

Napa Valley Intergroup Agenda

May 11, 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: Terry from Calistoga Gliders
- Sobriety Birthdays This Month: Bob- 34 years! Doug- 11 years! Paul C-. 24 years! – Happy Birthday!
- 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: Janet S. 5th Tradition:

Next Month's Reader: Catherine will read 6th tradition

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.

Officer Reports

Chair – Jenna B. – chair@aanapa.org

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We have a packed agenda today, lets please try to stay on task and remember not to take ourselves too seriously.

Alternate Chair – Mark B – alternatechair@aanapa.org

Hotline Chair – Brian C. hotline@aanapa.org

Secretary - Elaina S. secretary@aanapa.org:

Literature Chair – John K. literature@aanapa.org

Literature-Napa Intergroup May 11, 2019

Sold/distributed in April

In the four budget periods 2016-2019 Literature expenditures have averaged 13% over allocation. I would like to request that the 2020 budget for Literature purchase/expenses be raised to \$4180 (2019 allotment \$3700 X 13%).

The Literature table for Unity Day (June 29th) is moving forward. Doug M and Edward T will be coordinating the effort on that day. We want to do something a little more meaningful than stacks of books and pamphlets.

The literature order form is available as shown below on our website:

<http://www.aanapa.org/service/resources/group-resources/literature>

Please use it to check prices and submit with any order.

In service,

John K
literature@aanapa.org

Meeting Schedule Chair – Paul C. meetings@aanapa.org –New meeting schedules available

Newsletter Chair – Catherine: newsletter@aanapa.org --Newsletter coming out in July. Suggestions welcomed.

Delegate at Large – Robin delegate@aanapa.org

Birthday Meeting Chair – Donna R & Frank F. birthdaymeeting@aanapa.org

Hi all,

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Here is the report for April.

7th Tradition: \$266.50
 H&I: \$ 40.62
 Total: \$ 307.12

Total Expense (Cake): \$46.00

Net Income for 7th Tradition: \$220.50

Thank you for letting me of service,
 Donna Ray

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

Treasurer – Seth T. treasurer@aanapa.org

MAY 2019 TREASURER REPORT					
				STARTING BALANCE	\$ 10,570.20
DATE	CK#	PAY TO	PURPOSE	DEBIT	CREDIT
4/13/2019	2193	Mark Beglin	Donuts, etc.	\$ 26.00	
4/13/2019	2194	Jenna Bolyarde	Intergroup copies	\$ 36.53	
4/13/2019	2195	Paul Chamberlain	IG Schedules	\$ 226.28	
4/19/2019		deposit			\$ 2,065.80
4/29/2019	debit	Freedom Voice	Hotline - April '19	\$ 66.82	
4/30/2019		deposit			\$ 464.38
				TOTAL	\$ 355.63 \$ 13,100.38
				Ending Balance	\$ 12,744.75

GRP CONTRIBUTIONS 2018-2019	APRIL
Being Quiet	\$ 30.00
Day at a Time	\$ 166.73
Hut Group	\$ 1,260.00
Intergroup	\$ 16.00
Joe's Group	\$ 613.80
Keep Coming Back	\$ 162.45
Last Chance Meeting	\$ 75.00
Serenity On Saturday	\$ 81.78
Sunday Night Big Book Study	\$ 23.42
Total	\$ 2,429.18

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Intergroup Budget FY19													2018-19		
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total	% of Year	Budgeted
INCOME															
7TH TRADITION:															
Incl. WORKSHOPS, ANNU. PARTY and ALCAATHONS				\$ 134.00	\$ 331.00	\$ 314.07	\$ 364.76						\$ 1,143.83	114%	\$ 1,000.00
BIRTHDAY MEETING	\$ 197.46	\$ 203.19	\$ 118.11	\$ 154.31	\$ 155.87	\$ 160.97	\$ 261.84	\$ 193.33	\$ 273.89	\$ 286.50			\$ 1,988.47	117%	\$ 1,700.00
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	\$ 2,429.18			\$ 12,604.56	109%	\$ 11,600.00
GROUP DONATIONS TO IG EVENTS				\$ 25.00	\$ 100.00	\$ 300.00							\$ 425.00		\$ 425.00
LITERATURE SALES	\$ 419.50				\$ 821.75		\$ 636.05		\$ 573.45	\$ 99.00			\$ 2,549.75	60%	\$ 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	\$ 2,794.68	\$ -	\$ -	\$ 20,711.61	104%	\$ 20,000.00
EXPENSE															
ALCAATHONS (3 @ \$850 each)															
				\$ 850.00	\$ 850.00	\$ 640.98	\$ 364.76						\$ 2,705.74	100%	\$ 2,550.00
ANNIVERSARY PARTY			\$ 1,500.00										\$ 907.02	60%	\$ 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	\$ 1,200.00	100%	\$ 1,200.00
Supplies (lil. chips & coffee only)	\$ 45.98	\$ 233.78	\$ 64.96	\$ 45.98	\$ 125.72	\$ 103.48	\$ 85.38	\$ 122.33	\$ 160.98	\$ 46.00			\$ 1,033.99	103%	\$ 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			\$ 668.20	82%	\$ 810.00
Napa Register daily ad			\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26		\$ 194.76	\$ 194.76	\$ 194.76	\$ 1,845.64	74%	\$ 2,510.50
I-GROUP															
Copies	\$ 38.51	\$ 57.27	\$ 21.55	\$ 27.23	\$ 48.79	\$ 83.02	\$ 74.38	\$ 94.79	\$ 95.89	\$ 36.53			\$ 557.96	112%	\$ 500.00
Insurance								\$ 460.00					\$ 460.00	100%	\$ 435.00
Po Box										\$ 154.00			\$ 154.00	110%	\$ 140.00
Rent - Crosswalk Church Pd to 12/18							\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 600.00	50%	\$ 120.00
Supplies	\$ 33.13	\$ 36.48	\$ 21.98	\$ 30.56	\$ 35.00	\$ 27.72	\$ 36.19	\$ 115.73	\$ 29.84				\$ 386.63	73%	\$ 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	100%	\$ 300.00
Misc					\$ 1,770.48								\$ 1,770.48		\$ 144.50
LITERATURE															
Books & Pamphlets	\$ 1,253.32					\$ 1,192.85							\$ 3,468.64	94%	\$ 3,700.00
Schedules	\$ 270.72				\$ 236.27		\$ 226.28			\$ 226.28			\$ 949.55	95%	\$ 1,000.00
Sales Tax								\$ 231.12					\$ 231.12	77%	\$ 300.00
NEWSLETTER															
				\$ 13.53						\$ 15.70			\$ 76.86	19%	\$ 400.00
WEBSITE															
In Motion Hosting					\$ 167.87								\$ 167.87	42%	\$ 400.00
WORKSHOPS (4 @ \$125 each)													\$ 414.00	83%	\$ 500.00
Prudent Reserve													\$ 2,000.00	100%	\$ 2,000.00
TOTAL	\$ 1,833.48	\$ 499.35	\$ 2,023.50	\$ 555.54	\$ 3,956.54	\$ 2,504.83	\$ 1,199.07	\$ 1,476.45	\$ 1,518.23	\$ 984.39	\$ 454.76	\$ 329.76	\$ 19,337.90	97%	\$ 20,000.00
H&I Collected	\$ 40.73	\$ 42.65	\$ 43.41	\$ 57.60	\$ 70.62	\$ 69.50	\$ 44.71	\$ 35.25	\$ 37.08	\$ 42.62			\$ 484.17		
													H & I Total		

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Liaison/Committee Reports

GSR Liaison → Unity Day flyer available

General Service is considering making changes to Beginner's Meeting (change of day); also considering having a table at the Birthday meeting. Please send ideas and opinions to Edward.

H&I liaison for General Service is still open.

Event Reports:

April Workshop Report → 85 people attended. The workshop actually made money (\$80), which paid for rent and food. General feedback was that of gratitude—attendees got a lot out of learning how to meditate.

New Business-

The adhoc committee will be meeting directly after the IG meeting to discuss putting together new IG rep packets as well as new Pass It On binders.

--*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*

1. *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*

Discussion Items-

- 1.) *Open discussion: Discussion about dispersements from the past fiscal years. Seth's report is attached to this agenda.*

Financial Oversight Committee is meeting next week to review the bylaws.

Need to decide if IG will hold a 3 month or 6 month with different variables (with or without literature, alcathons & anniversary party, and 1 workshop) for prudent reserve.

Motion opened to make decision today to take back to groups. Majority vote to make decision today.

New vote after minority opinion

Those in favor;; 12

Oppose: 1

Abstain 3

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Minority opinion:

Would like to be able to share this question with the groups in order to carry the message.

Motion to keep prudent reserve at \$2000. Wins

Question: Do we want to distribute down to prudent reserve or take into account IG expenses?

Next month, Seth will come back with a budget and we will look at how much we want to disperse.

Getting groups to participate in the process is more inclusive. There doesn't appear to be a urgency in making this decision (budget can be delayed; making contributions can be delayed).

Disbursement Calculation

Checking Account Balance	
- minus Expenses through June 30	
- minus Prudent Reserve	
Available for Disbursements	

NV Intergroup Historical Disbursement Break-down

	2018	2017	2016
District 11	45%	45%	45%
Area 06 (CNCA)	45%	45%	45%
GSO NYC	10%	10%	10%

IG Budget Review Calendar

1. FOC Reviews Current IG Income & Expenses – April
2. FOC Finalizes Draft Budget - May
3. IG Officers Review & Approve Budget - June

2.) Treasurer's report announced at birthday meeting has been brought up a few times.

Ideas for addressing this request:

- Can include information about accessing this info online in Birthday Meeting Announcements*
- Direct people to the online Meeting Minutes, invite people to attend monthly IG Meeting, refer people to IG reps*

IG agrees it is unnecessary to make this a monthly report at Birthday meeting.

3.) Layne's announcements about camp out

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August 9-11th 2019 at Cassini Ranch Family Campground – 6 RV sites \$172 per weekend; 17 tent sites \$141 per weekend (2 adults and 2 children per site)—Starting Today (05/11/19) reservations can be made. All checks and money orders made out to IG.

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.
- IG Summer Camp out at Cassini Ranch Family Campground on the Russian River- flyer coming! August 9-11th – limited RV & tent sites – Reserve your site today! Contact Layne @ 707-363-8349
- Content for newsletter is being requested for next July quarterly newsletter. If you have any contributions for the Napa AA Fellowship, please submit to: newsletter@aanapa.org
- 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 @ 541-390-1926.**
- Birthday Meeting--Next meeting is **Friday May 31 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. Email Angie: napabtg@gmail.com or call Janet S. 707-337-0554
- 4th Annual Unity & Service Conference in Concord, CA “Applying our Traditions & Concepts to Real Life.” Pre-registration required. For more information email: info@unityandserviceconference.org or call 925-922-5639
- Upcoming workshop ~ Please announce to your group:

“Double Winners-AA for Alcoholics with Mental Health Issues (and their sponsors)”
June 1st 2019 from 2:00-4:00pm at Crosswalk Community Church (Fireplace Room)
- 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—**June 7th 2019**
--Crestwood Behavior Center Angwin Facility Coordinator – Open position
--South Shelter Facility Coordinator
--Many open positions please attend next business meeting to get involved –06/07/2019

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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.