

Napa Valley Intergroup Minutes

July 14, 2018

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

Opening

- Moment of Silence & Serenity Prayer
- New Intergroup Reps/ New Comer Packets: Introductions and your position: Officers, Reps, Visitors: **Doug, Mark, Aubrey, Layne**
- Sobriety Birthdays This Month: **Roger w/ 20 years**
- Last month's minutes (Yellow Copy) & Agenda on the Table (White Copy) **approved with the caveat that I change the word agenda to minutes**
- Minutes are approved unless there are any objections. Pass the sign-in sheet
*Service Sponsor

Monthly Tradition Reading & Discussion

This month's Reader: Catherine Tradition 7: The A.A. groups themselves ought to be fully supported by the voluntary contributions of their own members. We think that each group should soon achieve this ideal; that any public solicitation of funds using the name of Alcoholics Anonymous is highly dangerous, whether by groups, clubs, hospitals, or other outside agencies; that acceptance of large gifts from any source, or of contributions carrying any obligation whatever, is unwise. Then too, we view with much concern those A.A. treasuries which continue, beyond prudent reserves, to accumulate funds for no stated A.A. purpose. Experience has often warned us that nothing can so surely destroy our spiritual heritage as futile disputes over property, money, and authority.

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 – Unity Day was a great success, thank you to all who participated!

Alternate Chair – David H. altchair@aanapa.org

Hotline Chair – Brian C. hotline@aanapa.org

Secretary - secretary@aanapa.org

We need a new secretary

Literature Chair - Robin H. literature@aanapa.org

	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
As Bill Sees It On Sundays					15								15
Beginners Meeting						50							50
Being Quiet													0
Birthday Meeting				47.5									47.5
Calistoga Discussion													0
Calistoga Men's													0
Calistoga Glders							68.5						68.5
Came to Believe													0
Chosen Ones													0
Crosstalk at Crosswalk							95.7						95.7
Day at a Time													0
Downtown Group Napa													0
Freedom from Bondage													0
Fri Night at the Queen													0
Friday Night Candlelight													0
General Service				98		24.85	35.5						158.35
Hut Group			19.75	85.5		95							200.25
Intergroup													0
Joe's Group													0
Keep Coming Back													0
Keep It Simple Sister		10				28.5							38.5
Last Chance Meeting													0
Mens 7 Stag	19.1			47.95									67.05
Monday Night Book Study					95								95
Monday Night Serenity													0
Mon Night Womens Care Grp													0
Never to Young													0
No Ma'am		46.9											46.9
Napa Resource Recovery Center			251.05			130.75							381.8
Open Book Meeting													0
Saturday Night Speaker			15.25										15.25
SASTO													0
Serenity On Saturday				17.75									17.75
Silverado Book Study													0
Stepping Stones													0
St Helena Discovery													0

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St Helena Discovery																			0
St Helena Sharing Meeting				20.5															20.5
Sunday Night Cottage								46.3											46.3
Sunday Night Big Book Study	20.5						39.5												60
Sunnyside Serenity																			0
Sunset-Section C							164.3												164.3
Thank God it's Monday-Sunday		218.8			47.5			60.5	114										440.8
Thurs Night Women's New Life		9.5			10.25			28.5											48.25
Topic Discussion Meeting							90.25												90.25
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.					3.55			30.5											34.05
Total		39.6	285.2	286.05	378.5	404.05	448.6	360	0	0	0	0	0	0	0	0	0	0	2202

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

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

Has reduced the number of meeting schedules to 1250 from 1500. There is another Box of schedules available in the back of the room. Fed Ex has increased their price and so we will be going with Staples next month.

Newsletter Chair – Catherine: newsletter@aanapa.org

Next issue will be coming out in September and then December

Delegate at Large – Jaana: delegate@aanapa.org

Made it to a couple of meetings. Is having a hard time getting there. Would like to continue.

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

Greetings Trusted Servants,

We enjoyed a most memorable meeting this month.

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: 06/29/2018

Total Income: \$274.79

7th Tradition: \$239.00

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H&I: \$35.79

Expenses:
\$44.00 (Cake)
\$103.00 (Chips)

Net Income: \$127.79

Next Meeting: 07/27/2018

Thank You for letting me be of service.....ff
Jimmy S. will be the speaker for July's birthday meeting.

Treasurer – Donna R. treasurer@aanapa.org

2018 Jan-June	Jan	Feb	Mar	Apr	May	Jun	Total		
TOTAL	\$ 2,351.47	\$ 2,075.24	\$ 718.11	\$ 2,715.95	\$ 1,351.96	\$ 864.05	\$ 10,076.78	\$ 8,500.00	118%
EXPENSE									
ALCATHONS									
ANNIVERSARY PARTY In October							\$ -		
BIRTHDAY MTG									
Rent	100.00	100.00	100.00	100.00	100.00	100.00	\$ 600.00	\$ 600.00	
Supplies	191.00	22.99	65.36	53.64	97.70	147.00	\$ 577.69	\$ 500.00	
HOTLINE							\$ -		
Freedom Voice	66.82	66.82	66.82	66.82	66.82	66.82	\$ 400.92	\$ 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	24.80	70.54	67.77	\$ 267.79	\$ 300.00	
Insurance		425.00					\$ 425.00	\$ 480.00	
PO Box				140.00			\$ 140.00	\$ 135.00	
Rent	10.00	10.00	10.00	10.00	10.00	10.00	\$ 120.00	\$ 60.00	\$ 120.00 Paid rent Jan-Dec 2018
Supplies	66.32	43.46	37.89	65.98	61.87	27.61	\$ 303.13	\$ 250.00	
Storage							\$ -	\$ 150.00	
IG Unity Day costumes							53.60	\$ 100.00	
LITERATURE									
Books & Pamphlets		10.00		1229.54	30.50		\$ 1,270.04	\$ 2,000.00	
Schedules				243.78			\$ 243.78	\$ 500.00	
Sales Taxes	281.00						\$ 281.00	\$ 250.00	
NEWSLETTER						68.20	\$ 68.20	\$ 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	\$ 1,573.93	\$ 1,934.56	\$ 437.43	\$ 487.40	\$ 7,006.41	\$ 8,830.00	
H&I collected (this is bday mtg and IG mtg H&I Collections)	78.61	43.31	63.38	52.51	21.53	45.27	\$ 304.61		

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JULY TREASURERS REPORT					
DATE	CK#	PAY TO	PURPOSE	DEBIT	CREDIT
				STARTING BAL	\$ 14,457.92
6/9/2018	2139	Dave H.	Donuts, etc.	\$ 27.61	
6/9/2018	2140	Jenna B	Unity Day Costumes	\$ 53.60	
6/9/2018	2141	Jenna B	IG Printing	\$ 14.71	
6/9/2018	2142	Katherine F.	Newsletter	\$ 68.20	
6/14/2018		deposit			\$ 76.00
6/26/2018	debit	Freedom Voice	hotline	\$ 66.82	
6/29/2018		deposit			\$ 92.50
6/30/2018		deposit			\$ 509.55
				\$ 230.94	\$ 15,135.97
			ENDING BALANCE		\$ 14,905.03

GROUP CONTRIBUTIONS 2018	JUNE
Experience, Strength & Hope	\$ 25.00
Intergroup	\$ 23.00
Silverado Book Study	\$ 67.50
Total	\$ 115.50

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<i>Intergroup Budget, FY 2018-19</i>		2018-19
INCOME		Budgeted
7TH TRADITION:		
Incl. WORKSHOPS, ANNIV. PARTY		
and ALCATHONS	\$1,000.00	
BIRTHDAY MEETING	\$1,700.00	
GROUP CONTRIBUTIONS	\$11,600.00	
LITERATURE SALES-8YR AVG	\$3,700.00	
PRUDENT RESERVE	\$2,000.00	
TOTAL ESTIMATED INCOME:		\$20,000.00
EXPENSE		
		Budgeted
ALCATHONS (3 @ \$850 each)		\$2,550.00
ANNIVERSARY PARTY		\$1,500.00
BIRTHDAY MTG		
Rent	\$1,200.00	
Supplies (chips & coffee only)	\$1,000.00	
Misc.	\$0.00	
HOTLINE		
Freedom Voice	\$810.00	
Napa Register daily ad	\$2,510.50	
I-GROUP		
Copies	\$500.00	
Insurance	\$425.00	
PO Box	\$140.00	
Rent - Crosswalk Church	\$120.00	
Supplies	\$500.00	
Storage	\$300.00	
LITERATURE		
Books & Pamphlets	\$3,700.00	
Schedules	\$1,000.00	
Sales Tax	\$300.00	
NEWSLETTER		\$400.00
WEBSITE		
Network Solutions	\$400.00	
Mobile App	-	
WORKSHOPS (4 @\$125 each)		\$500.00
Prudent Reserve		\$2,000.00
H&I Collected		
collected from B'day mtg and IG mtg		
TOTAL ESTIMATED EXPENSES:		\$19,855.50

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Liaison/Committee Reports

Liaison to General Service District 11 –

Pacific Regional Forum coming up in San Jose @ the Hilton Hotel Sept 7 – 9. GSO will come from New York. 2018 Summer Assembly in Fortuna is at the Fortuna River Lodge on Aug 11, new business talked about and voted on for the 5th addition of the Big Book. We finally got an archives person. Yay Mike!!! Thanks for stepping up. General Service Representatives are going to 3 different meetings announcing what General Service Representatives are. Approved at District 11 to create a meeting in a pocket (pamphlet)

Liaison to H & I –

Liaison to NAPYPAA –

Event Reports

Workshops – (2 year sobriety requirement)

Elaina will be sending me proposals for the mindfulness and the 11th step workshop before September.

Katherine proposes a workshop on sponsorship in September. Traditional information about sponsorship.

Katherine will bring back an outline next month.

New Business-

Motion submitted by Byron: I make a motion to create a line item in the budget for miscellaneous expenses. Bob seconded the motion and it passed unanimously

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

***Proposed to create description of workshop chair and/or workshop committee to see if we should amend the by laws or create the committee.*

No chair position but would like an a,b,c,d list about what needs to happen in order to get IG to approve the decision of putting on that workshop. Suggestion to create a document of an outline of what requirements are and then present to IG

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as a whole during next meeting. Catherine has volunteered to create the outline and has said that she will email to me for the agenda by the next meeting.

What can we do to increase interest in Napa Valley Intergroup?

Thoughts on the subject: Changing the meeting time; create presentation to go to meetings and discuss what we do. Giving some of the pamphlets to Robin to give out with all the pamphlets so that we can spread the word. Figure out how to present the Take backs in a more intriguing way. Promote service in general. This is a good subject for a workshop. Stand in the front of the room give the report instead of at your seat. Remind people that there are a lot of fun things happening and you are not going to get the information if you don't have a rep. Workshop on the group.

Work Shop Chair Position

- Would be in charge of going over materials with potential workshop leaders.
- Will help create and implement guidelines for workshops to follow.
- Will work with people who have ideas to adhere to guidelines.
- Will present final idea for workshop to IG reps for approval (with workshop leader)

Take Back To Your Groups

- We are looking for groups to host the upcoming alcathons and Anniversary Party. If your group is interested please come to the IG meeting every second Saturday of the month at 10am at the Crosswalk Church.
- There are workshop positions available, if you are interested in hosting one, please show up at the IG meeting to claim a spot
- The secretary position for IG is open two year requirement
- Wondering how Intergroup might be able be able to enhance the NV AA community.

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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.