

# Napa Valley Intergroup Minutes

## October 13, 2018

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

### Opening

- Moment of Silence & Serenity Prayer
- New Intergroup Reps/ New Comer Packets: Introductions and your position: Officers, Reps, Visitors: **Bretton, Seth**
- Sobriety Birthdays This Month: **Catherine 10 years, Donna 5 years,**
- 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

**This month's Reader: David H:** No A.A. group or member should ever, in such a way as to implicate A.A., express any opinion on outside controversial issues—particularly those of politics, alcohol reform, or sectarian religion. The Alcoholics Anonymous groups oppose no one. Concerning such matters they can express no views whatever.

**Next Month's Reader: Alston**

### 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.**

**Moving domain name (aanapa.org) and private registration to In Motion passes**

### Officer Reports

Chair –

**Napa Valley Intergroup Minutes  
October 13, 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)

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

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

New schedules are available, they were printed and it is available in a PDF online.

**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 Trusted Servants,

Another memorable meeting in September. We observed contributions to both the 7th Tradition baskets and H&I cans were lower than months past.

We now have Greeters at the doors and the Steps and Traditions visually displayed via the in house projection units.

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: 09/28/2018

Total Income: \$147.64

7th Tradition: \$118.11

H&I: \$29.53

Expenses: \$46.008 (Cakes) - \$18.36 Total: \$64.36

Net Income and or Intergroup Contribution: \$83.28

Next Meeting: 10/26/2018

Thank You for letting me be of service.....ff

# Napa Valley Intergroup Minutes

## October 13, 2018

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

### Web Editor Report Intergroup Meeting 10/13/18

A brief explanation of some website terms to help understand our upcoming renewals.....

Domain name ([www.aanapa.org](http://www.aanapa.org)) is with Network Solutions (This is the address for our website, similar to your house address, it identifies the piece of land where your house sits) We also pay for private registration of our name which keeps our contact information private.

InMotion Hosting hosts our website (This is like the house for our website, it holds all the files/media/email, etc. we also pay for an IP address, which is like a warranty, i.e. if InMotions Servers crash our site will not go down).

Word Press is who we use to design our website and it is free.

#### **Current status of renewal options and upcoming billing:**

Our **domain name**; [www.aanapa.org](http://www.aanapa.org) with Network Solutions is due to expire on 2/19/2019. Private registration is due on 11/25/2018

We have two options for renewal:

Network Solutions/Domain registration - 1yr \$53.98 + \$15.99 private registration=\$69.97 yr

In Motion Hosting/Domain registration – 1 yr 15.99 + 9.99 private registration = \$25.98 yr

**In Motion Hosting** is due for renewal on 12/7/18 (no credit card on file) - 1 year is 131.88 (10.99 per month) for the Power Plan Hosting Package, plus \$24 for IP address. Total is \$155.88.

My recommendation is to transfer our domain name to In Motion Hosting, (thus having all of our website needs with one company) purchase private registration and renew our website hosting package with them. All of these will be on auto one year renewal. The total payment would be \$181.86. I also recommend we complete this payment no later than November 15, 2018.

## Napa Valley Intergroup Minutes October 13, 2018

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

OCTOBER TREASURERS REPORT				STARTING BALANCE	\$ 13,715.24
DATE	CK#	PAY TO	PURPOSE	DEBIT	CREDIT
9/8/2018	2155	Jenna B.	IG Printing	\$ 24.02	
9/8/2018	2156	Brian C.	Donuts, etc.	\$ 21.98	
9/8/2018	2157	Kathy F.	Newsletter Printing	\$ 13.53	
9/8/2018	2158	Crosswalk Church	Rent -Bday mtg. Oct-Dec	\$ 300.00	
9/8/2018	2159	NRRC	Storage Jan-June '18	\$ 150.00	
9/26/2018		deposit			\$ 336.50
9/26/2018	debit	Freedom Voice	hotline	\$ 66.82	
9/26/2018	debit	Napa Valley Register	hotline newspaper ad-6 months	\$ 1,261.56	
9/26/2018	2160	Bill M.	Anniversary Party	\$ 1,500.00	
			<b>TOTAL</b>	<b>\$ 3,337.91</b>	<b>\$ 14,051.74</b>
			<b>Ending Balance</b>		<b>\$ 10,713.83</b>

GRP CONTRIBUTIONS 2018-2019			SEPT
Intergroup		\$	28.00
St Helena Sharing Meeting		\$	60.00
Sunnyside Serenity		\$	45.00
<b>Total</b>		<b>\$</b>	<b>133.00</b>

# Napa Valley Intergroup Minutes

## October 13, 2018

Intergroup Budget FY 2018-19												2018-19		
INCOME	July	August	Sep	Oct	Nov	December	Jan	Feb	March	April	May	June	Q1 Total	Budgeted
<b>ZTH TRADITION:</b>														
Wed. WORKSHOPS, ANNU. PARTY and ALLOCATIONS														\$1,000.00
BIRTHDAY MEETING	\$ 197.26	\$ 203.19											\$ 400.55	\$1,700.00
GROUP CONTRIBUTIONS	\$ 2,371.93	\$ 1,637.41											\$ 4,009.34	\$11,600.00
LITERATURE SALES	\$ 419.50												\$ 419.50	\$3,700.00
<b>TOTAL</b>	<b>\$ 2,988.79</b>	<b>\$ 1,840.60</b>											<b>\$ 4,829.39</b>	<b>\$20,000.00</b>
<b>EXPENSE</b>														
ALLOCATIONS (3 @ \$500 each)														Budgeted \$2,550.00
ANNU/RESARY PARTY			\$ 1,500.00										\$ 1,500.00	\$1,500.00
<b>BIRTHDAY MTG</b>														
Rent	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 1,000.00	\$1,200.00
Supplies (chips & coffee only)	\$ 43.98	\$ 233.78											\$ 277.76	\$1,000.00
<b>MISCELLANEOUS EXPENSES</b>														
<b>HOTLINE</b>														
Freedom Voice	\$ 66.82	\$ 66.82	\$ 66.82	\$ 66.82	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 2,004.60	\$810.00
Napa Register daily ad				\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 1,261.56	\$2,510.50
<b>I-GROUP</b>														
Copies	\$ 38.51	\$ 37.27	\$ 21.55										\$ 97.33	\$500.00
Insurance														\$425.00
PO Box														\$140.00
Rent - Crosswalk Church	\$ 33.13	\$ 36.48	\$ 21.98										\$ 91.59	\$120.00
Supplies	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 300.00	\$500.00
Storage	\$ 1,253.32												\$ 1,253.32	\$3,200.00
Books & Pamphlets	\$ 270.72												\$ 270.72	\$1,000.00
Sales Tax														\$300.00
<b>NEWSLETTER</b>														
			\$ 13.53											\$400.00
<b>WEBSITE</b>														
Network Solutions														\$400.00
<b>WORKSHOPS (4 @ \$125 each)</b>														
Prudent Reserve	\$ 1,833.48	\$ 499.35	\$ 1,959.14	\$ 335.26	\$ 335.26	\$ 335.26	\$ 335.26	\$ 335.26	\$ 335.26	\$ 335.26	\$ 335.26	\$ 335.26	\$ 2,000.00	\$2,000.00
<b>TOTAL</b>	<b>\$ 1,833.48</b>	<b>\$ 499.35</b>	<b>\$ 1,959.14</b>	<b>\$ 335.26</b>	<b>\$ 335.26</b>	<b>\$ 335.26</b>	<b>\$ 335.26</b>	<b>\$ 335.26</b>	<b>\$ 335.26</b>	<b>\$ 335.26</b>	<b>\$ 335.26</b>	<b>\$ 335.26</b>	<b>\$ 5,868.27</b>	<b>\$20,000.00</b>
<b>H&amp;I Collected (collected from Bday mtg and 6 mtg)</b>														
	\$ 40.73	\$ 42.55	\$ 13.88										\$ 97.26	
													<b>H &amp; I Total</b>	

# Napa Valley Intergroup Minutes

## October 13, 2018

### Liaison/Committee Reports

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

Elections are coming up Dec 1 @ Yountville Vet's Home Lincoln building A 10am. Coastal Area 6 is having meeting in Livermore. See Michael for more info. Safety Workshop in Sausalito November 10. Meeting in a pocket is coming out, should be ready during Anniversary Party.

#### **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 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

Bridging The Gap Liaison

Northern CA H&I Committee Financial Report:

- |   |      |            |
|---|------|------------|
| a. Napa County: September Contributions | = \$ | 717.16     |
| i. YTD                                  | = \$ | 16,018.27  |
| b. Northern CA: September Contributions | = \$ | 48,766.80  |
| i. YTD                                  | = \$ | 532,419.60 |
- c. As of September, our current year-to-date total contributions are almost \$54,000 (11.3%) over the same period last year (which saw a big drop in contributions) – please thank your groups for their Pink Can contributions!!
- d. In terms of our annual budget, we're 11.0% ahead of budgeted contributions, and only 2% over budgeted expenses, so our overall financial status is good.

Online Contributions Notice: New sticker on pink cans - Make credit card contributions online and get an immediate receipt: [www.handinorcal.org/contribute](http://www.handinorcal.org/contribute)

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, November 2, 2018**

#### **Liaison to NAPYPAA –**

# Napa Valley Intergroup Minutes

## October 13, 2018

### Event Reports

#### Workshops – (2 year sobriety requirement)

Catherine has a workshop coming up, fliers are available

#### New Business-

Fliers for Anniversary Party are available. There is a potluck sign up sheet available online. Please contact Bill M for more information or see the flier.  
Women SOS has volunteered for the Thanksgiving Alcathon see Angie for information.  
Hut Group has volunteered for the Christmas Alcathon – Elaina for information  
TGI Mon-Sun is doing New Year's Alcathon see John K for information.

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

Campout: Would AA be interested in using AA funds to recreate the Cassini Ranch campout?  
Byron volunteered to write motion.

## Take Back To Your Groups

- There are workshop positions available, if you are interested in hosting one, please show up at the IG meeting to claim a spot
- Intergroup elections will be coming up. Open positions are: alternate chair, literature chair, treasurer and literature will be available in January. Delegate at large, financial oversite committee, and alternate chair. Awesome way to be of service and you get to hang out with awesome people.
- Content for newsletter is being asked for! If you have anything you would like to share with the Napa AA Fellowship, please email [newsletter@aanapa.org](mailto:newsletter@aanapa.org)
- Please send meeting changes to: [meetingchanges@aanapa.org](mailto:meetingchanges@aanapa.org)
- 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.
- Alcathon positions have been filled, thank you Napa for stepping up.

## Napa Valley Intergroup Minutes October 13, 2018

- You don't have to be a IG rep in order to be an IG officer. If you have interest please show up an IG meeting.... Just check it out!
- The date for the anniversary party is: October 27, 6pm to 10pm at Crosswalk Church. Potluck and speaker meeting!! Costumes are welcome!!!! See Bill M. for details.
- Would AA be interested in creating a campout again? Let intergroup know how you feel, talk to your IG rep today!

### 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.*