

Valley Intergroup Service Council
MINUTES for September 12, 2016

- I. **Open with the Serenity Prayer**
- II. **Purpose of Intergroup** Dawn
- III. **Concept 9 from the Concepts of World Service** - Elizabeth
- IV. **New Members** –Jen V. - Staying in the Book; Hans T. – Primary Purpose
- V. **Intergroup Representatives Questions and Concerns**
- VI. **Approve Minutes September 2016 - approved**
- VII. **Reports:**
 - a. Treasurer – Amy C./Michelle
 - This month you need to look at June/July financials. Look at last page to see if your groups' contributions show in the report. If you don't know, check with your treasurer to see if something was sent. June/July – income – look at page 3 to see where we are against the budget. Easy to look to see if something is out of whack. A lot of numbers are annualized over the 12 months so some months will be up and others down. We are over \$1900 in profit. That fluctuates up / down. According to the budget we are supposed to be "in the hole" \$6K. However, we are only "in the hole" for \$3k because we haven't had the Valley Service Center dinner yet.
 - Book sales decreased \$300 in July.
 - Amy won't be here next month. Michelle will give the report.
 - b. Board of Directors – Laura
 - Green Can, Public Information/Cooperation Professional Community (PI/CPC) – similar to pink can but for libraries, for professionals. See PI/CPC Chairperson report.
 - Webmaster position available. Job description will be posted on website.
 - Valley View publisher position available. Job description will be posted on website.
 - c. Office Manager – Michele C.
 - a) Anniversary/Birthday envelopes are available for you to take to your meetings.
 - b) 2 volunteer positions open (answer phones/sell literature)
 - 3rd sat of every month 12:30 – 2:30
 - 4th sat of every month 2:30 – 4:30
 - Call/email service center if interested. 2 years continuous sobriety requirement. These will be posted on the website.

- c) General Service Representative (GSR) District 70 – Don Z.
 - Unity and Service Conference was great.
 - 20th Annual National Archives Workshop – excellent
 - Coming events:
 - September 19th, Sub-district meeting, 7pm Resurrection Lutheran, Amador Valley Blvd, Dublin
 - September 24th, Area Committee Meeting, 10am No. McDowell, Petaluma
 - September 26th, District 70 meeting, 7:30 Resurrection Lutheran, Redwood Rd, Castro Valley
 - November 5th, California Northern Coastal Area 06 (CNCA06) Election Assembly, Scottish Rite Center, San Jose 16
 - Final General Service conference Report available
 - See complete GSR report for more information

- d. Hospitals and Institutions (H&I) Liaison– Trish C.-absent; Suzie –filling in -- They are now accepting applications for Santa Rita. (209-612-3861) Linda – 1 year sobriety requirement

- e. PI/CPC Chairperson – Randy H.
 - The purpose of the green can is to raise enough money to provide AA literature for the local libraries. This is a close ended activity. It will end when enough money has been raised, so we need a majority of the groups to participate. Please take a group conscience and bring it to the next Intergroup Representative (IGR) meeting.
 - PI/CPC Training:
 - All Groups, – Oakland – 29th – 10/11 people showed up
 - Also had PI/CPC training at CrossRoads Fellowship.
 - Service Opportunities:
 - 2 people – 14th Access Behavioral Health 10:00 am
 - 2 people – 19th Access Behavioral Health 6:30 pm

- f. Workshop Coordinator – Joan
 - H/I, PI/CPC workshop took place. Needed better advertising.
 - Secretary workshop at John Knox – Nov 5 – tentative

- g. Special Events Chairperson – Kecia K./Anthony S. – absent
 - Need to collect leftover tickets.

- h. Outreach Chairperson – Justin L. – absent

- i. Hotline Chair – Susie J. / Bob W.
 - Oct 15, Tri-Valley, Hotline workshop
 - 97 calls; 41 male/24 female; 32 asking for meeting info
 - Some dropped calls/people calling back. Activity is normal

- j. All California Young People in AA (ACYPAA) Liaison – absent

- k. Northern California Conference of Alcoholics Anonymous (NCCAA)
Liaison – Robert – absent
- l. Webmaster – Alan C. – absent

VIII. Old Business:

None

IX. New Business:

Jim – UNITY & SERVICE EVENT – during the business meeting there was a large discussion about bringing meetings to shut- ins. Does Intergroup have something like that in place – NO. Are people interested in doing something like this? We would need to set up a committee to coordinate: chair, committee, volunteers for each area etc. IGs discussed. Coordinator would be called directly. We would need a list of volunteers from each meeting. Since we would be creating a new position this needs to be taken to the Board for approval before announcing it in meetings.

X. Group Announcements

- Bob – 4th annual gratitude breakfast Nov 6, Holiday Inn, Dublin
- Randy – CrossRoads will have 49th anniversary dinner at Asbury Methodist Church (4743 East Ave., Livermore) on Sat., September 24th, \$15

XI. Recap of Tonight's Meeting

XII. Volunteer to do Concept 10 in October 2016 - Hans

XIII. Birthday's since we last met - Amy, 22 years; Joan 27 years; Jen 8 yrs.

XIV. Close 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."