

Valley Intergroup Service Council
Meeting Minutes for Monday, October 5th, 7:30-8:30 PM

- I. **Opening:** Chairperson, Dawn A., opened meeting with the Serenity Prayer.
- II. **Purpose of Intergroup:** Read by Brenda.
- III. **Concept 10 from the 12 Concepts of World Service:** Summarized by Eric Y.
- IV. **New Members:** Alyssa – East Bay Young peoples, Julie – Outreach, Brenda – interested in Outreach – Both people have been voted in, after a motion from the floor.
- V. **Intergroup Representatives Questions and Concerns:**
 - a. What is the H&I sobriety requirement? 2 years.
- VI. **September 2015 Minutes:**
 - a. Reviewed September 2015 Minutes.
 - b. *Motion carried to accept Sept 2015 Minutes as written*
- VII. **Report:**
 - a. **Financial Report:** Amy C.
 - i. Summary of finances for August 2015
 1. Cash Account = \$ 40.00
 2. Literature Fund = \$ 1,177.54
 3. Operating Account = \$ 8,323.95
 4. Prudent Reserve = \$ 17,911.02
 5. Wells Fargo Unity Fund = \$ 7,189.47
 6. Other Assets = \$ 7,175.50
 7. Total Liabilities & Equity = \$ 41,817.48
 8. Net Income/Loss = \$ 1,861.15
 9. Group contributions = \$ 2,387.34
 - ii. *Motion Carried to Accept August 2015 financial report as written.*
 - b. Board Report: Reported by Sharron O.
 - i. Ops manual was reviewed updated and approved by the board – contains different recovery houses and other info
 - ii. New and improved The Valley View is now available, thanks to Penny P. for making this happen
 - iii. Hotline issue was resolved, it was down for a few days, back up on September 17th. Service stopped due to the credit card and email on file which were out of date and their attempts to contact us were not getting to the VSC.
 - c. **Office Manager:** Michelle C.
 - i. Welcome to the new office administrator.
 - ii. Per Keith-
 1. Blue handouts are available for your groups which lists out service commitments and length of service.
 2. Financials on the picnic – \$920 in raffle tickets, \$995 in ticket sales, \$1,915 total expenses \$802, \$1,113 total net income.
 - d. **General Service District 70:** Don Z.
 - i. See handout below for more details.
 - ii. Don't forget to make checks payable to CNCA District 70 FBO
 - iii. Don't forget to register your group with the area registrar. Will get left out of census if you are not registered.
 - e. **H&I Liaison:** Open.

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- i. Santa Rita H&I is short 5 women and looking for volunteers for any day of the week. In addition, H&I is in need of volunteers as speakers and secretaries for any night of the week. Contact Katie G. @ 925-336-9622.

f. PI/CPC Chairperson: Bob W. –

- i. Several commitments this Wednesday
- ii. **** 2 Speakers Saturday Oct 17th DUI class at Axis in Pleasanton
- iii. 22nd at Foothill HS full for speakers on health
- iv. Any interest see bob w. after meeting

g. Workshop Coordinator: Ann M.

- i. ***** Oct 17th is the 4th Step WS. 11-3 at St Philip Church in Dublin. Please take flyers back to your groups. Working workshop.
- ii. *** Ann is taking volunteers to help.

h. Special Events Chairperson: Kiera.

- i. Passed around commitment sign-up for the Anniversary Dinner.
- ii. Going to start discussing dinner
- iii. Flyers in November and tickets in December
- iv. **** Unity Day flyer on website

i. Outreach Chairperson: Filled

j. Hotline Chairperson: Denay

- i. 48 calls and 0 missed August 1 -11
- ii. 51 calls 8 missed calls 3 women 5 men – Sept 15 – 30.
- iii. ***** Could use more hotline help, sign up on the website

k. EBYPAA Liaison: Alyssa

- i. ***** Event coming up Dublin Iceland \$10 fee. Oct 17th 10pm. Flyers will ne on the website.

l. NCCAA Liaison: Janet

- i. ***Fresno Conf coming up Halloween weekend. Grab some flyers on the table.
- 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

IX. Housekeeping

- a. None

X. Old Business:

- a. Outreach chair has been filled
- b. H&I liaison – still open

XI. New Business:

- a. **** Bob W. left flyers for 3rd annual Gratitude Breakfast. 65 have already registered and paid.

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.
- 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.

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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, 11/2/2015 @ 7:30pm Trinity Lutheran Church, Pleasanton.

XIV. Volunteer to do Concept 11 in the 12 Concepts of World Service: Alan C.

XV. Birthdays since we last met: Bob W, 4 years, Denay 14 years, Peter 27 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.”

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

Coming Events:

November 14 th	Fall Inventory Assembly, Calistoga
Sept 22 nd , 2015	Re-entry Expo at Santa Rita Jail
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:
 - a) Do we practice humility in service?
 - b) Do we grant trusted servants sufficient authority to match responsibility?
 - c) How can we be more effective in communicating the spiritual value of self support?
 - d) How an we communicate the role and purpose of General Service to our Fellowship?
 - e) Is the business conducted in CNCA important to the groups and the future of AA?
 - f) Can we be more inclusive in meeting the needs of our diverse membership?
 - g) How can we strengthen the composition and leadership of our future trusted servants?

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.
(If your group doesn't have a GSR you didn't get to vote on any of these motions.)

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 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