

**Valley Intergroup Service Council
Minutes for January 9, 2017**

- I. **Open with the Serenity Prayer**
- II. **Purpose of Intergroup** - Kevin
- III. **Concept 1 from the Concepts of World Service - Don**
- IV. **New Members**
Maddy F. – Monday Night Live
Mark V. – Unscripted
Kacy L. – Saturday Morning Breakfast
Ami O. - Jaywalker
- V. **Intergroup Representatives Questions and Concerns** - none
- VI. **Approve Minutes December 2016** - approved
- VII. **Reports:**
 - a. Treasurer – Amy C.
November didn't come in quite as well as October. See group contributions summary – check report for your group's contribution. October was better because Primary Purpose came in. Nothing out of the ordinary expense wise. Still ahead of budget. Contact Amy for questions. Report approved.
 - b. Board of Directors
Terry – No board meeting in Dec.
 - c. Office Manager – Michele C.
No tickets left for the Anniversary Dinner. Copier needs work; member will fix. Pushing Birthday envelopes. When you buy chips they will give you the envelopes to give out with the chips.
 - d. General Service District 70 – Don Z. – see report
Stepping aside (rotating out) – have been given opportunity to serve as District Chair. Ami O. is stepping up to take Don's place.
 - e. Hospitals and Institutions (H&I) Liaison – Trish C.
Absent
 - f. PI/CPC Chairperson – Randy H.
Service Opportunities:
January 18 6:00 PM PI/CPC Committee meeting Oakland Central Office

ACYPAA – All California Young People in AA

GSR – General Service Representative

H&I – Hospitals and Institutions

IGR – Intergroup Representative

NCCAA – Northern California Conference of Alcoholics Anonymous

PRAASA – Pacific Region of Alcoholics Anonymous Service Assembly

PI/CPC – Public Information/Cooperation Professional Community

January 23 5:30 BiBett Hayward needs 2 volunteers
January 27 10:00 am Bibett Hayward needs 2 volunteers

Funds for Library books:

Crossroads	560.68
Ladies lifeline	56.58
Jaywalkers	32
Words of Wisdom	17.28
Prim Purpose	150
Women staying in the book	55
Total	871.54
Book Purchase for Trivalley librarys	355
Funds to Central office Oakland	516.54

Each library received 2 audio, 2 Big Books and 2 copies of Living Sober, some got copies of Spanish version of Big Book. Pamphlets and meeting schedules were also delivered.

Oakland raised \$2k on their own. Balance of what we have raised will be delivered to them.

g. Workshop Coordinator – Joan

GSR workshop being planned. Looking for a place in Livermore.

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

Have not received any raffle donations for the Dinner this weekend.

Jamie – 925-413-7714 contact her for raffle donations. Several groups say they have stuff for raffle but didn't know where to send or who to contact. All else is going well.

Wed. 7 pm. Service Center – next meeting. Might have only one or two tickets left. Good because there are 2 people on the wait list.

i. Outreach Chairperson – Justin L.

Absent

j. Hotline Chair – Susie J. / Bob W.

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75 calls; 20 men, 34 women, 21 calls to check out mtgs. Susie's time will be over in March. Looking for woman to take her place.

k. ACYPAA Liaison – absent

l. NCCAA – Robert

Brought in fliers for NCCAA Anniversary weekend. Erica S. Sunday morning, Lyle P Saturday night – both very good speakers.

m. Webmaster – Alan C. - absent

VIII. Old Business:

Discuss: "IGR requested approval of another chair position – Intergroup Access Chair - to take meetings to homebound members. This was approved by the Board. The Board suggests that this Chair also be responsible to taking for phone calls from people from out of town who don't have a car and need rides to meetings. Board recommends forming an ad hoc committee to determine job requirements for position, sobriety requirements etc. Recommend 2 yrs. sobriety, 1 year commitment for this position."

Group Discussion:

Take this to the groups to get interest.

See if we have anyone interest when we have elections. (Need to write up job description)

Area is going to have an Access Chair person. We could tag up with them.

There are 3 people interested in being part of Ad Hoc Cmte for Access Chair. Randy, Kacy and Kathy

IX. New Business

What does PRASSA stand for?

X. Group Announcements – We will be having elections in March. Fliers will be available at the anniversary dinner with job descriptions. See Valley View also for list of jobs and job descriptions.

XI. Recap of Tonight's Meeting

XII. Volunteer to do Concept 2 in February 2017 - Doug

XIII. Birthday's since we last met

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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."

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