

# Napa Valley Intergroup Minutes/Agenda

## June 8, 2019

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

### Opening

- Moment of Silence & Serenity Prayer
- New Intergroup Reps/ New Comer Packets: Introductions and your position: Officers, Reps,
- Sobriety Birthdays This Month:
- 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: Catherine: Tradition 6** Problems of money, property, and authority may easily divert us from our primary spiritual aim. We think, therefore, that any considerable property of genuine use to A.A. should be separately incorporated and managed, thus dividing the material from the spiritual. An A.A. group, as such, should never go into business. Secondary aids to A.A., such as clubs or hospitals which require much property or administration, ought to be incorporated and so set apart that, if necessary, they can be freely discarded by the groups. Hence such facilities ought not to use the A.A. name. Their management should be the sole responsibility of those people who financially support them. For clubs, A.A. managers are usually preferred. But hospitals, as well as other places of recuperation, ought to be well outside A.A.—and medically supervised. While an A.A. group may cooperate with anyone, such cooperation ought never go so far as affiliation or endorsement, actual or implied. An A.A. group can bind itself to no one.

**Next Month's Reader: Tradition 7 – Donna R.**

### 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.

**Housekeeping Motions-** These are procedural motions and pass with no objections. If the motion does not pass it will move to new business.

- **Anonymity in the Digital Age to be ordered for Birthday Meeting.**

# Napa Valley Intergroup Minutes/Agenda June 8, 2019

## Officer Reports

**Chair** – Jenna B. – [chair@aanapa.org](mailto:chair@aanapa.org)

**Alternate Chair** – Mark B – [alternatchair@aanapa.org](mailto:alternatchair@aanapa.org)

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

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

**Literature Chair** – John K. [literature@aanapa.org](mailto:literature@aanapa.org)

## Literature-Napa Intergroup

June 8, 2019

### Sales this month

Napa Serenity-Monday 8pm	4-BB, 2-12x12, 1-ABSI s/c, 1-Daily Ref, 1-C2B, 2-LS ck 1681	\$89.65	Rosanna T
TGIM-S 5:30	10-BB hardcover, 7-LS ck 101	\$130.00	Rick C
John K	Responsibility cash	\$10.00	John K

Purchased a total of \$162.22 from AAWS to replenish pamphlet stock, and fill order for new book. Literature purchases are at 98% of 2019 budget. Request for increase to \$4180 for fiscal 2020 submitted to Intergroup/Financial Oversight Committee May 11, 2019.

The Intergroup Literature table at Unity Day (June 29, 2019) will be headed by Doug M (707-266-4824) and Edward T (707-299-9029). If you wish to participate please contact them. Final District 11 planning meeting will be 6/22, and Literature will be represented. Printing costs for display and handouts should still keep under the budget allotment.

I will have a copy of the latest AAWS publication **Our Great Responsibility** (16 years of Bill W's addresses to the General Service Conference) and information about new posters on Internet Anonymity for Intergroup to consider stocking.

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.

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

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

## Napa Valley Intergroup Minutes/Agenda June 8, 2019

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

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

Last month's birthday meeting was a great one. We had a great turnout, a large number of chip recipients and a great speaker.

Income/Expenses are as follows:

7th Tradition : \$214.60  
 H&I : \$ 43.26  
 Total : \$257.86  
 Cake : - \$46.00  
 Net Income : \$168.00 (Less H&I)

Thanks for letting me be of service,  
 Donna Ray

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

**Treasurer** – Seth T. [treasurer@aanapa.org](mailto:treasurer@aanapa.org)

JUNE 2019 TREASURER REPORT						
					STARTING BALANCE	\$ 12,744.75
DATE	CK#	PAY TO	PURPOSE	DEBIT	CREDIT	
5/11/2019	2196	Mark Beglin	Donuts, etc.	\$ 27.75		
5/11/2019	2197	Jenna Bolyarde	Intergroup copies	\$ 55.36		
5/13/2019		deposit			\$ 233.00	
5/14/2019	debit	AAWS	Literature purchase	\$ 44.00		
5/15/2019		deposit			\$ 406.62	
5/14/2019	debit	AAWS	Literature purchase	\$ 118.22		
5/23/2019	debit	Napa Valley Register	Ad - 6/24/19 - 7/23/19	\$ 194.76		
5/23/2019	debit	Napa Valley Register	Ad - 7/24/19 - 8/23/19	\$ 194.76		
5/23/2019	debit	Napa Valley Register	Ad - 8/24/19 - 9/23/19	\$ 194.76		
5/28/2019	debit	Umpqua Bank	Order additional checks	\$ 28.54		
5/31/2019	debit	Freedom Voice	Hotline - May '19	\$ 66.82		
5/31/2019	2198	Crosswalk Church	IG Meeting Rent - July '19 - Sept '19	\$ 30.00		
5/31/2019	2199	Crosswalk Church	Birthday Meeting Rent - July '19 - Sept '19	\$ 300.00		
5/31/2019	2200	NRRC	IG Storage Unit - July '19 - June '20	\$ 300.00		
5/31/2019	2201	Seth Turbow	File Holder for FY20 Treasurer files	\$ 20.46		
5/31/2019			Workshop - April 2019 - Check #2184 Returned		\$ 125.00	
<b>TOTAL</b>				<b>\$ 1,575.43</b>	<b>\$ 13,509.37</b>	
<b>Ending Balance</b>					<b>\$ 11,933.94</b>	

GRP CONTRIBUTIONS 2018-2019	MAY
Deer Park Discovery	\$ 166.20
Intergroup	\$ 27.00
<b>Total</b>	<b>\$ 193.20</b>

# Napa Valley Intergroup Minutes/Agenda

## June 8, 2019

Intergroup Budget FY19														
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total	2018-19 Budgeted
<b>INCOME</b>														
<b>7TH TRADITION:</b>														
Incl. WORKSHOPS, ANNIV. PARTY and ALCATHONS				\$ 194.00	\$ 331.00	\$ 314.07	\$ 364.76						\$ 1,144.83	\$ 1,000.00
BIRTHDAY MEETINGS	\$ 197.46	\$ 203.19	\$ 118.11	\$ 154.31	\$ 158.87	\$ 160.97	\$ 261.84	\$ 193.33	\$ 273.89	\$ 268.26	\$ 215.60		\$ 2,205.83	\$ 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	\$ 2,425.18	\$ 193.20		\$ 12,797.76	\$ 11,600.00
GROUP DONATIONS TO IG EVENTS				\$ 25.00	\$ 100.00	\$ 300.00							\$ 425.00	\$ 3,700.00
LITERATURE SALES	\$ 419.50				\$ 821.75		\$ 636.05		\$ 573.45	\$ 99.00	\$ 202.50		\$ 2,752.25	\$ 2,000.00
PRUDENR RESERVE													\$ 2,000.00	\$ 2,000.00
<b>TOTAL</b>	\$ 2,988.89	\$ 1,840.60	\$ 251.11	\$ 2,412.62	\$ 1,557.47	\$ 902.04	\$ 3,072.32	\$ 1,991.20	\$ 900.68	\$ 2,796.44	\$ 611.30	\$ -	\$ 21,321.67	\$ 20,000.00
<b>EXPENSE</b>														Budgeted
ALCATHONS (3 @ \$850 each)					\$ 850.00	\$ 850.00	\$ 640.98	\$ 364.76					\$ 2,705.74	\$ 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	\$ 1,200.00	\$ 1,200.00
Supplies (In. chips & coffee only)	\$ 45.98	\$ 233.78	\$ 64.36	\$ 45.98	\$ 125.72	\$ 103.48	\$ 85.38	\$ 122.33	\$ 160.98	\$ 46.00	\$ 46.00		\$ 1,079.99	\$ 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	\$ 66.82		\$ 735.02	\$ 810.00
Napa Register daily ad			\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26	\$ 210.26		\$ 194.76	\$ 194.76		\$ 1,845.84	\$ 2,510.50
IGROUP														
Copies	\$ 38.51	\$ 37.27	\$ 21.55	\$ 27.23	\$ 48.79	\$ 83.02	\$ 74.38	\$ 94.79	\$ 95.89	\$ 36.53	\$ 55.36		\$ 613.32	\$ 500.00
Insurance								\$ 460.00					\$ 460.00	\$ 425.00
PO Box													\$ 154.00	\$ 140.00
Rent - Crosswalk Church							\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 60.00	\$ 500.00
Supplies	\$ 33.13	\$ 36.48	\$ 21.98	\$ 30.56	\$ 35.00	\$ 27.72	\$ 36.19	\$ 115.73	\$ 29.84	\$ 26.00	\$ 56.29	\$ 20.46	\$ 469.38	\$ 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													\$ -	\$ 144.50
LITERATURE														
Books & Pamphlets	\$ 1,253.32				\$ 226.27	\$ 1,192.85		\$ 40.40	\$ 982.07		\$ 162.22		\$ 3,630.86	\$ 3,700.00
Schedules	\$ 270.72					\$ 226.28		\$ 231.12		\$ 226.28			\$ 949.55	\$ 1,000.00
Sales Tax													\$ 231.12	\$ 300.00
NEWSLETTER			\$ 13.53			\$ 15.70			\$ 47.63				\$ 76.86	\$ 400.00
WEBSITE					\$ 167.87								\$ 167.87	\$ 400.00
In Motion Hosting														
WORKSHOPS (4 @ \$125 each)					\$ 125.00	\$ 39.00							\$ 289.00	\$ 500.00
Prudent Reserve													\$ 2,000.00	\$ 2,000.00
<b>TOTAL</b>	\$ 1,833.48	\$ 499.35	\$ 2,023.50	\$ 555.54	\$ 2,188.06	\$ 2,504.83	\$ 1,199.07	\$ 1,476.45	\$ 1,518.23	\$ 1,010.39	\$ 841.45	\$ 225.22	\$ 17,875.57	\$ 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	\$ 48.01		\$ 532.18	
<b>NON-BUDGETED EXPENSES</b>														
AA Campout Deposit													\$ 1,770.48	

## Napa Valley Intergroup Minutes/Agenda June 8, 2019

### *Proposed Budget for FY20*

2019-20

INCOME	Budgeted
<b>7TH TRADITION:</b>	
Incl. Anniv. Party, Alcatons, & workshops*	\$ 1,000.00
<b>BIRTHDAY MEETING</b>	\$ 2,000.00
<b>GROUP CONTRIBUTIONS</b>	\$ 11,600.00
<b>LITERATURE SALES</b>	\$ 3,700.00
<b>AA CAMPOUT</b>	\$ 1,800.00
<b>PRUDENT RESERVE</b>	\$ 2,000.00
<b>TOTAL</b>	<b>\$ 22,100.00</b>
EXPENSE	Budgeted
<b>ALCATHONS (3 @ \$850 each)</b>	\$ 2,550.00
<b>ANNIVERSARY PARTY</b>	\$ 1,500.00
<b>BIRTHDAY MTG</b>	
Rent	\$ 1,200.00
Supplies (lit, chips & coffee only)	\$ 1,200.00
<b>HOTLINE</b>	
Freedom Voice	\$ 810.00
Napa Register daily ad	\$ 2,400.00
<b>I-GROUP</b>	
Copies	\$ 675.00
Insurance	\$ 460.00
PO Box	\$ 165.00
Rent - Crosswalk Church	\$ 120.00
Supplies	\$ 500.00
Storage	\$ 300.00
Misc	\$ 270.00
<b>LITERATURE</b>	
Books & Pamphlets	\$ 3,700.00
Schedules	\$ 1,000.00
Sales Tax	\$ 300.00
<b>NEWSLETTER</b>	\$ 400.00
<b>WEBSITE</b>	
In Motion Hosting	\$ 250.00
<b>WORKSHOPS (4 @\$125 each)</b>	\$ 500.00
<b>AA CAMPOUT</b>	\$ 1,800.00
<b>PRUDENT RESERVE</b>	\$ 2,000.00
<b>TOTAL</b>	<b>\$ 22,100.00</b>

# Napa Valley Intergroup Minutes/Agenda June 8, 2019

## Disbursement Calculation and Prudent Reserve Change Proposals

### Disbursement Calculation Revision Proposal

Proposal to revised calculation for determining amount available to disburse.  
Goal to disburse checking account down to prudent reserve in July of each year.

#### Disbursement Calculations

<b>Current Disbursement Calculation for Fiscal Year 2019 (July 2018 - June 2019)</b>			
Income Received (July 2018 - June 2019)			
- minus Expenses Paid (July 2018 - June 2019)			
<b>Available for Disbursements</b>			
<b>Proposed Disbursement Calculation for Fiscal Year 2020 (July 2019 - June 2020)</b>			
Checking Account Balance (starting July 2020)			
+ Income Received (July 2019 - June 2020)			
- minus Expenses Paid (July 2019 - June 2020)			
- minus Prudent Reserve			
<b>Available for Disbursements</b>			

### Prudent Reserve Revision Proposal

Update current prudent reserve and determine what expenses are covered and for how long.

#### Options

1. Leave unchanged at 2mo operating expenses: **\$2,000**
2. Adjust to 2mo operating expenses using current expenses: **\$3,000**
3. Increase to 3mo operating expenses including literature: **\$4,500**
4. Increase to 3mo operating expenses including literature, alcathons, anniversary party, & 1 workshop: **\$8,600**

**Napa Valley Intergroup Minutes/Agenda  
June 8, 2019**

**Liaison/Committee Reports**

**GSR Liaison Report→**

- Several officer openings please attend 1<sup>st</sup> Saturday of the month meeting at am at Veteran's home.**
- General Service is looking at making changes to Beginner's Meeting in order to best serve the newcomer. Looking for feedback—please email [edwardt@gmail.com](mailto:edwardt@gmail.com)**

**Event Reports-**

“Double Winners” Workshop  
A.A. and Mental Health Issues  
6/1/19

The workshop was held in the Worship Center of the Crosswalk Church, on time and in reasonable order. Approximately 45 in attendance. The format seemed to work, with a minimum of lecturing or dry recitation. Sharing by 3 speakers set the tone, and most (if not all) of the audience identified with the range of their experience/strength/hope as well as obvious deep personal commitment to the topic.

The second half of the event was open discussion/question and answer, with good participation. (Please note that this is an opinion, based on number of participants, content and depth of discussion, and level of comfort in sharing questions, answers, and personal experience.)

We came off under budget (details submitted to Treasurer with appropriate form and documentation). There was some interest in what might come next, and those folks were directed to their Intergroup Reps or attendance at a meeting to offer a proposal.

Respectfully submitted,

John K

**Discussion Items-**

**Literature Budget for FY 2020**

**Motion made by Byron: “Changing the budget for books and pamphlets increase from \$3700 to \$4200.”**

**Bob seconds the motion.**

**Vote made to adjust literature budget**

**Passes as unanimous with three abstentions.**

We are making progress on the Newcomer packets and should have one to present at the next IG meeting with the associated costs.

**Napa Valley Intergroup Minutes/Agenda  
June 8, 2019**

**New Business-**

Budget approval or disapproval

**John K. makes a motion: “I move that the budget as published in the agenda for June 8, 2019 on page 5 proposed for FY 2020 with the inclusion of the previous amendment, be accepted.”**

**Byron seconds the motion.**

**Discussion takes place.**

**Byron: “I would like to amend the previous motion to include the \$500 increase in literature income.”**

**Bob seconds the motion.**

**Vote on motion as amended.**

**VOTE: Unanimous with three abstentions.**

**2019-2020 FY Budget is approved as amended.**



**Napa Valley Intergroup Minutes/Agenda  
June 8, 2019**

**Take Back to Your Groups**

- The 4 annual IG sponsored workshop opportunities available beginning July 2019. 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 9-11<sup>th</sup> – 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](mailto:newsletter@aanapa.org)
- 4<sup>th</sup> Annual Unity & Service Conference July 19-21, 2019 in Concord, CA Pre-registration required. Call 925-922-5639 for more information. Website: [www.UnityAndServiceConference.org](http://www.UnityAndServiceConference.org)
- Please send meeting changes to: [meetingchanges@aanapa.org](mailto:meetingchanges@aanapa.org)
- **Unity Day will be Saturday June 29<sup>th</sup> 2019 9:30am-2pm at Crosswalk Church. Unity Day is in need of volunteers. Please contact Diane @ 541-390-1926.**
- Birthday Meeting--Next meeting is **Friday June 28<sup>th</sup> 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](mailto:napabtg@gmail.com) or call Janet S. 707-337-0554
- 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—**July 5<sup>th</sup> 2019**  
--Crestwood Behavior Center Angwin Facility Coordinator – Open position  
--South Shelter Facility Coordinator  
--Many open positions please attend next business meeting to get involved -07/05/2019

**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.*