

**Valley Intergroup Service Council
Meeting Minutes for June 2, 2014**

- I. Opening: Chairperson Barbara McD. opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Nancy
- III. Concept 6 and 7 will be read by Ines in July 2014.
- IV. New Members: Leslie A. for Primary Purpose, Jennifer from Carry the Message, Doug from Michigan (visitor - new in area)
- V. Intergroup Representatives Questions and Concerns:
 - a) None.
- VI. April 2014 Minutes:
 - a) April 2014 Minutes reviewed
 - b) *Motion carried to accept April 2014 Minutes as corrected below:*
 - Women Staying in the Book is **Dublin, CA**
 - Not **all** anniversary edition books are sold. 90 books remained as of May 2014.
- VII. Reports:
 - a) Financial Report: Diana
 - i) Summary of finances for April 2014

(1) Cash Account =	\$ 40.00
(2) Literature Fund =	\$ 3,993.55
(3) Operating Account =	\$ 291.78
(4) Prudent Reserve =	\$ 22,838.64
(5) Wells Fargo Unity Fund =	\$ 6,000.00
(6) Total Liabilities & Equity =	\$ 41,446.87
(7) Net Income/Loss =	\$ -253.96
(8) Group contributions =	\$5256.61 (only those reporting monthly)
 - ii) *Motion carried to accept May 2014 financial report as written.*
 - b) Board Report: , Pat.
Board did not meet.
 - c) Office Manager: (for Lynn Y.)
 - i) All volunteer positions have been filled
 - ii) Currently 45 books are available for sale of the 75th anniversary edition
 - iii) San Ramon community center meetings are changing to 1130 -1230pm from June 16 to Aug 26.
 - iv) Sunday am at Crosswinds will be moving to Pathways Church.
 - d) Webmaster Report: Lynn (for Alan C.)
 - i) To submit events and announcements for the website, email webmaster@valleyservicecenter.org.
 - e) General Service District 70: Bob W.
 - i) General Service Meeting: Held the 4th Monday of every month@ Faith Lutheran Church, 20080 Redwood Road, Castro Valley, CA.
 - ii) Results of the general service counsel are:
 - (1) Living Sober is unchanged
 - (2) AA Mental Health pamphlet – no action was taken
 - (3) Four new books will be coming out
 - (4) No action was taken on any proposed literature changes
 - (5) Pathways pamphlet will be coming out
 - f) H&I Liaison: Anny O.
 - i) Please announce this service opportunity: Women are needed to take meetings into Santa Rita County Jail. One year sobriety required.
 - ii) 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 Chairperson: Anthony
 - i) Sat June 21st Noon-130 training at Hayward Fellowship for PI/CPC speakers

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- ii) Training will also be done at the meeting level in the future.
 - iii) Contact Anthony 925-967-3183 as he begins to bring more focus on this program. Livermore Axis DUIs did not have speakers for the last few months
 - iv) Now reaching out to doctors.
 - v) Working on collegiate programs.
 - h) Workshop Coordinator: (no report) **Position open**
Tri-Valley Traditions Workshop, Sunday, June 22, 1pm – 4pm, Presented by Debbie D.
 - i) Special Events Chairperson: Terri
 - i) Speaker booked Terry P. of Livermore
 - ii) Picnic at Val Vista Park, Saturday, August 16, 10-3pm
 - iii) Planning meetings, Valley Service Center, July 16, 30, August 6, 13 at 7pm.
 - iv) Sign-up sheet available for group commitments for picnic
 - j) Outreach Chairperson: Frank C.
 - i) No report
 - k) Hotline Chairperson: Denay. **Co-chair position open**
 - Total calls: 77/ Missed Calls: 10 men, 15 women, total usage 405 minutes
 - Plan to add a line in regarding, “please be patient while someone is located” in hopes of cutting down on missed calls.
 - **Still need volunteers for hotline.**
 - l) EBYPAA Liaison: Smoke
 - i) Registration for Yuba Camp July 11-12-13, 2014 is open.
 - m) NCCAA Liaison: Janet V. (Lynn reporting)
 - i) Lodi conference June 27-28-29, 2014
 - ii) Sacramento Conference Oct 2-3-4, 2014
- VIII. New Business.
- a) Doug from Michigan presented himself for open board position.
 - i) Affirmed as Board member
 - b) Budget Discussion
 - i) Proposed budget was approved
 - c) Distribution of extra money – Bob reporting from committee (5 people volunteered)
 - i) Reduce cost of picnic from \$10 to \$5 = \$1000
 - ii) Reduce cost of anniversary dinner by \$5 = \$1500
 - iii) Reduce cost of big book by \$1 for 1 year = \$300
 - iv) Free drinks for picnic including coffee = \$300
 - v) Free drinks for anniversary dinner = \$500
 - vi) Out of state speakers = \$1500
 - vii) Contributions to Tri-valley for improvements (\$2740- New tables chairs ceiling tiles and vertical blinds)
 - viii) Add workshops \$300
 - ix) Motion made to accept the proposed distribution of money. Minority opinion was presented by Rebecca S and as a result, one vote changed, meeting time extension expired and the motion was tabled until July 2014.
- 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

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- 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.
 - 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 (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): 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 raffle tickets as system to call on people to share rather than a list. (bkfast =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.): New meetings: Saturday at 5PM Open Discussion Literature meeting.
 - q) Unscripted Men's Group (Anthony S.): Men's mtg; Wednesdays @ 8pm @ St. Claire's Church, Pleasanton.
 - r) Women Staying in the Book (Ines H.): women's book study; Thurs @ 5:30 pm; **Tri-Valley YMCA, Pleasanton.**
 - s) Words of Wisdom (Catherine O.) – open/discussion mtg.; Fridays @ 6 pm; St Augustine's Church, Pleasanton.
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- X. Recap of Meeting: None
 - XI. Volunteer to do Concept 6 and 7 in July: Inez
 - XII. Next Intergroup Meeting: July 7th, 2013. 7:30-8:30pm at Trinity Lutheran Church
 - XIII. 7th Tradition: Basket was not passed.
 - XIV. Birthdays since we last met: Unknown
 - 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."