

Napa Valley Intergroup Meeting Minutes March 11, 2017

10:00 AM	Opening, <i>page 1</i>
10:15 AM	Monthly Tradition Reading & Discussion, <i>page 1</i>
10:20 AM	Housekeeping Motions & 7 th Tradition, <i>page 1</i>
10:40 AM	Officer Reports, <i>page 2-6</i>
10:45 AM	Liaison Reports, <i>page 7</i>
10:55 AM	Committee & Event Reports, <i>page 7</i>
11:00AM	10 min Break
11:10 AM	Old Business, <i>page 7</i>
11:20 AM	New Business, <i>page 7</i>
11:30 AM	Discussion Items <i>page 8</i>
11:40 AM	Review Items under 'Take Back to Your Groups', <i>page 8</i>
12:00 PM	Closing Statement, <i>page 8</i>

Opening

- Moment of Silence & Serenity Prayer
- New Intergroup Reps **Dave, Katherine, Eliseo Welcome!**
- Introductions and your position: Officers, Reps, Visitors
- Sobriety Birthdays This Month: **Happy Birthdays Byron, Carol, and Jenna**
- Last month's minutes (Yellow Copy) & Agenda On The Table (White Copy)
- Minutes are approved unless there are any objections. **Passed with the amendment that Robin H. took the literature position.**
- Pass the sign-in sheet

Monthly Tradition Reading & Discussion

- **Tradition 3** David H.- Each member of Alcoholics Anonymous is but a small part of a great whole. A.A. must continue to live or most of us will surely die. Hence our common welfare comes first. But individual welfare follows close afterward.

Next Month's Reader: **Katherine C.**

7th Tradition

- We have no dues or fees in A.A. We are entirely self-supporting, declining outside contributions. This self-support includes our rent for this room, the coffee and refreshments, and contributions to our Intergroup, District, Area and GSO in New York.

Housekeeping Motions- These are procedural motions and pass with no objections. If the motion does not pass it will move to new business.

Byron-

"I make a motion to a lot one (1) hundred dollars for use of developing a intergroup pamphlet."

No objections

Officer Reports

Chair – Brian T. chair@aanapa.org Thanks to the Officers and Reps for their service. The Delegate-at-Large and **Newsletter chair** positions are open please spread the word to the fellowship.

Alternate Chair – David H. altchair@aanapa.org

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Treasurer – Donna R. treasurer@aanapa.org Attached please find the Treasurers' report for February. Thank you for letting me be of service.

February 2017 Treasurer Report					
Check Register		STARTING BALANCE			\$9,117.87
Date	CK#	Pay to the Order of:	Purpose	Debits	Credits
1/10/17	debit	State Board of Equalization	2016 sales tax	\$ 368.00	
1/10/17	2059	Napa Valley Register	Balance Forward	\$ 6.74	
1/14/17	2060	Brian T.	IG printing	\$ 54.73	
1/14/17	2061	Dawn R.	Schedules	\$ 202.98	
1/14/17	2062	David H.	Snacks IG mtg	\$ 19.98	
1/14/17	2063	Crosswalk Church	Plumbing repair reimbursemen	\$ 285.00	
1/14/17	2064	Crosswalk Church	Birthday mtg. rent Feb, Mar, Apr	\$ 300.00	
1/17/17			deposit		\$ 2,213.63
1/26/17	debit	Freedom Voice	hotline	\$ 65.05	
1/17/17	2065	Donna R	Supplies	\$ 14.70	
1/27/17	2066	Cheryl G.	Website	\$ 24.98	
1/27/17			deposit		\$ 1,293.72
				Totals	\$ 1,342.16 \$ 3,507.35
				Ending Balance	\$ 11,283.06
GROUP CONTRIBUTIONS 2017			Jan		
Came to Believe			\$ 176.51		
Day at a Time			\$ 777.90		
Flimsy Reed Group			\$ 6.90		
Fri Night at the Queen			\$ 82.22		
Hut Group			\$ 700.00		
Intergroup			\$ 36.00		
Joe's Group			\$ 76.20		
Last Chance Meeting			\$ 115.00		
Sunnyside Serenity			\$ 120.00		
Sunset 2-Section C			\$ 17.00		
Thank God it's Monday-Sunday			\$ 316.72		
Thurs Night Participation			\$ 157.00		
Total			\$ 2,581.45		

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	2017													
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total	
INCOME														
ALCATIONS & ANNIVERSARY PARTY	\$ 150.00	\$ 200.44											\$ 350.44	
BIRTHDAY MEETING	\$ 223.57	\$ 276.35											\$ 499.92	61.14 returned from NY's attention
BIRTHDAY MEETINGS	\$ 2,391.45	\$ 2,692.70											\$ 5,084.15	
LITERATURE SALES	\$ 17.20	\$ 17.20											\$ 34.40	Jan \$100 contrib
TOTAL	\$2,955.02	\$1,200.88											\$4,175.00	
EXPENSE														
ALCATIONS		\$ 989.88											\$ 989.88	
ANNIVERSARY PARTY in October													\$ -00	
BIRTHDAY MTG													\$ -00	
Costco membership	\$102.00	\$100.00	\$100.00	\$100.00									\$400.00	
Shirts	\$313.98	\$63.82											\$377.80	
Miscellaneous	\$285.00												\$285.00	285.00 Pump, Repair reimbursement
HOTLINE													\$ -00	
Freedom Voice	\$65.05	\$65.05	\$65.05										\$195.15	
NY Publishers (Napa Register Ad)	\$ 223.56	\$ 218.12	\$ 218.12	\$ 218.12	\$ 218.12	\$ 218.12							\$1,315.80	
L-GROUP													\$ -00	
Copies	\$54.73	\$ 41.48											\$96.21	
Insurance	\$10.00	\$ 425.00											\$435.00	
Books	\$34.68	\$ 26.31	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$120.00	
Stickers													\$60.99	
LITERATURE													\$ -00	
Books & Pamphlets	\$302.08	\$ 18.47											\$320.55	
State Taxes	\$368.00												\$368.00	
NEWSLETTER													\$ -00	
MESSAGE													\$ -00	
Newsletters Solutions	\$24.98												\$24.98	
Mobile App													\$ -00	
WORKSHOPS													\$ -00	
OTHER													\$ -00	
Prudent Reserve	\$1,402.84	\$1,629.64	\$393.17	\$328.12	\$228.12	\$228.12	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$2,000.00	
TOTAL	\$1,402.84	\$1,629.64	\$393.17	\$328.12	\$228.12	\$228.12	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$5,988.01	
HAL collected (Net of 2016/17 and 16/17 G.M. (HAL Collections))	\$17.20	\$ 25.90											H & I (HAL) 42.70	

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Secretary - Jenna B. secretary@aanapa.org

Literature Chair - Robin H. literature@aanapa.org

Hotline Chair – Brian C. hotline@aanapa.org

Web Editor – Duncan L. webeditor@aanapa.org

The switchover has been delayed. More of a severe of a handover is being undertaken. Extended old web hosting agreement for another month. Cheryl is no longer the contact person for website information including email issues. webeditor@aanapa.org. Duncan promises that by this time next month the website will be up and running next month.

Meeting Schedule Chair –Dawn R. meetings@aanapa.org

Meeting changes 707-815-5524 because email is having issues. Will be working on email issues/addresses. Change to Queen of the Valley (7:30 Big Book Study Meeting) Conference room A 3rd Floor.

Newsletter Chair – Chris S. newsletter@aanapa.org I am moving out Napa, and will unfortunately be unable to fulfill the second year of my 2016/17 newsletter commitment. I am thankful to my fellow intergroup officers and reps who have trusted with the commitment this far, thank you so much.

Chris S.

OPEN POSITION Term ends Dec. 2017

Delegate at Large – *OPEN POSITION Term ends Dec. 2017* delegate@aanapa.org

Birthday Meeting Chair – Roy B & Paul M. birthday@aanapa.org

Great speaker this month, Pat S., he is celebrating 37 years of as sobriety. All positions are filled and the meeting is well attended.

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Liaison/Committee Reports

Ad Hoc IG Inventory Committee: Working together to submit a condensed version of the IG Inventory and a Intergroup Flier. Reached out to the Officers and asked their input on what their commitment is and how the Fellowship benefits from the different positions in Intergroup.

Action Items:

- Create Flier to spread communication
- Use the flier and IG reps to cover to unrepresented groups in the Valley by picking a "Meeting out of the Hat". This will be a fun way to fellowship and spread the word.
- Post Flier on Web and Newsletter

NEXT MEETING:

March 26th 10:00am at Black Bear Diner, Come Join Us!

Having the delegate at large create a committee of other delegates to cover the valley. Use volunteers instead of drawing out of a hat.

Put something on the flier about how important it is for each group to have their own IG rep and the importance of Intergroup.

Liaison to General Service -

Public Information and Cooperation with the Professional Community has service positions available. Please come to the Committee meeting at the NRRRC in Napa on Sunday March 19th at 5pm to fill these two year service positions:

- Sheriff's Coordinator
- Hotels Coordinator
- Literature Chair
- Recording Secretary
- Treasurer

Thank you!!

Chitra...

Liaison to H & I - H&I welcomes anyone to join us at our monthly business meeting 6:45 pm on the first Friday of the month at the Sea Scout Building. Learn about the workings of H&I and how to get involved. Did you know that there are facilities that you can attend without filling out clearance paperwork, make a commitment or even share? Currently Area 51 brings 26 meetings a week and literature to the Women's Jail, Men's Jail, Men's Jail Spanish, California Medical Facility, Crestwood Behavior Center

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Vallejo, Crestwood Behavior Center Angwin, McAlister, Napa South Shelter, Napa State Hospital Spanish, Napa State Hospital English, Queen of the Valley Hospital, SHAMIA house and Vallejo Detox. You can learn more about H&I by going to <http://www.handinorcal.org> or by contacting Michelle at handinapa@aol.com

Open Positions

Intergroup Liaison – Open Position

Napa State Hospital – Volunteer needed Friday AM

South Napa Shelter – Secretaries needed 3rd Sat PM 5th Tuesday PM. Coordinator needed

Napa Jail – Men English and Spanish & Women needed.

Northern CA H&I Institution Committee of AA Financial Report:

Napa County/Area 51 January Contributions = \$ 2,711.13 YTD = \$
3,243.54

No. CA as a whole: January Contributions = \$ 74,099.41 YTD =
\$131,086.44

January Expenses = \$ 49,129.55 YTD = \$
72,675.17

Napa County Jail Update- Note: the situation is still fluid...

Eight women cleared and two pending are now cleared and are going into the Jail weekly on Thursdays

Three Men are now cleared and will be going into the Jail soon

Two Spanish Men are now cleared and will be going into the Jail soon.

Please ask your group to create an H&I Liaison service position and have them come to the H&I Business Meeting. Every night there is an opportunity to shadow and observe an H&I meeting in action.

Next meeting Friday, April 7 2017

Liaison to NAPYPAA -

Financial Oversight Committee – Report next Month

Next Report In April.

Event Report

2017 Anniversary Party – Saturday October 28th OPEN POSITION

Everyone passes the motion to lock in a venue for the anniversary party. Catherine volunteered to secure location for anniversary party next year.

would like to change date of party due to unavailability of venues, Katherine will get back to us with date.

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Alcathons – Chair Position Open – (2 year sobriety requirement)

- **2016 Christmas Alcathon-** Report
- **2016 New Year's Alcathon-** Report
- **2017 Thanksgiving Alcathon-** Jenna and Brian took on Thanksgiving Alcathon
- **2017 Christmas Alcathon-** OPEN
- **2017 New Year's Alcathon-** Robin H.

Workshops -

- **2017 Workshop #1** – Eliseo - LGBTQ in sobriety April 10 (Monday Night) 7pm @ Crosswalk in Heritage Room
- **2017 Workshop #2** – Katherine C doing a 4th step workshop
- **2017 Workshop #3** – Elaina S. - psychotropic medications in sobriety
- **2017 Workshop #4** – OPEN

Old Business- motions made and discussed in new business become old business and voting occurs.

New Business- action item, a motion is made, clarification and discussion follows. Please email new business items to chair@aanapa.org by the Wednesday prior to the Intergroup Meeting. New Business items need to be written down prior to making a motion.

Delegate-At-Large Officer Position

- Paul N. volunteers for Delegate at Large position

Discussion Items- *general discussion about your group or simply what's on your mind.*

Website committee formation? Won't become active for a few months but something to be thinking about.

Possibility of creating a communications committee rather than just a website committee. This committee will be responsible for communicating with the AA community using the website specifically but other forms necessary as well.

Talking about recreating/bringing together the communications committee. Need to figure out how to motivate people to join.

Bringing back communications committee as a part of intergroup

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How does SF do it, SR, Marin? How do they get the communication out.

How to handle temporary meeting schedule changes. Have the meetings take care of themselves.

There are a couple of meetings at QOV that have moved their meetings to different rooms.

Suggested to create the ability to receive updates via email when there are meeting schedule changes.

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Take Back To Your Groups

- Newsletter chair is open please show up at the next Intergroup Meeting and volunteer!
- Delegate at Large position is open!
- Change to Queen of the Valley (7:30 Big Book Study Meeting) Conference room A 3rd Floor.
- St. Helena recovery center closing, there will be changes to meeting locations stay tuned for more info.
- Hotline positions and 12-step call positions are needed, especially women.
707-500-7001 (Hotline number)
- Xmas Alcathon is open
- Anniversary Party is open and we have a date of TBA
- A workshop is open
- Setup/clean up is needed at the Birthday meeting. Set up begins at 5:30 and clean lasts between 30 - 45 minutes after the meeting ends.
- NAPYPAA meets at NRRC on 1st and 3rd Sunday of the month at 6pm.
- Contact Dawn at 707-815-5524
- Our new website going live date is TBA.
- Please let treasurers of groups know that their H&I distributions need to be sent to H&I and not to IG. Only IG disbursements go to IG

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Closing Statement

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.