

Valley Intergroup Service Council

Minutes for May 2, 2016

Open with the Serenity Prayer

Purpose of Intergroup – Terry

Concept 5 from the Concepts of World Service – Bob

New Members

Elizabeth – Jaywalkers

Robert – NCC Liaison

(Please give your information to Michele C. (Office administrator) and Bonnie L. (Secretary)).

Intergroup Representatives Questions and Concerns - None

Approve Minutes April 2016 – Approved

Reports:

- Treasurer – Amy C.
 - Report for February approved.
 - Lost \$1555.87 but this was anticipated and close to budget projections. We earned much less than we thought we would. Expenses are doing well. Contributions from groups are down \$5k from last year.

- Board of Directors – Dawn
 - Need new chairperson.

- Office Manager – Michele C.
 - Birthday envelopes are here and at the service center. The suggestion is that on your AA birthday you send a check for \$1, \$2 or \$5 per year of sobriety (or whatever you can afford).

 - Two volunteer shifts are available:
 - 3rd Sat from 10:30 – 12:30

- 4th Sat from 12:30 – 2:30
 - More Spanish literature and lots of Big Books are available at the Service Center.
- General Service District 70 – Don Z.
 - Feasibility Study handout
 - Future Events:
 - May 7 - H & I - Area 53 workshop will be held at the Oakland District Office
 - May 14, 2016 – Post Conference Assembly, Burlingame, CA
 - August 6, 2016 – Summer Assembly, Santa Cruz Fairgrounds, Watsonville
 - September 8 – 12, 2016 – National Archives Workshop, Walnut Creek
 - November 5, 2016 – Fall Election Assembly, San Jose
 - March 2017 – PRAASA in Sacramento, CA
 - REMINDER: Send checks to CNCA District 70 FBO
- PI/CPC – Randy
 - All is going well. Went through training and did first session at AXIS. Most commitments are covered.
 - NEEDS:
 - May 9 – at AXIS – 1 volunteer
 - May 25 - at AXIS – 2 volunteers
- H & I – Trish
 - Applications for H & I volunteers will be taken in September. Women are still needed.
 - H & I - Area 53 workshop will be held at the Oakland District Office on May 7.

- Workshop Chair – Joan
 - No report

- Special Events Coordinator – Kecia
 - No report

- Hotline Chair – Susie J./Bob W.
 - Both fully on board and able to be responsible for the hotline. He has called all the male volunteers and Susie is calling all women volunteers.
 - BOB: We had a total of 64 calls in April. 6 went to Male extension/23 went to the Valley Service Center/10 abandoned calls. Total talk time of 213 minutes.

- EPYPAA – Mimi
 - ACYPAA will continue to show up for this commitment. They will be cohosting events for Oakland Intergroup. May 28 will be the first event as ACYPAA. EBYPAA is transitioning to ACYPAA (All California Young People AA) because they won the bid to hold the conference in OAKLAND. ACYPAA.org

- Webmaster – Alan C
 - On Vacation

- **New Business:**
 - Vote in new board secretary
 - Dale available for this. Voted in.
 - NCCAA Liaison
 - Robert available for this job. Voted in.

Group Announcements

- Jaywalkers to meet this Saturday only at Tri-Valley – not St Phillips

- Randy – setting up a PI/CPC training class at Crossroads fellowship in Livermore.

Recap of Tonight's Meeting

Volunteer to do Concept 6 in June 2016 - Kathy

Birthday's since we last met

Randy – 5 years

Michele 22 years

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.”