

# Napa Valley Intergroup Agenda

## April 14, 2018

<b>10:00 AM</b>	Opening, <i>page 1</i>
<b>10:15 AM</b>	Monthly Tradition Reading & Discussion, <i>page 1</i>
<b>10:20 AM</b>	Housekeeping Motions & 7 <sup>th</sup> Tradition, <i>page 1</i>
<b>10:40 AM</b>	Officer Reports, <i>page 2-4</i>
<b>10:45 AM</b>	Liaison Reports, <i>page 4</i>
<b>10:55 AM</b>	Committee & Event Reports, <i>page 4-8</i>
<b>11:00AM</b>	<b>10 min Break</b>
<b>11:10 AM</b>	Old Business, <i>page 9</i>
<b>11:20 AM</b>	New Business, <i>page 9</i>
<b>11:30 AM</b>	Discussion Items <i>page 9</i>
<b>11:40 AM</b>	Review Items under 'Take Back to Your Groups', <i>page 14</i>
<b>12:00 PM</b>	Closing Statement, <i>page 14</i>

### **Opening**

- Moment of Silence & Serenity Prayer
- New Intergroup Reps/ New Comer Packets:
- 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**

**Reader: Alston:** With respect to its own affairs, each A.A. group should be responsible to no other authority than its own conscience. But when its plans concern the welfare of neighboring groups also, those groups ought to be consulted. And no group, regional committee, or individual should ever take any action that might greatly affect A.A. as a whole without conferring with the trustees of the General Service Board. On such issues our common welfare is paramount.

**Next Month's Reader:**

### **7<sup>th</sup> 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** – I have a very important appointment that came up today and I will be leaving at 10:30 am, no matter what.

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**Alternate Chair** –David H. –

**Treasurer** – Donna R. [treasurer@aanapa.org](mailto:treasurer@aanapa.org)

APRIL TREASURERS REPORT				STARTING BALANCE	\$ 12,978.89
DATE	CK#	PAY TO	PURPOSE	DEBIT	CREDIT
3/10/2018	2128	David H.	Donuts, etc.	\$ 37.89	
3/10/2018	2129	Jenna B.	IG Printing	\$ 38.60	
3/10/2018	2130	Robin H.	Lit. forms printing	\$ 10.00	
3/10/2018		deposit			\$ 487.30
3/22/2018	debit	Napa Valley Register	hotline newspaper ad 6 months	\$ 1,255.26	
3/22/2018			deposit		\$ 205.10
3/26/2018	debit	Freedom Voice	hotline	\$ 66.82	
				\$ 1,408.57	\$ 13,671.29
			<b>Ending Balance</b>		\$ 12,262.72
GROUP CONTRIBUTIONS 2018		Mar			
Intergroup		\$	40.00		
Last Chance Meeting		\$	100.00		
Sunset 1-Yountville		\$	32.50		
Talking Stick		\$	72.60		
Thurs Night Women's New Life		\$	154.94		
<b>Total</b>		\$	<b>400.04</b>		

2018	Jan	Feb	Mar	Apr	May	Jun	Total	BUDGET	% of Budget
<b>JANUARY-JUNE</b>									
<b>INCOME</b>									
ALCATHONS & ANNIVERSARY PARTY									
BIRTHDAY MEETING									
GROUP CONTRIBUTIONS									
LITERATURE SALES							\$ -		
<b>TOTAL</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
<b>EXPENSE</b>									
<b>ALCATHONS</b>									
<b>ANNIVERSARY PARTY In October</b>							\$ 1,200.00	\$ 1,200.00	
<b>BIRTHDAY MTG</b>									
Rent	100.00						\$ 100.00	\$ 1,200.00	
Supplies	168.00						\$ 168.00	\$ 1,000.00	
Miscellaneous							\$ -		
<b>HOTLINE</b>							\$ -		
Freedom Voice	66.82							\$ 810.00	
NV Publishing-ads (Napa Register Ad)							\$ -	\$ 2,700.00	
<b>I-GROUP</b>							\$ -		
Copies							\$ -	\$ 500.00	
Insurance							\$ -	\$ 480.00	
PO Box							\$ -	\$ 135.00	

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Rent	10.00	10.00	10.00	10.00	10.00	10.00	\$ 120.00	\$ 120.00	
Supplies	12.27						\$ 12.27	\$ 500.00	
<b>LITERATURE</b>									
Books & Pamphlets							\$ -	\$ 3,700.00	\$ 3,700.00
Schedules							\$ -	\$ 1,000.00	\$ 1,000.00
Sales Taxes	281.00						\$ 281.00	\$ 300.00	
<b>NEWSLETTER</b>							\$ -	\$ 600.00	
<b>WEBSITE</b>							\$ -		
Network solutions							\$ -	\$ 400.00	\$ 400.00
Mobile App							\$ -		
<b>WORKSHOPS</b>							\$ -	\$ 500.00	
<b>OTHER</b>							\$ -		
Prudent Reserve							\$ 2,000.00	\$ 2,000.00	
<b>TOTAL</b>	\$ 638.09	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 3,881.27	\$ 17,145.00	
<b>H&amp;I collected</b>								<b>H &amp; I total</b>	
(this is bday mtg and IG mtg H&I Collections)							\$ -		

**Hotline Chair** – Brian C. [hotline@aanapa.org](mailto:hotline@aanapa.org) –

**Secretary** - [secretary@aanapa.org](mailto:secretary@aanapa.org)

**Literature Chair** - Robin H. [literature@aanapa.org](mailto:literature@aanapa.org)

**Web Editor** – Alston C. [webeditor@aanapa.org](mailto:webeditor@aanapa.org):

**Meeting Schedule Chair** – Paul C. [meetings@aanapa.org](mailto:meetings@aanapa.org)

**Newsletter Chair** – Catherine: [newsletter@aanapa.org](mailto:newsletter@aanapa.org)

**Delegate at Large** – Jaana: [delegate@aanapa.org](mailto:delegate@aanapa.org) . .

**Birthday Meeting Chair** – Chris C & Frank F. [birthdaymeeting@aanapa.org](mailto:birthdaymeeting@aanapa.org)

Greetings - No issues before, during or after this meeting. We received solid assistance from members of The Fellowship with clean-up!

Napa Valley Intergroup Birthday Meeting Monthly Report

Birthday Meeting Date: 03/30/2018

Total Income: \$370.34

7th Tradition: \$318.72

H&I: \$51.62

# Napa Valley Intergroup Agenda

## April 14, 2018

### Expenses:

\$21.15 (Recovery Chips)

\$22.99 (Cake)

\$21.22 (Coffee & Bottled Water)

Net Income: \$304.98

Next Meeting: 04/27/2018

Next Speaker: Claire (Primary Purpose Group)

Thank You for letting Me Be of Service.....ff

### **Liaison/Committee Reports**

#### **Liaison to General Service District 11 –**

#### **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, Casa Vallejo, 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 Grady S contact info [gradysibert@gmail.com](mailto:gradysibert@gmail.com) 707-319-9094.

#### Open Positions

Intergroup Liaison

NAPYPAA Liaison

South Napa Shelter – Volunteers needed

Bridging The Gap Liaison

Men's Jail – Volunteers needed

NorCal H&I is looking for candidates to fill the position of Major Institutional Coordinator for CMF (CA Medical Facility) at Vacaville. CMF houses medium security inmates with medical, psychiatric and dental issues who require services the regular state prisons are unable to provide. H&I currently conducts 5 weekly meetings at the facility.

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, May 4, 2018**

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## April 14, 2018

### **Liaison to NAPYPAA –**

Minutes 3.18.18

#### **NAPYPAA Elections Results:**

Chair - Brian H.

Secretary - Chitra S.

Treasurer - Justin J.

By-Laws - Brian H.

Events- Cara M. (Sobriety requirement waived)

Programs - Ashley M.

General Service Liaison - Alessandra T

Unity - Ryan H.

Prayer - Jeff W.

#### **Open Positions:**

Graphics

Webmaster

Inreach

Outreach

H&I Liaison

Intergroup Liaison

- The Birthday Chair of Napa Intergroup attended the meeting with a few requests:

1. Will NAPYPAA please send a representative to the monthly Intergroup meetings (a Liaison)
2. The Birthday Meeting takes place on the last Friday of each month at 7pm, and has requested NAPYPAA create a 'Keepin it Clean' clean up crew to assist with the breakdown of the Birthday meeting.
3. The Birthday meeting would like a member of NAPYPAA to make an announcement at the beginning of the Birthday mtg,during AA announcements, telling the fellowship about upcoming NAPYPAA activities.

- Unity Day will be on June 16th and the chair has asked if NAPYPAA would be willing to have table with soda and water sales, as in previous years. All proceeds would go to NAPYPAA.

- The Napa AA Website, [Aanapa.org](http://Aanapa.org), has requested verbiage from NAPYPAA summarizing its purpose, activities, and how to get in touch. Brian H. has created an initial format to be reviewed and voted on by NAPYPAA prior to publishing on the website.

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**Financial Oversight Committee** – Eliseo R. and Erik S.

## Event Reports

**2017 Anniversary Party-** Still waiting on Paul J. for report.

**Workshops** - Chair Position Open – (2 year sobriety requirement) Being suspended until further notice see discussion items:

## New Business-

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

## Take Back To Your Groups

- We are trying to create a clean up committee for the birthday meeting. Please see Frank F. for information.
- Please give to the H&I cans. Support has been sparse and financial help is needed. Thank you! 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.
- Preconference assembly in April 7-8 Sat-Sun, Santa Clara Fairgrounds at the Fiesta Hall, 344 Tully Rd. in San Jose begins 8:15am Saturday morning.
- What kind of workshops would you like to see in regards to AA literature. i.e.: service commitments, history of AA, Traditions, etc. Give us some of your ideas.

## 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.*