

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

- I. Opening: Substitute Chairperson Virginia V. opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Ashleigh
- III. Concept 11: Will be read in November
- IV. New Members: None
- V. Intergroup Representatives Questions and Concerns: none
- VI. September 2014 Minutes:
 - a) September 2014 Minutes reviewed
 - b) Motion presented and carried to accept September 2014 Minutes as presented.
- VII. Reports:
 - a) Financial Report: Diane
 - i) Summary of finances for September 2014

(1) Cash Account =	\$	40.00
(2) Literature Fund =	\$	2765.82
(3) Operating Account =	\$	1246.41
(4) Prudent Reserve =	\$	22,838.64
(5) Wells Fargo Unity Fund =	\$	6442.67
(6) Total Liabilities & Equity =	\$	39,780.73
(7) Net Income/Loss =	\$	-1920.10
(8) Group contributions =		\$1849.36 (only those reporting monthly)
 - ii) *Motion carried to accept September 2014 financial report as written.*
 - b) Board Report: Leslie
 - i) Board was asked to respond on website questions. (Board currently serves as website committee)
 - (1) Blog regarding distribution of excess contributions- Board thinks it is not appropriate and suggestions should be addressed to intergroup rep.
 - (2) Changing official web address to trivalleyaa.org. Board recommends intergroup vote on this issue. A vote was taken and passed to change official web address to trivalleyaa.org. Older and other web addresses will re-direct to this web address.
 - (3) Request to add \$40 a year to website budget to purchase 4 additional web site names which redirect to trivalleyaa.org. A vote was taken and passed to request the addition.
 - (4) Request to add VCS manual to website. Board voted not to publish the VCS manual on website.
 - (5) Request to publish board minutes on website. Board felt it was not an appropriate use of website.
 - (6) Board voted to maintain website committee status but requested it be discussed at next intergroup meeting.
 - c) Office Manager: (Lynn Y.)
 - i) NIAC – Non-profit insurance. The insurance underwriter is reviewing currently and Lynn will have information for groups who need insurance. Meeting ARE NOT required to get insurance.
 - ii) Now stocking hard cover 12 x 12 Gift Edition for \$8.50 and also new book Sober and Out for \$12.
 - d) Webmaster Report: Alan C. –
 - i) 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 11-12, 2015 District 8 will cohost the pre-conference meeting at the Alameda County Fairgrounds. Many volunteers will be needed.
 - f) H&I Liaison: Anny O.

No new information.

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- g) PI/CPC (Public Information and Cooperation with Professionals) Chairperson: Anthony -
 - i) Women speakers are needed. Contact Anthony (925)-967-3183
- h) Workshop Coordinator: Sim (510)-673-2362 - No report
- i) Special Events Chairperson: Terry S (925) – 997-1820
 - 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: 66 total calls. 10 Missed Calls. Missed calls include hang ups. 393 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) Policy for use of shade canopies was voted on and approved as follows:
 - i) Use for published AA functions only
 - ii) Call to reserve at VSC during office hours
 - iii) Leave refundable \$20 deposit per canopy with VSC office manager which will be returned upon canopy return.
 - iv) If destroyed or damaged, group using is responsible for replacing.
 - v) Office manager will create sign out sheet

IX. Old Business

- a) Disbursements discussion continued with realization that the entire disbursement suggestion piece printed on the meeting schedules needs to be rewritten. Board member Leslie will work with the board to create an appropriate disbursement suggestion piece and bring back to Intergroup for a vote.

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.
- c) By the Book (Rebecca S.): Book study; Tuesdays @ 7:30pm; St. Clare's Church, Pleasanton. Serving decaf coffee.
- 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.
- h) Jaywalkers (Sue W.): book study; Saturdays, 9-10:00 am; St. Phillips Church, Dublin.

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- i) Ladies Lifeline (Ginger): discussion women's mtg; Tues @ 6:30 pm; Trinity Lutheran Church, Pleasanton.
 - j) Letting Go Group () – Topic/discussion mtg; Tuesdays @ 7:30pm, Concannon & Holmes, Livermore.
 - k) Monday Night Live (Audrey): open/discussion mtg; 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 mtg; 9 am; Crosswinds Church, Dublin; childcare available (\$5 donation suggested). Drawing tickets as system to call on people to share rather than a list. (bkfast =donuts)
 - n) Sunday Morning Coffee (Ed M.) – Open/discussion mtg; 8:15 a.m. Sunday, Crosswinds Church, Dublin.
 - 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 (Anthony S.): Men's mtg; 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 (Maelene.) – open/discussion mtg.; Fridays @ 6 pm; St Augustine's Church, Pleasanton.
- XI. Recap of Meeting: None
- XII. Volunteer to do Concept 11 in November: Smoke has book
- XIII. Next Intergroup Meeting: November 3, 2014. 7:30-8:30pm at Trinity Lutheran Church
- XIV. 7th Tradition: Basket was passed.
- XV. Birthdays since we last met: Denay – 13 years, Bob W. – 3 years, Jennifer – 1 year, Bob – 31 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."