

Chair: Has to leave at 10:30

Meeting opened with the Serenity Prayer.

Housekeeping items: Spanish meetings will be on the back page of the new schedules and there will be a reference in Spanish on the front that says the Spanish meeting schedule is on the back.

Meeting Schedules: Has 1500 copies. Looking at incorporating Spanish speaking meetings into the Sunday through Saturday layout. Wondering if we should keep a block of Spanish speaking meetings laid out in the block at the end of the meetings. Possibility of writing “en espanol on the back” (but say it in Spanish)

Treasurer Report: Donna resubmitted April’s report as follows:

2018	Jan	Feb	Mar	Apr	May	Jun	Total	BUDGET	% of Budget
INCOME									
ALCATHONS & ANNIVERSARY PARTY	275.30								
BIRTHDAY MEETING	109.00	188.83						\$ 850.00	
GROUP CONTRIBUTIONS	1927.57	1860.41	400.04				\$ 3,988.02	\$ 8,000.00	
LITERATURE SALES	39.80	228.30					\$ 267.90	\$ 1,850.00	
TOTAL	\$ 2,351.47	\$ 2,075.24	\$ 400.04	\$ -	\$ -	\$ -	\$ 4,255.92		
EXPENSE									
ALCATHONS									
ANNIVERSARY PARTY in October							\$ -		
BIRTHDAY MTG									
Rent	100.00	100.00	100.00	100.00			\$ 400.00	\$ 600.00	
Supplies	191.00	22.99					\$ 213.99	\$ 500.00	
Miscellaneous							\$ -		
HOTLINE									
Freedom Voice	66.82	66.82	66.82				\$ 199.46	\$ 405.00	
NV Publishing-ads (Napa Register Ad)			1255.26				\$ 1,255.26	\$ 1,350.00	
I-GROUP									
Copies	25.54	40.54	38.60				\$ 104.68	\$ 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	37.89				\$ 147.67	\$ 250.00	
Storage							\$ -	\$ 150.00	
LITERATURE									
Books & Pamphlets		10.00					\$ 10.00	\$ 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	\$ 718.81	\$ 1,508.57	\$ 110.00	\$ 10.00	\$ 10.00	\$ 3,957.60	\$ 8,730.00	
H&I collected (this is bday mtg and IG mtg H&I Collections)	78.81	43.31	11.78				\$ 133.88		

Will be meeting with FOC next month to recreate the fiscal year budget.

Pages 2 and three is the amended treasure report. March paid six months’ worth of ads in the Napa Register.

Hotline Chair: Going through list of names of people answering the phones and making sure they are still active.

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Hotline is working smoothly, Brian will start going through the list soon to call everyone and make sure that everyone on the list is still involved.

Secretary: Will be here at 9:45 No announcements

Literature: Not here Unity Day flyers are being handed out, digital flyers will go out with minutes

Meeting Schedules- all Spanish meetings will be listed in the back

Delegate At Large: Has been going to the Intergroup store in Santa Rosa and picking up pocket cards and requested the Intergroup pamphlet – 100 of them. Visited 4 meetings so far and is building confidence. Also has a Secretary Guide to share.

District Chair- Lincoln Center / Building A is where the District Meeting will be held. Delegate will report back from GSR conference Unity Day. Pacific Regional Forum at the an Jose Double Tree- Free Registration.

Birthday Chair

Napa Valley Intergroup Birthday Meeting Monthly Report

Birthday Meeting Date: 03/30/2018

Total Income: \$370.34

7th Tradition: \$318.72

H&I: \$51.62

Expenses:

\$21.15 (Recovery Chips)

\$22.99 (Cake)

\$21.22 (Coffee & Bottled Water)

Net Income: \$304.98

Next Meeting: 04/27/2018

Next Speaker: Claire (Primary Purpose Group)

Thank You for letting Me Be of Service.....Frank F.

H & I Rep- Still looking for volunteers to help out in the Men's Jail and the South Napa Shelter. Please continue to deposit into the Pink Can.

Young Peoples' Meeting will be voting on some items soon, including possibly acting as a group to assist with Birthday Clean-up and / or assisting with Unity Day- more information will be available after April 15th.

Waiting for an event report from the Anniversary Party.

Workshops are still suspended while we work to figure out what the topics for the workshops should be. If any intergroup reps have gathered topic suggestions from their groups and would like to pose it for discussion, they should be emailed to : chair@aanapa.org

Hut Group suggested topic of Meditation and the Steps.

We also still need to discuss who will be leading the workshops: will it continue to be volunteer or?

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We should create a Workshop Committee that will review the workshop materials and will assist with the organization of the workshops. Workshops are included in "Events" and according to the ByLaws there is clear description of Event Organizers.

Sonoma County Intergroup Bookstore in Santa Rosa- literature, pockets and Secretary Guide are available for review. We need to determine if we want more. Copies are \$0.10 each and the Group Secretary's Guide is free. Take them back to our groups and see if anyone is interested so we can determine if we would like to consider producing some of these for ourselves. SMF 29- Not all literature is conference approved, but under Tradition 4, we have the right to produce our own literature, if the literature is found to be necessary. Patrick found our Secretary's Guide and Alston will take a look in the website archives and see if we have copies there or can make them available on our website under resources.

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. Be aware that several of these facilities require security clearance and so these visits should be arranged in advance through the H & I Committee.
- Preconference assembly in April 7-8 Sat-Sun, Santa Clara Fairgrounds at the Fiesta Hall, 344 Tully Rd., in San Jose begins 8:15 am 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.

Discussion Items:

Mike attended a preconference assemble. Post Conference Assembly will be May 12th at the Solano County Fairgrounds. Our delegate, Joanne, is now in New York, but will be back for the Postconference assembly and for Unity Day.

District is trying to work with Intergroup and may consider working with the Workshop Committee to pool resources and help to inspire others to be of service

Pacific Regional Forum is Canada to Mexico, Utah to Hawaii and only happens once every two years. Come and you will get to meet all the General Service Representatives. This is the first time in a very long time that we have has the opportunity to host such an event. They are looking for help and would love greeters. September 7-9 at San Jose Doubletree at the Hilton. Recovery, Unity, and Service. District is also working on "meeting in a pocket" and the district. Everything you need for a meeting in your pocket should you forget your literature. District wants to be more accessible.

Interdistrict workshop is always based on the theme of the GSR workshops- last year AA for all ages.

Should we coordinate more and have some resources pooled for workshops?

There will be entertainment at Unity Day AA Match Game, and interactive entertainment.

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NAAPYPAA- NAAPYAA reformed two months ago, but had more members back then. Now there are only about 7 members and are shifting to be more of a quarterly events committee. Looking for support- in terms of bodies and service. Needs a larger presence and membership.

1st and 3rd Sunday at 5:30 at the new NRRC. NAAPYAA is young, or young at heart (or has room to grow).

Do reps go into Juvenile Hall? Byron suggests linking that up with NAAPYPAA, but we can't go in unless we are asked to go in, but since we haven't been asked- it could be due to confidentiality requirements.

People want to know the sobriety requirements for H & I outreach in various formats.

6:45 pm on the first Friday of every month at Sea Scouts.

McAllisters is transitioning into Turning Point. Questions exist as to whether H & I will still be welcome there?

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“AA: A Solution For All Generations”

UNITY DAY

Saturday, June 16, 2018

9:00 – 2:00PM
CROSSWALK CHURCH
2590 1ST ST, NAPA



Unity Day is a coming together of all aspects of Service within Alcoholics Anonymous and AA Members in the Napa Valley. Its purpose is to be a day of learning, listening and carrying the message of AA as expressed by the Fellowship through the active Service of its Members.

**SPONSORED BY GENERAL SERVICE
DISTRICT 11**

- ~DELEGATES REPORT OF THE GENERAL SERVICE
CONFERENCE**
- ~BBQ AND POTLUCK LUNCH W/MUSIC BY SOJOURN**
- ~ INTERACTIVE SOBRIETY MATCH GAME**
- ~SOBRIETY COUNTDOWN**

**QUESTIONS – EMAIL
UNITYDAY@AANAPA.ORG**