

**Valley Intergroup Service Council**  
**Minutes for October 3, 2016**

- I. **Open with the Serenity Prayer**
- II. **Purpose of Intergroup** - Elizabeth
- III. **Concept 10 from the Concepts of World Service** - Hans
- IV. **New Members** -None
- V. **Intergroup Representatives Questions and Concerns** - None
- VI. **Minutes September 2016 - approved**
- VII. **Reports:**
  - a. Treasurer – Amy C./Michelle –  
Michelle gave presentation. Budget report is draft. They are still gathering information from the picnic and hope to have it complete by next month. The picnic made a profit.
  - b. Board of Directors – Penny P.
    - Valley Service Center (VSC) by-laws need to be reviewed and updated – it is tabled until the first of the year.
    - Check the back of the Valley View for service opportunities, Note: Correction - this is really Oct issue – not September as indicated.
    - December board meeting cancelled
    - Intergroup Representatives (IGR) requested approval of another chair position – Intergroup Access Chair - to take meetings to homebound members. This was approved by the Board. The Board suggests that this Chair also be responsible to taking for phone calls from people from out of town who don't have a car and need rides to meetings. Board recommends forming an ad hoc committee to determine job requirements for position, sobriety requirements etc. Recommend 2 yrs. sobriety, 1 year commitment for this position.
  - c. Office Manager – Michele C. – no report
  - d. General Service District 70 – Don Z. – Don was absent. Bonnie gave report and will send out his report with minutes
  - e. Hospitals & Institutions (H & I) Liaison – Trish C. – absent
  - f. Public Information/ Cooperation with Professional Communities (PI/CPC) Chairperson – Randy H.
    - Holy Names invited us to their 10<sup>th</sup> annual Health and Wellness Fair Oct 12 – 1:30 pm (need service volunteers)
    - College of Alameda, Health and Wellness Fair, Oct 13 11:30 – 1:30 (need service volunteers)Contact Randy ([hubertrandy@yahoo.com](mailto:hubertrandy@yahoo.com)) for further information/coordination

- g. Workshop Coordinator – Joan  
Secretary Workshop, Nov 5, John Knox Presbyterian in Dublin (see flier)
- h. Special Events Chairperson – Kecia K./Anthony S.  
Anniversary Dinner is coming up in January. Fliers will be released next month; signup sheet for service committees that need to be filled is available. **Please take one to see if your group would like to be of service. Bring this to information to the meeting next month.** Georgia from L.A. will be the speaker.
- i. Outreach Chairperson – Justin L. - absent
- j. Hotline Chair – Susie J. / Bob W.
  - 83 calls – 16 male/44 female/23 checking meeting schedule. Lot of people calling back. Average. Got a phone call from someone that is on the Stanford liver transplant list. Needed to get involved with AA in order to keep his name on the list.
  - Oct 15 – Hotline workshop at TriValley Fellowship 1:30 – 3:00. **Homemade chocolate chip cookies!!!**
- k. All California Young People in Alcoholics Anonymous (ACYPAA)  
Liaison – absent
- l. Northern California Conference of Alcoholics Anonymous (NCCAA)  
Liaison – Robert - absent
- m. Webmaster – Alan C. - absent

**VIII. Old Business:**

Board discussed green can situation. (See article in Valley View about green can.) If group wants a green can, contact Randy. However, you don't have to have one. You can just pass the basket twice. No group conscience is needed. Bob – Several years ago we used \$50 from the Intergroup budget to buy 5 Big Books and brought them to Dublin libraries. Isn't this still available? Answer: No. This was when we had surplus funds. It was not a regular budget item. We are trying to get our entire district outfitted. Project will only be until the end of the year. Whatever is collected is collected. This will be shared by Alameda county libraries. Can a group donate literature? Yes – just get hold of Randy ([hubertrandy@yahoo.com](mailto:hubertrandy@yahoo.com)) and he will help.

**IX. New Business: None**

**X. Group Announcements**

- TriValley Fellowship, Oct 29, Unity Day, breakfast, BBQ and speaker meeting.
- Gratitude Breakfast, November 6, Holiday Inn, Cupertino (flier on website) Please encourage women to announce at women-only meetings.

- Michelle – service shifts available at service center (see Valley View)

- XI. **Recap of Tonight's Meeting**
- XII. **Volunteer to do Concept 11 in November 2016** - Randy
- XIII. **Birthday's since we last met** - Bob 5 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."

NOTE: Please check our website for fliers, Valley View and other information.

<http://Trivalleyaa.org>