

## Napa Valley Intergroup Minutes September 8, 2018

**10:00 AM** Opening, *page 1*  
**10:15 AM** Monthly Tradition Reading & Discussion, *page 1*  
**10:20 AM** Housekeeping Motions & 7<sup>th</sup> 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: **John K from TGIF**
- Sobriety Birthdays This Month:
- Last month's minutes (Yellow Copy) & Agenda on the Table (White Copy) **Passed**
- Minutes are approved unless there are any objections. Pass the sign-in sheet     \*Service Sponsor

### Monthly Tradition Reading & Discussion

**This month's Reader: Frank Tradition 9:** Each A.A. group needs the least possible organization. Rotating leadership is the best. The small group may elect its secretary, the large group its rotating committee, and the groups of a large metropolitan area their central or intergroup committee, which often employs a full-time secretary. The trustees of the General Service Board are, in effect, our A.A. General Service Committee. They are the custodians of our A.A. Tradition and the receivers of voluntary A.A. contributions by which we maintain our A.A. General Service Office at New York. They are authorized by the groups to handle our over-all public relations and they guarantee the integrity of our principal newspaper, the A.A. Grapevine. All such representatives are to be guided in the spirit of service, for true leaders in A.A. are but trusted and experienced servants of the whole. They derive no real authority from their titles; they do not govern. Universal respect is the key to their usefulness.

**Next Month's Reader: David H.**

### 7<sup>th</sup> 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.

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**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 –**

**Alternate Chair –** David H. [altchair@aanapa.org](mailto:altchair@aanapa.org)

**Hotline Chair –** Brian C. [hotline@aanapa.org](mailto:hotline@aanapa.org)

43 calls, people are choosing between men and women, plenty of volunteers

**Secretary -** [secretary@aanapa.org](mailto:secretary@aanapa.org)

**Literature Chair -** Robin H. [literature@aanapa.org](mailto:literature@aanapa.org)

**Web Editor –** Alston C. [webeditor@aanapa.org](mailto:webeditor@aanapa.org):

See Attached

**Meeting Schedule Chair –** Paul C. [meetings@aanapa.org](mailto:meetings@aanapa.org)

**Newsletter Chair –** Catherine: [newsletter@aanapa.org](mailto:newsletter@aanapa.org)

Left the newsletter and it will be emailed to Alston to go onto the website.

**Delegate at Large –** Jaana: [delegate@aanapa.org](mailto:delegate@aanapa.org)

Would like to step down, but is willing to keep the job until someone else steps up.

**Birthday Meeting Chair –** Chris C & Frank F. [birthdaymeeting@aanapa.org](mailto:birthdaymeeting@aanapa.org)

Greetings Trusted Servants,

We enjoyed another memorable meeting in August.

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: 08/31/2018

Total Income: \$241.34

7th Tradition: \$203.19

H&I: \$38.15

Expenses: \$45.98 (Cake)

Net Income and or Intergroup Contribution: \$195.36

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Next Meeting: 09/28/2018

We pulled \$187.80 in advance for Birthday Chips - Treasurer Approved (Donna)

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

**Treasurer** – Donna R. [treasurer@aanapa.org](mailto:treasurer@aanapa.org)

SEPTEMBER TREASURERS REPORT					
				STARTING BALANCE	\$ 12,499.20
DATE	CK #	PAY TO	PURPOSE	DEBIT	CREDIT
8/11/2018	2151	Jenna B.	IG Printing	\$ 37.27	
8/11/2018	2152	Dave H.	Donuts, etc.	\$ 36.48	
8/11/2018	2153	NRRC	Storage	\$ 300.00	
8/11/2018	2154	Chris C.	Birthday mtg. chips, et	\$ 187.80	
8/11/2018		deposit			\$ 1,844.41
8/26/2018	debit	Freedom Voice	hotline	\$ 66.82	
				\$ 628.37	\$ 14,343.61
			Ending Balance		\$ 13,715.24
GRP CONTRIBUTIONS 2018-2019			AUG		
Fri Night Discovery Group			\$ 291.41		
Hut Group			\$ 1,320.00		
Intergroup			\$ 26.00		
<b>Total</b>			\$ 1,637.41		

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Intergroup Budget, FY 2018-19														
	July	August	Sep	Oct	Nov	December	Jan	Feb	March	April	May	June	Q1 Total	2018-19 Budgeted
<b>INCOME</b>														
<b>7TH TRADITION:</b>														
Incl. WORKSHOPS, ANNIV. PARTY and ALCATHONS														
BIRTHDAY MEETING	\$ 197.36												\$ 197.36	\$1,000.00
GROUP CONTRIBUTIONS	\$ 2,371.93	\$ 1,637.41											\$ 4,009.34	\$11,600.00
LITERATURE SALES	\$ 419.50												\$ 419.50	\$3,700.00
<b>TOTAL</b>	<b>\$ 2,988.79</b>												<b>\$ 4,626.20</b>	<b>\$20,000.00</b>
<b>EXPENSE</b>														
ALCATHONS (3 @ \$850 each)														Budgeted \$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	\$ 187.80												\$1,000.00
MISCELLANEOUS EXPENSES														\$144.50
HOTLINE														
Freedom Voice	\$ 66.82	\$ 66.82											\$ 133.64	\$810.00
Napa Register daily ad													\$ -	\$2,510.50
L-GROUP														
Copies	\$ 38.51	\$ 37.27											\$ 75.78	\$500.00
Insurance														\$425.00
PO Box														\$140.00
Rent - Crosswalk Church	Pd to 12/18													\$120.00
Supplies	\$ 33.13	\$ 36.48											\$ 69.61	\$500.00
Storage	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 150.00	\$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
NEWSLETTER														\$400.00
WEBSITE														\$400.00
Network Solutions														\$400.00
WORKSHOPS (4 @ \$125 each)														\$500.00
Prudent Reserve														\$2,000.00
<b>TOTAL</b>	<b>\$ 1,833.48</b>	<b>\$ 453.37</b>	<b>\$ 125.00</b>										<b>\$ 4,253.07</b>	<b>\$2,000.00</b>
H&I Collected (collected from B/day mtg and IG mtg)	\$ 40.73	\$ 4.50											\$ 45.23	
														<b>\$20,000.00</b>

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## September 8, 2018

### Liaison/Committee Reports

Liaison to General Service District 11 –

Liaison to H & I –

Liaison to NAPYPAA –

### Event Reports

Workshops – (2 year sobriety requirement)

Elaina sent a flyer to discuss, please see attached. Elaina will fill out the workshop form that was created and get back to us next month.

Catherine left layout for her idea, group gave the go ahead for November 10, 2018 2pm-4pm

### New Business-

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

Alcathons and Anniversary Party are going to go dark if we don't get more participants and volunteers. Bill is going to make a flyer to send to groups in the valley about the need for volunteers for Alcathons and Anniversary Party. It will talk about the events going dark if we don't get people to step up.

## Take Back To Your Groups

- There are workshop positions available, if you are interested in hosting one, please show up at the IG meeting to claim a spot
- 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, treasurer, will be available in January. Delegate at large is available now.

## Napa Valley Intergroup Minutes September 8, 2018

- 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.
- Please send meeting changes to: [meetingchanges@aanapa.org](mailto: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.
- You don't have to be a IG reg in order to be an IG officer. If you have interest please show up an IG meeting.... Just check it out!
- The date for the anniversary party is: October 27, time TBA.
- The internal/external communications audit is available for viewing. Talk to your rep!

### 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.*