

**Valley Intergroup Service Council
Meeting Minutes for May 6, 2014**

- I. Opening: Chairperson Barbara McD. opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Ines
- III. Concept 4 and 5 were read by Rebecca: Service manual is updated yearly. Rebecca purchased the 2013-14 version and is donating it to the group.
- IV. New Members: Smoke for EPYPAA
- 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 written.*
- VII. Reports:
 - a) Financial Report: Diana
 - i) Summary of finances for April 2014

(1) Cash Account =	\$ 40.00
(2) Literature Fund =	\$ 3108.92
(3) Operating Account =	\$ 2131.74
(4) Prudent Reserve =	\$ 22838.64
(5) Wells Fargo Unity Fund =	\$ 0600.00
(6) Total Liabilities & Equity =	\$41509.17
(7) Net Income/Loss =	\$ -523.77
(8) Group contributions =	\$3,745.47 (only those reporting monthly)
 - ii) *Motion carried to accept April 2014 financial report as written.*
 - b) Board Report: , Leslie.
Sue W. new Board Secretary. Still in need of one more Board Member. Need to attend next Intergroup meeting to be voted in. Sobriety requirement is 5 years and it is a 2 year commitment. Budget will be available next month for voting
 - c) Office Manager: Janet V (for Lynn Y.)
 - i) All 75th anniversary book copies are picked up, but she will place another order and has generated a waiting list.
 - ii) Volunteer position at service center is filled
 - d) Webmaster Report: Janet V (for Alan C.)
 - i) The book reservation form is now disabled. Everything 'web' is working
 - ii) 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) General assembly held in NY. Post assembly in Eureka. Once local meeting occurs Bob will report to Intergroup on General Assembly results.
 - 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) Will meet with Oakland Central Office next week and obtain details required for training. The training required to participate at the public level appears to require very basic reading presentation skills as an outline is provided. Participation is schedule via the Oakland Central Office. Possible goal is to add speaker dates to service center calendar and website. Will know more after meeting with Central Office.

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- h) Workshop Coordinator: (no report) **Position open****
- i) Special Events Chairperson: No report
- j) Outreach Chairperson: Frank C.
 - i) No report
- k) Hotline Chairperson: Denay. **Co-chair position open**
 - i) Total calls: 113/ Missed Calls: 12 men, 29 women, total usage 689minutes
- l) EBYPAA Liaison: Smoke
 - i) Yuba dodge ball and meeting scheduled for May 31st
 - ii) Registration for Yuba Camp July 11-12-13, 2014 is open.
- m) NCCAA Liaison: Janet V.
 - i) Lodi conference June 27-28-29, 2014
 - ii) Sacramento Conference Oct 2-3-4, 2014
 - iii) NCAAA Steering committee has 2 open service commitments:
 - 1) Coastal Secretary
 - 2) Archivist

VIII. New Business.

- a) IG Representative reported suggestions for distribution of excess funds.
- b) Committee formed to determine a specific dollar amounts for top 5 ideas:
 - i) Reduce cost of picnic and possibly add kids activities
 - ii) Reduce cost of big book
 - iii) Free drinks for picnic and anniversary dinner
 - iv) Out of state speakers
 - v) Contributions to Tri-valley for improvements (approx.. \$2000)

IX. Group announcements

- 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) 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.
- e) Friday Night Live: (Frank C): Open Discussion Mtg. 8PM Friday nights at St. Phillips Church, Dublin, Ca.
- f) Hilltoppers: (Wynn S) Wednesday nights, 7:30pm at Lynnwood Methodist Church.
- g) Jaywalkers (Eric Y.): book study; Saturdays, 9-10:00 am; St. Phillips Church, Dublin.
- h) Ladies Lifeline (Sue W.): discussion women's mtg; Tues @ 6:30 pm; Trinity Lutheran Church, Pleasanton.
- i) Letting Go Group () – Topic/discussion mtg; Tuesdays @ 7:30pm, Concannon & Holmes, Livermore.
- j) Monday Night Live (Audrey): open/discussion mtg; 8 pm; NEW LOCATION: Tri Valley YMCA 6693 Sierra Lane, Dublin.**
- k) Primary Purpose (Ali): speaker mtg. (two-10-min; one 30-min); Monday @ 8 pm; St Philips Church, Dublin.
- l) Rebellion Dogs (Liam C.): Book study; Sat, 8:30-9:30 am; Ashbury United Methodist Church, Livermore.
- m) San Ramon Noon Meetings (): Noon mtgs M/W/TH/F; San Ramon Community Center; 12501 Alcosta Blvd.
- n) 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)
- o) Sunday Morning Coffee (Ed M.) – Open/discussion mtg; 8:15 a.m. Sunday, Crosswinds Church, Dublin.
- p) There is a Solution (Cindy A)- Wednesdays at 12:10 at United Christian Church, Livermore.**

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- q) Tri-Valley Fellowship (Matt V.): New meetings: Saturday at 5PM Open Discussion Literature meeting.
 - r) Unscripted Men's Group (Anthony S.): Men's mtg; Wednesdays @ 8pm @ St. Claire's Church, Pleasanton.
 - s) Women Staying in the Book (Ines H.): women's book study; Thurs @ 5:30 pm; **Tri-Valley YMCA, Pleasanton.**
 - t) 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 in June: Inez
 - XII. Next Intergroup Meeting: June 2th, 2013. 7:30-8:30pm at Trinity Lutheran Church
 - XIII. 7th Tradition: Basket passed and donations collected.
 - XIV. Birthdays since we last met: None
 - 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."