

Napa Valley Intergroup Minutes April 13, 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:
- Sobriety Birthdays This Month: *Janet 19 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: Brian: With respect to its own affairs, each A.A. group should be responsible to no other authority than its own conscience. But when its plans concern the welfare of neighboring groups also, those groups ought to be consulted. And no group, regional committee, or individual should ever take any action that might greatly affect A.A. as a whole without conferring with the trustees of the General Service Board. On such issues our common welfare is paramount.

Next Month's Reader: Janet S

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 – Jenna B. – chair@aanapa.org

Alternate Chair – Mark B – alternatechair@aanapa.org

Hotline Chair – Brian C. hotline@aanapa.org

Last month we received 50 calls, the hotline is working perfectly and the volunteer positions are full.

Secretary - Elaina S. secretary@aanapa.org:

Not Present

Literature Chair – John K. literature@aanapa.org

Literature-Napa Intergroup April 13, 2019

Two orders filled this month.

TGIM-S 5:30	Pamphlets-60
Never Too Young	12 12x12 soft cover ck 1106

After a review of recent sales, and new literature available, I made an order for books and pamphlets from AAWS (see attached receipt 207970) for \$982.07. This included 60 Big Books @ \$535.80.

I will be reviewing the last three years' budget figures and sales to submit my best estimate for Literature needs for next fiscal year. If groups or individuals feel there are any books or pamphlets that need to be added to our stock please let me know. Any major change in expenditure will likely require the approval of Intergroup.

In service,

John K

literature@aanapa.org

Has a bunch of "The God Word" pamphlets for distribution

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

New Meeting Schedules are available

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Newsletter Chair – Catherine: newsletter@aanapa.org
Not Present

Delegate at Large – Robin delegate@aanapa.org
Not Present

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

Greetings Trusted Servants,

I regret to inform you that I will not be in attendance for our upcoming IG Mtg. Seth, I'll try to connect with you before then to pass over the contributions bags. Please enjoy a donut I would have chosen?

Napa Valley Intergroup Birthday Meeting Monthly Report

Birthday Meeting Date: 3/29/2019

Total Gross Income: \$303.97

Total Expenses: 160.98

\$45.98 (Cake)

\$115.00 (Coffee and Cake Supplies)

Net Proceeds:

7th Tradition: \$112.91

H&I: \$30.08

Next Meeting: 4/26/2019

Post Meeting Clean-Up Crew were few and weary. I was loudly, soundly and profoundly informed of our shortcomings on the Saturday morning following the meeting. That two has passed!

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

Web Editor – Alston C. webeditor@aanapa.org:
Not Present

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Treasurer – Seth T. treasurer@aanapa.org

APRIL 2019 TREASURER REPORT						
						STARTING BALANCE \$ 11,798.94
DATE	CK#	PAY TO	PURPOSE	DEBIT	CREDIT	
3/5/2019	2189	USPS	PO Box Annual Renewal - March '19 - March ' 20	\$ 154.00		
3/8/2019	debit	Napa Valley Register	Ad - 3/26/19 - 4/24/19	\$ 194.76		
3/9/2019	2190	Jenna Bolyarde	Intergroup copies	\$ 95.89		
3/9/2019	2191	Mark Beglin	Donuts, etc.	\$ 29.84		
3/9/2019	2192	Cathy Ferguson	Intergroup Newsletter	\$ 47.63		
3/16/2019		deposit			\$ 731.79	
3/20/2019	debit	AAWS	Literature purchase	\$ 982.07		
3/29/2019	debit	Napa Valley Register	Ad - 4/25/19 - 5/24/19	\$ 194.76		
3/29/2019	debit	Napa Valley Register	Ad - 5/25/19 - 6/23/19	\$ 194.76		
3/30/2019	debit	Freedom Voice	Hotline - Mar '19	\$ 66.82		
TOTAL				\$ 1,960.53		\$ 12,530.73
Ending Balance						\$ 10,570.20

GRP CONTRIBUTIONS 2018-2019	MARCH
Intergroup	\$ 25.00
Sunset 1-Yountville	\$ 28.34
Total	\$ 53.34

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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, ANNIV. PARTY and ALCA THONS															
BIRTHDAY MEETING	\$ 197.46	\$ 203.19	\$ 118.11	\$ 134.00	\$ 331.00	\$ 314.07	\$ 364.76	\$ 261.84	\$ 193.33	\$ 273.89				\$ 1,143.83	\$ 1,000.00
GROUP CONTRIBUTIONS	\$ 2,371.93	\$ 1,637.41	\$ 133.00	\$ 2,099.31	\$ 145.85	\$ 127.00	\$ 1,809.67	\$ 1,797.87	\$ 53.34					\$ 10,175.38	\$ 11,600.00
GROUP DONATIONS TO IG EVENTS				\$ 25.00	\$ 100.00	\$ 300.00								\$ 425.00	\$ 500.00
LITERATURE SALES	\$ 419.50			\$ 821.75			\$ 636.05			\$ 573.45				\$ 2,450.75	\$ 3,700.00
PRUDENT RESERVE														\$ 2,000.00	\$ 2,000.00
TOTAL	\$ 2,988.89	\$ 1,840.60	\$ 251.11	\$ 2,412.62	\$ 1,557.47	\$ 902.04	\$ 3,072.32	\$ 1,991.20	\$ 900.68	\$ -	\$ -	\$ -	\$ -	\$ 17,916.93	\$ 20,000.00
EXPENSE															
ALCA THONS (3 @ \$350 each)				\$ 850.00	\$ 850.00	\$ 640.98	\$ 364.76							\$ 2,705.74	\$ 2,500.00
ANNIVERSARY PARTY				\$ 1,500.00										\$ 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	\$ 100.00	\$ 1,200.00	\$ 1,200.00
Supplies (lit, chips & coffee only)	\$ 45.98	\$ 233.78	\$ 64.36	\$ 45.98	\$ 125.72	\$ 103.48	\$ 85.38	\$ 122.33	\$ 160.98					\$ 987.99	\$ 1,000.00
HOTLINE															
Freedom Voice	\$ 66.82	\$ 66.82	\$ 66.82	\$ 66.82	\$ 66.82	\$ 66.82	\$ 66.82	\$ 66.82	\$ 66.82	\$ 66.82				\$ 601.38	\$ 810.00
Napa Register daily ad			\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26					\$ 1,845.84	\$ 2,510.50
I-GROUP															
Copies	\$ 38.51	\$ 37.27	\$ 21.55	\$ 27.23	\$ 48.79	\$ 83.02	\$ 74.38	\$ 94.79	\$ 95.89					\$ 521.43	\$ 500.00
Insurance								\$ 460.00						\$ 460.00	\$ 425.00
PC Box														\$ 154.00	\$ 140.00
Rent - Crosswalk Church														\$ 60.00	\$ 120.00
Supplies	\$ 33.13	\$ 36.48	\$ 21.98	\$ 30.56	\$ 39.00	\$ 27.72	\$ 36.19	\$ 115.73	\$ 29.84					\$ 366.63	\$ 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	\$ 25.00	\$ 300.00	\$ 300.00
Misc														\$ 144.50	\$ 144.50
AA Campout Deposit					\$ 1,770.48									\$ 1,770.48	
LITERATURE															
Books & Pamphlets	\$ 1,253.32					\$ 1,192.85			\$ 40.40	\$ 982.07				\$ 3,468.64	\$ 3,700.00
Schedules	\$ 270.72				\$ 226.27		\$ 226.28		\$ 231.12					\$ 723.27	\$ 1,000.00
Sales Tax														\$ 231.12	\$ 300.00
NEWSLETTER				\$ 13.53						\$ 47.63				\$ 76.86	\$ 400.00
WEBSITE															
In Motion Hosting									\$ 167.87					\$ 167.87	\$ 400.00
WORKSHOPS (4 @ \$125 each)														\$ 414.00	\$ 500.00
Prudent Reserve														\$ 2,000.00	\$ 2,000.00
TOTAL	\$ 1,833.48	\$ 489.35	\$ 2,023.50	\$ 555.54	\$ 3,958.54	\$ 2,504.83	\$ 1,199.07	\$ 1,476.45	\$ 1,518.23	\$ 608.76	\$ 454.76	\$ 329.76	\$ 18,962.27	\$ 20,000.00	
H&I collected	\$ 40.73	\$ 42.65	\$ 43.41	\$ 57.60	\$ 70.62	\$ 69.50	\$ 44.71	\$ 35.25	\$ 37.08					\$ 441.55	
														H & I Total	

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Liaison/Committee Reports

Financial Oversight Committee (FOC) *Bob B, Bill M, and Donna*: The Financial Oversight Committee met with the Intergroup Treasurer for our first quarterly review of the budget.

Intergroup Income is running at 88% of budget with 3 months left in this year. The expenses are at 77% of budget.

It's estimated that \$4000 will be disbursed at the end of June 2019. The prudent reserve and camping deposit are included in the expenses.

Liaison to General Service District 11 – Edward T:

Group consciousness are being taken today at preconference assembly. Unity Day is on June 29. H&I liaison, DCM, archives chair are open positions. Bridging the Gap needs volunteers – please reach out to Angie S. PICPC needs new members for drinking and driving program. Jennifer T is contact for PICPC.

Liaison to H & I – John C.

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

South Shelter Facility Coordinator

Crestwood Behavior Center Angwin Facility Coordinator

Intergroup Liaison

General Service Liaison

Bridging The Gap Liaison

Online Contributions

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

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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, May 3, 2019

Event Reports:

Workshops – (2 year sobriety requirement)

One workshop left this year

Intergroup Workshop Proposal

- 1.) What is the name of the workshop?
- 2.) Where and what date and time will the workshop be held (this is proposed and can change once approval is given).
- 3.) What literature will be involved
- 4.) Will there be any speakers involved? What will the subject of their speech be?
- 5.) How does the topic tie in to AA approved literature (steps, traditions, etc.)?

Workshop on developing a workshop meditation practice today at 2:30pm.

AA for Alcoholics w/ Mental Health Issues. "Double Winners" June 1st at Crosswalk Church see attached flyers

New Business-

It has been proposed by to create an AdHoc committee in order to address the following (per the FOC committee)

“We’d like to recommend forming an Ad Hoc committee made up of previous committee chairs to create Pass It On binders for Intergroup events to aid committees with venue selection, supply purchases, food, etc. to help keep costs within budgetary limits.

Additionally, we would recommend Layne write something regarding the camp out process. It would be helpful in the event more questions are asked in the future.”

Discussion Items-

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1. *Intergroup Welcome Packet for new Intergroup reps – contains helpful information and bylaws for new reps.*

Open discussion:

- We would need to get an idea about cost.
- Suggested to include that the groups run intergroup and not the other way around
- What position would be responsible for putting together the IG Welcome packet
- IG Welcome Packet will be sent out electronically for IG member feedback

2. *Re-creating officer pass-it-on packet (for incoming officers)*

Open discussion:

- IG members voice support for officer pass-it-on info
- Is there a simple format to pass on the info in order to be concise
- AA Google drive info could be included in pass-it-on info

Include discussion about dispersements from past fiscal years - three years of past fiscal contributions will be submitted and then discussed

Ad Hoc Committee Created to include: Jenna B, Donna, Seth, John K, and Doug.

Take Back To Your Groups

- One workshop spot left for this year, if you are interested in hosting one, please attend Intergroup with your workshop proposal.
- **New March 2019 IG Newsletter available.** Content for newsletter is being requested for next quarterly newsletter. 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
- **Unity Day will be June 29th 2019. Unity Day is in need of volunteers. Please contact Diane**
- Birthday Meeting--Next meeting is **April 26th at 7pm** at Crosswalk Church in the Worship Center. Please ask for volunteers for help with set up and clean up.
- Bridging the Gap is looking for volunteers (yellow cards for sign up are available; please share with your group). Email Angie: napabtg@gmail.com or call Janet
- Workshops Coming! Please announce to your group.

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“Double Winners-AA for Alcoholics with Mental Health Issues (and their sponsors)”
(flyer coming soon)

June 1st 2019 from 2:00-4:00pm at Crosswalk Community Church

- 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.
--*Crestwood Behavior Center Angwin Facility Coordinator – Open position*
--*South Shelter Facility Coordinator*
--*Many open positions please attend next business meeting to get involved –05/03/2019*
- *PICPC needs new members including speakers for drinking and driving program. Jennifer T is contact for PICPC.*
- CLEAN UP FOR BDAY 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.

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CALIFORNIA NORTHERN COASTAL AREA 06 OF ALCOHOLICS ANONYMOUS

PRE-CONFERENCE ASSEMBLY 2019

"Our Big Book – 80 Years, 71 Languages"

SATURDAY/SUNDAY APRIL 13 & 14, 2019

**Santa Rosa Veterans Memorial Building
1351 Maple Ave, Santa Rosa, CA 95404**

Saturday

8:15 - 9:15am Registration
9:15 - 9:30am Orientation
9:30am Business Meeting
12:00 - 1:00pm Lunch
1:00pm Remarks from the Delegate
Conference Process Review
Sharing on the Conference Theme
1:30pm Group Consciences
5:00-5:30pm What's on your Mind?

Please clean up all your belongings

Sunday

8:00-9:00am Registration
9:00am Group Consciences
12:30-1pm What's on your Mind?

(If extra time is needed to hear group
consciences, we will break for lunch and
return at 2pm to continue)

**BRING YOUR FM RADIO FOR
SIMULTANEOUS INTERPRETATION**

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NAPA VALLEY INTERGROUP NEWSLETTER

THE LINK

Volume 2, Issue 1

MARCH 2019

INTERGROUP MEETING

Second Saturdays at 10am

Crosswalk Community

Church

2590 First St

BIRTHDAY MEETING

Last Fridays at 7 pm

Crosswalk Community

Church

2590 First St

GENERAL SERVICE MTG

First Saturdays at 10 am

Lincoln Hall, Section A

Yountville Veterans Home

Developing An 11th Step Meditation Practice

11th STEP MEDITATION

SATURDAY APRIL 13th

2pm to 4:30pm

CROSSWALK CHURCH

In The Sanctuary

2590 First Street Napa

Guest Speaker will be Kevin G. 33 years sober and specializes in meditation with a progressive understanding of the 12 Steps.

Several speakers will share their experiences developing an 11th Step meditation practice. Please contact Edward T. with questions or to be of service. Coffee&Snacks

DOUBLE WINNER:

AA for the ALCOHOLICS

With MENTAL HEALTH

ISSUES & THEIR SPONSORS.

May 29th

WEDNESDAY

2 pm to 4 pm

CROSSWALK CHURCH

2590 First Street Napa

Panel Discussions using the AA approved literature.

Coffee and Snacks!

Held in the Fireside Room

46th ANNUAL

H&I HOSPITAL

AND INSTITUTION

CONFERENCE

“FREE ON THE INSIDE”

MAY 3, 4 & 5

McCORMICK HALL

SOLANO Co.

FAIRGROUNDS

900 Fairground Drive

Vallejo, Cal

AA/Spanish**Panels**

Food**Comedy**Raffle**

NEED A MEETING?

Complete Meeting Schedules For Napa Valley available@

aanapa.org

IT WORKS

IF YOU WORK IT

BE OF SERVICE!

BRIDGING THE GAP

Needs Volunteers!

Contact Grady S., contact info 707-319-9094

H&I MEETINGS

First Fridays of the Month

SEA SCOUT BLDG 6:45pm

All Our Welcome To Attend

UNITY DAY 2019

JUNE 29th

CROSSWALK CHURCH

2590 First St., Napa

More Information Soon!



Call Your Sponsor!

Carry The Message!

Live And Let Live!