

Napa Valley Intergroup Meeting Minutes August 12, 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 2-4</i>
10:45 AM	Liaison Reports, <i>page 4</i>
10:55 AM	Committee & Event Reports, <i>page 4-8</i>
11:00AM	10 min Break
11:10 AM	Old Business, <i>page 9</i>
11:20 AM	New Business, <i>page 9</i>
11:30 AM	Discussion Items <i>page 9</i>
11:40 AM	Review Items under 'Take Back to Your Groups', <i>page 10</i>
12:00 PM	Closing Statement, <i>page 10</i>

Opening

- Moment of Silence & Serenity Prayer
- New Intergroup Reps/ New Comer Packets: **Diane, Constance, James**
- 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 *Service Sponsor

Monthly Tradition Reading & Discussion

- **Tradition 8** David H- Alcoholics Anonymous should remain forever non-professional. We define professionalism as the occupation of counseling alcoholics for fees or hire. But we may employ alcoholics where they are going to perform those services for which we may otherwise have to engage nonalcoholics. Such special services may be well recompensed. But our usual A.A. "12 Step" work is never to be paid for.

Next Month's Reader: Robin H.

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 – (Term ends Dec. 2017) Brian T. chair@aanapa.org Thanks to the Officers and Reps for their service!

Napa Valley Intergroup Meeting Minutes August 12, 2017

Thank you David and Jenna for your work while I was gone last month. IG has some busy months coming up with the new Web, Anniversary Party, Elections, and the Al-cathons. Please give your group as much information as possible so they can participate. Thank you for keeping me sober.

Alternate Chair – David H. altchair@aanapa.org

Treasurer – Donna R. treasurer@aanapa.org This is the Treasurers Report for August 2017. Thank you for letting me be of service.

Donna R.

August Treasurers Report		2017			
				STARTING BALANCE	\$ 14,061.49
DATE	CHECK #	PAY TO THE ORDER OF	PURPOSE	DEBIT	CREDIT
7/6/17	2090	Dawn R.	Schedules	\$ 235.81	
7/8/17	2091	David H.	Donuts, etc.	\$ 64.47	
7/8/17	2092	District 11	July 2017 disbursement	\$ 1,960.68	
7/8/17	2093	Area 06	July 2017 disbursement	\$ 1,960.69	
7/8/17	2094	GSO NYC	July 2017 disbursement	\$ 435.70	
7/8/17	2095	H & I	July 2016 - June 2017 disbursement	\$ 412.50	
7/8/17	debit		Literature purchase	\$ 1,123.65	
7/17/17			deposit		\$ 1,320.47
7/19/17	2096	Crosswalk Church	Birthday mtg. rent Aug, Sept, Oct	\$ 300.00	
7/26/17	debit	Freedom Voice	hotline	\$ 66.82	
7/31/17			deposit		423.3
				\$ 6,560.32	\$ 15,805.26
			Ending Balance		\$ 9,244.94
GROUP CONTRIBUTIONS 2017		Jul		July 2017 Disbursements	
Being Quiet		\$ 67.30		To Disburse :	\$4,357.07
Flimsy Reed Group		\$ 6.35		District 11 (45%)	\$1,960.68
Fri Night at the Queen		\$ 81.32		Area 06 (CNCA)(45%)	\$1,960.69
Intergroup		\$ 46.00		GSO NYC (10%)	\$435.70
Keep Coming Back		\$ 229.50		H&I(JULY'16-JUNE'17)	\$412.50
Last Chance Meeting		\$ 110.50			
Silverado Book Study		\$ 60.00			
Sunnyside Serenity		\$ 120.00			
Thank God it's Monday-Sunday		\$ 309.75			
Total		\$ 1,030.72			

Napa Valley Intergroup Meeting Minutes August 12, 2017

Secretary - (Term ends Dec. 2017) Jenna B. secretary@aanapa.org

Literature Chair - Robin H. literature@aanapa.org

Buys books and sells books and that is going fine. The new website is not quite done so there is no way to contact Robin through the website. Please contact Robin directly if you need literature - ask your IG rep for more info.

Hotline Chair – (Term ends Dec. 2017) Brian C. hotline@aanapa.org

Web Editor – (Term ends Dec. 2017) Duncan L. webeditor@aanapa.org Report made by Cheryl

There is a different looking meeting page that runs off different software. If you see anything that needs changing please email newsletter chair for any changes you see are needed. New app on smartphones called meeting guide, it will have our meeting schedule and also includes meetings from other areas. Use “Contact Us” link or newsletter email for any changes.

Meeting Schedule Chair – (Term ends Dec. 2017) Dawn R. meetings@aanapa.org

This season’s printed meeting schedules have been printed. The next printing will be Oct. Updates are made as they are changed. Please see IG rep for contact information.

Newsletter Chair – (Term ends Dec. 2017) Cheryl G. newsletter@aanapa.org

July newsletter is up and has links in it.

Delegate at Large – (Term ends Dec. 2017) Paul N. delegate@aanapa.org

Nothing to report

Birthday Meeting Chair – (Term ends Dec. 2017) Roy B & Paul M. birthday@aanapa.org

The birthday meeting is going well. All commitments are currently full. Meeting is well attended!

Liaison/Committee Reports

Liaison to General Service - Michael reported. August 3rd no district meeting because of summer assembly. CNCA Sept 23, District meeting Sept 2nd in Yountville, Next Assembly (inventory assembly) Nov. 4 in Petaluma. Elected new Bridging the Gap chair, Jim W. Unity Day was a success.

Napa Valley Intergroup Meeting Minutes

August 12, 2017

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 –Coordinator needed
Bridging The Gap – Liaison
Men's Jail – Coordinator needed
Women's Jail – Women Volunteers

Northern CA H&I Institution Committee of AA Financial Report

Napa County/Area 51	July Contributions	= \$	1,367.80
	YTD	= \$	11,548.21
No. CA as a whole:	July Contributions	= \$	51,370.06
	YTD	=	\$394,459.58
July Lit. Expenses			
= \$ 45,585.50	YTD	=	\$337,101.08-

Liaison to NAPYPAA -

Financial Oversight Committee – Eliseo R. and Erik S.

**Napa Valley Intergroup Meeting Minutes
August 12, 2017**

Event Report

Napa Valley Intergroup Meeting Minutes August 12, 2017

2017 Anniversary Party – OPEN POSITION- Katherine secured a location for anniversary party: Crosswalk Church Oct. 21st (Saturday)
Paul J volunteered to host the Anniversary Party. Took initiative to procure the Native Son's Hall in St. Helena for Oct. 22 (Sunday). Will let us know about venue change ASAP. Eliseo volunteers to help with flyer. Brian gave Paul J pass it on from last year's anniversary

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

Review ByLaws for these Events:

- **2017 Thanksgiving Alcathon-** Jenna B. will be at the Seventh Day Adventist Church
- **2017 Christmas Alcathon-** Jennifer T. and Dennis from Monday thru Sunday group are having it at the Methodist Church
- **2017 New Year's Alcathon-** Robin H. Secured the Methodist church.

Workshops - Chair Position Open – (2 year sobriety requirement) *Being suspended until further notice.*

- **2018 Workshop #1** – Open
- **2018 Workshop #2** – Open
- **2017 Workshop #3** – Elaina S. - (In Discussion) 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:

Action Items for Questions 1&2: Regarding Group Purpose and Communication
Do we want to continue making some pamphlets?

- Pamphlet folding party
- Pick a "Meeting Out of the Hat"

Do we want to print more fliers? We have \$45 left on the \$100 budget that originally passed.

Any feedback from the IG reps?

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

Napa Valley Intergroup Meeting Minutes August 12, 2017

Thank you Paul C. for stepping up and helping the New IG Rep!

- Intergroup Representative New Comer Packet Including:
 - A. Phone List
 - B. By-Laws
 - C. Schedule
 - D. IG Flier

Great feedback from reps. We will be printing more pamphlets and Cheryl will post on the website. Also like to redo the meeting out of the hat exercise. Brian will print more flyers in yellow. Will fold during next IG meeting.

Ad Hoc Website Committee:

Does the group want to make this a Standing Committee?

This Committee's goal is the following:

1. Talk with H&I, General Service, and NAPYPAA about the content they would like on their pages.
2. *Discuss the steps to switch over the Website. Action Items?*
 1. Evaluate the Content. **(IP)**
3. *Discuss what IG should be putting on the Website.*
 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. Define Webeditor responsibilities. Action Items?
5. IG Data Storage
 - A. Where can we store the Pass it On, By Laws, Bank Info, Fliers, Alcathon and Anniversary Party Info?

Next Meeting Date: TBA

Ad Hoc Workshop Committee:

The purpose of the Workshop Committee is to define what is the scope of IG Workshops. Here are some questions brought up by the group.

1. Where do we start with a workshop?
2. What are the steps for a workshop?
3. What qualifies as a workshop?

Napa Valley Intergroup Meeting Minutes August 12, 2017

4. What is the purpose of a workshop?
5. Does Intergroup create list for workshop topics?
6. How have other groups defined workshops?
7. See http://www.aa.org/assets/en_US/smf-112_en.pdf for a suggested format from GSO.

David H., Roy B., Donna, Eliseo, Katherine volunteer to be on the ad hoc committee.

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 so the group can clearly understand the motion.

Motion to change printing in by laws to: Newsletters and schedules are to be published quarterly.

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

- I. 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.

[aa.org](http://www.aa.org) go to the footer and click on literature and find out information on already existing information on emergency situations. More discussion on the communications committee after researching the General Service guidelines. Decide

Napa Valley Intergroup Meeting Minutes August 12, 2017

Take Back To Your Groups

- Intergroup elections will be held on Saturday, November 11th at the regular IG Meeting. The following positions are open: Chair, Secretary, Hotline, Web-editor, Meeting Schedule, Newsletter, Delegate-at-Large and Birthday Meeting. Please announce these open positions at your meetings. Commitment begins January 1 and lasts 2 years and has a 2 year sobriety suggestion.
- Please come and join our Ad Hoc Workshop Committee to help us define workshops in the Valley. Meeting TBA. If you need more information contact chair@aanapa.org
- 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 has been filled
- Anniversary Party has been filled
- NAPYPAA meets at NRRC on 1st and 3rd Sunday of the month at 5:30
- Contact Dawn on the contact us drop down on website for meeting changes. Email meetings@aanapa.org for schedule 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

**Napa Valley Intergroup Meeting Minutes
August 12, 2017**

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.