

**NORTHERN CALIFORNIA
HOSPITAL & INSTITUTION COMMITTEE
P.O. BOX 192490
SAN FRANCISCO, CA 94119-2490**

STEERING COMMITTEE SCHEDULE 2018

January 13, 2018
May 12, 2018
September 8, 2018

Steering Committee Meetings are held at 11:00 at 924 San Juan Road in Sacramento

GENERAL COMMITTEE SCHEDULE 2018

February 11, 2018 - Area 54 (Solano)
June 10, 2018 – Area 81 (Stanislaus)
October 14, 2018 – Area 52 (Contra Costa)

All General Committee Meetings are held at 11:00 in Regions listed, with location announced prior to the meeting



Northern California Hospital & Institution Committee

P.O. Box 192490 * San Francisco, CA 94119-2490

Newsletter #1

January 2018

NEXT GENERAL COMMITTEE MEETING:

February 11, 2018

Three Oaks Community Center

1100 Alamo Drive

Vacaville, CA 95687

11:00am (will include a lunch break) Hosted by Area 54

From Fresno: Take CA-41 N. Exit 128B to merge onto CA-180 W toward Mendota. Continue onto CA-99 N Toward Sacramento (43.3 mi). Continue onto CA-99 (77 mi), keep left at the fork to continue onto CA-99N. Use the right 2 lanes to take exit 298A for CA-99 W toward San Francisco/S Lake Tahoe/US-50 E/I-80 W/I-5. Keep left at the fork and merge onto CA-99 N/US-50 W. Continue onto I-80 BUS W/US-50 W and merge onto I-80 W for 29 miles. Take exit 53 for Merchant Street/Alamo Drive. Continue onto Merchant Street, turn left onto Alamo Drive, the destination will be on the left.

From Redding: Take Highway I-5 S. Keep left at the fork to stay on I-5 S, follow signs for Interstate 505 S/Winters/San Francisco. Use any lane to take exit 1A to merge onto I-80 W toward San Francisco. Take exit 53 for Merchant Street/Alamo Drive. Continue onto Merchant Street, turn left onto Alamo Drive, the destination will be on the left.

From San Francisco: Get on US-101 S. Head south on S Van Ness Ave. toward 12th St. Slight right to merge onto US-101 S. Use the left 2 lanes to take the Interstate 80 Exit toward Bay Bridge/Oakland. Continue onto I-80 E. Keep left and merge onto I-580 W/I-80 E. . Take exit 53 for Merchant Street/Alamo Drive. Continue onto Merchant Street, turn left onto Alamo Drive, the destination will be on the left.

These directions are from Google Maps are intended as suggested routes only. You can visit our website @ handinorcal.org to get better directions from your location. We hope to see you there.

In This Issue

Cover	Steering Committee and General Committee Meeting schedules
Pg. i	Directions to the General Committee Meeting and Newsletter contents
Pg. 1	Letter from the General Chair
Pg. 2	Gratitude Letter from an H&I member
Pg. 3	Open Positions on H&I Committee & Website Information
Pg. 4	Steering Committee Meeting Agenda 1/13/18
Pg. 5	General Committee Meeting Agenda 2/11/18
Pg. 7	Map of Northern California H&I English Regions & Areas
Pg. 8	Map of Northern California H&I Spanish Regions & Areas
Pg. 9	Minutes from the last Steering Committee Meeting
Pg. 14	Minutes from the last General Committee Meeting
Pg. 19	NorCal H&I Committee Budget FYE 2018
Pg. 20	Financial Statements
Pg. 24	General Roster



A Letter from our H&I General Chair

Greetings Fellow Committee Members - I hope you and your families had a wonderful holiday season!

As always, I'm so very grateful to you for having trusted me to serve our committee. Here's a brief recap of some of our activity over the past year:

- We passed our budget for FYE 2018, and a copy is included in this newsletter so you can see our financial plans based on the spiritual exercise of our collective conscience.
- This past spring, we distributed \$50,000 of excess income in accordance with our Seventh Tradition and the substantial unanimity of our group conscience. While we made significant efforts to explain our actions, and while there was widespread approval for this funds distribution, we saw a clearly isolated drop in contributions from a few specific Areas. We hope that all members will do what they can to ensure that Areas and meetings understand it's back to business as usual for the Pink Cans and to understand and accept the collective conscience of the committee.
- While our contributions dropped by over 10%, our literature orders increased (ironically from some of the Areas that decreased their contributions). Since this is a fiscally unsustainable situation, we were forced to reduce literature orders in October and November. Because our purchases of literature from AAWs, Inc and Grapevine, Inc. account for between 92-95% of our annual operating expense, they are necessarily the faucet by which we control our cash flow - so reductions in income will result in reductions in literature purchases. Hopefully, finances will normalize as we move into 2018.
- We passed several updates for our Policy Manual and did a new printing – the current versions say '**version 2017**' on the bottom of the cover page. We've already mailed the new versions to all Areas and Institution Coordinators, as well as posted it on the website, but wouldn't you know it, there's an error on p.1 of Section One! So sorry about that - *if you have the new version, please delete the phrase "This is a service committee" from the third paragraph.*
- Earlier this year, through the efforts of our amazing web dude, Thom H, we finally launched a new website. I've covered this in previous newsletters, but if you haven't checked it out yet, please do so at www.handinorcal.org.
- Bill D, our Major Institutions Chair, Jeff L, our General Co-Chair and I were honored to attend the 1st (ever!) National Corrections Conference in St. Louis last month. It was a great blessing to be able to share the benefit of our 70+ years' experience, as well as to learn from the experience of others from across the US and Canada. Bill represented in style at the panel presentation on establishing meetings in prisons and shared his considerable experience in staff/administration relations.
- We also presented the video-conferencing proposal for carrying the message of A.A. to inmates at remote facilities and it generated tremendous interest from other Corrections Committees. We now have an ongoing group pursuing various methods of implementation and, in one form or another, this will inevitably become reality for future efforts to reach more confined alcoholics.
- In a timely follow-up to our presentation, **Box 459**, the quarterly newsletter from GSO, published an article ("In the Rooms Behind the Walls") on the video-meeting concept in their recent issue. Please feel free to contact me if you don't receive Box 459 and would like a copy of the article; we'll continue to pursue implementation of the idea as we move into 2018.

I wish you all a blessed and sober 2018 and look forward to continuing our efforts to help the alcoholic who is confined. A big part of this happens when we gather to share experience, strength and hope at our committee meetings, so I hope to see many of you in Vacaville at our General Committee meeting on February 11th.

Yours in grateful service,
Karen C



Gratitude in Action

One day in late August of 2004, I left from work to go pay the bail bondsman from the previous time I was arrested. A funny thing happened as I pulled into the parking lot; I was surrounded by police and was arrested again. This time, as I would find out I would be staying there for a while; unbeknownst to me at the time, this was the event that probably saved my life. As it turned out this rescued me from my own worst enemy, which was me. While I was in jail I found a sense of direction, this was a direction that I once knew from the somewhat brief time that I spent in Alcoholics Anonymous in my past. As I look back thirteen and a half years ago around 7pm as I was lying in my rack, reading a National Geographic (you know; the one with half the pages torn out) I heard the preamble to an Alcoholics Anonymous meeting. As I think about this; this in its self was a miracle, in this dorm room were at least one hundred other guys and three televisions, all making noise; I got up out of my bunk and walked over to that table in the middle of the room where they were having that Hospital and Institution meeting (My first H&I meeting).

I believe the most important thing I did while walking over there was; from my bunk to that table I did the best third step that I could possibly do. I made a decision to turn my will and my life over to the care of God and the program of Alcoholics Anonymous. From that day forward, I made the decision to “jump in with both feet” and to do this to the best of my abilities, hence becoming involved with Hospital and Institution committee I did this at three months. I tell my story in hopes that it might be of some help to someone else and as the first sentence of chapter 7 of the “Big Book” tells us “PRACTICAL EXPERIENCE shows that nothing will so much insure immunity from drinking as intensive work with other alcoholics.” This is also one way of giving back what was so freely given to me; I was taught by my sponsor, to tell how it was like, what happened, and what it’s like now.

What it’s like now is volunteering my time within the H&I community, local and prisons; this has given me a continuing appreciation of the unique value of Alcoholics Anonymous helping still suffering alcoholics.

H&I and AA has given me a way out of the prisons of the mind that come from depression, fear, guilt, shame, anger, and resentments. I have been recovered from seemingly hopeless state of mind and body, I consider myself a miracle. When I came into the Hospital and Institution committee I finally felt a part of something where I truly belonged. I am grateful for many things that have come my way in life and if I were to name the number one thing; it would be the program of Alcoholics Anonymous and the Hospital and Institution committee.

Terry H

OPEN POSITIONS - NORCAL H&I

The following positions for our Northern California committee are currently open. If you, or anyone you know, might be interested in stepping up and filling these openings, you'll be making our committee both more effective and more representative. See our Policy Manual for the complete position descriptions, and *if you're interested or have any questions, please contact our General Chair.*

Regional Chairs

Function as the elected representative of the areas to the Steering and General Committees...

Region 01 - Far North Coastal - OPEN
Region 10 - Far North Interior - OPEN
Region 40 - Central Interior - OPEN
Region 80 - Southern Interior - OPEN
Region 90 - Far Southern Interior – OPEN

Area Chairs

Have overall responsibility for the H&I operations in the areas in which they serve...

Area 21 Mendocino

Major Institutions Coordinators

Have overall responsibility for all H&I meetings in the Major Facility which they serve...

All Institutions Coordinators are filled!

**The Web Site for the
Northern California Hospital & Institution Committee is:
www.handinorcal.org**

Please visit our site and send us your suggestions or questions.

NEWSLETTER

To change your newsletter status or info, chose one of the following:

1. E-mail the publisher using the "Contact Us" selection on the Menu on the left of the website home page.
2. Write the Northern California Hospital & Institution Committee: P.O. Box 192490, San Francisco CA 94119
3. Come to any General Committee Meeting to give us your new info.

Steering Committee Agenda
Saturday, January 13th, 2018

Meeting opens with the Serenity Prayer

Readings:

Purpose of the Hospital & Institution Committee
Twelve Traditions of AA

Introductions / Welcome

Approval of Minutes from last Steering Committee Meeting (9/9/17)

Committee Chair Reports

General Chair	Karen C
General Co-Chair	Jeff L
Treasurer	Kelly B
Secretary	Melody T
Major Institution Chair	Bill D
Finance Committee Chair	Rich G
NCCAA Conf. Coordinator	H.E. N
Literature Chair	Lorraine M
Policy Chair	Dan B
Audio Chair	Joseph B
Archives Chair	Jeffrey N
Public Information Chair	Jim V
Grapevine Chair	Karen D
Publisher	Rich G
Website Chair	Thom H

Committee Business

-
- New business from floor

Anniversaries / Pass The Basket

Regional Reports:

Region 01 - Far North Coastal	OPEN
Region 10 - Far North Interior	OPEN
Region 15 - Lower Far North Interior	Mark M
Region 20 - Northern Coastal	Jess Y
Region 30 - Northern Interior	Bob F
Region 40 - Central Interior	OPEN
Region 50 - East Bay, South	Lisa B
Region 50 – East Bay, North	Cindy L
Region 60 – West Bay	Julio B
Region 70 - Southern Coastal	Robert R
Region 80 - Southern Interior	OPEN
Region 90 - Far Southern Interior	OPEN
Region 140 - Spanish North Interior	Rose Mary C
Region 160 - Spanish North Coastal	Roberto S / Juan T
Region 170 - Spanish South Coastal	Roberto S
Region 180 - Spanish Central Interior	Enrique R
Region 190 - Spanish South Interior	Jesus B

Liaison Reports

VATF	Bill D
H&I Liaison to CNCA	Karen B
H&I Liaison to CNIA	Vikki Ray L
Bridging the Gap - Coastal	George X
Bridging the Gap - Interior	Ken M
SoCal H&I Liaison	Pete P
H&I Conference	Lorraine M

Reminder: please send a written copy of your report to our Recording Secretary

Meeting closes with **Declaration of Responsibility**

General Committee Agenda
General Committee Meeting – Sunday, February 11, 2018
Vacaville, CA

Meeting opens with the Serenity Prayer

Readings:

- Purpose of the Hospital & Institution Committee
- Twelve Traditions of AA

Introductions / Welcome

Approval of Minutes from last General Committee Meeting (10/8/2017)

Approval of Financial Statements (August 2017 – November 2017)

REPORTS – Making regular reports is part of every Steering Committee member's job; this is how, as a Ninth Tradition service committee, we are "directly responsible to those we serve".

Committee Chair Reports

General Chair	Karen C
General Co-Chair	Jeff L
Treasurer	Kelly B
Secretary	Melody T
Major Institutions Chair	Bill D
Finance Committee Chair	Rich G
NCCAA Conf. Coordinator	H.E. N
Literature Chair	Lorraine M
Policy Chair	Dan B
Tape Librarian	Joe B
Historian	Jeffrey N
Public Information Chair	Jim V
Grapevine Chair	Karen D
Publisher	Rich G
Website Chair	Thom H

Committee Business

-
- New business from floor

Open Forum - Questions, suggestions or comments

Anniversaries / Pass The Basket

LUNCH BREAK

Regional Reports: (limit 3 minutes)

Region 01 - Far North Coastal	OPEN
Region 10 - Far North Interior	OPEN
Region 15 - Lower Far North Interior	Mark M
Region 20 - Northern Coastal	Jess Y
Region 30 - Northern Interior	Bob F
Region 40 - Central Interior	OPEN
Region 50 – East Bay, North	Cindy L
Region 50 - East Bay, South	Lisa B
Region 60 – West Bay	Julio B
Region 70 - Southern Coastal	Robert R
Region 80 - Southern Interior	OPEN
Region 90 - Far Southern Interior	OPEN

Region 140 – Spanish North Interior
Region 160 – Spanish North Coastal
Region 170 – Spanish South Coastal
Region 180 – Spanish Central Interior
Region 190 – Spanish South Interior

Rose Mary C
Roberto S / Juan T
Robert S
Enrique R
Jesus B

Major Institution Coordinator Reports (3-minute limit)

ASP Avenal
CCC Susanville
CCWF & VSP Chowchilla
CHCF Stockton
CMF Vacaville
CTF Soledad
DVI Tracy
FCI Dublin (DUB)
FCI Herlong (HER)
FCI Mendota (MEN)
FSP Folsom
HDSP Susanville
MCSP Mule Creek
Napa State Hospital (NSH)
NCYC Stockton
Norcal Fire Camps
PBSP Pelican Bay
PVSP Coalinga
SAC Sacramento
SATF & COR
SCC Jamestown
SOL Solano
SQ San Quentin
SVSP Soledad
USP Atwater

OPEN
Raymond L
Miki S
Melody T
Richard A
Peter O
OPEN
Lisa B
OPEN
Rodney L
Jim V
Raymond L
Bill H
John G
Tony T
Peter S
Lynne D
Tommy R
John C
Bill H
Thilo B
John D
Carl P
Alison G
Dale & Karen D

Liaison Reports

VATF
H&I Liaison to CNCA
H&I Liaison to CNIA
Bridging the Gap - Coastal
Bridging the Gap - Interior
SoCal H&I Liaison
H&I Conference

Bill D
Karen B
Vikki Ray L
George X
Ken M
Pete P
Lorraine M

Please send a brief written copy to of your reports to our Recording Secretary
Meeting closes with the **Declaration of Responsibility**

Northern California Hospital and Institution Committee

Regions and Areas



Region 01 - Far North Coastal

Areas: 2, 3, 4

Region 10 - Far North Interior

Areas: 11, 12

Region 15 - Lower Far North Interior

Areas: 16, 17, 18

Region 20 - Northern Coastal

Areas: 21, 22, 23

Region 30 - Northern Interior

Areas: 31, 32, 34, 36

Region 40 - Central Interior

Areas: 42, 43, 44, 45

Region 50 - East Bay

Areas: 51, 52, 53, 54

Region 60 - West Bay

Areas: 61, 62, 65

Region 70 - Southern Coastal

Areas: 71, 72, 73, 74

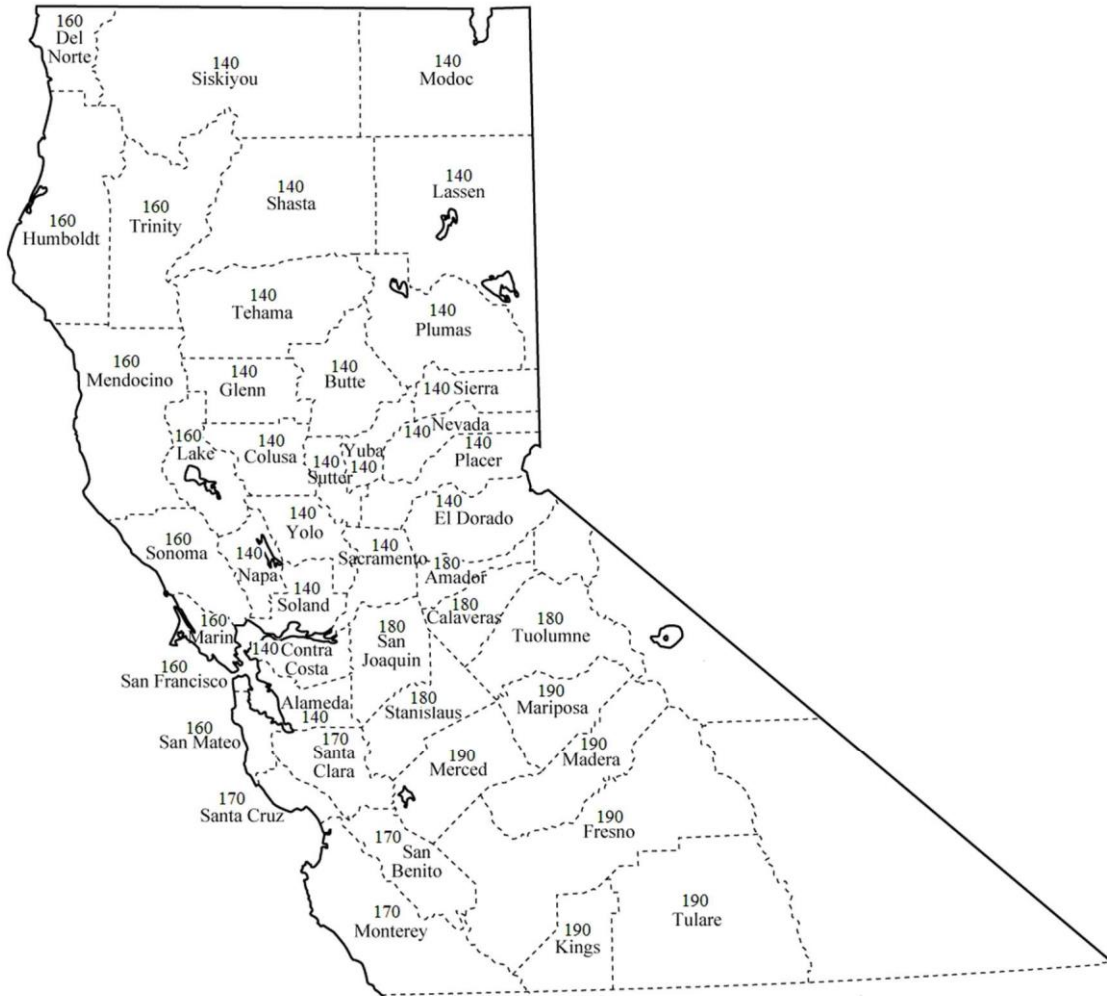
Region 80 - Southern Interior

Areas: 81, 82, 83, 84, 86

Region 90 - Far Southern Interior

Areas: 91, 92, 93, 95

Comité de Hospitales e Instituciones del Norte de California



Region 140 - Spanish North Interior (Sacramento)

4th Thursday of the month 7:00 to 9:00pm

5251 Florin Rd. Suite 142, Sacramento, CA 95822

Region 160 - Spanish North Coastal (San Francisco)

2nd Friday of Jan/Mar/May/Jul/Sep/Nov at 7:00pm

3401 Cesar Chavez St. Suite C, San Francisco, CA 94110

Region 170 - Spanish South Coastal (Salinas)

3rd Wednesday of the month at 7:30 pm

216 Gavilan St. Suite 215, Salinas CA 93901

Region 180 - Spanish Central Interior (Modesto)

1st Tuesday of the month 7:00 to 8:30pm

1100 Carver Rd. Suite 7, Modesto, CA 95350-4787

Region 190 - Spanish South Interior (Fresno)

1st Monday of the month 7:00 to 8:30pm

520 N Fulton St, Fresno, CA 93728

Northern California Hospital and Institution Committee

Steering Committee Meeting

September 9, 2017 Sacramento, CA

Opening: Karen C opened the meeting at 11:00 a.m. with a moment of silence followed by the Serenity Prayer.

Purpose Statement: Roger M read the H&I Purpose Statement.

Twelve Traditions: Julio B read the Twelve Traditions.

Introductions: Present:

Karen C	Melody T	Joseph B	Roger M	Kelly B
Jeff L	Julio B	Theresa V	Lorraine M	Bill D
Jim V	Cindy L	Rich G	Terry H	Bob F
Andy C	Mark M	Robert R		

Approval of the May 13, 2017 Steering Committee Meeting Minutes: There were no corrections to the minutes. Lorraine M moved and Julio B seconded a motion *to approve the minutes of the May 13, 2017 Steering Committee Meeting as submitted.* Vote: Unanimous.

Committee Chair Reports

General Chair, Karen C: Karen C reported the following:

- **Literature Usage:** Referring to the Literature Usage Report in the Steering Committee Meeting packet, Karen noted that the numbers reflected usage in Areas only, through the month of August. The report indicated that through the year to date, Areas are averaging almost \$2.50 per meeting more than last year, but there are still some serious anomalies of over - and especially under-usage. Everyone please review the report and determine how effective the individual Areas are in using literature. Optimum usage should be \$15 to \$20 per meeting.
- **Contributions by Area Breakdown Report:** Karen noted that Area contributions for the fiscal year were positively affected by an \$18,000 Area contribution for 2016 received and recorded at the start of the 2017 fiscal year. Considering the bottom line adjusted for this Area contribution, the NorCal Committee is almost \$70,000 below prior year contributions and has a negative cash flow this year (excluding the funds distribution to the service entities). Some reduction in contributions was expected. As the report indicates, many Areas remained the same in contributions, and some increased. However, there are isolated and significant reductions in a few specific Areas. Karen inquired if there is some misunderstanding or resentment accounting for these reductions that needed to be addressed, and asked Areas to take some action if anomalies were noted.
- **New Pink Can Wording** – As the Area 34 Chair has suggested, in communicating about the Pink Can, everyone should announce that money in the Pink Can goes to support the services provided by the NorCal Committee, rather than using old wording which limits the contributions to literature.
- **1st National Corrections Conference:** The General Chair, Co-Chair and Major Institution Chair are making preparations to attend the first National Corrections Conference in Missouri to share the NorCal Committee's 75 years of service. There will be a report at the next Steering Committee meeting. Flyers are available, and registrations are accepted for support if someone cannot attend.
- **Annual Form Two's:** Once again it is time for completion of the annual Form Two reports, due by November 30, 2017. Regional Chairs should collect them from the Areas and send to the General Chair. The Major Institution Chair will collect them from the Major Institution Coordinators. Karen added that since there is now a fairly accurate baseline of forms, she will send out copies of all the last year's Form Two's to the Regional Chairs to make it easier for Areas to make changes.
- **Bounced Checks** – There has been a recent increase in bounced Pink Can contribution checks from AA Groups. The Treasurer is informing the Regional and Area Chairs and asking for their assistance since the money was donated by members to be used to help the NorCal Committee. It is the Committee's obligation to try to honor the Group members' intentions.
- **Possible Location Change for Steering Committee Meetings:** A greater Bay Area location for Steering Committee Meetings is being considered, since 60% of all NorCal meetings are conducted in the Bay Area.
- **Upcoming General Committee Meetings:**
 - a. October 8, 2017, Rocklin, Area 34, Placer, information is in newsletter & online.
 - b. February 11th, 2018, Area 54, Solano. Information is online.
 - c. June 2018 in conjunction with the NCCAA Conference – A81, Stanislaus.
 - d. October 2018, Area 52, location to be announced.

General Co-chair, Jeff L: Jeff reported that he is happy to serve and enjoys all the discussions he is involved in. He visited Corcoran with Bill D.

Treasurer, Kelly B: Kelly reported the following for August:

Contributions:	\$45,228.92
Literature Expenses:	\$68,728.40
Total Expenses:	\$69,965.07
Cash at the end of the Period:	\$108,791.56

Kelly noted that the cash at the end of the period total was under the three-months' Prudent Reserve. As previously reported, there has been a recent increase in bounced Group checks to the Committee. This has resulted in a total of \$84 year-to-date in bounced check fees to the Committee.

Secretary, Melody T: Melody thanked everyone who sent in their report electronically. She will be working with ideas to develop a shorter, more condensed form of the minutes to help reduce print costs. This will be a matter for further discussion. Please notify her or Karen if there is rotation of Area Chairs, Major Institution Coordinators, Regional Chairs, or if contact information changes.

Major Institution Chair, Bill D:

- **Major Institution Reports:** Bill reported the following for the Major Institutions:
 - ASP Avenal: Two or three yards are now covered.
 - CHCF Stockton: Meetings are going well. There was one scuffle in a unit causing a lockdown.
 - CMF Vacaville: Meetings are going well.
 - CTF Soledad: Peter O is new coordinator. He needs Spanish-speaking volunteers.
 - DVI Tracy: no report received.
 - FCI Dublin (DUB): The chaplain is assisting with encouraging the inmates to come to the meetings.
 - FCI Herlong (HER): no report received.
 - FCI Mendota (MEN): no report received.
 - FSP Folsom: Meetings on any fifth weeks have been cancelled. Volunteers are needed.
 - Napa State Hospital (NSH): All meetings are going well.
 - Norcal Fire Camps: The Coordinator is attempting to find out why clearances are taking so long. There are 26 Fire Camps altogether. H&I has been communicating with CCC Susanville where the inmates are being trained. There are still a lot of issues with Fire Camps wanting to combine NA and AA.
 - SQ San Quentin: The Institution Coordinator is recovering from surgery, and will have more information at the General Committee Meeting.
 - SVSP Soledad: All is stable; about 20 volunteers are still needed. Volunteer training is now on Saturday. The CRM is supporting the concept of training on-line. Inmates loved the showing of the new video, "A New Freedom."
 - CCC Susanville: no report received.
 - HDSP Susanville: no report received.
 - CCWF and VSP Chowchilla: no report received.
 - MCSP Mule Creek: The VATF meeting was held there.
 - NCYC Stockton: All is going well.
 - PBSP Pelican Bay: The inmates are requesting more literature. A Level Two yard will open up at the prison, and weekend meetings will be held there.
 - PVSP Coalinga: Meetings are going well, but more volunteers are needed.
 - SAC Sacramento: C yard is still closed down.
 - SATF and COR Corcoran: Bill is still working with CRM there. He and Jeff L visited the facility. There is AA literature going in, but more is needed. There is a volunteer willing to coordinate.
 - SCC Jamestown: no report received.
 - SOL Solano: no report received.
 - SVSP Soledad: The Institution Coordinator had reported lockdowns.
 - USP Atwater: H&I is not going in currently.
- Cardboard chips from one to 25 years are now available.
- Bill is looking forward to the Corrections Conference in St. Louis.

Karen C inquired about lockdowns at several prisons and whether there was a problem occurring Statewide. Bill responded that there have been lockdowns at several facilities, but he was not aware of any Statewide lockdowns. Lorraine M reported that at Valley View Fire Camp, the sergeant really wants AA, but the inmates are not attending, now that attendance cannot be mandated under the ruling of the Courts. So AA volunteers are not going out to Valley View currently. Bill responded that he would look into this. Karen C suggested that perhaps the local PI chair and General Service could assist with the discussion.

Finance Committee Chair, Melody T: Melody thanked all the Group members who contributed during the reporting period to make H&I work possible. The Finance Committee held its annual meeting per the *Policy Manual* on August 13, 2017. As reported in June, contributions are trending downward currently. At current contribution rate of around \$50,000 per month, the projected year-end figure would be \$590,000, however as previously reported, this is inflated by the \$18,000 contribution for 2016 which was recorded in 2017. Currently, contributions are 10% below budget and 8.2% below last year to date. The Committee has examined the dramatic increase in Grapevine shipping costs, almost twice as much as last year. Grapevine, Inc. uses outsourced distributors whose delivery methods increased in costs to the consumer. The Grapevine Chair has been in touch with Grapevine, Inc. about this and more information will come. Karen C noted that the Committee has saved a great amount of money because of the current literature delivery procedure of shipping directly to the Areas.

Literature Chair, Lorraine M: Lorraine reported that she has been mailing the new Pink Can Labels to the Area Literature Chairs. Many Groups are using the Pink Cans. There are still labels available, but since the printed vinyl labels cost approximately .90 each, please take only those which will actually be used. There are still some problems getting the shipping order confirmations from AAWS. They are aware of the problem and hope to resolve it soon. She ordered more book stamps. It appears that the Areas are being faithful about stamping the books. Everything else is going smoothly.

NCCAA Conference Committee Coordinator, H.E. N: (absent; electronic report submitted) All is set for the Lodi Conference. Navy Dan is putting together a volunteer list which will be passed around at Area 82 business meeting. All is set for the Hospital and Institution panel on Oct. 14th at 1:00 pm. The panel for the next conference in San Ramon is coming along nicely.

Policy Chair, Dan B: (absent, electronic report submitted) Dan reported that the Committee will have the second vote on the current proposed *Policy Manual* amendments at the next General Committee meeting, where they will require a two-thirds majority approval to advance and become policy.

Audio Media Chair, Joseph B: Joseph reported that he has been transferring old cassettes to .mp3 format. This is a very slow process. He is asking for volunteers to help complete the conversion of 2000 tapes. A list is available for the over- 200 CD's available. Contact Joseph to obtain CD's for the alcoholics who are confined.

Historian, Jeffrey N: Jeffrey reported that all is going well. He participated in the Unity and Service Conference held in Concord, CA August 18th, 19th and 20th where he brought the archive display information about Northern California H&I, as well as the San Quentin poster. The event was very informative and well attended. He was the Northern California H&I speaker at the 50th Annual District 22 AA Convention held in San Luis Obispo, CA and brought the display. He will provide archival material for the Corrections Conference in St. Louis, Missouri in November.

Public Information Chair, Jim V: Jim reported that he is compiling a list of contacts so he can reach out and let them know he is available to help. He will contact Bill D and the CRM for the Fire Camps to see if Public Information can be of any assistance.

Grapevine Chair, Karen D: (absent; electronic report submitted) Grapevines and La Viñas are running smoothly. Her count balances to the Grapevine distributor's. The Committee currently has 2,597 Grapevine and 1,006 La Viña subscriptions. She expressed gratitude for the opportunity to continue in the position even though she cannot attend the Committee meetings due to health concerns. She hopes to return to the Committee.

Publisher, Rich G: Rich reported that some people did not get the hard copy of the newsletter. He will check the roster and try to resolve the problem.

Website Chair, Thom H: (absent, electronic report submitted.) Thom reported that the site is doing well. Newsletters were posted recently on the Resources page. Contact Thom with questions or suggestions.

Committee Business:

Housekeeping Motion: To Change the Name of Region 60 from "San Francisco" to "West Bay" Julio B introduced a motion to change the name of Region 60 from "San Francisco" to "West Bay." He stated that Region 60 was not limited to the city of San Francisco, and the name change would be in alignment with the surrounding Regions of Region 50 – East Bay South and Region 50- East Bay North. Jim V seconded the motion *to change the name of "Region 60 – San Francisco" to "Region 60 - West Bay."* After discussion, the vote was taken: Unanimous to make the change.

Fiscal Year 2018 Budget

Melody T distributed copies of the proposed 2018 Fiscal Year Budget as developed by the Finance Committee at its annual meeting, with annotations.¹ She presented the budget by line-item, noting rationale and considerations of the Finance Committee. Cindy L inquired whether the Committee had already purchased translation equipment; it was clarified that this expense had already been incurred in 2017. Lorraine M asked for clarification of the expense category "shipping of printed orders." It was clarified that this expense was a shipping contingency fee for miscellaneous shipping costs other than Newsletters. With the more defined cost coding now in place this category may remain unused. Lorraine also cited the Committee-approved costs of \$1,000 per person for sending the General Chair, Co-chair and Major Institution Chair to the National Corrections Conference and how it was applied in the year-to-date figures. Melody explained that the cost per person was divided and coded \$750 per person to "Steering Committee Travel" and \$250 per person to "Steering Committee – Lodging." Noting the 2018 budget inclusion of funds to send the General Chair and Co-Chair to PRAASA and Regional Forum in 2018, Lorraine asked whether the Committee had voted to do this, and if it were possible to send the PI Chair. Karen C explained that the Finance Committee discussed the importance of having at least two people attend, so that they could attend concurrent sessions or provide two different perspectives. Melody clarified that the money was made available in the budget and the NorCal Committee could make the final decision. The proposed reduction in Grapevine costs was discussed. It was clarified that this reduction was the result of known instances of over-usage; the Grapevine Chair has reduced subscriptions as a result. It was noted that Areas as well as Major Institution Coordinators could check their usage to determine instances of over-ordering. Area Chairs are ultimately responsible for the subscriptions ordered for the local jails and treatment facilities. There being no further discussion, Kelly B moved and Jeff L seconded a motion *to approve the Fiscal Year 2018 Budget as submitted.* Vote: Unanimous. Melody thanked the members of the Finance Committee for giving their time to prepare the budget, Karen C, Jeff L, and Kelly B for their input, and Lorraine M and Karen D for their research and documentation of expenses.

New Business

Pink Can Announcement for Meetings: Lorraine M proposed that in discussing Pink Can monies, Committee members should be aware of the language utilized on the new Pink Can labels stating that monies in the Pink Can may be used to fund Committee supportive services. Jeff L added that Pink Can monies have been used for other services in addition to literature for a long time, for example the Pink Cans and lids themselves. Karen noted that the monies are also used to print the *Policy Manuals*. Bob F asked whether there could be a standardized Pink Can monies script which could be read at AA meetings. This was discussed. Possible

¹ Copies of the annotated budget document are available

sources for wording for a script were noted, including the Pink Can Letter, the new Pink Can wording, the H&I Fun Facts on the website, and the Questions and Answers sheet. It was suggested any proposed script should be as simple as possible.

7th Tradition: The baskets were passed to pay rent on the facility.

Birthdays:

Terry H	13	Bob F	16
---------	----	-------	----

Regional Reports

Region 01 – Far North Coastal, Kent T: (no report)

Region 10 – Far North Interior, OPEN: (Electronic report submitted by Emory B, Area 12 Lassen Chair) Emory reported that the federal prison is still meeting the second and fourth Mondays of the month, with around four to eight inmates at each meeting currently. Antelope Camp is still meeting every Wednesday at 7:00p.m. with good attendance. An orientation was held at C.C.C. on August 25 to renew PREA agreements and gate clearances. For the first time, AA was invited to attend the orientation, so communication is good now. He is working with a volunteer who goes to High Desert to improve communications there. The County facility is going well, with more expedited clearances. He is trying to get more people interested in doing H&I work in the Area.

Region 15 – Lower Far North Interior, Mark M: Mark reported that Area 16 Shasta is running smoothly. Area 17 Tehama serves facilities around Red Bluff, including the County Jail and Salt Creek Fire Camp. They are trying to find volunteers for Juvenile Hall. A new facility asking for AA. Area 18 Trinity serves the County Jail and a new Fire Camp.

Region 20 – Northern Coastal, Terry H: Area 21 is experiencing frustration over slow jail clearances. The women's side of the jail and the Juvenile Hall meetings are going well. Areas 22 and 23 are doing well. The Fire Camp meeting in Area 23 was well-attended until the fire season got underway, and then there was no one there.

Region 30 – Northern Interior, Bob F: Bob reported that Area 31 has experienced an increase in volunteerism. The local committee has a handout which describes their services. Facility coordinators send reports to the recording secretary ahead of time. There will be a workshop on submitting the application to the jail with law enforcement attending.

Region 40 – Central Interior, Chuck R: (absent) Ken W, Area 44 Chair, provided the Regional Report for Chuck R. Area 43 needs more volunteers. While meetings are covered currently, interest has waned for steering committee work. In Area 44, all meetings are covered. More men are needed for the Detention Center. Meetings on the women's side are covered. The local Committee is working with volunteers to follow through once they are cleared. Area 45 is experiencing a lack of interest regarding any type of H&I volunteer work. Roger M provided dates, location and times for Area 42 H&I workshops.

Region 50 – East Bay, North, Cindy L: Cindy reported that Area 54 is looking forward to hosting the February 2018 General Committee Meeting. The new "area specific" guidelines have been finalized and approved. One new facility was added. Area 51 has had many uncovered meetings and she would like suggestions on encouraging committed volunteers. Vallejo has two more facilities wanting H&I service, but H&I has no volunteers to commit. There are no longer volunteers for the main Jail men's side and the detox facility.

Region 50 – East Bay, South, Lisa B: (absent, electronic report submitted) Lisa reported that Area 53 has elected a new Correctional Facilities Subcommittee Chair. The Area will serve a new County Mental Health/Treatment Center. Area 52 will host a General Committee meeting and provide H&I volunteers for the NCCAA Conference next spring.

Region 60 – West Bay, Julio B: The Area has just placed a large literature order. He is looking forward to extending conversation to San Mateo. San Mateo County is going well. The Pink Can labels have been distributed. San Francisco has acquired a new literature distribution point so now there are two.

Region 70 – Southern Coastal, Robert R: Robert reported that Area 71 has held elections for new officers. Area 72 is still experiencing problems filling positions in the County Jail. The facility has informed H&I that the AA meeting time slots may be discontinued if there are no volunteers, so the Area is reaching out to fill the service commitments. Area 73 is considering moving their meeting to a more central location to encourage more people to attend their business meeting. Robert is working with the Area to consider ways to defray local print costs. He inquired whether the H&I Committee could have a procedure for reimbursing local Areas for the cost of printing meeting agenda and help-wanted flyers. Area 74 still does not have a business meeting. The Area serves the local Jail, both women's and men's sides.

Region 80 – Southern Interior, (OPEN)

Region 90 – Far Southern Interior, (OPEN)

Region 140 – Spanish Northern Interior, Rose Mary C: (absent; phone report submitted.) The Region meets on the fourth Thursday of the month. The Region has taken inventory of literature on hand and will be returning unused literature to the Committee. There are new volunteers for

the California Medical Facility in Vacaville and the applications will be turned in this week. They will submit new renewals for Chowchilla – the last batch got lost. They are waiting for new clearances for Folsom. The Region serves a Spanish-speaking meeting at Napa State Hospital where 8-10 recipients attend. When there is a larger pool of volunteers available, the Region will begin serving the jail in Marysville and in Woodward, for the INS immigrant holds. Currently the Region is not serving recovery houses, as there are no local recovery homes serving a Spanish-speaking population.

Region 160 – Spanish Northern Coastal, Roberto S: (absent, no report)

Region 170 – Spanish Southern Coastal, Robert S: (absent, no report)

Region 180 – Spanish Central Interior, Enrique R: (absent, no report)

Region 190 – Spanish Southern Interior, Jesus B: (absent, no report.)

Closing

Karen C invited any Area producing a local trifold to share it at Steering or General Committee meetings. Lorraine M requested anyone with any information regarding the ruling of the Ninth Circuit as it relates to mandated attendance at AA meetings to please contact her. Everyone was reminded that the 2018 Pacific Regional Forum will be held in San Jose September 7th through the 9th. The meeting adjourned at 1:10 with the Responsibility Declaration followed by the Serenity Prayer.

In love and service,

Melody T, Recording Secretary

Northern California Hospital and Institution Committee
General Committee Meeting
October 8, 2017 Rocklin, CA

Opening: Karen C opened the meeting at 11:03a.m. with a moment of silence followed by the Serenity Prayer.

Purpose Statement: Richard K read the H&I Purpose Statement.

Twelve Traditions: Mike read the Twelve Traditions.

Introductions:

Karen C	Melody T	Jim V	Mike P	Daniel Y
Mark M	Curtis	Lisa B	H.E. N	Janie K
George X	Rich G	Terry H	Laurie C	Jess Y
David B	Dan B	Thom H	Joann L	Cindy L
Ken M	Richard K	Lorraine M	Peter M	Jeff L
Kelly B	Joseph B	Julio B	Rosemary C	Bob F
Sam C				

Karen thanked Sam and Area 34 for hosting. She especially welcomed the new members and visitors in attendance.

Approval of the June 11, 2017 General Committee Meeting Minutes:

Melody T noted that in the Chair's Report, the date of the October 2018 should be corrected to read "2018" instead of "2010". Rich G moved and Kelly B seconded a motion *to approve the minutes of the June 11, 2017 General Committee meeting as amended.* Vote: Unanimous

Approval of Financial Statements

Karen C noted that the financial statements had been sent out in the Newsletter, and were also included in the packets for today's meeting. Jim V moved and Laurie C seconded a motion *to approve the financial statements from April to July 2017 as submitted.*

General Committee Reports

General Chair, Karen C: Karen reported the following:

- **Literature Usage Review:** The Literature Usage Review available in the meeting packets still shows some significant variances from the optimum literature usage of \$15 to \$20 per meeting. These variances are highlighted. Please review the document in the individual Areas and discuss instances of over- or under-usage.
- **Contributions/Financial Situation:** The NorCal Committee is now in a negative cash flow situation, with less than two months' expense coverage in the operating account. Adjusted contributions are down almost \$82,000 from last year. AAWS Literature expenses are up almost \$20,000 from last year, and combined expenses for the Grapevine are up by \$20,000. So while contributions are down, total literature expense increased by over \$42,000. Solution:
 1. Since reduced contributions occur in clearly identifiable Areas, the Committee needs to make sure there is no misunderstanding of our financial situation and help Groups and Areas accept the collective conscience of this Committee.
 2. Reduce literature expense in line with contributions; a sane financial policy is to reduce costs when income drops. Year-to-date the Committee is at 87.3% of budgeted income, and AAWS purchases will be correspondingly reduced to \$20,000 per month for October and November. When contributions drop, financial prudence dictates expenses must decrease accordingly.
 3. A brief paragraph will be sent to the Areas. Karen will work directly with Chairs in Areas where there has been a marked decrease in contributions. Anyone from the Steering Committee will come to Groups to help explain and answer questions.
- **Form Two's due Nov 30:** It is now time for the Annual Form Two's to be completed. Area Chairs have been emailed the form. Bill D will coordinate with the Major Institution Coordinators; Regionals will coordinate with the Areas for a timely completion by November 30.
- **General Committee Meeting Schedule:**

February 11, 2018	Area 54 Solano
June 10, 2018	Area 81 (in conjunction with NCCAA)
October 18, 2018	Area 52, location to be announced.
February 10, 2019	TBA

- **Group Representative Reminder:** If anyone attends a Group without an H&I Rep, please encourage the Group to elect one, or volunteer for the position. Group Representatives are our communication links with the Groups. Please announce H&I activities and encourage proper use of the Pink Can.

General Co-Chair, Jeff L: Jeff reported that he is always available to help out with providing information and assisting the General Chair.

Treasurer, Kelly B: Kelly reported the following for September with comparisons from the 2016 fiscal year:

Area Contributions	\$38,770.36
Literature expenses	\$61,846.92
Total Expenses	\$64,301.02

Cash at the end of September	\$83,288.73
------------------------------	-------------

Prudent Reserve: \$143,081.71 Kelly reiterated that contributions are down. Karen C added that the Committee averages almost \$50,000 in expenses per month.

Secretary, Melody T: Melody thanked everyone who sent in an electronic report. All is going well with the recordings and transfer of information. New rosters are available and she is working to develop a program in Access that will make data entry, change tracking and data extraction much easier. Please notify her if information changes.

Major Institutions Chair, Bill D: Jim V reported for Bill D, who was out of town. Ramifications of Prop 57 (possibility of time off sentences for consistent participation in qualifying programs, including AA) has dramatically increased the number of inmates wanting to attend and/or be put on waiting list to attend AA meetings. Several facilities are considering adding meetings to accommodate the increased demand. This will also increase the need for literature. There are new Institution Coordinators for Soledad and Corcoran. Efforts to make the clearance procedures more uniform throughout the California Department of Corrections have stalled. There is always a critical need for volunteers at all facilities.

Finance Committee Chair, Melody T: Melody thanked all the Group members who contributed during the reporting period to make H&I work possible.

- The Finance Committee held its annual meeting per the *Policy Manual* on August 13, 2017. The main purpose of the Annual Meeting is to prepare the budget for the upcoming fiscal year. The H&I fiscal year begins on December 1 and ends on November 30.
- The Finance Committee wants to address the dramatic decrease in contributions. The H&I Committee members might ask themselves:
 1. Are Groups and members in disagreement over something the Committee is doing, and are they withholding funds as a consequence? Do these Groups have Group Representatives at Area and General Committee meetings to voice these concerns?
 2. Are our Groups in financial difficulties and have stopped passing the Pink Can? If an individual in those Groups wants to make a contribution to provide literature and the services necessary to support delivery of that literature, how can they do that?
 3. Are there provisions in the proposed amendments to the *Policy Manual* which could extend H&I services and increase the need for literature?
 4. If services provided by this Committee are not needed, which services should be eliminated?

Melody thanked the Committee for the opportunity to serve as Finance Committee Chair, and thanked Finance Committee members Rich G, Laurie C, and Finance Committee member-elect Ken M for their support.

NCCAA Conf. Coordinator, H.E. N: HE reported that all is set for the H&I Panel at 1:00p.m at the Lodi Conference. Navy Dan is coordinating the volunteer list which will be passed around at the Area 82 business meeting. The panel for the next conference in San Ramon is coming along nicely.

Literature Chair, Lorraine M: Lorraine reported that she brought English and Spanish literature to the meeting as well as stamps and pads. Pink Pamphlets are also available. Please order at least one week in advance for orders intended for pick-up at the Committee meeting.

Policy Chair, Dan B: Dan reported that the General Committee will take the second vote on the current proposed *Policy Manual* amendments during the Committee Business portion of the meeting. A two-thirds approval is required in order for the amendments to become policy.

Audio-Media Coordinator, Joseph B: Joseph reported that he is converting old cassette tapes and CD's in the speaker recordings library into .mp3 files. There are over 200 CD's and thousands of cassettes of speakers throughout AA history. Contact him for a list of available speakers and format availability.

Historian, Jeffrey N: Jeffrey reported that he participated in the Unity and Service Conference held in Concord, CA August 18th - 20th, and the 50th Annual District 22 AA Convention held in San Luis Obispo, CA. He provided the display with the San Quentin poster for both events. He will provide some material from the Committee to bring to the upcoming First Annual Corrections Conference held in St. Louis, Missouri in November of this year. Contact Jeffrey to contribute archival information or materials, or to offer suggestions.

Public Information Chair, Jim V: Jim reported that he has been in contact with representatives from SoCal H&I to invite them to NorCal events. He will attend a Bridging the Gap function in Monterey on October 21 and will participate on a Unity Day panel in Yuba City in November. The positions of CNIA and CNCA Liaison are currently open. Contact Jim if anyone is interested.

Grapevine Chair, Karen D: (absent, electronic report submitted) Karen reported that *Grapevine* and *La Viña* subscriptions are running smoothly. Her count balances with that of the Grapevine distributor. Currently, the Committee has 2,572 *Grapevine* and 1,006 *La Viña* subscriptions. She looks forward to returning to Committee meetings when health issues permit.

Publisher, Rich G: Rich reported that his latest duty is to produce a redacted version of roster for the website.

Website Chair, Thom H: Thom reported that the website is up and running, with the updated roster. He will not be using the H&I Conference website domain. Please verify the email contact information on the website. Contact Thom with questions or suggestions for the website.

Committee Business

Policy Manual Changes:

Karen C provided the history of the proposed changes to the *Policy Manual*, noting that the amendments had passed the first round of voting at the last General Committee meeting. The second vote requires a two-thirds majority to pass. Discussion of the amendments to the Literature Policy would take place separately from the other changes to the *Policy Manual*. Dan B presented the Proposed *Policy Manual* Amendments. He also read the proposed changes to the Literature Policy, including an editorial correction: to add "Inc." after AAWS each time it occurred. As an additional editorial correction, the Committee decided by consensus to change the wording on page 19 in the Literature Policy from "ALL literature and magazines must be stamped" to "ALL **books** must be stamped." The Committee discussed the section concerning voting members of the Committee but took no additional action. After discussion, the question was called *to approve the amendments to the Policy Manual, including the Literature Policy with editorial corrections*. Vote: motion passed with one opposed. The minority was given the opportunity to speak. There was no minority opinion expressed and the vote stood. Karen stated that the revised *Policy Manual* would be sent to the printer in November, with a target date for distribution in December. As previously reported, the printing would be costly for the Committee. Translation of the revised *Policy Manual* would begin as soon as all changes were made and proofed for accuracy.

7th Tradition

The baskets were passed in observance of the 7th Tradition. Karen C stated that monies collected would reimburse H&I Area 34 for expenses incurred for hosting the meeting and providing lunch.

2018 Budget

Melody T distributed copies of the annotated 2018 Fiscal Year Budget as forwarded from the September Steering Committee Meeting. She presented the budget by line-item, noting rationale of the Finance Committee. This included recent additional information regarding shipping

costs for Grapevines. She noted that by changing Grapevine distribution from UPS to USPS, the Committee could save almost \$10,000. While this would mean a delay in delivery of the Grapevines and the loss of tracking ability, it would mean a considerable savings. It was mentioned that H&I Archives may be forced to move, as the current property may be sold. This could mean an additional expense for the Committee. Questions were raised regarding the cost of Pink Cans. It was determined that the unit cost for Pink Cans was \$4.00. They are ordered on an as-needed basis; however they are ordered 1,300 at a time, to take advantage of the quantity price break. Lorraine M observed that the AAWS Literature Distribution Supplies line-item seemed low and should be raised. She stated she will be replenishing boxes and other supplies that were on hand when she took over as Literature chair. The Committee discussed the change in Grapevine distribution costs, and proposed that Grapevine shipping be changed from UPS to USPS, reducing the budgeted amount from \$16,000 to \$7,500. The Committee also concurred that AAWS Literature Distribution Supplies be raised from \$500 to \$750. Cindy L moved and Jeff L seconded the motion *to approve the 2018 budget as amended with the two proposed changes*. Vote: Unanimous. Melody thanked the body for their consideration of the budget, and the members of the Finance Committee for their hard work. She also thanked Karen C, Jeff L, Kelly B, Lorraine M and Karen D for their contributing research.

Open Forum

Lorraine M stated that to date, no Area had put forward a bid to host the H&I Conference. She stated that the Conference Committee currently consisted of Jeff L, Jeff L, David B, and herself. She requested Areas consider hosting a Conference, as it is a great opportunity for Areas to boost H&I involvement and alleviate misconceptions. There does not seem to be an interest in hosting. She will send out an email to all the Areas to generate interest. As it stands now, no Area has come forward to host a Conference in 2018.

Anniversaries

Laurie C	Terry H	Lorraine M	Rich G
Peter M	Thom H	Bob F	

Regional Reports

Region 01 – Far North Coastal, OPEN: Kent T submitted an electronic report. He stated that he has encouraged the Area Chairs to elect a new Regional Chair. Area 04 has elected a new Chair, and new coordinators for the Men's Jail and Juvenile Hall. Meetings continue at the Humboldt County Recovery Center for women. Volunteers are needed for Eel River Fire Camp. Bill R reported electronically for Area 03 that volunteers are going to both Fire Camps in the Area. The Juvenile Hall is experiencing structural changes which may affect H&I volunteers. A previous Institution Coordinator has returned to coordinate volunteers in the Yreka Jail. Siskiyou County is planning an H&I workshop.

Region 10 – Far North Interior, OPEN (no report)

Region 15 – Lower Far North Interior, Mark M: Mark reported that Area 16 Shasta is doing well. Area 17 Tehama serves the County Jail and two Fire Camps. At the jail, the volunteers arrive and sign in but are not permitted to enter. This will be addressed. The Area is looking for volunteers for the Juvenile Hall. Area 18 has a new Fire Camp and a new meeting in the Juvenile Hall.

Region 20 – Northern Coastal, Jess Y: Terry reported that he will be rotating the position to Jess Y. Volunteers are needed in Mendocino. In the Women's Jail, an Anger Management class took the time slot for the AA meeting so there are scheduling issues. The Men's Jail is going well. Jess Y reported that Lake County has a functioning business meeting but needs volunteers. Sonoma County is very strong.

Region 30 – Northern Interior, Bob F: Bob reported that Area 36-Nevada and Sierra Counties, is hoping for a new facility to serve. There is not a lot of activity or interest. The Area may discontinue service to the Juvenile Hall as there is no attendance by the youth. Area 34 Placer County is doing well. 78 volunteers attended the last orientation. Area 31-Glenn and Butte Counties has moved Area meetings to Chico.

Region 40 – Central Interior, OPEN: Roger M, Area 42 Chair, reported that the Area has had a lot of success with holding workshops. There were two workshops in September, with another workshop scheduled for November 4. The Area is considering another in December.

Region 50 – East Bay, South, Lisa B: Lisa reported that she will investigate on why contributions from both Areas are down and she will correct misinformation that may have circulated. There is a new meeting in Area 53. There was a request through the Area website for a new meeting in Berkeley. She will be utilizing the Intergroup news packet to disseminate H&I reports and financial information. She is assisting Area Chairs in completing the Form Two's, and with the Literature Chairs in considering literature usage.

Region 50 – East Bay, North, Cindy L: Cindy reported that Area 54-Solano made a new flyer to encourage more volunteers. Contributions are still low. Area 54 is considering what to do with the non-Pink Can funds. The Area is excited about hosting the next General Committee meeting in Vacaville. Area 51-Napa is encouraging volunteers. Last month, a number of meetings were not covered. There is a new coordinator and renewed interest in the Men's Jail. The committee has received new requests for service in Vallejo. Queen of the Valley has a program in which H&I provides one-on-one service to admitted alcoholics.

Region 60 – West Bay, San Francisco, Julio B: Julio B reported that he has emphasized that contributions are down. He is correcting misconceptions that H&I is overfunded by showing Groups the Literature Usage Reports, and two finance documents available on the H&I website. He suggested that these two documents be revised to make them easier to read. He also suggested that Pink Can labels be included in the receipt envelopes. The Region is working with Region 160 to facilitate Spanish-speaking meetings.

Region 70 – Southern Coastal, Robert R: (Absent, electronic report submitted) Kelly B reported for Robert that Area 73 is considering moving its business meeting to encourage more volunteers. Area 72 continues to have new people interested in H&I. Area 74 is doing well. Kelly reported that Area 71 has had to discontinue service to some facilities due to lack of volunteers. The Area is considering re-instating service to a facility that had received service in the past.

Region 80 – Southern Interior, OPEN: (No report)

Region 90 – OPEN: (No report)

Region 140 – Spanish Northern Interior, Rose Mary C: Rose Mary noted that Region 140 covers a large geographic area. An average of eight people attend the monthly business meeting. The Region serves Folsom and Chowchilla Prisons, and Napa State Hospital. The Region is attempting to serve CMF Vacaville but there are issues with the applications; they are now hand-delivering the applications. They are also attempting to take meetings into Atwater.

Region 160 – Spanish Northern Coastal, Roberto S: (Absent, no report)

Region 170 – Spanish Southern Coastal, Roberto S: (Absent, no report)

Region 180 – Spanish Central Interior, Enrique R: (Absent, no report)

Major Institution Coordinator Reports

ASP Avenal, Daniel Y: Daniel reported that all is going well. All yards are covered. There is a new CRM. The inmates are grateful for AA coming in.

CCC Susanville, Raymond L: (Absent, no report)

CCWF and VSP Chowchilla, Miki S: (Absent, no report)

CHCF Stockton, Melody T: Melody reported that all is going well. There was one lockdown due to an inmate scuffle. She participated in an H&I Workshop in Area 82 where participants were walked through completing the application step by step, using PowerPoint and a mock application. She will be attending the National Corrections Conference in St. Louis in November.

CMF Vacaville, Richard A: (Absent, electronic report submitted) Richard reported that there are 12 new volunteers and some pending.

CTF Soledad, Peter O: Karen C reported that there is a new coordinator for the facility who is working to provide updated information on the meetings H&I brings into the facility. Service is also provided by another group; H&I is ensuring that volunteers going in for H&I adhere to the guidelines in the *Policy Manual*.

DVI Tracy, Rick D: (Absent, no report)

FCI Dublin (DUB), Lisa B Lisa reported that volunteers are needed. Meetings continue at both locations at FCI, subject to holidays, sickness and vacations. These cancellations seem to set back attendance. She will attend the Volunteer Appreciation Brunch in November and hopefully meet with the CRM. While other justice personnel at the facility seem ambivalent about AA, the chaplain at the facility is supportive of AA and appreciates AA's impact on reducing recidivism.

FCI Herlong (HER), (Currently served by Reno)

FCI Mendota (MEN), Rodney L: (absent)

FSP Folsom, Jim V: Jim reported that volunteers are always needed; he provided the days and times of the meetings at the facility. All meetings accept male and female volunteers. There are no longer any programs held on any "fifth days" of any month. He is working on getting literature into the men's facility, as there are internal procedural issues.

HDSP Susanville, Raymond L: (absent, no report)

MCSP Mule Creek, Bill H: (absent, electronic report submitted) Bill reported that two new yards have opened, and additional literature has been ordered. He is working with the CRM to establish a protocol for getting the literature shipped directly to the facility and getting it stamped. He will participate in a meeting with all volunteer representatives, the warden, Captain of each yard and the CRM on October 17. Meetings are well-attended due to Prop 57 and an influx of transferred inmates. Currently H&I is serving about two-thirds of the meetings.

Napa State Hospital (NSH), John G: (Absent, no report)

NCYC Stockton, Tony T: (Absent, no report)

Norcal Fire Camps, Peter S: (Absent, electronic report submitted) Peter reported that there have been 15 renewals and initial clearances granted between June 10 and October 6, 2017. There are some remaining to be processed from CCC Susanville. Current renewals are taking from 4 to 6 weeks, with new clearances in the four to eight- week range. All volunteers should complete and sign the Volunteer Application and Service Agreement ("V-Track") and the new Prison Rape Elimination Act forms and return them to Peter. Region and Area Chairs should be sure the Camps have H&I volunteers, and that the meetings are AA-only. Volunteers are needed for Devil's Garden, California Correctional Center, Chamberlain Creek and Trinity River Camps.

PBSP Pelican Bay, Lynne D: (Absent, no report)

PVSP Coalinga, Tommy R: (Absent, no report)

SAC Sacramento, John C: (Absent, no report)

SATF and COR, Bill H: (absent, electronic report submitted?) Bill reported that SATF was on lockdown until September 19. Currently, the prison keeps AA books locked up; he working with the CRM to refine a literature distribution strategy which will allow the inmates to keep Big Books. Currently six volunteers are cleared for SATF, with six applications pending. Two volunteers will be serving the Spanish-speaking meetings. To date, there are two H&I meetings being served, and he hopes to build the group of volunteers to support more commitments. The CRM is supportive of holding a special AA event at SATF over a weekend and he will work with Bill Dunbar to insure that this event is consistent with H&I policies. He hopes such an event can take place by January 2018.

SCC Jamestown, Thilo B: (Absent, no report)

SOL Solano, John D: John reported that there are 12 volunteers serving 18 meetings. There were no meetings in June due to a prison-wide lockdown. More volunteers are needed.

SQ San Quentin, Carl P: Carl reported that AA in San Quentin is solid. The facility is establishing an inmate sign-in sheet which will permit AA volunteers to sign their full names out of sight of the inmates. All tracking of attendance will be done by facility staff. The annual San Quentin Social occurred on Friday, September 22 and was a great success. 150 to 200 inmates, about 20 volunteers, and inside sponsors attended.

SVSP Soledad, Alison G: (absent, electronic report submitted) Allison reported that the volunteer process has slowed down but the CRM is engaged. Training is now on Saturdays, to accommodate the volunteers who have jobs. She has been going to other Areas to encourage volunteers. All is going well with the meetings inside, with between 60% and 100% of the meetings being covered.

USP Atwater, Dale & Karen D: (Absent, electronic report submitted) Karen reported that currently there is only one AA meeting at the facility.

Karen C reminded everyone that the *Policy Manual* has a format for what H&I volunteers do and do not do in bringing AA meetings to the alcoholic who is confined. H&I does not bring in a large number of volunteers to conduct conferences and workshops. If someone wishes to that, they should attend the General Committee meeting and go through the process.

Liaison Reports

VATF - Bill D: (Absent, no report)

H&I Liaison to CNCA – OPEN: Joann L, the CNCA Delegate, reminded everyone that AA services are supported by contributions from members and the sale of literature. When H&I purchases literature, it helps support the work of General Service. She reported that the

California Northern Coastal Area will bid for the 2030 International Conference and needs the support of the H&I Committee. 4000 volunteers will be needed for this event. Santa Clara County meets all the necessary requirements of a stadium, hotels, and other accommodations. The bid will be presented at the next General Service Conference. Pertaining to the General Service Board, there is growing controversy about the manuscript litigation involving a printer's manuscript of the Big Book. The manuscript is currently in private hands, and may have been willed to AA. The lawsuit is public record and information is online. The General Service Board has exercised their right of decision in the matter, and will provide additional information to the public after the court decision. The litigation will be addressed at the next General Service Conference.

H&I Liaison to CNIA OPEN: – Jim V reported that the position is open. Anyone interested in the position please contact him. Meanwhile, he will be attending the Election Assembly November 18th through the 19th in Sacramento unless his replacement can be found before that. The latest CNIA Accents newsletter is available at www.cnia.org.

Bridging the Gap – CNCA – George X: George reported that CNCA Bridging the Gap is now offering a pilot program whereby alcoholics who are confined can access Pre-Release Contact Program. Pilot counties are Santa Clara and Sonoma, and further discussion will take place at the October meeting. The annual CNCA BTG forum will be held Saturday, October 21 in Monterey.

Bridging the Gap - CNIA – Ken M: (Absent, no report).

SoCal H&I Liaison – Pete P: (Absent, electronic report submitted) Pete reported that Southern Californian H&I Committee meets the fourth Sunday of each month and is hosted by one of the approximately 40 individual committees at a different location each month. The Committee is working on providing more literature to the Spanish-speaking H&I groups and encouraging more volunteers. Preparations for the 2018 Southern California H&I Conference on April 6, 7 and 8 at the Ventura Four Corners Sheraton are proceeding well. The main speaker will be Scott K, head of the California State Prisons and also head of the Voluntary Advisory Board. The flier and registration are available at www.socalhandi.org.

Adjournment

Karen reminded everyone that the next General Committee Meeting would be held February 11 in Area 54. The Committee thanked Area 34 and all the volunteers in hosting today's meeting. The meeting adjourned at 2:53 with a moment of silence followed by the Responsibility Declaration.

In love and service,
Melody T, Recording Secretary

**NorCal H&I Committee
BUDGET FYE 2018**

	FYE 2018 Budget	% of expense
Income		
Area Contributions	575,000.00	
Bounced Check fees	(144.00)	
Total Income	<u>574,856.00</u>	
Expense		
Accounting	485.00	0.1%
Bank Charges	36.00	0.0%
Equipment & Fixed Assets	3,220.00	0.6%
Insurance	1,561.00	0.3%
LITERATURE EXPENSE		
AAWS Books & Materials	430,000.00	
AAWS Lit Distrib. & Supplies	6,190.00	
Grapevine & LaVina	64,300.00	
Grapevine Distrib & Supplies	7,500.00	
lit - other	1,200.00	
Meeting Directories	5,500.00	
Total LITERATURE EXPENSE	<u>514,690.00</u>	92.4%
NorCal Committee	17,050.00	3.1%
Office Supplies	1,300.00	0.2%
Postage	2,100.00	0.4%
Printing Costs	11,700.00	2.1%
Region/Area Supplies	5,000.00	0.9%
website expense	120.00	0.0%
Total Expense	<u>557,262.00</u>	100.0%
Net Ordinary Income	17,594.00	
Other Income/Expense		
Other Income		
Interest Income	150.00	
Total Other Income	<u>150.00</u>	
NET	<u><u>17,744.00</u></u>	

8:22 AM
09/02/17
Cash Basis

NorCal H&I Committee
Financial Report
August 2017

	Aug 17	Dec '16 - Aug 17		Aug 17	Dec '16 - Aug 17
Income			02, Del Norte	0.00	841.01
Area Contributions	45,228.92	439,688.50	03, Siskiyou	61.45	687.21
Bounce Check	-36.00	-84.00	04, Humboldt	266.28	3,078.87
Total Income	45,192.92	439,604.50	11/12, Modoc/Lassen	0.00	500.53
Income	45,192.92	439,604.50	140, Spanish North Int	189.42	512.69
Expense			16, Shasta	892.79	7,814.12
Accounting	0.00	435.00	160, Spanish N Coast	355.62	913.20
Bank Charges	3.00	-9.00	17/18, Tehama/Trinity	89.00	573.89
Equipment & Fixed Assets	0.00	3,439.38	170, Spanish S Coast	0.00	315.60
Insurance	0.00	1,561.00	180, Spanish Central Int	36.00	399.04
LITERATURE EXPENSE			190, Spanish South Int	155.00	1,281.50
AAWS Books & Materials	25,000.00	310,000.00	21, Mendocino	96.79	2,621.48
AAWS Lit Distrib. & Supplies	319.22	3,705.61	22, Sonoma	4,650.86	32,858.87
Grapevine & LaVina	33,498.16	69,427.56	23, Lake	368.22	3,004.66
Grapevine Distrib & Supplies	8,800.84	17,411.14	31, Butte/Glenn	437.22	7,179.47
lit - other	160.00	1,264.72	32, Plumas	0.00	461.00
Meeting Directories	950.18	4,020.45	34, Placer	1,778.20	16,387.02
Total LITERATURE EXPENSE	68,728.40	405,829.48	36, Sierra/Nevada	943.67	3,953.24
NorCal Committee	524.26	4,776.90	42, Sacramento/Yolo	3,488.92	25,940.59
Office Supplies	63.36	852.13	43, El Dorado	744.57	6,231.15
Postage	49.00	781.17	44, Amador	0.00	1,274.98
Printing Costs	597.05	6,749.92	45, Sutter/Colusa/Yuba	84.01	1,773.38
Region/Area Supplies	0.00	3,224.76	51, Napa	807.06	12,355.27
void	0.00	0.00	52, Contra Costa	4,074.17	43,535.23
Total Expense	69,965.07	427,640.74	53, Alameda	2,561.51	36,211.56
Net Ordinary Income	-24,772.15	11,963.76	54, Solano	1,523.54	8,004.94
Other Income/Expense			61, Marin	4,348.30	38,814.41
Other Income			62, San Francisco	4,091.61	34,192.75
Interest Income	12.72	121.94	65, San Mateo	3,304.98	27,513.47
Total Other Income	12.72	121.94	71, Santa Clara	6,341.60	48,777.91
Other Expense			72, Monterey	465.38	6,295.12
7th Tradition Distributions	0.00	49,724.23	73, Santa Cruz	0.00	33,265.66
Total Other Expense	0.00	49,724.23	74, San Benito	113.35	1,542.47
Net Other Income	12.72	-49,602.29	81, Stanislaus	373.76	5,728.76
Net Income	-24,759.43	-37,638.53	82, San Joaquin	387.56	7,364.97
OPERATING ACTIVITIES	-24,759.43	-37,638.53	83, Tuolumne	302.21	2,136.24
FINANCING ACTIVITIES			84, Calaveras	101.00	1,973.62
Wells Prudent Reserve Account	-7.29	-64.42	86, Merced	190.95	1,192.32
Net cash provided by Financing Activities	-7.29	-64.42	91, Mariposa/Madera	23.22	1,047.19
Net cash increase for period	-24,766.72	-37,702.95	92, Fresno	1,409.54	8,506.68
Cash at beginning of period	133,558.28	146,494.51	93, Tulare	127.16	2,305.63
Cash at end of period	108,791.56	108,791.56	95, Kings	44.00	320.80
				45,228.92	439,688.50
3 Months Prudent Reserve = \$143,074.65					
Value of Literature on Hand = \$8,749.12					

9:29 AM
10/01/17
Cash Basis

NorCal H&I Committee
Financial Report
September 2017

	Sep 17	Dec '16 - Sep 17		Sep 17	Dec '16 - Sep 17
Income			02, Del Norte	105.11	946.12
Area Contributions	38,770.36	478,458.86	03, Siskiyou	81.26	768.47
Bounce Check	24.00	-60.00	04, Humboldt	607.28	3,686.15
Total Income	38,794.36	478,398.86	11/12, Modoc/Lassen	33.56	534.09
Income	38,794.36	478,398.86	140, Spanish North Int	0.00	512.69
Expense			16, Shasta	745.32	8,559.44
Accounting	0.00	435.00	160, Spanish N Coast	0.00	913.20
Bank Charges	3.00	-6.00	17/18, Tehama/Trinity	0.00	573.89
Equipment & Fixed Assets	0.00	3,439.38	170, Spanish S Coast	180.00	495.60
Insurance	0.00	1,561.00	180, Spanish Central Int	70.30	469.34
LITERATURE EXPENSE			190, Spanish South Int	0.00	1,281.50
AAWS Books & Materials	60,000.00	370,000.00	21, Mendocino	359.65	2,981.13
AAWS Lit Distrib. & Supplies	698.72	4,404.33	22, Sonoma	1,660.86	34,519.73
Grapevine & LaVina	0.00	69,427.56	23, Lake	511.86	3,516.52
Grapevine Distrib & Supplies	0.00	17,411.14	31, Butte/Glenn	1,062.60	8,242.07
lit - other	0.00	1,264.72	32, Plumas	0.00	461.00
Meeting Directories	1,148.20	5,168.65	34, Placer	1,239.61	17,626.63
Total LITERATURE EXPENSE	61,846.92	467,676.40	36, Sierra/Nevada	347.79	4,301.03
NorCal Committee	467.16	5,244.06	42, Sacramento/Yolo	1,475.68	27,416.27
Office Supplies	95.31	947.44	43, El Dorado	457.38	6,688.53
Postage	0.00	781.17	44, Amador	308.96	1,583.94
Printing Costs	1,888.63	8,638.55	45, Sutter/Colusa/Yuba	406.96	2,180.34
Region/Area Supplies	0.00	3,224.76	51, Napa	1,991.66	14,346.93
void	0.00	0.00	52, Contra Costa	3,208.92	46,744.15
Total Expense	64,301.02	491,941.76	53, Alameda	7,259.97	43,471.53
Net Ordinary Income	-25,506.66	-13,542.90	54, Solano	581.70	8,586.64
Other Income/Expense			61, Marin	4,084.62	42,899.03
Other Income			62, San Francisco	2,025.34	36,218.09
Interest Income	10.89	132.83	65, San Mateo	1,953.67	29,467.14
Total Other Income	10.89	132.83	71, Santa Clara	3,921.09	52,699.00
Other Expense			72, Monterey	306.80	6,601.92
7th Tradition Distributions	0.00	49,724.23	73, Santa Cruz	126.22	33,391.88
Total Other Expense	0.00	49,724.23	74, San Benito	99.16	1,641.63
Net Other Income	10.89	-49,591.40	81, Stanislaus	560.07	6,288.83
Net Income	-25,495.77	-63,134.30	82, San Joaquin	486.14	7,851.11
OPERATING ACTIVITIES	-25,495.77	-63,134.30	83, Tuolumne	0.00	2,136.24
FINANCING ACTIVITIES			84, Calaveras	9.71	1,983.33
Wells Prudent Reserve Account	-7.06	-71.48	86, Merced	66.52	1,258.84
Net cash provided by Financing Activities	-7.06	-71.48	91, Mariposa/Madera	428.88	1,476.07
Net cash increase for period	-25,502.83	-63,205.78	92, Fresno	1,862.24	10,368.92
Cash at beginning of period	108,791.56	146,494.51	93, Tulare	106.47	2,412.10
Cash at end of period	83,288.73	83,288.73	95, Kings	37.00	357.80
				38,770.36	478,458.86
3 Months Prudent Reserve = \$143,081.71					
Value of Literature on Hand = \$8,605.17					

NorCal H&I Committee
Financial Report
October 2017

	Oct 17	Dec '16 - Oct 17		Oct 17	Dec '16 - Oct 17
Income			02, Del Norte	0.00	946.12
Area Contributions	51,104.13	529,550.99	03, Siskiyou	146.88	915.35
Bounced Check fees	0.00	-48.00	04, Humboldt	91.88	3,778.03
Total Income	51,104.13	529,502.99	11/12, Modoc/Lassen	19.00	553.09
Income	51,104.13	529,502.99	140, Spanish North Int	34.45	547.14
Expense			16, Shasta	708.39	9,267.83
Accounting	266.27	701.27	160, Spanish N Coast	126.58	1,039.78
Bank Charges	3.00	-3.00	17/18, Tehama/Trinity	0.00	573.89
Equipment & Fixed Assets	0.00	3,439.38	170, Spanish S Coast	129.00	624.60
Insurance	0.00	1,561.00	180, Spanish Central Int	11.00	480.34
LITERATURE EXPENSE			190, Spanish South Int	275.00	1,556.50
AAWS Books & Materials	20,000.00	390,000.00	21, Mendocino	346.81	3,327.94
AAWS Lit Distrib. & Supplies	972.12	5,376.45	22, Sonoma	3,348.24	37,867.97
Grapevine & LaVina	0.00	69,427.56	23, Lake	58.54	3,575.06
Grapevine Distrib & Supplies	0.00	17,411.14	31, Butte/Glenn	127.91	8,369.98
lit - other	0.00	1,264.72	32, Plumas	0.00	461.00
Meeting Directories	423.13	5,591.78	34, Placer	1,890.43	19,517.06
Total LITERATURE EXPENSE	21,395.25	489,071.65	36, Sierra/Nevada	99.14	4,400.17
NorCal Committee	405.43	5,649.49	42, Sacramento/Yolo	1,790.91	29,207.18
Office Supplies	214.80	1,162.24	43, El Dorado	660.10	7,348.63
Postage	0.00	781.17	44, Amador	0.00	1,583.94
Printing Costs	0.00	8,638.55	45, Sutter/Colusa/Yuba	39.64	2,219.98
Region/Area Supplies	21.44	3,246.20	51, Napa	1,102.83	15,449.76
void	0.00	0.00	52, Contra Costa	3,460.98	50,205.13
Total Expense	22,306.19	514,247.95	53, Alameda	3,585.86	47,057.39
Net Ordinary Income	28,797.94	15,255.04	54, Solano	1,146.99	9,733.63
Other Income/Expense			61, Marin	2,638.68	45,537.71
Other Income			62, San Francisco	2,580.89	38,798.98
Interest Income	11.63	144.46	65, San Mateo	3,124.88	32,592.02
Total Other Income	11.63	144.46	71, Santa Clara	5,051.02	57,750.02
Other Expense			72, Monterey	294.42	6,896.34
7th Tradition Distributions	0.00	49,724.23	73, Santa Cruz	15,040.00	48,431.88
Total Other Expense	0.00	49,724.23	74, San Benito	108.03	1,749.66
Net Other Income	11.63	-49,579.77	81, Stanislaus	566.74	6,855.57
Net Income	28,809.57	-34,324.73	82, San Joaquin	653.42	8,504.53
OPERATING ACTIVITIES	28,809.57	-34,324.73	83, Tuolumne	521.97	2,658.21
FINANCING ACTIVITIES			84, Calaveras	232.11	2,215.44
Wells Prudent Reserve Account	-7.29	-78.77	86, Merced	110.79	1,369.63
Net cash provided by Financing Activities	-7.29	-78.77	91, Mariposa/Madera	0.00	1,476.07
Net cash increase for period	28,802.28	-34,403.50	92, Fresno	591.61	10,960.53
Cash at beginning of period	83,288.73	146,494.51	93, Tulare	361.55	2,773.65
Cash at end of period	112,091.01	112,091.01	95, Kings	27.46	385.26
				51,104.13	529,562.99
3 Months Prudent Reserve = \$143,089.00					
Value of Literature on Hand = \$9,236.20					

5:06 PM
12/01/17
Cash Basis

NorCal H&I Committee
Financial Report
November 2017

	Nov 17	Dec '16 - Nov 17		Nov 17	Dec '16 - Nov 17
Income			02, Del Norte	237.63	1,183.75
Area Contributions	46,857.22	576,408.21	03, Siskiyou	114.91	1,030.26
Bounced Check fees	0.00	-48.00	04, Humboldt	238.25	4,016.28
Total Income	46,857.22	576,360.21	11/12, Modoc/Lassen	123.62	676.71
Income	46,857.22	576,360.21	140, Spanish North Int	52.63	599.77
Expense			16, Shasta	806.26	10,062.09
Accounting	0.00	435.00	160, Spanish N Coast	127.50	1,167.28
Bank Charges	0.00	-3.00	17/18, Tehama/Trinity	46.25	620.14
Equipment & Fixed Assets	0.00	3,439.38	170, Spanish S Coast	0.00	624.60
Insurance	0.00	1,561.00	180, Spanish Central Int	75.15	555.49
LITERATURE EXPENSE			190, Spanish South Int	150.00	1,706.50
AAWS Books & Materials	20,000.00	410,000.00	21, Mendocino	470.66	3,798.60
AAWS Lit Distrib. & Supplies	862.51	6,238.96	22, Sonoma	3,244.85	41,112.82
Grapevine & LaVina	0.00	69,427.56	23, Lake	444.75	4,019.81
Grapevine Distrib & Supplies	0.00	17,411.14	31, Butte/Glenn	1,187.09	9,557.07
lit - other	0.00	1,264.72	32, Plumas	0.00	461.00
Meeting Directories	150.00	5,741.78	34, Placer	1,742.18	21,259.24
Total LITERATURE EXPENSE	21,012.51	510,084.16	36, Sierra/Nevada	725.08	5,125.25
NorCal Committee	1,608.40	7,257.89	42, Sacramento/Yolo	2,697.68	31,904.86
Office Supplies	0.00	1,162.24	43, El Dorado	947.09	8,295.72
Postage	1,025.55	1,806.72	44, Amador	839.80	2,423.74
Printing Costs	5,199.35	13,837.90	45, Sutter/Colusa/Yuba	190.48	2,410.46
Region/Area Supplies	301.46	3,813.93	51, Napa	2,433.06	17,882.82
void	0.00	0.00	52, Contra Costa	4,996.59	55,201.72
Total Expense	29,147.27	543,395.22	53, Alameda	6,591.81	53,649.20
Net Ordinary Income	17,709.95	32,964.99	54, Solano	611.39	10,345.02
Other Income/Expense			61, Marin	5,593.87	51,131.58
Other Income			62, San Francisco	3,213.56	42,012.54
Interest Income	12.35	156.81	65, San Mateo	2,946.29	35,538.31
Total Other Income	12.35	156.81	71, Santa Clara	2,345.10	60,095.12
Other Expense			72, Monterey	255.39	7,151.73
7th Tradition Distributions	0.00	49,724.23	73, Santa Cruz	27.00	48,458.88
Total Other Expense	0.00	49,724.23	74, San Benito	166.76	1,916.42
Net Other Income	12.35	-49,567.42	81, Stanislaus	361.64	7,217.21
Net Income	17,722.30	-16,602.43	82, San Joaquin	510.69	9,015.22
OPERATING ACTIVITIES	17,722.30	-16,602.43	83, Tuolumne	163.62	2,821.83
FINANCING ACTIVITIES			84, Calaveras	257.00	2,472.44
Wells Prudent Reserve Account	-7.06	-85.83	86, Merced	159.33	1,528.96
Net cash provided by Financing Activities	-7.06	-85.83	91, Mariposa/Madera	146.36	1,622.43
Net cash increase for period	17,715.24	-16,688.26	92, Fresno	1,185.83	12,146.36
Cash at beginning of period	112,091.01	146,494.51	93, Tulare	430.07	3,203.72
Cash at end of period	129,806.25	129,806.25	95, Kings	0.00	385.26
				46,857.22	576,408.21
3 Months Prudent Reserve = \$143,096.06					
Value of Literature on Hand = \$8,372.43					

PINK CANS

The Pink Cans are passed at meetings in Northern CA to provide funds for this committee.

If your meeting doesn't have a Pink Can, please contact the Literature Chair at

www.handinorcal.org (or your local Area Chair) to get one.