

Valley Intergroup Service Council
Meeting Minutes for Monday, October 7th, 2013 7:35-8:20 PM

- I. Opening: Chairperson Leslie K. opened meeting with the Serenity Prayer.
- II. Purpose of Intergroup: Read by Matt
- III. Concept 10th from the 12 Concepts of World Service: Read by Dawn
- IV. New Members: Carolyn – “Words of Wisdom”
- V. Intergroup Representatives Questions and Concerns:
 - a. None.
- VI. September, 2013 Minutes:
 - a. *Motion carried to accept September 2013 Minutes as reported.*
- VII. Reports:
 - a. Financial Report: Diana
 - a.i. Summary of finances for September, 2013

<i>a.i.1.</i>	Cash Account =	\$ 40.00
<i>a.i.2.</i>	Literature Fund =	\$ 1719.59
<i>a.i.3.</i>	Operating Account =	\$ 1177.20
<i>a.i.4.</i>	Prudent Reserve =	\$10,000.00
<i>a.i.5.</i>	Wells Fargo Unity Fund =	\$13,570.17
<i>a.i.6.</i>	Total Liabilities & Equity =	\$32,480.00
<i>a.i.7.</i>	Net Income/Loss =	\$ -2,382.44
<i>a.i.8.</i>	Group contributions =	\$ 9,677.13(only those reporting monthly)
 - a.ii. *Motion carried to accept September 2013 financial report as written.*
 - b. Board Report: Board Member Pat A.
 - b.i. Ad Hoc committee continues work on Operations Manual. It is in review for editing and slated for presentation to IG members at Dec. meeting for voting.
 - b.ii. Next Board Meeting October 28th 2013.
 - c. Office Manager: Lynn Y.
 - c.i. Fall AA Meeting Schedules were distributed and now available
 - c.ii. Office volunteer needed for the 2nd Wednesday of the month slot from 6-8pm.
 - d. Webmaster Report: Alan C. (Reported by Anny O.)
 - d.i. Mobile version of the Website is up and running.
 - d.ii. Continue to promote the web address www.trivalleyaa.org
 - d.iii. To submit events and announcements for the website, email webmaster@valleyservicecenter.org.
 - e. General Service District 70: Don B.
 - a.i. General Service Meeting: Held the 4th Monday of every month@ Faith Lutheran Church, 20080 Redwood Road, Castro Valley, Ca.
 - a.ii. Fall Assembly is scheduled for October in San Francisco at St. Mary’s Cathedral., More information to follow.
 - a.iii. The magazine CNCA 06 will be discussing whether its publication should go digital only.
 - f. H&I Liaison: (Laura H. not present)
 - f.i. Santa Rita jail meetings are still in need of more volunteers. Next Orientation will be held Nov 16th. Background clearance required prior to orientation. Contact Sharon O. for full details. 925-548-3007
 - f.ii. A large literature order was just placed. Please continue to pass the pink can to collect funds used to purchase this literature.
 - g. PI/CPC Chairperson: Brett C (Not present)
 - h. Workshop Coordinator: Dawn
 - a.i. AA Traditions Workshop October 19th, 2013, 1-4PM at Trinity Lutheran Church 1225 Hopyard, Pleasanton is ready to go. Participants are needed. Please announce at meetings and encourage members to attend this event.

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Special Events Chairperson: Mandy O.

Anniversary Dinner will be held January 18th 2014, 5pm-10pm at the Shannon Center, Dublin. Ca. Speaker will be Charlie C. from Burbank. We will begin announcing at meetings in November. Intergroup Reps, this event requires your participation. Four planning meetings will be held prior to the date. Details to follow.

- i. Outreach Chairperson: Sue W .
 - i. Reached out to determine which meetings don't have Intergroup Reps. Received helpful feedback and brought in a new IG rep for Words of Wisdom group.
- j. Hotline Chairperson: Kevin
- i. Total calls: 165/ Missed Calls: 13/ 382.4 minutes used
 - ii. Still looking for more Women volunteers. 6 mos sobriety. Full details and Kevin's contact information is available at www.trivalleyaa.org
- k. EBYPAA Liaison: Daniel
 - k.i. Halloween Meeting and Dance, Oct. 26th at Grace Presbyterian in Walnut Creek. Full information is available on the website.
 - k.ii. Daniel reminds everyone EBYPAA is always looking for service opportunities.
- l. NCCAA Liaison: Janet V. (not present)
 - l.i. Next NCCAA conference will be held in San Ramon March 2014. Volunteers will be needed

VIII. New Business: None

IX. Group Announcements:

- a. As Bill Sees It: (Frank) Trinity Lutheran Church, 7PM, Men's Stag.
- b. Back to the Basics: (Jose) St Michaels Church, Monday 7:30PM.
- c. By the Book (Rebecca S.): Book study; Tuesdays @ 7:30pm; St. Clare's Church, Pleasanton Ca. serving decaf coffee.
- d. Crossroads fellowship (Elizabeth): 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: (Franck C): Open Discussion Mtg.8PM Friday nights at St. Phillips Church, Dublin, Ca. No meeting scheduled for 4/18 as of right now.
- f. Hilltopers: (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): 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; 8:30pm; NEW LOCATION: Tri Valley YMCA 6693 Sierra Lane, Dublin. **NOTE - NEW TIME 8:30**
- 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; Asbury United Methodist Church, Livermore.
- m. Saturday Morning Breakfast (Anny O): Open/discussion mtg; 9 am; Crosswinds Church, Dublin; childcare available (\$5 donation suggested). Toggle between attendance list and raffle tickets used as a system to enable people to share. (bkfast =donuts, bagels and coffee&tea)
- n. Sunday Morning Coffee (Ed M.) - open/discussion mtg; 8:15 a.m. Sunday, Crosswinds Church, Dublin. Now held in room 112
- o. Tri-Valley Fellowship (Matt): New meetings: Saturday at 5PM Open Discussion Literature meeting.

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- p. Broken Elevator (Diane): Step and Tradition Study; Thursday 7pm, Asbury United Methodist Church, Livermore
 - q. Unscripted Men's Group (Don): Men's mtg; Wednesdays @ 8pm @ St. Claire's Church, Pleasanton.
 - r. Women Staying in the Book (Nancy S.): women's book study; Thurs @ 5:30 pm; Tri-Valley YMCA, Pleasanton.
 - s. Words of Wisdom (Carolyn) – open/discussion mtg.; Fridays @ 6 pm; St Augustine's Church, Pleasanton.
- X. Recap of Meeting:
- a. Service Opportunities:
 - *Women of AA needed to Secretary meetings at Santa Rita County Jail on Saturdays 1PM - 2:45PM. One year sobriety required. Call Sharon O. 925-538-3007.
 - *The Hot Line needs volunteers, women and men. Contact Kevin S. at 415-497-6605.
 - b. Events:
 - *AA Traditions Workshop October 19th 1-4pm at Trinity Lutheran Church, 1225 Hopyard Church, Pleasanton, Ca. Participants needed.
 - c. MISC:
 - H&I Business meeting is the 1st Wednesday of the month at 7:30pm.
 - Newcomer orientation @ 7PM (location: 1st Christian Church, 29th and Fairmount, Oakland)
 - GSO: General Service Meeting is held the 4th meeting on each month at Faith Lutheran Church, 20080 Redwood Road, Castro Valley.
 - H&I: Finances continue to be an issue. Announce at meetings that H&I needs more support.
 - Pink can should be passed separate and after 7th Tradition Basket.
- XI. Housekeeping:
- XII. Next Intergroup Meeting: November 4th, 2013.
- XIII. Volunteer to do Concept 11: Eric
- XIV. 7th Tradition: Basket passed and donations collected.
- XV. Birthdays since we last met: Bob W. with 2 years, Nancy S with 8 years and Audrey with 90 days
- XVI. 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."