

Napa Valley Intergroup Minutes March 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: **Walter**
- Introductions and your position: Officers, Reps, Visitors
- Sobriety Birthdays This Month: **Byron, Jenna**
- 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: James 3. The only requirement for AA membership is a desire to stop drinking. Our membership ought to include all who suffer from alcoholism. Hence we may refuse none who wish to recover. Nor ought A.A. membership ever depend upon money or conformity. Any two or three alcoholics gathered together for sobriety may call themselves an A.A. group, provided that, as a group, they have no other affiliation.

Next Month's Reader: Alston

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 –

Alternate Chair –David H. – has approached Paul J. about the alcathon report that has been missing

Treasurer – Donna R. treasurer@aanapa.org

MARCH TREASURERS REPORT				STARTING BALANCE	\$ 11,798.86
DATE	CHECK #	PAY TO	PURPOSE	DEBIT	CREDIT
2/6/2018	2124	Crosswalk Church	B'day mtg. rent-Feb,Mar,Apr.	\$ 300.00	
2/7/2018		deposit			\$ 1,336.11
2/10/2018	2125	David H.	Donuts, etc.	\$ 43.46	
2/10/2018	2126	Jenna B.	IG Printing	\$ 40.54	
2/12/2018		deposit			\$ 1,172.74
2/13/2018		debit	Literature purchase	\$ 735.30	
2/26/2018	2127	Recover Source	IG Insurance	\$ 425.00	
2/26/2018		debit	Freedom Voice hotline	\$ 66.82	
2/26/2018		deposit			\$ 282.30
				\$ 1,611.12	\$ 14,590.01
			Ending Balance		\$ 12,978.89

GROUP CONTRIBUTIONS 2018	FEB
Came to Believe	\$ 556.32
Day at a Time	\$ 377.53
Deer Park Discovery	\$ 111.00
Fri Night at the Queen	\$ 36.26
Intergroup	\$ 42.00
Silverado Book Study	\$ 45.00
Stepping Stones	\$ 96.30
Sunday Night Big Book Study	\$ 150.00
Sunnyside Serenity	\$ 30.00
Thursday Grapevine Meeting	\$ 216.00
TOTAL	\$ 1,660.41

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2018	Jan	Feb	Mar	Apr	May	Jun	Total		
Jan-June	Jan	Feb	Mar	Apr	May	Jun	Total	BUDGET	% of Budget
INCOME									
ALCATHONS & ANNIVERSARY PARTY	275.30								
BIRTHDAY MEETING	109.00							\$ 850.00	
GROUP CONTRIBUTIONS	1927.57	1660.41					\$ 3,587.98	\$ 6,000.00	
LITERATURE SALES	39.60						\$ 39.60	\$ 1,650.00	
TOTAL	\$ 2,351.47	\$ 1,660.41	\$ -	\$ -	\$ -	\$ -	\$ 3,627.58		
EXPENSE									
ALCATHONS									
ANNIVERSARY PARTY in October							\$ -		
BIRTHDAY MTG									
Rent	100.00	100.00	100.00	100.00			\$ 400.00	\$ 600.00	
Supplies	191.00						\$ 191.00	\$ 500.00	
Miscellaneous							\$ -		
HOTLINE							\$ -		
Freedom Voice	66.82	66.82						\$ 405.00	
NV Publishing-ads (Napa Register Ad)							\$ -	\$ 1,350.00	
I-GROUP							\$ -		
Copies	25.54	40.54					\$ 66.08	\$ 300.00	
Insurance		425.00					\$ 425.00	\$ 480.00	
PO Box							\$ -	\$ 135.00	
Rent	10.00	10.00	10.00	10.00	10.00	10.00	\$ 120.00	\$ 60.00	Paid rent Jan-Dec 2018
Supplies	66.32	43.46					\$ 109.78	\$ 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	\$ 740.68	\$ 685.82	\$ 110.00	\$ 110.00	\$ 10.00	\$ 10.00	\$ 2,592.86	\$ 8,730.00	
H&I collected	78.61	6.83					\$ 85.44		
(this is bday mtg and IG mtg H&I Collections)									

Donna let us know that she has been looking into insurance for an umbrella insurance policy for all AA groups that meet at Crosswalk Church. She has a quote for \$476.40 per year for a million in liability. We are going to approach all of the groups that meet at Crosswalk about entering into an umbrella insurance policy to be split between all of the groups. We will be approaching the groups to get treasurer's information for each group and set up a meeting where this will be explained in more detail.

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

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Secretary - secretary@aanapa.org

Literature Chair - Robin H. literature@aanapa.org

2018 LITERATURE INVENTORY	TOTAL	JAN	FEB	REC	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
B-1 Big Book (Hard Cover)	11	-2	-14	40											35
B-0 Big Book Anniversary (H.	0														0
B-30 Big Book (Portable)	13	-1		-2											10
B-16 Big Book (Large Print)	2			6											8
B-35 Big Book (Pocket-Size)	35	-1													34
BB-1 Big Book (Spanish, Hard	2														2
B-20 Experience, Strength & H	3														3
B-2 Twelve & Twelve (Hard C	33		-1												32
B-15 Twelve & Twelve (Soft C	12														12
B-17 Twelve & Twelve (Pocke	22														22
B-14 Twelve & Twelve (Large Print)				5											5
BB-14 Twelve & Twelve (Spanish H.C.)															0
BB-15 Twelve & Twelve (Spanis	2														2
B-3 A.A. Comes of Age	9		-1												8
B-5 As Bill Sees It	14		-2												12
B-18 As Bill Sees It (Soft Cove	3														3
B-27 As Bill Sees It (Large Print)				3											3
B-8 Dr. Bob & the Good Oldti	2														2
B-9 Pass It On	3														3
B-12 Daily Reflections	8	-2	-6	20											20
B-19 Daily Reflections (Large P	0			5											5
B-13 A.A. in Prison: Inmate to	0														0
B-6 Came to Believe	8	-1													7
B-26 Came to Believe (Large P	23														23
B-7 Living Sober	22		-3												19
B-25 Living Sober (Large Print)	4														4
MB-31 Service Manual/Concepts	10														10
MB-32 Twelve Concepts Booklet	2														2
Misc. Books															
B-24 Big book Abridged (LP)															0
GV-30 One on One Sponsorship	5														5

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2018 LITERATURE SALES	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
As Bill Sees It On Sundays													0
Beginners Meeting													0
Being Quiet													0
Birthday Meeting													0
Calistoga Discussion													0
Calistoga Men's													0
Calistoga Gliders													0
Came to Believe													0
Chosen Ones													0
Crosstalk at Crosswalk													0
Day at a Time													0
Downtown Group Napa													0
Freedom from Bondage													0
Fri Night at the Queen													0
Friday Night Candlelight													0
Hut Group													0
Intergroup													0
Joe's Group													0
Keep Coming Back													0
Keep It Simple Sister		10											10
Last Chance Meeting													0
Mens 7 Stag	19.1												19.1
Monday Night Serenity													0
Mon Night Womens Care Grp													0
Never to Young													0
No Ma'am		46.9											46.9
Open Book Meeting													0
Saturday Night Speaker													0
SASTO													0
Serenity On Saturday													0
Silverado Book Study													0
Stepping Stones													0
St Helena Discovery													0
St Helena Sharing Meeting													0
Sunday Night Cottage													0
Sunday Night Big Book Study	20.5												20.5
Sunnyside Serenity													0
Sunset-Section C													0
Thank God it's Monday-Sunday		218.8											218.8
Thurs Night Women's New Life		9.5											9.5
Topic Discussion Meeting													0
Tuesday Morning Womans													0
Tuesday 11th Step													0
Unity Service Recovery													0
Wed. Living Sober													0
Wheel of Sobriety													0
Women Staying Alive													0
Misc.													0
Total	39.6	285.2	0	0	0	0	0	0	0	0	0	0	324.8

INTERGROUP LITERATURE 2017 SUMMARY SUBMITTED BY ROBIN HUFF – LITERATURE CHAIR

LITERATURE ORDERS	4923.50
pamphlets not reimbursed	-521.45
LITERATURE SALES	<u>3963.93</u>
Balance of 2017 inventory ordered	438.12

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

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New design ideas, layouts and content are being reviewed. Bill M is assisting by looking into different WordPress themes that will provide a more appealing and efficient layout of the website. John B. is reviewing the website registrar and web hosting company and will make recommendation based on his review.

I received the requested information summary from PI/CPC. This is the format we want to provide for all of the service committees for District 11 and Intergroup. Copies of the PI/CPC information summary will be available at the meeting. A discussion about the Intergroup summary is needed.

The purpose of the ad hoc web committee, as well as the job description for the web editor, the purpose of our website and its content is still a work in progress. Updates will be provided in future reports.

Thank you for letting me of service

Alston Cole
Web Editor

Meeting Schedule Chair – Paul C. meetings@aanapa.org
New printing at the end of the month

Newsletter Chair – Catherine: newsletter@aanapa.org

Delegate at Large – Jaana: delegate@aanapa.org .
Attended meeting and stayed for business meeting.

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

Greetings - Aside from very limited assistance on the "Backend Cleanup" of the facility, all went fantastic.

[Napa Valley Intergroup Birthday Meeting Monthly Report](#)

Birthday Meeting Date: 02/23/2018

Total Income: \$222.00

7th Tradition: \$185.52

H&I: \$36.48

Expenses: \$22.99 (Cake)

Net Income: \$199.01

Next Meeting: 03/30/2018

Next Speaker: Dominic (Primary Purpose Group)

Peace: Frank

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Liaison/Committee Reports

Liaison to General Service District 11 – PRAASA happened last weekend, it went really well and at least 1,000 people attended. Nominated new trustee. Had an interesting workshop about what outsiders think about AA. Pacific Regional Forum happening. Next year's PRAASA will be in Irvine CA. The summaries of agenda topics are out. Deadline for input is April 6th. GS meets at the Veteran's Home Building A in the Lincoln Hall at 10am the first Saturday of the Month.

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 707-319-9094.

Northern CA H&I Institution Committee of AA Financial Report:

Napa County/Area 51	January Contributions	= \$ 2,825.00
	YTD	= \$ 2,825.00
No. CA as a whole:	January Contributions	= \$ 58,065.56
	YTD	= \$ 58,065.56
	January Lit. Expenses	= \$ 35,516.15
	YTD	= \$ 35,516.15

Grady S. is the new Chair for H&I Area 51.

Open Positions

Intergroup Liaison

South Napa Shelter – Volunteers needed

Bridging The Gap Liaison

Men's Jail – Volunteers needed

It is important to let the groups know that we still need donations to the pink cans.

Reasons for the shortfall:

- Reduction of contributions to the pink can
- Books and materials have gone up in cost
- Grapevine is more expensive
- Prop 57 increased attendance*

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What H&I area 51 can do to help

- Make sure we are not over supplying (stockpiling) the facility.
- Be mindful on ordering literature for the Area.
- Encourage people to contribute to the pink can.

*Prop 57 allows inmates time off sentences if they attend to AA meetings. The result is an increase in attendance.

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, April 6, 2018

Liaison to NAPYPAA -

Financial Oversight Committee – Eliseo R. and Erik S.

Event Reports

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

2017 New Year's Alcathon-

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NEW YEARS ALCATHON FINANCIAL REPORT

INCOME

NVIG BUDGET ALLOWANCE	\$650.00
SERENITY ON SATURDAY DONATION	25.00
TUESDAY MORNING 10AM DONATION	25.00
KEEP IT SIMPLE SISTER DONATION	25.00
GENERAL ALCATHON DONATIONS	45.00
7th TRADITION	220.55
H & I	35.96
ALCATHON REIMBURSEMENT	9.79

TOTAL: \$1036.30

EXPENSES

METHODIST CHURCH	\$100.00
UPS STORE	45.79
LUCKYS	38.73
LUCKYS	100.11
BROWN'S VALLEY MEAT	90.84
SAFEWAY	36.00
SAFEWAY	13.60
WALMART	204.18
WALMART	17.21
WALMART	18.09
WALMART	11.51
DOLLAR TREE	23.81
DOLLAR TREE	60.34

TOTAL: \$760.21

	\$770.00	BUDGET FOR ALCATHON
	\$760.21	EXPENDITURES
BALANCE:	9.79	REIMBURSEMENT PAID BY CHECK #4557 (ROBIN HUFF - ALCATHON CHAIR

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

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.

1. Where do we start with a workshop?
2. What are the steps for a workshop?

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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.
Donna R., William, and Jenna attended meeting on 2/25 @ Foodshed

Workshop Adhoc Committee Report

Donna called the Sonoma Fellowship and found out the following:

They have a Seminar Committee Chair and they put on workshops like

- 12 Steps
- Traditions
- Safety
- Accessibility

Anything that has to do with AA approved literature is a valid subject for a workshop.

Discussion ran about what workshops in Napa should look like and how do we keep them on track with AA Steps, Traditions, Programs, etc. There is a general feeling that there should be a panel of three to four people who might lead a discussion. The Talent Show promoting AA unity was also mentioned brought up.

Action Item: Take back to groups: 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.

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-

Subject:
Motion for IG

Message:
I move that Napa Inter Group observe and follow the Twelve Traditions of Alcoholics Anonymous as best we can; and to that end, we seek to understand the Twelve Traditions as they apply in general, and especially as they apply to Inter Group.

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

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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:

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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.