iii. EBYPAA is looking to communicate better with Intergroup.

l. NCCAA Liaison: Janet

- i. ***San Ramon Conference March 18 – 20 San Ramon Marriot. The next planning meeting is November 15th, 2015 3:30 – 5:00 at 396 Civic Drive in Pleasant Hill.
- ii. *** See schedule provided below for dates of planning meeting, make copies and take them to your group. If you want to volunteer you can go to these meetings and get a service commitment.

VIII. Webmaster – Alan C. - trivalleyaa.org

- i. Everything has been updated as of today.
- ii. Everything that we talk about is posted on the website
- iii. Send request to info@trivalleyaa.org if you want something to be put on the website.
- iv. 100% uptime – which is awesome
- v. Meeting links will now open apple maps instead of Mapquest.

IX. Housekeeping

- a. None

X. Old Business:

- a. H&A Liaison – position filled, Yeah!

XI. New Business:

- a. **** NCAA Liaison Position is available, 2 year commitment.

XII. Group Announcements

- 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 (Teri E.) Book Study, Tuesdays @ 7:30pm; St. Clare's Church, Pleasanton.

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- 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 (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 (Nicole) 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 (John) 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, 12/7/2015 @ 7:30pm Trinity Lutheran Church, Pleasanton.

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

XV. Birthdays since we last met: NA

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.”

District 70 / CNCA06 Liaison report to Tri-Valley Intergroup - November 2015

Coming Events:

November 14 th	Fall Inventory Assembly, Calistoga
Summer 2016	Summer Assembly, Watsonville
Fall 2016	Fall Election Assembly, San Jose
Fall 2016	National Archives Assembly (location TBD in our Area)
Spring 2018	Pacific Regional Forum hosted by GSO in CNCA – Area 06 (location TBD)
Summer 2020	AA International Convention – 85 th Anniversary – Detroit, MI.

CNCA – California Northern Coastal Area Fall Inventory Assembly

- I) Continue discussion on the motion to reconsider the Panel 61 Advisory Action regarding approval of AA videos containing full faces was continued, there not being enough people who felt ready to vote on the matter.
- II) Continue discussion on the motion to reconsider CNCA06's policy regarding eligibility to serve for Area Officers' positions.
- III) Inventory questions for CNCA Area06:
 1. What more can CNCA do to encourage a safe and inclusive environment?
 2. Do we understand the spiritual principles underlying the Right of Participation (Concept IV)?
 3. As an Area, do we cultivate and encourage responsible leadership?
 4. Does the Area communicate the spiritual value of self-support?
 5. Does the Area reach all important decisions by adequate discussion, vote and whenever possible, substantial unanimity?
 6. Are we open minded to new ideas as an Area?
 7. What more can the Area do to address special needs/accessibility issues?

CNCA06 / District 70 - New Business

- I) District 16 Spanish Central is requesting a re-districting to remove District 2 from District 16. Continued.
- II) A motion was offered to instruct the General Service Conference to develop literature sharing experience, strength, and hope on the subject of Group Safety. Continued.

Reminder that Group Contributions to District 70 should be made payable to **“CNCA District 70 FBO”**

An Ad-Hoc committee has been formed and is working on updating the District 70 Handbook.

Finally, there have been questions about how groups get registered with the Area registrar.

GSO does not communicate with Area regarding group registrations, so it is always best to register your group with the CNCA06 Area Registrar (who does communicate with GSO). That way your group gets included in the CNCA census. Ideally, your group has shown some interest in electing a General Service Representative, so it's voice can be heard.

<http://www.aa.org/>

<http://cnca06.org/>

**NCCAA 69th Annual Spring Conference
San Ramon Marriott Hotel - March 18, 19, 20th 2016**

Host Committee Meeting Schedule

Host Committee meetings will be held at 396 Civic Drive in Pleasant Hill

September 20, 2015 - 3:30 – 5:00p

December 20, 2015 - 3:30 – 5:00p

October 18, 2015 - 3:30 – 5:00p

January 17, 2016 - 3:30 – 5:00p

November 15, 2015 - 3:30 - 5:00p

February 21, 2016 - 3:30 – 5:00p

March 13, 2016 - Final Meeting - at the Marriott Hotel - 2600 Bishop Drive San Ramon, CA 94583
from 12 noon to 2:00 p.m.

Chair person: Dan K. 4busybees@comcast.net