

**Valley Intergroup Service Council
Minutes for July 11, 2016, (Update)**

- I. **Open with the Serenity Prayer**
- II. **Purpose of Intergroup** - Peter
- III. **Concept 7 from the Concepts of World Service** – Kevin
- IV. **New Members**
 - Joan T, "By the Book"
 - Patty B, "Ladies Lifeline"
- V. **Intergroup Representatives Questions and Concerns**

Jim – are there any reports from birthday envelope usage?

Don – Conference report will be out in August and should have some info in there. Donna – received a thank you letter for my contribution.
- VI. **Minutes June 2016** - approved
- VII. **Reports:**
 - a. Treasurer – **Amy C./Michelle**

May contributions were down significantly from April. Always important to check page four in the financial report to make sure your contribution was recorded correctly. Page 5/6 of the financial report contains the budget which was approved by the board to come to Intergroup. Additional funds are used for picnic tickets, out of state speaker and big books. Treasurers Report unanimously approved.
 - b. Board of Directors – Penny P.
 - Clarification – treasurer prepares budget and sends to Board for review. The Board sends it to Intergroup for approval.
 - No Valley View this month.
 - Several documents under review: By laws; IGR handbook; Operating Manual
 - c. Office Manager – Penny P.
 - Fliers on counter; meeting schedules etc. ; Womens' Symposium – make sure women know that the ticket sales close on July 24
 - Modesto NCCAA – Oct. 7, 8, 9
 - Unity and Service Conference – Limited to 400
 - Fliers are in English on one side and Spanish on the other
 - East Bay Stand Down – Sept 15-18 at the Alameda County Fairgrounds. Looking for members of Alcoholics Anonymous with at least 6 months sobriety and a *working knowledge* of the 12 steps and traditions to be of service to homeless and at-risk Veterans (male and female). We will need people to

secretary and share at meetings and stay after the meeting to fellowship with whoever needs to talk.

Email ebds.recovery@gmail.com with **your full name, email address, your cell phone number, and your emergency contact name and phone number**; as well as your availability with days and times, indicating your first, second, and third choice (this information is key, as we build our schedule).

d. General Service – Don Z.

- National Archives workshop – Sept 8 – 11 in Concord
- Summer Assembly – August 6
- Nov 5 – Fall Election Assembly

e. H&I Liaison – Trish C./Suzie

- We really need speakers for meetings. No need to go to Oakland to speak. Sobriety: 1 year
- Kathy – is it too late to apply for Santa Rita?
Answer: Applications will be accepted in September. Contact 209 612-3861 Linda. Orientation is in October to start in December.
- Volunteer Security Training #2 is Thursday, August 25.

f. PI/CPC Chairperson – Randy H.

Been running down to the wire on getting people to fill service positions.

- Service Opportunities:
 - July 18th 6:30 pm - 2 volunteers – Access
 - July 20th 10:00 am - 2 volunteers – Access
- Training for Tri-Valley Area will be held at Crossroads at the end of next month.

g. Workshop Coordinator – Joan

Next workshop will be held on August 20 @St Claires Church on Hopyard; Topics: H & I; Bridging the Gap

h. Special Events Chairperson – Kecia K./Anthony S.

- No guidelines for incoming chair people for this position. Put them together with Penny. Will put out another flier for the picnic – games will include: hula hoops, wands with bubbles, sack race, egg race, water balloons. Tickets are printed. Anthony put them together in packets for IGRs. Contact him to get tickets.
- Positions open for picnic - groups to sign up after the meeting
 - Setup activities at 9 a.m.
 - Greeters

- Literature
- Food /Cooking – get budget; must purchase food and arrange for people to cook.
- Beverages
- Desserts (going to ask groups to donate)
- Raffle
- Cleanup

Meetings for Chairs for each position will be held on July 20, August 3, August 10 – at the Valley Service Center

- If you have pop-ups please bring to picnic.
- Outreach Chairperson – Justin L.
No report; Penny will help Justin figure out which meetings to go to.
 - Hotline Chair – Susie J. / Bob W.
 - 99 calls; 20 male; 47 female- a lot were people calling back; 22 meeting info; 10 dropped/abandoned;
 - Hotline book has been updated – copy in VSC. There are 3 copies of this book. Susie and Bob have one each.
 - ACYPAALiaison
Positions have turned over. No representative right now.
 - NCCAA Liaison – Robert (Kathy for Robert)
Financial issues effecting AA as a whole. Conference site costs are going up. Difficult to afford. Might not be able to have at hotel in the future. Attendance has declined. Nine counties with zero representation. Anyone who wants to represent their meeting is welcome to do so. Very important for groups to have at least one representative (delegate).
 - Webmaster – Alan C.
 - June 1698 visitors (20% lower) uptime 99.69%. Suspect reduction is due to meeting information available on the meeting guide. IGR handbook is available on the website. Page available just for IGRs.
 - Trivalleyaa.org contains all info from this meeting.

VIII. **Old Business:**

None

IX. **New Business:**

Budget – approved.

X. **Group Announcements**

- "Monday Night Live" – moved to Trinity Lutheran Church
- Wed. Night "Free Thinkers" (atheist) Group has closed
- Thurs night womens' meeting, "Staying in the Book", moved to Trinity Lutheran Church

- XI. **Recap of Tonight's Meeting**
- XII. **Volunteer to do Concept 8 in August 2016 - Donna**
- XIII. **Birthday's since we last met** - None
- 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."