

**Valley Intergroup Service Council
Agenda for June 6, 2016**

- I. **Open with the Serenity Prayer**
- II. **Purpose of Intergroup** – Elizabeth
- III. **Concept 6 from the Concepts of World Service** – Janet
- IV. **New Members** – Please give your information to Michele C. (Office administrator) and Bonnie L. (Secretary). none
- V. **Intergroup Representatives Questions and Concerns** - None
- VI. **Approve Minutes May 2016** - Approved
- VII. **Reports:**
 - a. Treasurer – Amy C./Michelle
 1. Approve Financial Report (March & April 2016) – approved w/1 abstention
Closed out the fiscal year. See treasurers report.
Please note: Your check will be posted to the month in which it is received. i.e. if you send April check but it is received in May, it will be posted to May.
 - b. Board of Directors – Anny O.
Introduced a new RECAP form that will be used by the Secretary to produce the RECAP. This is intended to aid the IGRs in reporting back to their groups. The data will be arranged to show what information is recommended to be announced weekly and what to announce monthly. There could be some push back in some groups that prefer to keep announcements to once a month. IGRs will need to work with their groups on this. Another educational aid for IGRs is the new IGR Introduction Meetings at 7:00 pm every month prior to the IGR meeting.
 - c. Office Manager – Michele C.
 - New summer schedule is now available. It's yellow; a couple of meetings have changed location/time for the summer etc., so please read carefully.
 - Tons of literature available!
 - Lots of birthday envelopes so keep pushing them. This is an easy way to generate income for AA.
 - d. General Service District 70 – Don Z.
General Service Conference met in April in New York. The delegate presented his report at a recent GSR meeting. Some agenda topic dispositions include:
 - Agreed to remove text from Concept XI on page 58 of 12 Concepts. (“*Women workers present still another problem. Our Headquarters is pretty much a man’s world. Some men are apt to feel,*

*unconsciously, that they are women's superiors, thus producing a reflex reaction in the gals....It is not a question of superiority or inferiority at all. Men, for example, because they **are** men, are apt to be better at business. But suppose we replaced our six women staff members with six men? In these positions could the men possibly relate themselves so uniquely and so effectively to our Fellowship as the women? Of course not The women can handle this assignment far better, just because they **are** women.")*

- Plain language Big Book – no action.
 - See complete GSR report for further information
- e. H&I Liaison – Trish C./Suzie
- Still need women for Santa Rita. Contact Linda, 209-612-3861, to sign up. Need speakers for almost all meetings. You can come for just one time – don't need to make a long term commitment. Santa Rita is on Saturdays – if you want to be of service you could speak once a month or only one time. There are morning and afternoon times available. Requirements: 1 year sobriety, women only.
- f. PI/CPC Chairperson – Randy H.
- One person already contacted him through InterLink for training. Kaiser meetings are all filled for this month.
 - AXIS Behavior Health in Pleasanton – help needed:
June 18 2:30 – 2 volunteers
June 21st 2:30 2 volunteers
- g. Workshop Coordinator – Joan
- Tentative workshop scheduled for August.
- h. Special Events Chairperson – Kecia K./Anthony S.
- SUMMER PICNIC - Fliers done; tickets ready next month (\$5). Service positions available. Tom H. San Carlos – Speaker. Last year there weren't enough side dishes. Please tell your groups it would be appreciated if they could bring some. If you go to a meeting w/o an IGR – please bring fliers to share.
- i. Outreach Chairperson – **OPEN POSITION**
- j. Hotline Chair – Susie J. / Bob W.
- Updated and confirmed phone line people. Next month goal to confirm who still wants to be on the 12 step list. Need to get with workshop coordinator to set up training.
- Bob – Hotline 100 phone calls – 25 male/30 women. All completed. 27 calls to listen to when the next mtg will be; 18 wrong extension; 14 abandoned calls. Average talk time 2 minutes. All working well.
- Peter - 211 number available for help. Might put that on the website. Suzie – coming out with a packet of info for people on the phone. Anny – we need to take the traditions into consideration before we give out any information about detox etc.

- k. ACYPAA Liaison – Justin Levers – not the rep. Mimi is the rep. Mimi not in attendance.
- l. NCCAA Liaison – Robert/Janet V. **thru July '16.**
Meeting is in Santa Rosa, June 10 - 12. Wayne B. is an excellent speaker and looks like Bull in Night Court!!!
- m. Webmaster – Alan C.
 - 2138 May users.
 - Uptime 100%.
 - Any comments, issues, questions, forward to him.
(alan@crowley.com) Just put the summer directory up on website.

VIII. Old Business:

Outreach Chair position still open. Justin is willing to take on this position.

IX. New Business:

Justin L. has accepted the position of Outreach Chairperson.

We will be meeting on July 11 not July 4.

X. Group Announcements

- Kevin – The Unscripted Men's Group – meeting changed to St. Phillips,
- Hilltop Group – The Hilltop Group which meets Wednesday night at 7:30 will be meeting at a new location at 4466 Black Ave, suite C while the church is doing some construction. This right next door to the old location through the gate and across the driveway from the old entrance.
- Kathy – are there any tickets left for the Unity and Service Conference in September? No one knew the answer to this.
NOTE: see link (www.UnityAndServiceConference.org)

XI. Recap of Tonight's Meeting

XII. Volunteer to do Concept 7 in July 2016 – Kevin

XIII. Birthday's since we last met - Donna, 10 years

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."