

# Napa Valley Intergroup Agenda

## May 12, 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

**Tradition 5:** 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:**

### 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.**

Chair would like the option to spend \$100 on information and set up of Unity Day table.

### Officer Reports

**Chair** – Unity Day is fast approaching and I am looking for volunteers and ideas to spruce it up. We will be manning an IG table at Unity Day and participating in their game show skit. We are wondering what IG officers think should be on the table and what you are willing to do to support IG.

**Napa Valley Intergroup Agenda  
May 12, 2018**

**Alternate Chair** – David H. [altchair@aanapa.org](mailto:altchair@aanapa.org)

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

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

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

MAY TREASURERS REPORT					
DATE	CK #	PAY TO	PURPOSE	DEBIT	CREDIT
				<b>STARTING BALANCE</b>	<b>\$ 12,262.72</b>
4/14/2018	2131	Brian C.	Donuts, etc.	\$ 65.98	
4/14/2018	2132	Paul C.	Schedules	\$ 243.78	
4/14/2018	2133	Jenna B.	IG Printing	\$ 24.80	
4/14/2018	2134	Jaana	cards and pamphlets	\$ 6.74	
4/26/2018	debit		Literature purchase	\$ 1,222.80	
4/26/2018	debit	Freedom Voice	hotline	\$ 66.82	
4/27/2018	2135	USPS	1 yr P.O. Box rental	\$ 140.00	
4/27/2018		deposit			\$ 2,280.36
				<b>\$ 1,770.92</b>	<b>\$ 14,543.08</b>
			<b>Ending Balance</b>		<b>\$ 12,772.16</b>

<b>GROUP CONTRIBUTIONS 2018</b>	<b>Apr</b>
Day at a Time	\$ 167.93
Flimsy Reed Group	\$ 5.35
Hut Group	\$ 1,000.00
Intergroup	\$ 22.67
Keep Coming Back	\$ 34.00
Sunday Night Big Book Study	\$ 52.00
Sunnyside Serenity	\$ 45.00
Sunset 2-Section C	\$ 15.00
Thank God it's Monday-Sunday	\$ 473.14
<b>Total</b>	<b>\$ 1,815.09</b>

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2018 Jan-June	Jan	Feb	Mar	Apr	May	Jun			
INCOME							BUDGET	% of Budget	
									Group Donations \$45 and \$9.75 reimburse ment to IG + 220.55 7th Tradition
<b>ALCATHONS &amp; ANNIVERSARY PARTY</b>	275.30								
<b>BIRTHDAY MEETING</b>	109.00	186.53	318.07				\$ 850.00		
<b>GROUP CONTRIBUTIONS</b>	1927.57	1660.41	400.04	1815.09			\$ 6,000.00		
<b>LITERATURE SALES</b>	39.60	228.30					\$ 1,650.00		
<b>TOTAL</b>	<b>\$ 2,351.47</b>	<b>\$ 2,075.24</b>	<b>\$ 718.11</b>	<b>\$ 1,815.09</b>	<b>\$ -</b>	<b>\$ -</b>			
EXPENSE									
<b>ALCATHONS</b>									
<b>ANNIVERSARY PARTY In October</b>									
<b>BIRTHDAY MTG</b>									
Rent	100.00	100.00	100.00	100.00			\$ 600.00		
Supplies	191.00	22.99	65.36				\$ 500.00		
Miscellaneous							\$ -		
<b>HOTLINE</b>							\$ -		
Freedom Voice	66.82	66.82	66.82	66.82				\$ 405.00	
NV Publishing-ads (Napa Register Ad)			1255.26				\$ 1,255.26	\$ 1,350.00	
<b>I-GROUP</b>							\$ -		
Copies	25.54	40.54	38.60	24.80			\$ 129.48	\$ 300.00	
Insurance		425.00					\$ 425.00	\$ 480.00	
PO Box				140.00			\$ 140.00	\$ 135.00	
Rent	10.00	10.00	10.00	10.00	10.00	10.00	\$ 120.00	\$ 60.00	
Supplies	66.32	43.46	37.89	65.98			\$ 213.65	\$ 250.00	
Storage								\$ 150.00	
<b>LITERATURE</b>									
Books & Pamphlets		10.00		1229.54			\$ 1,239.54	\$ 2,000.00	
Schedules				243.78			\$ 243.78	\$ 500.00	
Sales Taxes	281.00						\$ 281.00	\$ 250.00	

## Napa Valley Intergroup Agenda May 12, 2018

<b>NEWSLETTER</b>								\$ -	\$ 300.00
<b>WEBSITE</b>								\$ -	
Network solutions								\$ -	\$ 200.00
Mobile App								\$ -	
<b>WORKSHOPS</b>								\$ -	\$ 250.00
<b>OTHER</b>								\$ -	
Prudent Reserve								\$ 1,000.00	\$ 1,000.00
<b>TOTAL</b>	\$ 740.68	\$ 718.81	\$ 1,573.93	\$ 1,880.92	\$ 10.00	\$ 10.00		\$ 5,727.06	\$ 8,730.00
								<b>H &amp; I total</b>	
<b>H&amp;I collected</b> (this is bday mtg and IG mtg H&I Collections)	78.61	43.31	63.38	6.52				\$ 191.82	

**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)

At this time I reserve judgement with regards to reducing the amount of quarterly prints from 1500 to some lower number. I saw meeting schedules at 3 locations that do not have an IG rep. Perhaps existing IG'er are distributing them to other locations.

If any IG rep says they need more schedules let them know I will be glad to drop by their group next week or 2. Get me a list please.

**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've continued to receive solid assistance from members of The Fellowship with set up & clean-up!

Napa Valley Intergroup Birthday Meeting Monthly Report

Birthday Meeting Date: 04/27/2018

Total Income: \$261.24

7th Tradition: \$222.31

H&I: \$38.93

Expenses: \$53.64 (Cake and Forks)  
Increased costs due to our doubling the cake size.

Net Income: \$207.57

Next Meeting: 05/25/2018

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

# Napa Valley Intergroup Agenda May 12, 2018

## Liaison/Committee Reports

Liaison to General Service District 11 –

Liaison to H & I –

Liaison to NAPYPAA –

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.
- 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.*