

Valley Intergroup Service Council
Meeting Minutes for September 8, 2014

- I. Opening: Chairperson Barbara McD. opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Donna
- III. Concept 10: Will be read in October
- IV. New Members: Ginger, Ladies Lifeline; Donna, Women Staying in the Book; Maelene, Words of Wisdom; Tia- By the Book
- V. Intergroup Representatives Questions and Concerns: none
- VI. August 2014 Minutes:
 - a) August 2014 Minutes reviewed
 - b) Motion presented and carried to accept August 2014 Minutes as presented.
- VII. Reports:
 - a) Financial Report: Diane
 - i) Summary of finances for August 2014

(1) Cash Account =	\$	40.00
(2) Literature Fund =	\$	2943.52
(3) Operating Account =	\$	2487.15
(4) Prudent Reserve =	\$	22,838.64
(5) Wells Fargo Unity Fund =	\$	6591.33
(6) Total Liabilities & Equity =	\$	41,276.25
(7) Net Income/Loss =	\$	-424.58
(8) Group contributions =	\$1002.09	(only those reporting monthly)
 - ii) *Motion carried to accept August 2014 financial report as written.*
 - b) Board Report: Doug
 - i) Provided chart breaking down sources for additional money. 56% was due to increase in contributions. 21% was due to decrease in expenses. 23% was due to income from fundraising.
 - c) Office Manager: (Lynn Y.)
 - i) NIAC – Non-profit insurance. The insurance underwriter is reviewing currently and Lynn will have a report for October meeting. Actual mechanics of obtaining a certificate of insurance will be determined.
 - ii) Now stocking hard cover 12 x 12 Gift Edition for \$8.50 and also new book Sober and Out.
 - d) Webmaster Report: Alan C. – No report
 - i) To submit events and announcements for the website, email webmaster@valleyservicecenter.org.
 - e) General Service District 70: Bob W. – No report
 - i) General Service Meeting: Held the 4th Monday of every month@ Faith Lutheran Church, 20080 Redwood Road, Castro Valley, CA.
 - f) H&I Liaison: Anny O.
 - i) The jail will now do an October "once a year" jail orientation / training. Tina is the Coordinator for Santa Rita and all her contact info is on the website.
 - ii) H&I training is held in Oakland. Speakers and Secretary Positions remain unfilled and people are needed to fill these meetings in the hospital and institutions.
 - g) PI/CPC (Public Information and Cooperation with Professionals) Chairperson: Anthony - No report
 - i) Contact Anthony (925)-967-3183 as he begins to bring more focus on this program.
 - h) Workshop Coordinator: Sim (510)-673-2362
 - i) Hope to have a secretary's workshop in November or December.
 - i) Special Events Chairperson: Terri S (925) – 997-1820
 - i) Picnic at Val Vista Park, Saturday, August 16, was a big success. 192 tickets sold.
 - ii) Thank you to Sue W. for drinks and desserts, Smoke for cleanup, Denise B for food, Amy C for greeting, Bob S. for literature sales, Nancy S. for set up.
 - iii) Pop ups were purchased and used and will be stored at the Service Center.
 - j) Outreach Chairperson: **Position Open** –

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- 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: 141 total calls. 26 Missed Calls. Missed calls include hang ups.
 - **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) Sacramento Conference Oct 2-3-4, 2014.
 - iii) Foster City Conference March 13-14-15, 2015
- VIII. Old Business
- i) Discussion was raised at the Board meeting regarding the publication of new meetings on the schedule that is printed at the VSC by Lynn. The Operations Manual states that "the VSC has determined a group should have been meeting successfully for at least three months and abide by the AA traditions in order to be listed in the Tri Valley Meeting schedule. Page 6 Paragraph 5" The concern is that new meetings need to be published right away so that they can improve their chances to 'thrive'. The more people that know about the meeting, the more will come.
(1) Motion and Vote: To leave the Operations Manual as is with the three month waiting period but to permit a new meeting be announced on the website. Motion carries.
 - ii) Question was raised regarding Board members serving as voting representatives. Leslie looked at the by-laws and nothing suggested there was anything inappropriate in a board member substituting for an intergroup representative. Intergroup Service Council accepted this report and no further discussion ensued.
 - iii) The General Service has published a pamphlet suggesting disbursements percentages for the 7th Tradition from what is stated on our meeting schedule. Does Intergroup wish to discuss, change etc or just advise other meetings about 'this suggested' change from GSO. Traditions suggest this is an individual meeting issue but since it was published from GSO we want to at least make IG Reps aware.
(1) A good discussion followed but no resolution was arrived at. Doug will bring the discussion back to The Board in hopes that they will return to intergroup with a clear suggestion for what options may be printed on the meeting schedule.
- IX. 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. New every month on the last Saturday will be a party! Activities from AtoZ check it out.
 - 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.
 - i) Ladies Lifeline (Ginger): discussion women's mtg; Tues @ 6:30 pm; Trinity Lutheran Church, Pleasanton.

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Meeting Minutes for September 8, 2014**

- 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 will replace.): 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.
- X. Recap of Meeting: None
- XI. Volunteer to do Concept 10 in October: Smoke has book
- XII. Next Intergroup Meeting: October 6, 2014. 7:30-8:30pm at Trinity Lutheran Church
- XIII. 7th Tradition: Basket was passed.
- XIV. Birthdays since we last met: Bob 31, Amy 20
- XV. 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.”