

Valley Intergroup Service Council
Meeting Minutes for September 14, 2015

- I. Opening: Chairperson Dawn A. opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Don Z.
- III. Concept 9: Researched / Read Terry S.
- IV. New Members: Jen – Women Staying in the Book
- V. Intergroup Representatives Questions and Concerns: None
- VI. August 2015 Minutes:
 - a) August 2015 Minutes reviewed and accepted. Motion presented and carried to accept August 2015 Minutes.
- VII. Treasurers Report: Amy C. –
 - a) Approve July's financial report. Treasure report approved July 2015
 - b) Motion made to approve the budget. Budget has been approved.
 - c) July came in worse than June – donations are still down. Last year average donations were about 2k and now it is far less than that. Net loss is growing due to reduction of contributions and book sales.
 - d) In the red against the budget about 2,500 through July. This should be made up for by the picnic income and some large quarterly donations
 - e) We don't have any more excess so perhaps people can restore their contributions to a pre-excess level.
- VIII. Reports: (Board Member - Anny O.)
 - a) Board Report:
 - i) Budget has now been approved
 - ii) Michele C. has accepted the new position for office administrator. Start date is undecided at this point
 - b) Office Administrator Report – Keith B.
 - i) Congrats on finding his replacement
 - ii) Everything is going really well, lots of people have stepped up to help
 - iii) New Valley View is available
 - iv) Thanks to Keith for all the work he has done.
 - c) Webmaster Report: Alan C.
 - i) 2252 visitors to website. 32% from computers and the rest from mobile users
 - ii) Can't get to rep page from a mobile phone, must use a computer or tablet
 - iii) Uptime = availability = 99.91% uptime – excellent work.
 - d) General Service District 70: – Don Z.
 - i) In November CNCA has their fall inventory assembly in Calistoga
 - ii) Approached by registrar to check on undocumented group representatives.
 - iii) Lots of missing reps and DCMs, talk with Don Z. if you want more details.
 - e) H&I Liaison: **OPEN – Still open**
 - f) PI/CPC (Public Information and Cooperation with Professionals) Chairperson: Bob W. –
 - i) Filled all commitments for August, missed one on Sept 10th – Still looking for 1 volunteer for a meeting tomorrow Sept 15th.
 - g) Workshop Coordinator: Ann M. –
 - i) December and February – Secretary - will have the last two workshops.
 - ii) ** October 17th, working workshop on 4th Step, St. Philips 11-3.
 - iii) ** Flyers will be available on the website in the next few days. Secretary to send out PDF.
 - h) Special Events Chairperson: Kira E. –
 - i) Picnic was a great success. Speaker did a great job. Everything worked out and we sold 193 tickets and 130 come through the food line. Free drinks were a hit. Made a profit of about \$1,000
 - ii) Flyers and tickets for anniversary dinner will be available November-ish.

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- i) Outreach Chairperson: - Open. –
 - i) No report
 - ii) Motion made to make Outreach position available for another person, seconded and passed.
 - iii) ** Out Reach Position is now available - Meet with groups that are not active with VISC and encourage participation. Also, they report to groups what is going on in IG, give them the most current copies of the Secretary Handbook and the Valley View.
- j) Hotline Chairperson: Denay is Chair and Gerry W. is Co-chair.
 - No functioning AA hotline, the system is down. No stats to report for the month of August. Busy signal when you call.
 - ** Anny to work with Doug on how to fix hotline.
 - Still need volunteers for hotline – sign up on-line.
- k) EBYPAA Liaison: Danielle – not present
 - i) No report.
- l) NCCAA Liaison: Janet V. –
 - (a) ** NCCAA Conference in Fresno October 30 – November 1 at Double Tree Hilton - Grab some orange flyers and announce at your group.
 - (b) You can go online and register \$15 or 20 at the door.
 - (c) Staying at the hotel helps with the cost of the conference
 - (d) More info at norcalaa.org
 - (e) San Ramon Conference March 18 – 20. Sept 20th planning meeting in Pleasant Hill
 - (f) ** Editor position is open for good news newsletter – for more info see Janet.
- IX. Old Business
 - Elections
 - a) ** H&I liaison – Position is still available
- X. New Business
 - a) ** Outreach chairperson is now available.
 - b) ** Oct 2 OHAT golf tournament – Bob has registration forms 90 for golf.
 - c) Really important to make these announcements at groups
 - d) Think about how can we generate excitement and interest in commitments?
 - e) Crossroads is asking VSC to donate something for the raffle for Saturday Sept 26th is the dinner. Going to speak with Keith
 - f) ** Gratitude Breakfast November 1st 9:30 – 1:30 at Holiday Inn in Dublin. No registration at door.
- XI. Group announcements were completed.
 - 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 (Tia K.) 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. 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.

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- 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, Good News Family Fellowship, Dublin, 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.

XII. Recap of Meeting: Complete –

XIII. Volunteer to do Concept 10 in October: Alan C.

XIV. Next Intergroup Meeting: October 5, 7:30-8:30pm at Trinity Lutheran Church

XV. Birthdays since we last met: Kira – 10 years, Amy C. – 21 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."