

INTERGROUP BUSINESS MEETING

February 12, 2022

Take Back to Your Groups

- IG Open Positions
 - Alt. Chair
- Please send meeting changes to: reportmeetingchange@aanapa.org
- Beginner's Meeting on Friday at 5:45pm needs support
- If interested in helping with Hotline, contact Erik H. @ hotline@aanapa.org
- PRAASA now virtual only. March 4-6, 2022
 - PRAASA.org to register

- **Call to order**

Moment of Silence & Serenity Prayer

New Rep Introduction

- New Intergroup Reps and Officers Rep packet can be found on aanapa.org.
- Please provide contact information to Secretary

Introductions

Sobriety Birthdays

Review/approval of minutes

- Minutes are approved unless there are any objections.

Monthly Tradition Reading from 12 Traditions Illustrated & Discussion

Reader – Jo M.

Tradition 2 – “For our group purpose there is but one ultimate authority — a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.”

Next Month's Reader:

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 if no objections. If the motion does not pass it will move to new business.

Reports

Chair: Frank F.

chair@aanapa.org

In an attempt to get best re-acquainted with Intergroup, I’ve begun dialogue with a few of you on various aspects of the business meeting functionality, continuity, web based communications and content. As mentioned above, we have but one open IG Commitment at this time. So welcome to those new and ongoing thanks to All in Service.

Alternate Chair: *Open Position*

altchair@aanapa.org

Secretary: Seth T.

secretary@aanapa.org

- Please update contact info
- Starting this month, due to family scheduling, I will only be able to stay in the meeting until 11:15am each Saturday. If the meeting is still going on, I am recommending we record the meeting for me to play back to capture the minutes.

Treasurer: Christina (Tena)

treasurer@aanapa.org

| February 2022 - Disbursement Recommendation | |
|--|------------|
| Checking Acct. Balance as of Jan 2022 | \$9,909.00 |
| Prudent Reserve | \$4,500.00 |
| Balance to Disburse | \$5,409.00 |
| <u>Disbursement Breakdown</u> | |
| District 11 (45%) | \$2,430.00 |
| Area 06 CNCA (45%) | \$2,430.00 |
| GSO NYC (10%) | \$540.00 |

| Treasurer's Summary February 2022 | | | | | |
|-----------------------------------|-------------------|---------|------------|------------------|------------|
| DATE | CHK# | PAY TO | PURPOSE | STARTING BALANCE | |
| | | | | DEBIT | CREDIT |
| 1/25/22 | | Deposit | | | \$1,778.50 |
| 1/29/2022 | | Deposit | | | \$2,874.51 |
| 1/31/2022 | | Deposit | | | \$144.08 |
| 2/7/2022 | | Deposit | | | \$70.00 |
| 2/7/2022 | | Deposit | Bank Error | | \$100.00 |
| | | | | Total | \$4,967.09 |
| GRP CONTRIBUTIONS - FY22 | | | | | |
| 8 O'clock Crosstalk | \$264.27 | | | | |
| 8 O'clock Crosstalk | \$52.85 | | | | |
| Being Quiet | \$121.52 | | | | |
| Birthday November | \$76.00 | | | | |
| Birthday December | \$270.31 | | | | |
| Birthday December | \$144.08 | | | | |
| Chosen Ones | \$250.00 | | | | |
| Crack House Literature | \$47.77 | | | | |
| Day At A Time | \$204.00 | | | | |
| District 11 Literature | \$35.50 | | | | |
| Herman | \$66.50 | | | | |
| Herman | \$149.50 | | | | |
| Hut Group | \$1,080 | | | | |
| Hut Group | \$103.60 | | | | |
| In The Park | \$500.00 | | | | |
| Joe's Group | \$90.48 | | | | |
| Joe's Group | \$146.45 | | | | |
| Keep It Simple | \$181.20 | | | | |
| Myfre | \$38.30 | | | | |
| New Life | \$222.44 | | | | |
| New Year Alcathon | \$25.00 | | | | |
| Random Cash | \$5.30 | | | | |
| Serenity On Saturday | \$176.77 | | | | |
| SOS | \$18.20 | | | | |
| St. Helena Discussion | \$88.67 | | | | |
| Sunday Night Big Book | \$200 | | | | |
| Thanksgiving Alcathon 7th cash | \$229.00 | | | | |
| Thanksgiving Alcathon H & I cash | \$35.10 | | | | |
| Topic Discussion | \$75.00 | | | | |
| UpValley Step Sisters | \$70.00 | | | | |
| TOTAL | \$4,967.09 | | | | |

Literature Chair: Shaela A.

literature@aanapa.org

| January 2022 | | |
|--------------|---|-----------------|
| Elisabeth B. | 2 Spanish BB // check #170 | \$19.00 |
| Thom H. | 2 - BB, 8 - Living Sober // check #1317 | \$59.00 |
| Trev W. | 2 - BB, 1 - Daily Reflections, 1 - As Bill, 2 - 12x12 // cash | \$52.00 |
| | Total | \$130.00 |

I purchased a large variety of Spanish pamphlets, the new service manuals, as well as Big Books in English & Spanish on 01/13/2022. \$428.09 in purchases from World Services

Hotline Chair: Erik H.

hotline@aanapa.org

15 calls routed to men.

10 calls routed to women.

19 calls routed to the general extension.

Most calls lasted less than a minute. There were 2 calls lasting nearly 30 minutes.

I am contacting the people currently on the on-call list to confirm they are still interested in serving and working to shore up coverage where it is needed.

Web Editor: Patty B.

webeditor@aanapa.org

1. Continued maintenance to keep website and meeting info updated
2. Wordpress 5.9 will be updated
3. Events page will look a bit different
4. Still in the process of cleaning up and consolidating the web page – highlights section (WIP)
5. Looking for feedback on Spanish meeting inclusion

Meeting Schedule Chair: Jo M.

meetings@aanapa.org

No report submitted

Newsletter Chair: Catherine F.

newsletter@aanapa.org

No report submitted

Delegates at Large: Katie Z. and John B.

delegateatlarge@aanapa.org

The delegates at large attended the following meetings.

0730 Sunday Being Quiet Meditation - 1930 Sunday Cottage Group

1200 Monday Stepping Stones - 1730 Wed TGIW Group

1800 Wed Upvalley Step Sisters - 1730 Friday TGIF meeting

Birthday Meeting Chair: Meghan T. & Heather B.

birthdaymeeting@aanapa.org

**NAPA VALLEY INTERGROUP
INCOME/EXPENSE SHEET**

EVENT: Napa Valley Birthday Meeting
 DATE: January 28, 2022
 GROUP NAME: Birthday Meeting
 CONTACT NAME: Heather Burton
 CONTACT EMAIL OR PHONE: 707-254-8966

INCOME

| | |
|----------------------------|---------------|
| NV INTERGROUP CONTRIBUTION | |
| 7 TH TRADITION | 121.00 |
| H & I | 27.80 |
| | |
| TOTAL INCOME | 148.80 |

EXPENSES

Description with receipts attached

| | |
|-----------------------|--------------|
| <u>Birthday Cake</u> | 40.00 |
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| | |
| TOTAL EXPENSES | 40.00 |

| |
|---|
| FOR TREASURER'S USE ONLY NET INCOME/EXPENSE: <u>\$ 108.80</u> |
|---|

General Service Liaison: Jo M.
No report submitted

Hospitals and Institutions Liaison: John C.
No report submitted

john@curnutt.org

Napypaa Liaison: *Open Position*

Financial Oversight Committee: Erik S.
No report submitted

financial@aanapa.org

NV Ad Hoc Website Committee: Jeff D.

- 1) Continuing to update the front page
 - a) new content for What's New

- b) writing descriptions for each Service entity
- c) deciding what should be in Highlights

2) Events

- a) new update to Events page coming, prepping for that
- b) creating new category for recurring single events
- c) Grupo Latino information

New Year's: Meghan T/Crosstalk @ Crosswalk

- Expense/Income turned in?

Old Business

IG Business Meeting to remain Zoom format

-

Ongoing discussion

- **Bylaws Update** – Erik S.

Alcathon “Pass It On” Binder

Antoinette F. has created and submitted a robust outline for our IG Sponsored Alcathons. It covers various areas of support requirements and structure which will prove beneficial to those hosting these events moving forward.

Also posted into IG Google drive.

[NV Alcoholics Anonymous Intergroup Alcathon Documents](#)

Open Position – Next Steps

- Alt. Chair

New Business

Closing

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.”