

Napa Valley Intergroup Minutes February 10, 2018

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

Opening

- Moment of Silence & Serenity Prayer
- New Intergroup Reps/ New Comer Packets:
- Introductions and your position: Officers, Reps, Visitors
- Sobriety Birthdays This Month: **Michael 8 years**
- Last month's minutes (Yellow Copy) & Agenda on the Table (White Copy)

No objections

- Minutes are approved unless there are any objections.
- Pass the sign-in sheet *Service Sponsor

Monthly Tradition Reading & Discussion

Tradition 2 David H: For our group purpose there is but one ultimate authority—a loving God as He may express Himself in our group conscience.

Next Month's Reader: **James**

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 –

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Alternate Chair –David H.

Treasurer – Donna R. treasurer@aanapa.org

FEBRUARY TREASURERS REPORT				STARTING BALANCE	\$ 11,178.79
DATE	CHECK #	PAY TO	PURPOSE	DEBIT	CREDIT
1/13/2018	2120	Jenna B.	IG Printing	\$ 25.54	
1/13/2018	2121	Dave H.	Donuts, etc.	\$ 54.15	
12/1/2017	debit		Literature purchase	\$ 941.22	
1/19/2018	debit	Ca. State Board of E	Lit. sales tax	\$ 281.00	
1/19/2018			deposit		\$ 2,169.07
1/13/2018	2122	Donna R.	IG supplies	\$ 12.27	
1/26/2018	2123	Chris C.	Birthday mtg. supplies	\$ 168.00	
1/26/2018	debit	Freedom Voice	hotline	\$ 66.82	
				\$ 1,549.00	\$ 13,347.86
			Ending Balance		\$ 11,798.86

GROUP CONTRIBUTIONS 2017	Jan
As Bill Sees It On Sundays	\$ 65.02
Flimsy Reed Group	\$ 3.35
Hut Group	\$ 1,000.00
Intergroup	\$ 54.00
Joe's Group	\$ 90.50
Keep Coming Back	\$ 192.00
Thank God it's Monday-Sunday	\$ 432.70
Up Valley Step Sisters	\$ 90.00
TOTAL	\$ 1,927.57

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INCOME							BUDGET		% of Budget
ALCATHONS & ANNIVERSARY PARTY									
BIRTHDAY MEETING							\$	850.00	
GROUP CONTRIBUTIONS	1927.57						\$	1,927.57	\$ 6,000.00
LITERATURE SALES							\$	-	\$ 1,650.00
TOTAL	\$ 1,927.57	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,927.57	
EXPENSE									
ALCATHONS									
ANNIVERSARY PARTY In October									
							\$	-	
BIRTHDAY MTG									
Rent	100.00	100.00	100.00	100.00			\$	400.00	\$ 600.00
Supplies	168.00						\$	168.00	\$ 500.00
Miscellaneous							\$	-	
HOTLINE									
Freedom Voice	66.82						\$	-	\$ 405.00
NV Publishing-ads (Napa Register Ad)							\$	-	\$ 1,350.00
I-GROUP									
Copies	25.54						\$	25.54	\$ 300.00
Insurance							\$	-	\$ 480.00
PO Box							\$	-	\$ 135.00
Rent	10.00	10.00	10.00	10.00	10.00	10.00	\$	120.00	\$ 60.00
Supplies	66.32						\$	66.32	\$ 250.00
Storage							\$	-	\$ 150.00
LITERATURE									
Books & Pamphlets							\$	-	\$ 2,000.00
Schedules							\$	-	\$ 500.00
Sales Taxes	281.00						\$	281.00	\$ 250.00
NEWSLETTER									
							\$	-	\$ 300.00
WEBSITE									
Network solutions							\$	-	\$ 200.00
Mobile App							\$	-	
WORKSHOPS									
							\$	-	\$ 250.00
OTHER									
Prudent Reserve							\$	1,000.00	\$ 1,000.00
TOTAL	\$ 717.68	\$ 110.00	\$ 110.00	\$ 110.00	\$ 10.00	\$ 10.00	\$	2,060.86	\$ 8,730.00
H&I collected	9.75						\$	-	
(this is bday mtg and IG mtg H&I Collections)							\$	8.75	

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Secretary - We need a secretary secretary@aanapa.org

Literature Chair - Robin H. literature@aanapa.org

Hotline Chair – Brian C. hotline@aanapa.org –

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

2/10/18

I attended the 2/3 District 11 meeting to introduce myself to the committee. We discussed the opportunity of adding each of the service committees to the website. I suggested a format that would provide information to the following questions; Statement of Purpose, How do I get involved, Where do you meet, what positions are available and a contact for more information. My suggestions and my attendance at the meeting were very well received and we will continue to work together to create a presence on the website for District 11.

The creation of the ad hoc committee is a work in progress.

Regarding having a Web Editor and Co editor and alternating start dates for the 2year term, with the Co-Editor taking over Web Editor after one year, in my opinion is too complicated. My suggestion is to have a web editor serve a 2 year term, elect a new web editor and the previous web editor do a thorough pass it on. This also should be a topic for further discussion with the ad hoc web committee, as well as the job description for the web editor, the purpose of our website and it's content.

I have reviewed our current plans with the registrar of our domain and the company hosting our website. Both need attention and will need to be altered.

Thank you for letting me be of service.

Alston C
Web Editor
Napa Valley Intergroup

Meeting Schedule Chair – Paul C. meetings@aanapa.org

Print 1500 per quarter and not sure that it is the correct amount to print. Wondering if we need to print 1500.

Newsletter Chair – Catherine: newsletter@aanapa.org

Learning the ropes from Cheryl and we will have another newsletter in a couple of months.

Delegate at Large – Jaana: delegate@aanapa.org

Made it to one meeting to share about intergroup.

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

Greetings -

Napa Valley Intergroup Birthday Meeting Monthly Report

Birthday Meeting: 01/26/2018

Total Income: \$164.90

7th Tradition: \$ 132.00

H&I: \$32.90

Expenses: \$22.99 (Cake)

Net Income: \$141.91

*Side expense paid directly to Cris Caughman. \$112.80 (1 time linen cleaning) and \$55.00 (general supplies). Paid by Donna to Chris via check. \$167.80

Next Meeting: 02/23/2018

Next Speaker: Kacy (Primary Purpose Group)

Peace: Frank

We will be using a man/woman rotating format for the birthday meetings.

Liaison/Committee Reports

Liaison to General Service –

Thank you to everyone who attended the intergroup workshop. GS passed their budget last weekend. Agenda topic workshop happening 2/17 @ Bethlehem Lutheran Church 1300 St. Francis Rd. Santa Rosa, Potluch 8:30am to 3:30. PRAASA March 2-4 Sparks NV, @ the Nugget. Preconference assembly in April 7-8 Sat-Sun, Santa Clara Fairground, 344 Tully Rd. San Jose 8:15am Saturday morning

Liaison to H & I -

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Liaison to NAPYPAA -

Financial Oversight Committee – Eliseo R. and Erik S.

Event Reports

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

2017 Christmas Alcathon- Larry submitted report. We distributed \$650 and received \$195.25 back from the TGI groups.

2017 New Year's Alcathon-

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

Ad Hoc Website Committee:

Does the group want to make this a Standing Committee?

This Committee's goal is the following:

1. Evaluate the Content. **(IP)**
2. What is the purpose of the site?
3. Evaluate the Home Page, what's most important?
4. Flier, Newsletter, Announcements. Where will these go?
5. Talk with H&I, General Service, and NAPYPAA about the content they would like on their pages.
6. Discuss the steps to switch over the Website. Action Items?
7. Discuss what IG should be putting on the Website.
8. Define Web Editor responsibilities. Action items?
9. 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.

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1. Where do we start with a workshop?
2. What are the steps for a workshop?
3. What qualifies as a workshop?
4. What is the purpose of a workshop?
5. Does Intergroup creates 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.

Next Meeting Scheduled for: Sunday 2/25 @ 12pm at Foodshed

Old Business- motions made and discussed in new business become old business and voting occurs.

Alston is working with others to create ad hoc

New Business-

Charlotte has stepped up as secretary – thank you Charlotte

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

Do we want a standing website committee, it seems that the website is more than one person can handle. The editing is one job, the other job that needs to be filled in the construction of the website, adding pages, dealing with hosting, etc.

Take Back To Your Groups

- Newsletter is online, there were not enough copies to be distributed evenly. Please send an intergroup rep if you are interested in getting these paper copies.
- 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!
- Agenda topic workshop happening 2/17 @ Bethlehem Lutheran Church 1300 St. Francis Rd. Santa Rosa, Potluck 8:30am to 3:30. PRAASA March 2-4 Sparks NV, @ the Nugget. Preconference assembly in April 7-8 Sat-Sun, Santa Clara Fairground, 344 Tully Rd. San Jose begins 8:15am Saturday morning.

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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.