

**Valley Intergroup Service Council  
Meeting Minutes for July 7, 2014**

- I. Opening: Chairperson Barbara McD. opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Gerry
- III. Concept 7 was read by Nancy
- IV. New Members: Stuart – Men’s Unscripted, Kelly – Tri- Valley, Sim – Ladies Lifeline
- V. Intergroup Representatives Questions and Concerns:
  - a) Crossroads Fellowship asking about tax ID number. Lynn will speak to representative about it.
- VI. June 2014 Minutes:
  - a) June 2014 Minutes reviewed
  - b) *Motion carried to accept June 2014 Minutes as corrected below*:
    - i) May minutes were approved rather than April minutes
- VII. Reports:
  - a) Financial Report: Lynn for Diana
    - i) Summary of finances for June 2014

(1) Cash Account =	\$ 40.00
(2) Literature Fund =	\$ 4247.95
(3) Operating Account =	\$ 1576.71
(4) Prudent Reserve =	\$ 22,838.64
(5) Wells Fargo Unity Fund =	\$ 5880.00
(6) Total Liabilities & Equity =	\$ 41,337.10
(7) Net Income/Loss =	\$ -363.73
(8) Group contributions =	\$6785.63 (only those reporting monthly)
    - ii) Budget is complete for coming year.
    - iii) *Motion carried to accept June 2014 financial report as written.*
  - b) Board Report: Marty.
    - i) Discussion about how representatives should vote. The board encourages you to bring the group’s conscience to the meeting only rather than express any personal minority opinion.
  - c) Office Manager: (Lynn Y.)
    - i) Lease cost will go up a small amount.
    - ii) Notice from GSO- Book prices will be going up. Not known how much.
    - iii) Hot line volunteer forms are available and are also on-line.
    - iv) Grapevine has new book called, “Daily Quotations” - \$12.
    - v) 35 Commemorative Editions still available.
    - vi) Aluminum chips will now cost \$.50 (down from \$.75)
  - d) Webmaster Report: Alan C.
    - i) In June 1873 visitors, 973 were new
    - ii) To submit events and announcements for the website, email [webmaster@valleyservicecenter.org](mailto:webmaster@valleyservicecenter.org).
  - e) General Service District 70: Bob W.
    - i) General Service Meeting: Held the 4<sup>th</sup> Monday of every month@ Faith Lutheran Church, 20080 Redwood Road, Castro Valley, CA.
  - f) H&I Liaison: Anny O.
    - i) The jail will now do an October "once a year" jail orientation / training. People need to have their application turned in by late September. Get to an H&I meeting by Sept 3rd or wait a whole year before the next opportunity. Tina is the Coordinator for Santa Rita and all her contact info is on the website.
    - ii) Women are needed to take meetings into Santa Rita County Jail. One year sobriety required.
    - iii) H&I training is held in Oakland. Speakers and Secretary Positions remain unfilled and people are needed to fill these meetings in the hospital and institutions.
  - g) PI/CPC (Public Information and Cooperation with Professionals) Chairperson: Anthony
    - i) Training at Hayward fellowship in June was successful with 12 people trained.

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- ii) Training at Livermore fellowship is in planning stages.
  - iii) Still a great need for speakers at day time meetings and all DUI meetings.
  - iv) Contact Anthony (925)-967-3183 as he begins to bring more focus on this program.
  - h) Workshop Coordinator: Sim (510)-673-2362 volunteered and was confirmed. Her term will end Feb. 2015.
  - i) Special Events Chairperson: Terri S (925) – 997-1820
    - i) Picnic at Val Vista Park, Saturday, August 16, 10-3pm
      - (1) Tickets for Picnic are available tonight for \$5. Fliers distributed.
      - (2) Planning meetings, Valley Service Center, July 16, 30, August 6, 13 at 7pm.
      - (3) All group commitments for picnic are now filled.
      - (4) Looking for volunteer to bring pop ups to set up for shade.**
  - j) Outreach Chairperson: **Position Open**
    - i) No report
  - k) Hotline Chairperson: Denay absent but report given prior. **Co-chair position open**
    - Total calls: 82 total calls. Missed Calls: 15 men, 18 women, total usage 194 minutes. Missed calls include hang ups.
    - **Still need volunteers for hotline.**
  - l) EBYPAA Liaison: Smoke
    - i) Registration for Yuba Camp July 11-12-13, 2014 is open until event. Bring \$25 cash if registering at event.
  - m) NCCAA Liaison: Janet V.
    - i) Sacramento Conference Oct 2-3-4, 2014.
    - ii) Foster City Conference March 13-14-15, 2015
- VIII. Old Business
- i) Distribution of extra money
  - ii) Motion made to uncouple the items for distribution of money.
    - (1) 14 voting innergroup representatives. 8 representatives voted yes to uncouple the items.
    - (2) The items will be voted on separately in August meeting. Please bring numbers back to meetings.
      - (a) Reduce cost of picnic from \$10 to \$5 = \$1000
      - (b) Reduce cost of anniversary dinner by \$5 = \$1500
      - (c) Reduce cost of big book by \$1 for 1 year = \$300
      - (d) Free drinks for picnic including coffee = \$300
      - (e) Free drinks for anniversary dinner = \$500
      - (f) Out of state speakers = \$1500
      - (g) Contributions to Tri-valley for improvements (\$2740- New tables chairs ceiling tiles and vertical blinds)
      - (h) Add workshops \$300
  - iii) **\*\*\*\*Post script. As of July 9, as reported by Matt: "After reporting back to TriValley in our business mtg how things are going with excess funds, TriValley has a group conscience that it wishes to have no funds be given to it from the excess funds. It sees this as a distraction from the primary purpose of helping another alcoholic get sober. "**
- IX. Group announcements were not completed.
- a) As Bill Sees It (Bob W.); Fridays @ 7pm; Trinity Lutheran Church, Pleasanton
  - b) Broken Elevator (Gerry W); Thursday @ 7pm, Ashbury United Methodist Church, Livermore.
  - c) By the Book (Rebecca S.): Book study; Tuesdays @ 7:30pm; St. Clare's Church, Pleasanton. Serving decaf coffee.
  - d) Carry the Message (Jennifer H) @ 8pm; Veterans Hall, Livermore
  - e) Crossroads fellowship (Amy C.): 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.

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- f) Friday Night Live: (Frank C): Open Discussion Mtg. 8PM Friday nights at St. Phillips Church, Dublin, Ca.
  - g) Hilltopers: (Wynn S) Wednesday nights, 7:30pm at Lynnwood Methodist Church.
  - h) Jaywalkers (Sue W.): book study; Saturdays, 9-10:00 am; St. Phillips Church, Dublin.
  - i) Ladies Lifeline (Sim): 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): open/discussion mtg; 8 pm; NEW LOCATION: Tri Valley YMCA 6693 Sierra Lane, Dublin.
  - l) Primary Purpose (Leslie A.): speaker mtg. (two-10-min; one 30-min); Monday @ 8 pm; St Philips Church, Dublin.
  - m) Saturday Breakfast (Bob S.): Open/discussion mtg; 9 am; Crosswinds Church, Dublin; childcare available (\$5 donation suggested). Drawing tickets as system to call on people to share rather than a list. (bkfst = donuts)
  - n) Sunday Morning Coffee (Ed M.) – Open/discussion mtg; 8:15 a.m. Sunday, Crosswinds Church, Dublin.
  - o) There is a Solution (Cindy A)- Wednesdays at 12:10 at United Christian Church, Livermore.
  - p) Tri-Valley Fellowship (Matt V –Kelly will replace.): New meetings: Saturday at 5PM Open Discussion Literature meeting.
  - q) Unscripted Men's Group (Anthony S.): Men's mtg; Wednesdays @ 8pm @ Tri-Valley YMCA, Dublin.
  - r) Women Staying in the Book (Ines H.): women's book study; Thurs @ 5:30 pm; Tri-Valley YMCA, Dublin.
  - s) Words of Wisdom (Open.) – open/discussion mtg.; Fridays @ 6 pm; St Augustine's Church, Pleasanton.
- X. Recap of Meeting: None
- XI. Volunteer to do Concept 8 in August: Lynn
- XII. Next Intergroup Meeting: August 4, 2014. 7:30-8:30pm at Trinity Lutheran Church
- XIII. 7th Tradition: Basket was passed.
- XIV. Birthdays since we last met: Lynn 11 years, Kelly 1 year, Virginia 3 years
- XV. 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."