

Napa Valley Intergroup Minutes December 8, 2018

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

Opening

- Moment of Silence & Serenity Prayer
- New Intergroup Reps/ New Comer Packets: Introductions and your position: Officers, Reps, Visitors: **Edward Liaison to GSR, Mark as new alternate chair, John K new lit chair in Jan, Seth new IG treasurer, Michael new Literature Grape Vine Chair**
- Sobriety Birthdays This Month:
- Last month's minutes (Yellow Copy) & Agenda on the Table (White Copy) **minutes pass**
- 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: And finally, we of Alcoholics Anonymous believe that the principle of anonymity has an immense spiritual significance. It reminds us that we are to place principles before personalities; that we are actually to practice a genuine humility. This to the end that our great blessings may never spoil us; that we shall forever live in thankful contemplation of Him who presides over us all.

Next Month's Reader: David

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.

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Officer Reports

Chair – Thank you everyone for helping to fill all of the positions in IG. Thank you for all of your service David, Robin, and Donna

Alternate Chair – David H. altchair@aanapa.org Enjoyed his time in IG.

Hotline Chair – Brian C. hotline@aanapa.org Hotline is alive and well. Four people off of answering the phones and four new people on for answering.

Secretary - secretary@aanapa.org:

Literature Chair - Robin H. literature@aanapa.org working on closing out the end of the year and is incredibly grateful to have gotten to be of service in this position.

Meeting Schedule Chair – Paul C. meetings@aanapa.org half a box of meeting schedules, this is the end of the quarter. There will be a new schedule. January new schedules come out.

Newsletter Chair – Catherine: newsletter@aanapa.org new newsletter is out. Discusses new IG officers and alcathons. We will be printing more copies in March, amount will be 150. We would like to see General Service reminder in new newsletter.

Delegate at Large – Robin delegate@aanapa.org

Birthday Meeting Chair – Chris C & Frank F. birthdaymeeting@aanapa.org

Birthday Meeting Date: 11/30/2018

Total Income: \$176.31

7th Tradition: \$158.87

H&I: \$17.44

Expenses: \$45.98 (Cake) \$79.74 (Cups, Plates & Forks)

Net Income and or Intergroup Contribution: \$50.59

Next Meeting: 12/28/2018

We enjoyed another memorable meeting in November.

Solid assistance from members of the fellowship with set up & clean-up.
We now have the Steps & Traditions projected on 4 screens during the readings thereof.
We now have greeters posted at front entrances.

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

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Web Editor – Alston C. webeditor@aanapa.org:

Will get the flyers posted for xmas and new years alcathon and will be setting up forwarding emails for accessing officers through website

Treasurer – Donna R. treasurer@aanapa.org

DECEMBER TREASURERS' REPORT			STARTING BALANCE	\$ 11,703.52	
DATE	CK#	PAY TO	PURPOSE	DEBIT	CREDIT
11/6/2018		deposit			\$ 239.51
11/10/2018	2165	Dave H.	Donuts, etc.	\$ 35.00	
11/10/2018	2166	Jenna B.	IG Printing	\$ 38.01	
11/10/2018	2167	Robin H.	Literature copies	\$ 10.78	
11/10/2018	2168	Elaina S.	Xmas Alcathon	\$ 850.00	
11/13/2018		deposit			\$ 1,053.05
11/14/2018	2169	Paul C.	Schedules	\$ 226.27	
11/17/2018	debit	Cassini Ranch	AA camp out deposit	\$ 1,772.70	
11/20/2018	2170	Crosswalk Church	Window repair	\$ 207.33	
11/20/2018		deposit	Anniversary Party refund		\$ 800.31
11/20/2018		deposit			\$ 200.00
11/26/2018	debit	Freedom Voice	hotline	\$ 66.82	
			TOTAL	\$ 3,206.91	\$ 13,996.39
			Ending Balance		\$ 10,789.48

GRP CONTRIBUTIONS 2018-2019	NOV
Downtown Group	\$ 100.00
Intergroup	\$ 45.85
Total	\$ 145.85

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Intergroup Budget FY 2018-19	July	August	Sep	Oct	Nov	December	Jan	Feb	March	April	May	June	Total	2018-19
INCOME														Budgeted
7TH TRADITION:														
Incl. WORKSHOPS, ANNIV. PARTY and ALCAHONS					\$ 159.00	\$ 100.00							\$ 259.00	\$1,000.00 \$25 donation from NLWG - Ann. Party
BIRTHDAY MEETINGS	\$ 197.36	\$ 203.19	\$ 118.11	\$ 154.31									\$ 672.97	\$1,700.00 \$100 donation from SASSTO - Th. Alcahion
GROUP CONTRIBUTIONS	\$ 2,371.93	\$ 1,637.41	\$ 133.00	\$ 2,099.31	\$ 145.85								\$ 6,387.50	\$11,600.00
LITERATURE SALES	\$ 419.50				\$ 822.75								\$ 1,242.25	\$3,700.00
TOTAL	\$ 2,988.79	\$ 1,840.60	\$ 251.11	\$ 2,412.62	\$ 1,067.60								\$ 8,560.72	\$20,000.00
EXPENSE														Budgeted
ALCAHONS (3 @ \$850 each)				\$ 850.00	\$ 850.00								\$ 1,700.00	\$2,550.00
ANNIVERSARY PARTY			\$1,500.00		(\$900.31)				\$ 207.33				\$ 699.69	\$1,500.00 Window repair
BIRTHDAY MTG														
Rent	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00					\$ 600.00	\$1,200.00
Supplies (chips & coffee only)	\$ 45.98	\$ 233.78	\$ 64.36	\$ 45.98									\$ 390.10	\$1,000.00
MISCELLANEOUS EXPENSES														\$144.50
HOTLINE														
Freedom Voice	\$ 66.82	\$ 66.82	\$ 66.82	\$ 66.82	\$ 66.82	\$ 66.82							\$ 334.10	\$810.00
Napa Register daily ad			\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26					\$ 1,261.56	\$2,510.50
I-GROUP														
Copies	\$ 38.51	\$ 37.27	\$ 21.55	\$ 27.23	\$ 48.79								\$ 173.35	\$910.00
Insurance													\$ -	\$425.00
PO Box													\$ -	\$140.00

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Intergroup Budget, FY 2018-19		July	August	Sep	Oct	Nov	December	Jan	Feb	March	April	May	June	Total	2018-19
Rent - Crosswalk Church	Pd to 12/18														\$120,000
Supplies	\$ 33.13	\$ 36.48	\$ 21.98	\$ 30.56	\$ 35.00									\$ 157.15	\$500,000
Storage	\$ 25.00	\$ 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	\$300,000
AA Campout Deposit					\$ 1,772.70									\$ 1,772.70	
LITERATURE															
Books & Pamphlets	\$ 1,253.32													\$ 1,253.32	\$3,700,000
Schedules	\$ 270.72													\$ 270.72	\$1,000,000
Sales Tax															\$300,000
NEWSLETTER				\$ 13.53										\$ 13.53	\$400,000
WEBSITE															
In Motion Hosting			\$ 167.87											\$ 167.87	\$400,000
WORKSHOPS (4@ \$125 each)				\$ 125.00										\$ 125.00	\$500,000
Prudent Reserve														\$ 2,000.00	\$2,000,000
TOTAL	\$ 1,833.48	\$ 499.35	\$ 2,023.50	\$ 848.41	\$ 3,315.90	\$ 335.26	\$ 235.26	\$ 235.26	\$ 235.26	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 9,426.42	\$20,000,000
H&I Collected (collected from Bday mtg's and Alcahons	\$ 40.73	\$ 42.65	\$ 43.41	\$ 23.05	\$ 21.21									\$ 171.05	
														H & I Total	

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Liaison/Committee Reports

Liaison to General Service District 11 – GS had their elections last week. Only open position is H&I liaison. Chitra S is the new DCMC. Thirteenth annual inter district workshop.

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 707-319-9094.

Open Positions

Intergroup Liaison

General Service Liaison

Bridging The Gap Liaison

1. Northern CA H&I Committee Financial Report:		
a. Napa County: November Contributions	= \$	2,351.80
i. YTD		= \$ 18,614.40
b. Northern CA: November Contributions	= \$	50,078.44
i. YTD		= \$ 627,875.40

Online Contributions Notice: New sticker on pink cans - Make credit card contributions online and get an immediate receipt: 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, January 4, 2019

Liaison to NAPYPAA –

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Event Reports

Heard great things about the Thanksgiving alcathon, waiting for report out. The Xmas Alcathon Flyer is attached.

Angie was here to present about the Thanksgiving Alcathon. Antoinette donated tablecloths. Expenses \$837.00. Ran meetings every other hour.

Napa Valley Intergroup Income/Expense Sheet

EVENT: THANKSGIVING 2018
DATE: 11/22/18

INCOME

NVIG Contribution
7th Tradition
H & I
TUES WOMEN'S GRP CHK

153-
178-
31.97
25-

donation over
over

TOTAL INCOME

362.97
25-
387.97

CASH
CK

EXPENSES

Description w/receipts attached
TRADER JOES FRUIT
DOLLAR STORE
7th Day ADVENTIST CHURCH
SAFEWAY
WALMART
SAFEWAY TOILET PAPER
" " (2500 GIFT CARD)
" " BAGELS ROLLER DOLLAR
ROSS DECORATIONS
SAFEWAY
" " BAGELS
DECORATIONS
ICE/STUFFING

13.13
19.40
100-
35.02
377.45
53.8
8.94
8.62
41.75
13.98
42.56
73.74
97.12
837.49

11/11

TOTAL EXPENSES

for Treasurer's use
NET INCOME/EXPENSE: 13.00 returned

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Workshops – (2 year sobriety requirement)

Catherine did the workshop, there were 18 people who attended. Expense of \$164.71.

Napa Valley Intergroup Income/Expense Sheet

EVENT: Sponsorship
DATE: Nov 10 2018

#18 attended

INCOME

NVIG Contribution	}	NOT COLLECTED	
7th Tradition			
H & I			
Intergroup Workshop Monies			125-

TOTAL INCOME

125-
+39

164.

EXPENSES

Description w/receipts attached

Printed Flyers (#150)			99.49
Snacks - cookies + coffee + mandarin oranges, sugar + creamer supplies - napkins + coffee cups	}		45.22
Room Rental			

TOTAL EXPENSES

\$ 164.71

for Treasurer's use
NET INCOME/EXPENSE: <u>164.71</u>

7/12/2012

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New Business-

Should we reimburse Catherine for the \$39.00 that she went over on the workshop.
Unanimous yes

Discussion Items-

Wondering if a group wanted to step up for Xmas Eve alcathon if IG would pay for room rental. Consensus was that it is too late in the game for IG to step in for another alcathon. There was encouragement to speak to the NRRC about maybe staying open Xmas Eve, but IG will not be involved.

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
- Content for newsletter is being asked for! If you have anything you would like to share with the Napa AA Fellowship, please let us know.
- Please send meeting changes to: 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.
- Elaina is IG's new secretary, Seth is IG's new treasurer, Robin is IG's new delegate at large, John K., I.G.'s Literature Chair, Mark is our new Alternate Chair.
- Meeting Change: St. Helena Discovery Group, Friday at 8pm has moved to the Presbyterian Church at 1428 Spring Street, Room 1 near the courtyard.
- Christmas Alcathon is to be held at the Crosswalk church, only on December 25. New Year's Eve Alcathon will be held at the Seventh Day Adventist Church, running from 12pm 12/31/18 to 10am 01/01/2019.

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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.