

**Valley Intergroup Service Council**  
**Meeting Minutes for Monday, January 6<sup>th</sup>, 2014, 7:30-8:30 PM**

- I. Opening: Chairperson Leslie K. opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Recalled by The Intergroup Members.
- III. Concept 01 from the 12 Concepts of World Service: Read by Lynn.
- IV. New Members: Cindy representing the new meeting: There is a Solution; and Bob S. representing Sat. AM Breakfast Meeting.
- V. Intergroup Representatives Questions and Concerns:
  - a. None.
- VI. Approve Minutes from December 2013 meeting.
  - a. *Motion carried to accept December Minutes.*
- VII. Reports:
  - a. Financial Report: Diana
    - i. Summary of finances for December 2013
      1. Cash Account = \$ 40.00
      2. Literature Fund = \$ 800.00
      3. Operating Account = \$ 4,514.88.
      4. Prudent Reserve = \$10,000.00
      5. Wells Fargo Unity Fund = \$12,579.51
      6. Total Liabilities & Equity = \$34,792.89
      7. Net Income/Loss = \$ +2,057.33
      8. Group contributions = \$ 18,704.43 (only those reporting monthly)
    - ii. *Motion carried to accept December 2013 financial report as written.*
  - b. Board Report: No Report
    - i. Next Board Meeting, January 27<sup>th</sup>, 2014
  - c. Office Manager: Lynn Y
    - i. Inventory of Valley Service Center scheduled for 01/07/2014.
    - ii. Office volunteers needed for the 3rd Saturday of the month slot from 10:30-12.30pm and 12:30-2:30pm
  - d. Webmaster Report: Alan C.
    - i. 1700 visits to website in December 2013.
    - ii. 140 reservations have been made for the 75<sup>th</sup> Commemorative Edition of Big Book.
    - iii. To submit events and announcements for the website, email [webmaster@valleyservicecenter.org](mailto:webmaster@valleyservicecenter.org).
  - e. General Service District 70: Don B.
    - i. General Service Meeting: Held the 4<sup>th</sup> Monday of every month@ Faith Lutheran Church, 20080 Redwood Road, Castro Valley, Ca.
    - ii. GSO District 70 had their pot luck, Don says, 'yum-yum'.
    - iii. Representative has been elected for PRAASA, being held in San Diego.
  - f. H&I Liaison: (Laura H.)
    - i. Santa Rita needs volunteers.
    - ii. H&I will be holding elections, Jail Coordinator position is open.
  - g. PI/CPC Chairperson: No Report.
  - h. Workshop Coordinator: No Report.  
Special Events Chairperson: Mandy O.  
Anniversary Dinner will be held in January 18<sup>th</sup> 2014, 5pm-10pm at the Shannon Center, Dublin. Ca. Speaker will be Charlie C. from Burbank.  
Committee Member Matt V. will be contacting Intergroup Representatives regarding collection or delivery of raffle prizes.  
Remaining Planning Meetings are: 1/8 @ VSC, 6:30pm, 1/11 @Shannon Center and 1/15 @ VSC at 6:30pm.

**Valley Intergroup Service Council**  
**Meeting Minutes for Monday, January 6<sup>th</sup>, 2014, 7:30-8:30 PM**

- i. Outreach Chairperson: Sue W.
    - 1. Three meetings remain without an Intergroup Representative.
  - j. Hotline Chairperson: Kevin
    - 1. Total calls: 117 calls with 20 Missed Calls: 3 Men and 17 Women. 440 total minutes used.
    - 2. Help is need for individuals available 24 hrs. to receive calls. Also Women are needed for Hot Line.
  - k. EBYPAA Liaison: Daniel
    - i. December Dance event was a success.
  - l. NCCAA Liaison: Janet V. (sick) (report read by Sue W.)
    - i. Conference is in need of groups to sponsor/host Marathon Meetings. Contact Janet V. if you can be of service. Conference is: March 21, 22, 23, 2014 in San Ramon at the Marriott. Next planning meeting will be on the second Sunday of each month San Ramon Marriot starting at 12:30pm.
- VIII. New Business. Election of Intergroup Officers. Specific information on positions and sobriety requirements will be forthcoming. Intergroup Reps.
- IX. Group Announcements:
- a. As Bill Sees It :( Bob W.) Trinity Lutheran Church, 7PM, Men's Stag. Handicap accessible.
  - b. Back to the Basics: (Jose) St Michaels Church, Monday 7:30PM.
  - c. By the Book (Rebecca S.): Book study; Tuesdays @ 7:30pm; St. Clare's Church, Pleasanton Ca. serving decaf coffee.
  - d. Broken Elevator: (Diana C) Steps & Traditions Study, Thursdays fr. 7pm-8pm.
  - e. Crossroads fellowship (Elizabeth): 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: (Franck C): Open Discussion Mtg.8PM Friday nights at St. Phillips Church, Dublin, Ca. No meeting scheduled for 4/18 as of right now.
  - g. Hilltopers: (Wynn S.) Wednesday nights, 7:30pm; Lynnwood Methodist Church.
  - h. Jaywalkers (Sue W.): book study; Saturdays, 9-10:00 am; St. Phillips Church, Dublin.
  - i. Ladies Lifeline (Sue W.): 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 H.): open/discussion mtg; 8 pm; NEW LOCATION: Tri Valley YMCA 6693 Sierra Lane, Dublin.
  - l. Primary Purpose (Ali): speaker mtg. (two-10-min; one 30-min); Monday @ 8 pm; St Philips Church, Dublin.
  - m. Saturday Breakfast (Anny O): Open/discussion mtg; 9 am; Crosswinds Church, Dublin; childcare available (\$5 donation suggested). Drawing raffle tickets as system to call on people to share rather than a list. (bkfast =donuts & bagels)
  - n. Sunday Morning Coffee (Bob S.) – open/discussion mtg; 8:15 a.m. Sunday, Crosswinds Church, Dublin.
  - o. Sunol Underground #1:
  - p. Tri-Valley Fellowship (Matt V.): New meetings: Saturday at 5PM Open Discussion Literature meeting.
  - q. There is a Solution: (Cindy A.) Open/speaker/discussion meeting.
  - r. Unscripted Men's Group (Anthony S): Men's mtg; Wednesdays @ 8pm @ St. Claire's Church, Pleasanton.
  - s. Women Staying in the Book (Nancy S.): women's book study; Thurs @ 5:30 pm; Tri-Valley YMCA, Pleasanton. (NOTE: Meeting is moving at end of January 2014)
  - t. Words of Wisdom () – open/discussion mtg; Fridays @ 6 pm; St Augustine's Church, Pleasanton.

**Valley Intergroup Service Council**  
**Meeting Minutes for Monday, January 6<sup>th</sup>, 2014, 7:30-8:30 PM**

X. Recap of Meeting:

- a. Please announce at meetings that WOMEN STAYING IN THE BOOK which meets on Thursday at 5:30PM at YMCA on First St. Pleasanton will be moving at end of the month. New location will be available on website.
- b. Service Opportunities:
  - Women of AA needed to Secretary and attend meetings at Santa Rita County Jail on Saturdays 1PM -2:45PM. One year sobriety required. Call Sharon O. 925-538-3007.
  - The Hot Line needs volunteers, women and men. Contact Kevin S. at 415-497-6605.
  - Volunteers are needed for the VSC on the 3<sup>rd</sup> Saturday of the month, 10:30-12:30pm and 12:30-2:30pm.
  - The NCCAA Spring Conference is seeking groups to host/sponsor marathon meetings during the conference in March, 21, 22,23rd, 2014 at the San Ramon Marriott. If your group or you can be of service, please contact Janet V. 925-455-1426.
  - H&I will be having elections. Of note is the opening for the Jail Coordinator.

Events:

Anniversary Dinner, Saturday, Jan 18<sup>th</sup>, 2014 at Shannon Center, San Ramon. No tickets at the door.

c. MISC:

H&I Business meeting is the 1<sup>st</sup> Wednesday of the month at 7:30pm.

Newcomer orientation @ 7PM (location: 1<sup>st</sup> Christian Church, 29<sup>th</sup> and Fairmount, Oakland)

GSO: General Service Meeting is held the 4<sup>th</sup> meeting on each month at Faith Lutheran Church, 20080 Redwood Road, Castro Valley.

H&I: Finances continue to be an issue. Announce at meetings that H&I needs more support.

Pink can should be passed separate and after 7<sup>th</sup> Tradition Basket and to donate to 7<sup>th</sup> Tradition first.

- XI. HOUSEKEEPING:
- XII. Next Intergroup Meeting: February 3<sup>rd</sup>, 2014
- XIII. Volunteer to do Concept 02 in February 2014: Laura H.
- XIV. 7<sup>th</sup> Tradition: Basket passed and donations collected.
- XV. Birthdays since we last met: Alan with 3 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."