

Napa Valley Intergroup Minutes August 11, 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: **Alston 17 years, Les w/ 2 years.**
- 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

This month's Reader: David Tradition 8: Alcoholics Anonymous should remain forever non-professional. We define professionalism as the occupation of counseling alcoholics for fees or hire. But we may employ alcoholics where they are going to perform those services for which we may otherwise have to engage non-alcoholics. Such special services may be well recompensed. But our usual A.A. "12 Step" work is never to be paid for.

Next Month's Reader: Frank

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 – Sorry that there haven't been minutes sent out.... I don't have a secretary

Alternate Chair – David H. altchair@aanapa.org

David might not make a couple of the Saturdays due to job. Brian stepped up and will fill in when David isn't able to make it.

Hotline Chair – Brian C. hotline@aanapa.org

Brian went back to June first and we had 83 calls. 23 men and 18 women, the rest were voicemails.

Secretary - secretary@aanapa.org

Mark stepped up as secretary, thank you Mark.

Literature Chair - Robin H. literature@aanapa.org

Just got a very large book order and things seem to be going very well. Will be having schedules from Paul so they will be available with literature. Commitment is up in December and will need to turn it over.

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

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

September, October, November Paul won't be here. He will have the schedule delivered to us in December. Robin will start taking schedules and will have them on hand.

Newsletter Chair – Catherine: newsletter@aanapa.org

Next newsletter will be printed in September, if anyone has content please let Catherine know.

Delegate at Large – Jaana: delegate@aanapa.org

Went to a few meetings and made reports to them.

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

Greetings Trusted Servants,

We enjoyed another memorable meeting in July.

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: 07/27/2018

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Total Income: \$231.36

7th Tradition: \$197.36

H&I: \$33.90

Expenses: \$45.98 (Cake)

Net Income and or Intergroup Contribution: \$185.98

Next Meeting: 08/31/2018

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

Treasurer – Donna R. treasurer@aanapa.org

Need to vote on proposed fiscal year budget

Robin motioned to approve the budget and David seconded. Budget passed unanimously.

Intergroup Budget, FY 2018-19	July	August	Sep	Oct	Nov	December	Q1 Total	2018-19 Budgeted
INCOME								
7TH TRADITION:								
Incl. WORKSHOPS, ANNIV. PARTY and ALCATHONS								\$1,000.00
BIRTHDAY MEETING	\$ 197.36						\$ 197.36	\$1,700.00
GROUP CONTRIBUTIONS	\$ 2,371.93						\$ 2,371.93	\$11,600.00
LITERATURE SALES-BYR AVG	\$ 419.50						\$ 419.50	\$3,700.00
								\$2,000.00
TOTAL	\$ 2,988.79						\$ 2,988.79	\$20,000.00
EXPENSE								Budgeted
ALCATHONS (3 @ \$850 each)							\$ -	\$2,550.00
ANNIVERSARY PARTY							\$ -	\$1,500.00
BIRTHDAY MTG								
Rent	\$ 100.00	\$ 100.00	\$ 100.00				\$ 300.00	\$1,200.00
Supplies (chips & coffee only)	\$ 45.98							\$1,000.00
MISCELLANEOUS EXPENSES								\$144.50
HOTLINE								
Freedom Voice	\$ 66.82						\$ 66.82	\$810.00
Napa Register daily ad							\$ -	\$2,510.50
I-GROUP								
Copies	\$ 38.51						\$ 38.51	\$500.00
Insurance								\$425.00
PO Box								\$140.00
Rent - Crosswalk Church	Pd to 12/18							\$120.00
Supplies	\$ 33.13						\$ 33.13	\$500.00
Storage								\$300.00
LITERATURE								
Books & Pamphlets	\$ 1,253.32						\$ 1,253.32	\$3,700.00
Schedules	\$ 270.72						\$ 270.72	\$1,000.00
Sales Tax								\$300.00

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NEWSLETTER									\$400.00
WEBSITE									
Network Solutions									\$400.00
WORKSHOPS (4 @\$125 each)									\$500.00
Prudent Reserve								\$ 2,000.00	\$2,000.00
TOTAL	\$ 1,808.48							\$ 3,962.50	
H&I Collected	\$ 40.73								
(collected from B'day mtg and IG mtg)									
									\$20,000.00

July 2018 Disbursements	
Amt to be disbursed:	\$ 3,070.38
District 11 (45%)	\$ 1,381.67
Area 06 CNCA (45%)	\$ 1,381.67
GSO NYC (10%)	\$ 307.04
H&I July'17-Jun'18	\$ 489.38

August Treasurers Report

				STARTING	BALANCE:	\$ 14,905.03
DATE	CK#	PAY TO	PURPOSE	DEBIT	CREDIT	
7/14/2018	2143	Jenna B	IG Printing	\$ 38.51		
7/14/2018	2144	Dave H.	Donuts, etc.	\$ 33.13		
7/14/2018	2145	Paul C.	Schedules	\$ 270.72		
7/14/2018	2146	District 11	July '18 disbursement	\$ 1,381.67		
7/14/2018	2147	Area 06 CNCA	July '18 disbursement	\$ 1,381.67		
7/14/2018	2148	GSO NYC	July '18 disbursement	\$ 307.04		
7/14/2018	2149	H&I	Jul'17-Jun'18 disbursement	\$ 489.38		
7/14/2018	2150	Crosswalk Church	Rent-B'day mtg. July-Sept	\$ 300.00		
7/17/2018		deposit			\$ 383.66	
7/26/2018	debit	Freedom Voice	hotline	\$ 66.82		
7/31/2018	debit		Literature purchase	\$ 1,253.32		
7/31/2018		deposit			\$ 2,732.77	
				\$ 5,522.26	\$ 18,021.46	
Ending Balance						\$ 12,499.20

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GRP CONTRIBUTIONS 2018-2019	JULY	
Chosen Ones	\$	225.55
Day at a Time	\$	141.79
Downtown Group	\$	602.00
Flimsy Reed Group	\$	6.90
Fri Night at the Queen	\$	84.88
Intergroup	\$	23.00
Keep Coming Back	\$	48.00
Last Chance Meeting	\$	92.00
Serenity On Saturday	\$	320.78
Sunday Night Big Book Study	\$	134.00
Sunset 1-Yountville	\$	35.28
Sunset 2-Section C	\$	17.50
Talking Stick	\$	90.00
Thank God it's Monday-Sunday	\$	550.25
Total	\$	2,371.93

Liaison/Committee Reports

Liaison to General Service District 11 –

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

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Bridging The Gap Liaison

Napa South Shelter Tuesday Night Secretary

Crestwood Behavior Center Angwin Coordinator

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, September 7, 2018

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.

Catherine created a simple outline that we can give to people who are interested in doing a workshop. She would also like to put on a workshop on sponsorship.
September

New Business-

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

We discussed the paper that Catherine brought to break down a workshop. We added a couple of things to the paper. Catherine is going to return to us next month with paper all filled out. Jenna to look into amending bylaws to incorporate new workshop rules.

Work Shop Chair Position

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

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- The secretary position for IG is open two year requirement
- Wondering how Intergroup might be able to enhance the NV AA community.
- Intergroup elections will be coming up. Open positions are: alternate chair, literature chair, and secretary.
- 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.
- 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.
- We need groups to take on Alcatraz. This is a great way to give back to the fellowship that doesn't require a long term commitment. If you have interest, we have direction and help to make it go more smoothly. Please show up at our next intergroup meeting.

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.