

Napa Valley Intergroup Agenda

October 10, 2020

Opening

- Moment of Silence & Serenity Prayer
- New Intergroup Reps/ New Comer Packets: Introductions and your position:
Officers, Reps
Chris Mc: Rule 62
- Sobriety Birthdays This Month:
Donna 7yrs
- Last month's minutes - Minutes are approved unless there are any objections.
Approved

Monthly Tradition Reading & Discussion

This month's Reader: Seth - Tradition 10 "Alcoholics Anonymous has no opinion on outside issues; hence the AA name ought never be drawn into public controversy."

Next Month's Reader: Kelsey M

7th Tradition

We have no dues or fees in A.A. We are entirely self-supporting, declining outside contributions. Visit aanapa.org and use the Venmo link or mail your contribution to NVIG P.O Box 10948, Napa, CA 94581-2948

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

Officer Reports

Chair – Alston C – chair@aanapa.org:

I want to thank Anthony S. and John for doing a fantastic job organizing the NVIG Inventory that took place on September 19, 2020

November we will be holding elections, Literature, Secretary, Treasure, co-chair, printed schedules.

Alternate Chair – Mark B – alternatechair@aanapa.org

Hotline Chair: Janet S

Co-Chair: Anthony S

Secretary - Elaina S. secretary@aanapa.org:

Napa Valley Intergroup Agenda October 10, 2020

Literature Chair – John K. literature@aanapa.org

Literature-Napa Intergroup October 10, 2020

September

Julian V	2-BB h/c	\$19.00
John K	1-Serv. Manual, 1-OGR	\$13.55
Corky M	1-BB h/c, 1-CtoB	\$14.50

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

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

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

In service,

John K
literature@aanapa.org
707-738-8738

No need to make any orders
Looking forward to train anyone that is stepping up.

Meeting Schedule Chair Doug M (stepped down in July, position is open).
meetings@aanapa.org

Newsletter Chair – Katherine Y newsletter@aanapa.org

Delegate at Large – Kelsey delegate@aanapa.org

DAL Report October

Meetings visited:

Rule 6

Discovery Group

Tuesday Morning Women

Women on Wednesday

Napa Valley Intergroup Agenda

October 10, 2020

As Bill Sees It
Fuller Park Meeting

New Intergroup Reps:
Rule 62: Chris MC
Fuller Park Meeting: Darlene V

Birthday Meeting Chair – Donna R. & Patti G. birthdaymeeting@aanapa.org

The birthday meeting had another great speaker from Connecticut last month. We are still averaging 50 people in attendance.

The 7th Tradition contribution was \$12

Expenses for Zoom was \$65

Patty G and I obtained permission from Dar to use the gym at Crosswalk to give out chips for varying lengths of sobriety the Saturday after the birthday meeting from 12-2pm. We had 17 people come get their chips. The overall response to this effort was very positive. We will continue to do this until we are able to meet in person again.

Pass the word to get an even bigger turnout!

Web Editor – Brian D. webeditor@aanapa.org:

Few meeting changes, Small website edits, there's some outdated stuff that I need to clean up.

D: It's a great resource especially for the up-valley people.

Treasurer – Seth T. treasurer@aanapa.org

See Attached reports

Liaison/Committee Reports

Financial Oversight Committee – Donna

Hospitals and Institutions - John C

See Attached Report

General Service Liaison - Edward

Napa Valley Intergroup Agenda

October 10, 2020

Old Business:

Transition to in-person meetings – Brian D. Ad Committee Chair

No changes suggested for the document. The subcommittee proposes to post the document as-is on the website in the appropriate sections.

J: Last week we discussed adding this as a resource

B: Doc was created by tom and myself

No edits have been requested by email

D: Motion to add resource to website

C: Second

Chair: Motion passes

Alcathons and anniversary party (See minutes from Sept 2020 IG Meeting)

Do we officially abandon possibility of live events? What to do with funds? (From John K.)

Discussion:

I think we are going to have an unexpected surplus of funds

question was more just to stimulate discussion

Because events will take place on zoom expenses events will cost less

Before January we will be looking at prudent reserve

We might either change one time or change what the prudent reserve is

Do we have a scheduled time to review budget?

On paper it's supposed to be reviewed quarterly

Clearly, we don't know the covid timeline

Choices are either:

Keep prudent reserve as is and disburse the rest out, there's a possibly one alcathon doesn't happen or on is in person because of increase cost of sanitation and such.

Have conversation about prudent reserve and take alcathons out because of covid, seems like it might be more trouble than its worth.

My intent in putting these out rewriting budget

If we keep the budget the same it will work out, I don't see any pressing need to do it. Up to group conscience

Current thanksgiving alcathon

Napypaa will be hosting on zoom, subcommittee meeting will take place on Oct 18th at 4pm.

We are open to cohosting with another group if they have interest in providing an in-person event.

Workshops (See minutes from Sept 2020 IG Meeting)

Seems perfect opportunity for zoom format, especially with topics like transition/return to physical meetings, health and

Napa Valley Intergroup Agenda October 10, 2020

safety guidelines, hot line training, rep education...funding should be sufficient. (From John K.)

Sunday Dec 6th 1-3

A two-hour workshop that creates a safe space for open discussion and questions around prayer and meditation practices in AA. Provide tools for people to access in order to explore different types of prayer and meditation approaches in order to build a practice that resonates with them personally, that they can integrate into their own AA program of daily life.

Date and Time:

Saturday December 6th 1-3pm.

NAPYPAA zoom room

NAPYAA will not be inquiring funds from Intergroup to facilitate this workshop.

Insurance for Groups - - (See previous minutes for discussion details.)

IG Incorporation into 501c3 - (See previous minutes for discussion details.)

New Business

Review Minutes and create action plan from NVIG Inventory

Take Back to Your Groups

- The NVIG Birthday meeting has obtained permission from Crosswalk Church to use their gym to give out chips for varying lengths of sobriety the Saturday after the birthday meeting from 12-2pm.
- This month's Intergroup Birthday Meeting will be held on Friday, October 30 ID: 445 914 540
NO PASSWORD
- NVIG will be holding elections on November 8th from 10-12pm for the following officer positions: Co-Chair, Literature Chair, Secretary, Treasure, and Printed Schedule Chair.
- The Fall Intergroup Newsletter is available on aanapa.org. If you have any contributions for the Napa AA Fellowship Newsletter, please submit to: newsletter@aanapa.org

Napa Valley Intergroup Agenda October 10, 2020

- Intergroup is currently holding discussion in regards to the NVIG inventory that was held on September 19th. This process is open to all members of the Napa Valley Fellowship. Those wishing to participate may do so by attending the next NVIG meeting on November 8th from 10-12pm
- Napypaa will be hosting this year's thanksgiving alcathon on zoom. Please reach out to any member of napypaa or email napypaa707@gmail.com to be of service.
- Napypaa will be holding an NVIG workshop:
A Glimpse Into Prayer and Meditation in an A.A. Program.
Saturday December 6th 1-3pm.
NAPYPAA zoom room
- Intergroup is providing information regarding best practices in resuming in person meetings on the aanapa.org website. Being that each group is autonomous these guidelines are merely a resource for your group's consideration.
- Please send meeting changes to: reportmeetingchange@aanapa.org
- Disbursements from Intergroup for this period have been made. Intergroup would like input from groups on the matter of changing the percentages due to specific AA entity needs, in regards to GSO's call to action in May. Our current Intergroup disbursement percentage is 45% District 11, 45% Area CNCA 06, 10% GSO NYC.

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.