

Napa Valley Intergroup Agenda

January 12, 2019

10:00 AM	Opening
10:15 AM	Monthly Tradition Reading & Discussion
10:20 AM	Housekeeping Motions & 7 th Tradition
10:40 AM	Officer Reports
10:45 AM	Liaison Reports
10:55 AM	Committee & Event Reports
11:00AM	10 min Break
11:10 AM	Old Business
11:20 AM	New Business
11:30 AM	Discussion Items
11:40 AM	Review Items under 'Take Back to Your Groups'
12:00 PM	Closing Statement

Opening

- Moment of Silence & Serenity Prayer
New Intergroup Reps/ New Comer Packets: Introductions and your position: Officers, Reps, Visitors: *A number of new intergroup reps attended*
New NAPYPAA liaison
- Sobriety Birthdays This Month: *Two sobriety birthdays*
- Last month's minutes (Yellow Copy) & Agenda on the Table (White Copy)
Minutes Pass
- Minutes are approved unless there are any objections.
- Pass the sign-in sheet *Service Sponsor

Monthly Tradition Reading & Discussion

This month's Reader: David H: Each member of Alcoholics Anonymous is but a small part of a great whole. A.A. must continue to live or most of us will surely die. Hence our common welfare comes first. But individual welfare follows close afterward.

Next Month's Reader: James.

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.

No housekeeping motions

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Officer Reports

Chair – Jenna B. – chair@aanapa.org

Alternate Chair – Mark B – ***New Alt Chair welcomed.***

Hotline Chair – Brian C. hotline@aanapa.org

Hotline is “alive and well.” Christmas Eve and New Year’s Eve received a lot of calls; Fully staffed; no problems to report at this time.

Is there a Spanish hotline? Hotline Chair will look into it.

Secretary - Elaina S. secretary@aanapa.org:

New secretary welcomed.

Literature Chair – John K. literature@aanapa.org

No literature report this month. New Lit Chair welcomed.

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

There is a new meeting schedule. Minor changes to meeting schedule.

Newsletter Chair – Catherine: newsletter@aanapa.org

Not present today.

Delegate at Large – Robin delegate@aanapa.org

Not present today.

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

Greetings Trusted Servants,

Attendance was robust this month.

New service positions available:

Coffee Maker

Greeters

Set up

Clean up

Seeking opinions about if people like having Steps and Traditions projected on the wall.

Napa Valley Intergroup Birthday Meeting Monthly Report

Birthday Meeting Date: 12/28/2018

Total Income: \$184.43

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7th Tradition: \$160.98

H&I: \$23.45

Expenses: \$45.98 (Cake) Big Books (5 X \$9.50) \$47.50 (1 X \$10.00) Total: \$103.48

Net Income and or Intergroup Contribution: \$80.95

Next Meeting: 1/25/2019

A fantastic meeting to close out 2018.

Solid assistance from members of the fellowship with set up & clean-up.

Steps & Traditions projected on 4 screens during the readings thereof.

We are in need of a new Coffee Maker as Greg has transitioned to Literature Rep.

Need Greeters!

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

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

Contact link on the website does not appear to be working.

Treasurer – Seth T. treasurer@aanapa.org

Expenses are about 64% of anticipated budget

Income is about 57% of anticipated income

Estimated to have \$1300 at the end of the year.

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JANUARY 2019 TREASURERS' REPORT						
					STARTING BALANCE	\$ 10,468.29
DATE	CK#	PAY TO	PURPOSE	DEBIT	CREDIT	
12/3/2018	debit	Freedom Voice	hotline	\$ 66.82		
12/6/2018	debit	AAWS	Literature purchase	\$ 1,192.85		
12/7/2018	2171	Crosswalk Church	B'day meeting and IG rent	\$ 360.00		
12/8/2018	2172	Catherine F.	Newsletter	\$ 15.70		
12/8/2018	2173	Jenna	IG Printing	\$ 83.02		
12/8/2018	2174	David H.	Donuts, etc.	\$ 27.72		
12/8/2018	2175	Catherine F.	November Workshop	\$ 39.00		
12/14/2018	2176	Jennifer Tracy	New Years Alcathon	\$ 850.00		
12/14/2018		deposit			\$ 523.00	
12/31/2018	debit	Freedom Voice	hotline	\$ 66.82		
12/31/2018		deposit			\$ 308.56	
TOTAL				\$ 2,701.93	\$ 11,299.85	
Ending Balance					\$ 8,597.92	

GRP CONTRIBUTIONS - FY19	DEC
Big Book Step Study	\$ 75.00
Intergroup	\$ 52.00
Total	\$ 127.00

GRP DONATIONS TO IG EVENTS - FY19	OCT	NOV	DEC	Total
SASTO		\$ 100.00	\$ 200.00	\$ 300.00
Serenity On Saturday			\$ 75.00	\$ 75.00
Thurs Night Women's New Life	\$ 25.00			\$ 25.00
Tuesday Morning Womens			\$ 25.00	\$ 25.00
Total	\$ 25.00	\$ 100.00	\$ 300.00	\$ 425.00

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Intergroup Budget FY19														
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total	2018-19 Budgeted
INCOME														
7TH TRADITION:														
Incl. WORKSHOPS, ANNU. PARTY and ALCAITHONS				\$ 134.00	\$ 154.31	\$ 158.87	\$ 331.00						\$ 465.00	\$ 1,000.00
BIRTHDAY MEETINGS	\$ 197.36	\$ 203.19	\$ 118.11	\$ 154.31	\$ 158.87	\$ 127.00							\$ 831.94	\$ 1,700.00
GROUP CONTRIBUTIONS	\$ 2,371.93	\$ 1,637.41	\$ 133.00	\$ 2,099.31	\$ 145.85	\$ 127.00							\$ 6,514.50	\$ 11,600.00
GROUP DONATIONS TO IG EVENTS				\$ 25.00	\$ 100.00	\$ 300.00							\$ 425.00	
LITERATURE SALES	\$ 419.50				\$ 821.75								\$ 1,241.25	\$ 3,700.00
PRUDENT RESERVE													\$ 2,000.00	\$ 2,000.00
TOTAL	\$ 2,988,779	\$ 1,840,60	\$ 251.11	\$ 2,412.62	\$ 1,226.47	\$ 758.00							\$ 11,477.59	\$ 20,000.00
EXPENSE														
ALCAITHONS (8 @ \$890 each)				\$ 850.00	\$ 850.00	\$ 837.00							\$ 2,537.00	\$ 2,550.00
ANNIVERSARY PARTY				\$ 1,500.00	\$ (800.31)	\$ 207.33							\$ 907.02	\$ 1,500.00
BIRTHDAY MTG														
Rent	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 900.00	\$ 1,200.00
Supplies (chips & coffee only)	\$ 45.98	\$ 233.78	\$ 64.36	\$ 45.98	\$ 125.72								\$ 515.82	\$ 1,000.00
HOTLINE														
Freedom Voice	\$ 66.82	\$ 66.82	\$ 66.82	\$ 66.82	\$ 66.82	\$ 66.82							\$ 400.92	\$ 810.00
Napa Register daily ad			\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26					\$ 1,261.56	\$ 2,510.50
1-GROUP														
Copies	\$ 38.51	\$ 37.27	\$ 21.55	\$ 27.23	\$ 48.79	\$ 83.02							\$ 256.37	\$ 500.00
Insurance													\$ -	\$ 425.00
PO Box													\$ -	\$ 140.00
Rent - Crosswalk Church							\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 60.00	\$ 120.00
Supplies	\$ 33.13	\$ 36.48	\$ 21.98	\$ 30.56	\$ 35.00	\$ 27.72							\$ 184.87	\$ 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	\$ 300.00	\$ 300.00
Misc					\$ 1,770.48								\$ 1,770.48	\$ 144.50
AA Campout Deposit														
LITERATURE														
Books & Pamphlets	\$ 1,253.32					\$ 1,192.85							\$ 2,446.17	\$ 3,700.00
Schedules	\$ 270.72				\$ 226.27								\$ 496.99	\$ 1,000.00
Sales Tax													\$ -	\$ 300.00
NEWSLETTER				\$ 13.53		\$ 15.70							\$ 29.23	\$ 400.00
WEBSITE														
In Motion Hosting					\$ 167.87								\$ 167.87	\$ 400.00
WORKSHOPS (4 @ \$125 each)					\$ 125.00								\$ 164.00	\$ 500.00
Prudent Reserve													\$ 2,000.00	\$ 2,000.00
TOTAL	\$ 1,833,448	\$ 499,35	\$ 2,023.50	\$ 680.54	\$ 3,833.54	\$ 2,597.37	\$ 345.26	\$ 345.26	\$ 135.00	\$ 35.00	\$ 35.00	\$ 35.00	\$ 12,398.30	\$ 20,000.00
H&I Collected	\$ 40.73	\$ 42.65	\$ 43.41	\$ 23.05	\$ 38.65	\$ 34.97							\$ 223.46	
													H & I Total	

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Liaison/Committee Reports

Liaison to General Service District 11 – Edward T

***New positions open in General Service
H&I and Archives***

New motion General Service – motion to develop literature on meditation. Will be taken back to groups in coming months. Motion is to take this to New York to develop new literature on meditation. If this passes, GSO will look into what literature to create about meditation.

Liaison to H & I – John

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

General Service Liaison

Bridging The Gap Liaison

1.	Northern CA H&I Committee Financial Report:		
a.	Napa County: November Contributions	= \$	2,351.80
	i. YTD	= \$	18,614.40
b.	Northern CA: November Contributions	= \$	50,078.44
	i. YTD	= \$	627,875.40

Online Contributions

Notice: New sticker on pink cans - Make credit card contributions online and get an immediate receipt:
www.handinorcal.org/contribute

46th Annual Hospital and Institution Conference "Free on the Inside"

May 3,4 & 5

McCormick Hall, Solano County Fairgrounds

900 Fairground Drive, Vallejo, CA 94589

See Attached Flyer.

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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, Feb 4, 2019

Event Reports:

Christmas Alcathon

XMAS ALCATHON INCOME/EXPENSE REPORT		
INCOME		
NVIG Contribution	\$800.00	
7th Tradition	\$364.07	
H&I	\$43.01	
TOTAL	\$1,207.08	
EXPENSES		
Décor/Supplies	\$189.51	
Food/Beverage/Ice	\$364.47	
Facility Fee	\$100.00	
TOTAL	\$653.98	
CONTRIBUTIONS		
	7th Tradition	H&I
7am	1	11.81
8am	15.81	0
9am	3	1
10am	22	1.3
11am	13	2.15
12pm	0	0
1pm	23	3.18
2pm	20.49	2.95
3pm	20	3
4pm	9.52	3.13
5pm	23	2.05
6pm	20	2
7pm	53	0.55
8pm	17.25	2.93
9pm	10	7
10pm	7	0
11pm	20	0
Misc	86	0
TOTAL	364.07	43.05

Workshops – (2 year sobriety requirement)

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New Business-

Edwards puts in motions to run a workshop on Meditation—Workshop will be focused on 11th Step. Would like to bring speaker who has 35 years experience in AA and meditation.

Next month, Edward will bring details / plan for workshop next month. Will vote next month.

Next month, Jenna will come back with idea about creating and developing Alcathon format, pass it on etc.

Discussion Items-

Chris – changes to Never Too Young meeting at NRRRC. Due to accommodation issues, meeting will be moving to Crosswalk Weds. 7:30pm.

Layne – will bring back information about guidelines for Cassinni Ranch camp out in August 2019.

Discussion item: Purpose of Alcathon (discuss what went well and what didn't work well at Xmas Alcathon)

Consider developing written format for Xmas Alcathon. Is it best practice that group who holds Alcathon gets to decide format for Xmas alcathon?

Question about group contributions to Alcathons. Per treasurer, each group is able to contribute directly to Alcathons. Yes – groups can contribute directly.

Pass it on tradition for Alcathons – would be helpful to add format for pass it on tradition for Alcathons?

Would it be helpful to form a committee to look at how Alcathons are formed, run, and passed off?

Discussed the concern that if limitations are created for Alcathons, people/groups may not step up and run them.

Discussed that setting guidelines for Alcathons thwarts the traditions of AA.

IG member observes that Alcathons in Napa Valley are short compared to some other areas in the U.S.

Individuals not permitted to chair alcathons – Doug volunteers for Xmas Alcathon Next Year 2019. He will find a group to host it with him as chair.

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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
- 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
- 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.

Next H&I business meeting Friday, Feb 4, 2019

Please ask your group to create an H&I Liaison service position and have them come to the H&I Business Meeting.

H&I Conference—May 3-5th 2019 in Vallejo, CA “Free on the Inside”

- Current Friday night meeting in St. Helena (St. Helena Discovery Group) is moving to 8pm 1428 Spring St. Room #1 at the Presbyterian Church-- Beginning January 1, 2019 --
- *Never Too Young is moving beginning Feb 6th, 2019 -- meeting will be moving to Crosswalk Weds. 7:30pm.*
- H&I Take back:

General Service new positions available:

New positions open in General Service

- H&I

- Archives

- *Birthday Meeting-- Next Meeting: 1/25/2019
Birthday meeting is in need of several positions to be filled including greeters, coffeemaker, and set up / clean up volunteers –*

Contact Frank F. to get involved 707-478-2886

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Seeking opinions from groups about if people like having Steps and Traditions projected on the wall.

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.

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46th ANNUAL
HOSPITAL AND INSTITUTION
CONFERENCE
"FREE ON THE INSIDE"

May 3rd, 4th & 5th, 2019

McCormick Hall, Solano County Fairgrounds

900 Fairground Drive, Vallejo, CA 94589

*AA/Spanish * Young Peoples * Panels * Speakers * Food * Comedy * Raffle*

Friday 4 pm Registration Opens! / 5 pm Early Bird Meeting / 8 pm Speaker: **Brian F. - North Fork, CA**

Saturday 9 am Panels / 1pm Panel / 2:30 pm Speaker: **Rogelio Flores - Santa Maria, CA** / 4pm Panel
7:30 pm Main Speaker: **Terri K. - Woodworth, OH** / 9:30 pm Raffle / 10 pm Comedy Show

Sunday 9 am Panel / 10:30 am Speaker: **Jamie H. - Concord, CA**

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Registration Form

Name _____ AA _____ AI-Anon _____

Address _____ City _____ State _____ Zip _____

Phone _____ Email _____

**** The Conference is NOT funded, in any way, by the H&I Pink Can money ****

Pre Registration \$20 per person by April 19th - Registration \$25 at the door

Number of people attending _____ Please include all additional names on the back of this flyer

Sponsor a newcomer - Additional \$ contributions in any amount gladly accepted

Amount enclosed _____ Make checks payable to: Nor Cal H&I Conference

Mail to: Nor Cal H&I Conference, C/O North Solano Intergroup, 413 William St., Vacaville CA 95688