

Napa Valley Intergroup Agenda

May 13, 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 2-7</i>
10:45 AM	Liaison Reports, <i>page 7</i>
10:55 AM	Committee & Event Reports, <i>page 7-11</i>
11:00AM	10 min Break
11:10 AM	Old Business, <i>page 12</i>
11:20 AM	New Business, <i>page 12</i>
11:30 AM	Discussion Items <i>page 12</i>
11:40 AM	Review Items under 'Take Back to Your Groups', <i>page 13</i>
12:00 PM	Closing Statement, <i>page 13</i>

Opening

- Moment of Silence & Serenity Prayer
- New Intergroup Reps: Constance
- Introductions and your position: Officers, Reps, Visitors
- Sobriety Birthdays This Month:
- Last month's minutes (Yellow Copy) & Agenda On The Table (White Copy)
- Minutes are approved unless there are any objections.
- Pass the sign-in sheet

Monthly Tradition Reading & Discussion

• **Tradition 5** Roy B.- Each Alcoholics Anonymous group ought to be a spiritual entity having but one primary purpose—that of carrying its message to the alcoholic who still suffers.

Next Month's Reader:

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.

Officer Reports

Chair – Brian T. chair@aanapa.org Thanks to the Officers and Reps for their service. Also, there are many other opportunities to be of Service. The Anniversary Party needs a Chair Person/ Group, IG Inventory meets monthly to put into action our group conscience, the Xmas Alcathon needs a Chair Person/ Group.

As a note I will only be printing 20 copies of the Agenda to save paper and stay within the printing budget. Please use a digital copy if you have the capability. Thank you!

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	2017												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total
INCOME													
ALCATHONS & ANNIVERSARY PARTY	200.44												\$ 200.44
BIRTHDAY MEETING	278.35	175.23	188.38	178.34									\$ 819.30
BIRTHDAY MEETING	569.42	569.42	1148.84	1148.84									\$ 4535.92
ALCATHONS	2581.49	177.20	1021.38	1272.65									\$ 4477.72
LITERATURE SALES		919.42	2,317.83	1771.26									\$ 5806.75
TOTAL	\$ 3,058.24	\$ 919.42	\$ 2,317.83	1771.26									\$
EXPENSE													
ALCATHONS	598.86												\$ 598.86
ANNIVERSARY PARTY In October													
BIRTHDAY MTG													\$ -00
Rent	100.00	100.00	100.00	100.00	100.00	100.00	100.00						\$ 700.00
Supplies	80.00	110.45	39.37	162.03									\$ 391.85
Miscellaneous	285.00												\$ -00
HOTLINE													\$ -00
Freedom Voice	65.05	65.05	65.05	65.05									\$ 260.20
NV Publishing-ads (Napa Register Ad)	225.46	218.12	218.12	218.12	218.12	218.12							\$ 1,316.06
LOGROUP													
Courses	54.73	41.48	31.96	87.20									\$ 215.37
Printed		423.00	132.00										\$ 555.00
Food		10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	\$ 132.00
Supplies	34.68	26.31	30.00	30.20									\$ 120.00
LITERATURE													\$ 121.19
Books & Pamphlets		18.47	1231.06	521.59									\$ 1,771.12
Schedules	202.98			235.27									\$ 438.25
Sales Taxes	388.00												\$ 388.00
NEWSLETTER													
Website													\$ -00
Network solutions													\$ -00
Mobile App	24.98												\$ 24.98
WORKSHOPS			250.00										\$ 250.00
OTHER													\$ -00
Prudent Reserve													\$ 2,000.00
TOTAL	\$ 2,049.74	\$ 1,014.88	\$ 2,107.56	\$ 1,429.46	\$ 328.12	\$ 328.12	\$ 110.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 9,132.88
H&I collected (this is bday mtg and G mtg H&I Collections)	25.50	24.61	34.83	22.52									\$ 107.46
													H & I total

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Secretary - Jenna B. secretary@aanapa.org

Literature Chair - Robin H. literature@aanapa.org The numbers listed below contain year to date data as I have not submitted a report for 2017 yet.

Thus far:

Total Expenses: \$1752.65

Total Income: \$1521.73

\$ 230.92

There is a good inventory of most books. I need to order a couple of books to replenish the supply.

I have finally been able to inventory and store the pamphlets. I will be placing a pamphlet order this week.

It is unclear to me whether I am supposed to be charging each group for the pamphlets. There isn't a price listed on the order sheet but the pamphlets cost Intergroup anywhere from .15 to .25 each.

The Financial Oversight Committee mentioned at last month's meeting to be aware of the sales tax we are paying. We are not charged sales tax on literature ordered from AAWS.

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Literature Sales 2017	Jan	Feb	Mar	Apr	total
As Bill Sees It On Sundays					\$0.00
Beginners Meeting					\$0.00
Being Quiet					\$0.00
Birthday Meeting				\$50.00	\$50.00
Calistoga Discussion					\$0.00
Calistoga Men's					\$0.00
Calistoga Gliders					\$0.00
Came to Believe					\$0.00
Chosen Ones			\$148.40		\$148.40
Day at a Time	\$28.10				\$28.10
Deer Park Discovery					\$0.00
Downtown Group Napa					\$0.00
Crosstalk at Crosswalk		\$62.95	\$89.95		\$152.90
Freedom from Bondage					\$0.00
Fri Night at the Queen					\$0.00
Friday Night Candlelight			\$85.95		\$85.95
Hut Group					\$0.00
Intergroup					\$0.00
Joe's Group					\$0.00
Keep Coming Back					\$0.00
Keep It Simple Sister			\$95.18		\$95.18
Last Chance Meeting					\$0.00
Mens 7 Stag					\$0.00
Mon Night Serenity			\$83.60		\$83.60
Never to Young					\$0.00
No Ma'am			\$60.20		\$60.20
Open Book Meeting					\$0.00
Saturday Night Speaker					\$0.00
SASTO					\$0.00
Serenity On Saturday			\$36.80	\$56.10	\$92.90
Silverado Book Study					\$0.00
Stepping Stones					\$0.00
St Helena Sharing Meeting					\$0.00
Sunday Night Cottage			\$150.00		\$150.00
Sunday Night Big Book Study	\$36.80				\$36.80
Sunnyside Serenity					\$0.00
Sunset-Section C					\$0.00
Thank God It's Monday-Sunday	\$55.80		\$210.10		\$265.90
Thurs Night Women's New Life				\$66.40	\$66.40
Topic Discussion Meeting					\$0.00
Tuesday Morning Womans					\$0.00
Tuesday 11th Step					\$0.00
Unity Service Recovery					\$0.00
Wed. Living Sober					\$0.00
Wheel of Sobriety					\$0.00
Women Staying Alive					\$0.00
Misc.	\$57.00		\$148.40		\$205.40
Total	\$177.70	\$62.95	\$1,108.58	\$172.50	\$1,521.73

Misc. is for any money received on checks or cash without group names noted on them or personal purchases.

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	Literature Inventory 2017	Stock	Jan	Feb	Rec	Mar	Rec	Apr	Total
B-1	Big Book (Hard Cover)	18	-14	-1	40	-36	35	-5	37
B-0	Big Book Anniversary (H. C.)	2						-1	1
B-30	Big Book (Portable)	1	-1		20	-4		-7	9
B-16	Big Book (Large Print)	3		-1		-1			1
B-35	Big Book (Pocket-Size)	11		-2				-4	5
SB-1	Big Book (Spanish, Hard Cover)	0			2				2
B-20	Experience, Strength & Hope	4						-1	3
B-2	Twelve & Twelve (Hard Cover)	14	-4	-1	20	-22	12	-5	14
B-15	Twelve & Twelve (Soft Cover)	7			8	-2		-1	12
B-17	Twelve & Twelve (Pocket-Size)	22							22
B-14	Twelve & Twelve (Large Print)	2			2				4
SB-14	Twelve & Twelve (Spanish H.C.)	0			2				2
SB-15	Twelve & Twelve (Spanish S.C.)	0							0
B-3	A.A. Comes of Age	3						-1	2
B-5	As Bill Sees It	18		-1		-6	4	-10	5
B-18	As Bill Sees It (Soft Cover)	7				-7			0
B-27	AS Bill Sees It (Large Print)	5							5
B-8	Dr. Bob & the Good Oldtimers	2						-1	1
B-9	Pass It On	3						-1	2
B-12	Daily Reflections	7		-1	20	-13	5	-4	14
B-19	Daily Reflections (Large Print)	3							3
B-13	A.A. In Prison: Inmate to Inmate	0							0
B-6	Came to Believe	6			4	-1			9
B-26	Came to Believe (Large Print)	23							23
B-7	Living Sober	14		-1				-1	12
B-25	Living Sober (Large Print)	1			4				5
BM-31	Service Manual/Concepts	2							2
MB-32	Twelve Concepts Booklet	2							2
	Misc. Books								
B-24	Big book Abridged (LP)	2							2
MB-32	Twelve Concepts Booklet-OLD	15							15
GV-30	One on One-Sponsorship	5							5

**Napa Valley Intergroup
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Hotline Chair – Brian C. hotline@aanapa.org

Web Editor – Duncan L. webeditor@aanapa.org

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

Newsletter Chair – Cheryl G. newsletter@aanapa.org

Delegate at Large – Paul N. delegate@aanapa.org

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

Hello Everyone,

The meeting is going well. We will not be able to attend this Saturdays intergroup meeting.

All things are running smoothly. The meeting is well attended and we have some great speakers lined-up for the rest of the year

May - Dorian from Sac

June - Marcel from Santa Cruz

July - Steve from Tahoe

Aug - Mark from Napa

Hope to see you all at the meeting and thank you for letting us be of service.

All the best,

The bday meeting folk

Liaison/Committee Reports

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Liaison to General Service -

Liaison to H & I -

Proposed report to be submitted to Intergroup and General Service.

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 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.

Bridging The Gap – Liaison

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

Napa County/Area 51

April Contributions = \$ 1,146.52

YTD = \$ 7,319.54

No. CA as a whole:

April Contributions = \$ 40,000.00

YTD = \$264,478.83

April Lit. Expenses = \$100,880.00

YTD = \$180,000.00

No CA H&I Distribution of Funds due to surplus.

\$50,000.00 in distributions has been made to No CA Area Inter-groups

A request for the establishment of H&I AA meetings in two facilities. St. Helena Hospital has two Mental Health Units, one located in Vallejo and the other on the Campus of St. Helena Hospital in Deer Park. Planning has begun to fulfill this request.

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, June 2 2017

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Liaison to NAPYPAA -

Financial Oversight Committee – Eliseo R. and Erik S.

Event Report

2017 Anniversary Party – OPEN POSITION- Katherine secured a location for anniversary party: Crosswalk Church Oct. 21st (Saturday)

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

Review ByLaws

- **2016 Christmas Alcathon-** Report
- **2016 New Year's Alcathon-** Report
- **2017 Thanksgiving Alcathon-** Jenna B.
- **2017 Christmas Alcathon-** **OPEN**
- **2017 New Year's Alcathon-** Robin H.

Workshops - Chair Position Open – *(2 year sobriety requirement)*

- **2017 Workshop #1 –** Eliseo - LGBTQ in sobriety April 10 (Monday Night) 7pm @ Crosswalk in Heritage Room (Report needed)
- **2017 Workshop #2 –** Katherine C doing a 4th step workshop
- **2017 Workshop #3 –** Elaina S. - Psychotropic medications in sobriety
- **2017 Workshop #4 –** *Duncan L. - (In Discussion) Recovering Mentally and Physically: Yoga and the 12 Steps*

Ad-Hoc Committee Reports and Discussions

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 for Questions 1&2: Regarding Group Purpose and Communication

- Flier is ready and will be published for June's IG Meeting.

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- During June's meeting we will have a flier folding party and pick a "Meeting Out of the Hat".

Suggested Action Items for Question 3: Regarding reaching out to the PI/CPC

- Create a Liaison to General Service PI/CPC. This position would help by reaching out to the Professional Community with other alcoholics in the Fellowship. PI/CPC already has the structure and information.
- Robin & Jenna report on PI/CPC?

Suggested Action Items for Questions 4: Regarding Service Sponsorship

- Raise your hand if your interested in being a service sponsor and put an asterisk next to your name on the sign in sheet if you want to be a service sponsor.
- Suggested to put these two items into the meeting format.

Suggested Action Items for Questions 5: Regarding IG Reps and their job description.

- Intergroup Representative New Comer Packet Including:
 - A. Phone List
 - B. By-Laws
 - C. What else should we put in the packet?
- Hold a yearly IG Rep Workshop
- ?

Next Inventory Meeting: May 21, 2017 10am @ Black Bear Anybody is welcome to attend. Please email Brian T if you are interested at: chair@aanapa.org

Ad Hoc Website Committee: Facilitated by Brouck H.

5/9/17 Meeting

These are the items that IG needs from this Ad Hoc.

Our Agenda:

This Committee's goal is the following:

1. *Evaluate the status of the current and possible new Website.*

Current:

We can post items and can be updated. The current web page has more content than needed. We need to discuss evaluating the content. Uploading items, modifying and the mobil site is difficult to manage people. Currently there are two site within the larger site because of the mobil site. Cumbersome and design issues. Action? None at this time.

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New Site:

Basically a frame work or a back bone is in place. Formatting is complete. Meetings are in place. We are at 25% complete approximately 20-25 hours before a switch over.

2. *Discuss the steps to switch over the Website. Action Items?*

1. Print out all pages by topic so we have all the text in front of us.
 - A. How will this happen? Duncan will accumulate Website pages and PDF. Then we as a group can review and discuss.
2. Evaluate the Text, Revise Language
3. Evaluate the Content
4. Evaluate Links
5. Plan out Menu Items or "Buttons"
6. Load test Website with revised content
7. Switch Web Hosting Company from Network Solutions to In Motion Hosting. Email will happen at this time too.
8. Go live with New Site

3. *Discuss what IG should be putting on the Website before we switchover.*

1. What is the purpose of the site?
2. Evaluate the Home Page, what's most important?
3. Flier, Newsletter, Announcements. Where will these go?

4. Officer Email and how will this be affected? See step 8

5. Define Webeditor responsibilities. Action Items?

6. IG Data Storage

- D. Where can we store the Pass it On, By Laws, Bank Info, Fliers, Alchathon and Anniversary Party Info?

7. Agenda and date for next meeting?

Next Meeting Date: Tuesday 5/16 and Tuesday 6/6 from 6:00 to 7:00pm

Next Meeting Agenda:

1. Evaluate the Text, Revise Language
2. Evaluate the Content
3. Evaluate Links

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4. Plan out Menu Items or “Buttons”

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.

I. Byron- I motion to have a 5th workshop this year.

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

- 1) *Bringing Back the Communications Committee: Committee designed to communicate more effectively with the valley. Some kind of oversight committee is not a bad idea. Maybe create an Emergency Communications Committee who would already be in place if there was another emergency like a fire or earthquake. We need to come up with a purpose statement for the committee.*
- 2) *Workshop Yoga and 12 Step. Group of AAs who practice yoga as a function of sobriety. Utilize yoga as a way of spiritual recovery. Wanted to put together a workshop to educate people about the benefits of yoga and how we utilize yoga as a part of their recovery. Does this fall in line with our traditions?*

Next time discussion item: Where do we start with a workshop? What are the steps for a workshop? What qualifies as a workshop.... what is the purpose of a workshop? Maybe we need to define these things for the by-laws.

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Take Back To Your Groups

- 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. Call the hotline and leave message if you are interested in volunteering 707-500-7001 (Hotline number)
- Xmas Alcathon is open
- Anniversary Party is open and we have a date of Oct. 21st @ Crosswalk Church, we just need a chair.
- 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 for meeting changes.
- 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

Closing Statement

**Napa Valley Intergroup
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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.