

Valley Intergroup Service Council
Meeting Minutes for Monday, June 4th, 7:30-8:30 PM

- I. **Opening:** Chairperson, Allyson M., opened meeting with the Serenity Prayer.
- II. **Purpose of Intergroup:** Read by Jack.
- III. **Concept 6 from the 12 Concepts of World Service:** Summarized by Billie K.
- IV. **New Members:** Jack, Kevin
- V. **Intergroup Representatives Questions and Concerns:**
 - a. none.
- VI. **May 2012 Minutes:**
 - a. Reviewed May 7th, 2012 Minutes.
 - b. ***Motion carried to accept May 2012 Minutes as written.***
- VII. **Reports:**
 - a. **Financial Report:** Lynn Y.
 - i. Summary of finances for May 2012:
 1. Cash Account = \$ 56.57
 2. Literature Fund = \$ 2,932.70
 3. Operating Account = \$ 7,386.99
 4. Prudent Reserve = \$ 10,000.00 (cap is \$10,000.00)
 5. Wells Fargo Unity Fund = \$ 2,169.87 (cap is \$2500)
 6. Total Liabilities & Equity = \$ 30,233.27
 7. Net Income/Loss = \$ -870.98
 8. Group contributions = \$ 1,419.67
 - ii. ***Motion carried to accept May 2012 financial report as written.***
 - b. **Board Report:** Janet.
 - i. Board Meetings: Last Monday of the month @ 6:45 p.m. @ VSC.
 - c. **Office Manager:** Lynn M.
 - i. Distributed updated Meeting Schedules.
 - ii. Reported a new meeting and a meeting change
 - d. **General Service District 70:** Don B.
 - i. Open Position: Archives Representative. Meeting is the 4th Monday of every month @ Faith Lutheran Church, 20080 Redwood Rd, Castro Valley. Archives Representative also meets 1x month in Petaluma & 1x month in Concord, 2 years sobriety requirement.
 - ii. Service opportunity: 12th step service "Bridging the Gap", assist inmates released from institutions get to their first AA meeting. Contact Kevin Y. @ 925-408-4410 or kevin.young@vintagesenior.com
 - iii. Service opportunity: Help is needed to transfer reels of film to digital. Please contact Ray W. if you're able to help with this task. 510-782-6083
 - iv. Unity in Diversity All Groups' Day 2012. Saturday, June 16th, First Presbyterian Church. 2619 Broadway, Oakland, CA. (corner of 27th and Broadway). Doors open at noon. Workshops, Live Entertainment, Speaker meeting and Dancing until 11:00pm. Tickets available at Central Office 295-27th, Oakland. \$5.00 for workshops registration, \$10.00 includes Dinner and \$15.00 is inclusive.
 - v. General Service Meetings: The 4th Monday of every month @ Faith Lutheran Church, 20080 Redwood Rd, Castro Valley.
 - e. **H&I Liaison:** Kecia K.
 - i. Fairmont Hospital invited H&I to conduct meetings for their patients. They held the first meeting in May, 2012.
 - ii. Finances: Finances continue to be an issue; please announce at meetings that H&I can use more support; Pink Can should be passed separate & after 7th tradition basket & donate to 7th tradition first.

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- iii. Service Opportunities: Meetings at institutions and hospitals need support of speakers and service opportunities are available at various locations, often requiring only one night a month. Business meeting is the 1st Wednesday of the month @ 7:30 pm (Newcomers Orientation @ 7 pm); 1st Christian Church, 29th & Fairmount, Oakland. **Due to the Fourth of July holiday, July's meeting will be held July 11, 2012.**
- f. **PI/CPC Chairperson**: OPEN (Molly C. reported)
 - i. Speaker Training June 9th 2012. 2:30pm to 4:00pm. Christ Oromo Evangelical Lutheran Church, 100 Hacienda Ave., San Lorenzo, CA. Hosted by Morning Recovery Group.
 - ii. Speaker Training June 16th 2012. 2619 Broadway, Oakland, CA. First Presbyterian Church. Two speaker training meetings will take place. One at 3:00pm and one at 4:15pm, both in Room 3.
- g. **Workshop Coordinator**: Molly C.
 - i. 63 people attended the Sponsorship workshop. Excellent group interaction. \$50 was donated to the church for use of their facility.
- h. **Special Events Chairperson**: Billie K.
 - i. Annual Summer Picnic Aug. 25th, 10:00am to 2:00pm. BBQ and Speaker. Speaker Gene H. from San Jose. Flyer with full details to be sent to Anny O. for distribution.
 - ii. Spreadsheet with volunteer positions for Picnic passed around for intergroup reps to discuss with their meetings. Please report which position your group would like to commit to ASAP to Billie K. 925-548-2467 kort36@yahoo.com
- i. **Outreach Chairperson**: Barbara McD.
 - i. Attended Tuesday night meeting in Sunol. It is a very small group and could use some support to attend meetings.
- j. **Hotline Chairperson**: Mark S.
 - i. 136 calls, 38 missed and 42 listen to recording / hangups
- k. **EBYPAA Liaison**: David
 - i. 21st Annual Yuba Campout – July 13, 3:00pm-midnight check-in thru July 15, 12:00pm check-out at American River Resort. 6019 New River Rd. Coloma, CA. \$25.00 Contacts Becky 510-712-4048, Matt 510-593-8174 www.EBYPAA.org Anny O. to email flyers with full details.
 - ii. EBYPAA Yuba Pre-Reg Festivities - "Let's get Spiritual". Sat. June 9th 11:00am – 3:00pm. Meditation meeting, nature hike and BBQ lunch. Garia regional Park, 1320 Garin Ave., Hayward CA. \$5.00 parking and \$5.00 lunch. Contacts: Becky 510-712-4048, Matt 510-593-8174 www.EBYPAA.org
- l. **NCCAA Liaison**: Penny P. (absent)
 - i. 65th Annual Summer Conference: July 6-8, 2012. 1273 High St., Gold Country Fairgrounds, Auburn, CA. Registration forms and full details can be found at www.norcalaa.org

VIII. Housekeeping

- a. none

IX. Old Business:

- a. **Open Intergroup Service Position – Hotline Co-Chairperson**: Position has been filled. Kevin volunteered his service and was voted in by the group. His duties begin immediately through April 2014.
- b. **Open PI/CPC Position**: Public Information/Cooperation with the Professional Community; 2-year commitment. Maintains information flow w/non-AA organizations & professionals to keep community informed of availability of AA. Participates as member of the CA Northern Coastal Area PI Committee. Holds periodic speaker Workshops.

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X. New Business:

- a. Valley Service Center Web site is being revamped by Alan C. to an easier and more user friendly format with a nicer look and feel. The new web site will be live June 30th, 2012 and will remain www.valleyservicecenter.org
- b. Handicap accessibility symbols on the meeting schedule has been given back to the Board for further direction how to proceed.

XI. Group Announcements:

- a. **By the Book (Alan C):** book study; Tuesdays @ 7:30pm; St. Clare's Church, Pleasanton.
- b. **Ladies Lifeline (Barbara McD):** discussion women's mtg; Tues @ 6:30 pm; Trinity Lutheran Church, Pleasanton.
- c. **Women Staying in the Book (Terry S):** women's book study; Thurs @ 5:30 pm; Tri-Valley YMCA, Pleasanton.
- d. **Jaywalkers (Alan. C.):** book study; Saturdays, 9-10:00 am; St. Phillips Church, Dublin.
- e. **Primary Purpose (Jack):** speaker mtg. (two 10-min; one 30-min); Thurs @ 8 pm; St Philips Church, Dublin. Looking for a new space by April 1st (that will hold 100 people).
- f. **Monday Night Live (Jason G):** open/discussion mtg; 8 pm; Resurrection Lutheran Church, Dublin.
- g. **Words of Wisdom (Nancy S) –** open/discussion mtg.; Fridays @ 6 pm; St Augustine's Church, Pleasanton.
- h. **Sunday Morning Coffee (Dave M) –** open/discussion mtg; 8:15 a.m. Sunday, Crosswinds Church, Dublin.
- i. **Letting Go Group (Pam T) –** topic/discussion mtg; Tuesdays @ 7:30pm, Concannon & Holmes, Livermore.
- j. **Unscripted Men's Group (Don B):** men's mtg; Wednesdays @ 8pm @ St. Claire's Church, Pleasanton.
- k. **Saturday Breakfast (Linda S):** open/discussion mtg; 9 am; Crosswinds church, Dublin; childcare available (\$5 donation suggested).
- l. **Crossroads fellowship (Rich S):** meetings 4x /day 7x /week; 386 Preston Ct, Livermore.
- m. **San Ramon Noon Meetings (Lynn Y):** noon mtgs M/W/TH/F; San Ramon Community Center; 12501 Alcosta Blvd.
- n. **Rebellion Dogs (Billie K):** book study; Sat, 8:30-9:30 am; Ashbury United Methodist Church, Livermore.
- o. **Broken Elevator (Pam T):** Closed/Step Study, Thursday 7pm, Asbury United Methodist Church, Livermore.

XII. Recap of Meeting:

a. Service Opportunities:

- i. H & I: Meetings @ institutions need support of speakers and open service opportunities often require only one evening a month. (spreadsheet to follow). Fairmont hospital is a new facility we've started to serve and had our first meeting in May. Business meeting is the 1st Wednesday of the month @ 7:30 pm (Newcomers Orientation @ 7 pm); 1st Christian Church, 29th & Fairmount, Oakland. **Due to the Fourth of July holiday, July's meeting will be held July 11, 2012.**
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 3. Help is needed to convert film from reels to digital. Please contact Ray Witter if you can assist him. 510-782-6083
- iii. Open Intergroup Service Position – PI/CPC Chairperson: Public Information/Cooperation with the Professional Community; 2-year commitment. Maintains info. w/non-AA organizations & professionals to keep community informed of AA. Participates as member of CA Northern Coastal Area PI Committee; holds periodic speaker Workshops. If anyone is interested, attend next Intergroup meeting on 7/2/12 @ 7:30 pm @ Trinity Lutheran Church, 1225 Hopyard Road, Pleasanton.

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b. Events:

- i. 21st Annual Yuba Campout – July 13, 3:00pm-midnight check-in thru July 15, 12:00pm check-out at American River Resort. 6019 New River Rd. Coloma, CA. \$25.00 Contacts Becky 510-712-4048, Matt 510-593-8174 www.EBYPAA.org Anny O. to email flyers with full details..
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- vii. VSC Summer Picnic: Aug. 25th , 10:00am to 2:00pm. BBQ and Speaker. Speaker Gene H. from San Jose has been identified. Open position volunteer spreadsheet was passed around for Intergroup reps to discuss with their meetings. Please report volunteer commitments to Billie K. as soon as you identify which position your group commits to. 925-548-2467 kort36@yahoo.com

c. Meetings:

- i. New Meeting: “Big Book Study Meeting” 10:00am Wednesdays at Livermore Crossroads Fellowship. 386 Preston Ct., Livermore, CA.
- ii. Meeting formerly known as “Kaiser meeting” (Friday night Stag) has been relocated and renamed to “Meeting formerly known as Kaiser”, Fridays 7:00pm at Trinity Lutheran Church, 1225 Hopyard Rd. Pleasanton, CA. Effective 6/1/2012

d. Misc.

- i. Valley Service Center Web site is being revamped by Alan C. to an easier and more user friendly format with a nicer look and feel. The new web site will be live June 30th, 2012 and will remain www.valleyservicecenter.org.
- ii. H & I: Finances continue to be an issue. Announce at meetings H&I can use more support; Pink Can should be passed separate & after 7th tradition basket & donate to 7th tradition first.
- iii. Next Intergroup Meeting: will be Monday, 7/2/2012 @ 7:30 p.m.

- I. **Volunteer to do Concept 7 in the 12 Concepts of World Service**: Don B.
- II. **7th Tradition**: Basket passed and donations collected.
- III. **Birthdays since we last met**: none
- IV. **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.”