

INTERGROUP BUSINESS MEETING

April 9, 2022

Agenda

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 – Jeff M.

Tradition 4 – “Each group should be autonomous except in matters affecting other groups or A.A. as a whole .”

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 NVAIG, P.O Box 10948, Napa, CA 94581-2948

New Venmo link for IG contributions: <https://www.venmo.com/u/NapaIG-AA>

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

I've observed and am extremely grateful for the team spirit exhibited by our committee members in reaching out to assist other IG officers in the leveraging and reconciling of tasks, report generation and process leadership in areas wherein the Spirit of Rotation has taken place. This is wonderful to see. Thanks for allowing me to humbly serve.

Alternate Chair: *Open Position*

altchair@aanapa.org

Secretary: Seth T.

secretary@aanapa.org

Please update contact info

Treasurer: Christina (Tena)

treasurer@aanapa.org

APRIL SUMMARY TREASURER'S REPORT 2022

				STARTING BALANCE \$7,554.57	
DATE	CK#	PAY TO	PURPOSE	DEBIT	CREDIT
3/2/2022		AAWS	Literature	\$220.82	
3/3/2022		Freedom Voice		\$66.82	
3/8/2022			Deposit		\$1,246.30
3/21/2022		Zoom		\$25.61	
3/22/2022			Venmo		\$90.00
3/22/2022			Venmo		\$20.00
3/23/2022		Harland Clark	Checks	\$25.05	
3/29/2022		AAWS	Literature	\$78.30	
3/31/2022		Freedom Voice		\$66.82	
4/6/2022			Deposit		\$1,600.23
			Total	\$483.42	2956.53
			Bank		\$2,473.11
			Ending Balance		\$10,027.68
GRP CONTRIBUTIONS - FY22		March			
Beginners' Meeting (literature)		\$59.00			
Being Quiet		\$29.51			
Brumley		\$19.00			
Came To Believe		\$500.00			
Herman		\$30.75			
Saturday Seven Men's		\$725.35			
Serenity On Saturday		\$155.02			
Turbow (literature)		\$82.00			
TOTAL		\$1,600.63			

Literature Chair: Shaela A.

literature@aanapa.org

March 2022		
John H.	10 - BB // check #365	\$95.00
Colleen O.	4 - Daily Reflections // check #135	\$79.00
	Total	\$174.00

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.

Hotline Chair: Erik H.

hotline@aanapa.org

There were 14 calls seeking to speak to a man, 9 calls seeking to speak to a woman and 19 calls to the general extension. Most calls were short lasting less than a minute. There was 1 call lasting nearly 30 minutes.

I have reached out to everyone on the call roster and 6 asked to be taken off of the list. 8 provided no response. We are in need of new volunteers for the roster. With the goal of 4 men and 4 women for each day we will need a total of 6-8 women and 9-11 men. We are in particular need of men for Sunday and Monday and women for Monday.

Web Editor/Ad Hoc Website Committee: Patty B. - Jeff D.

webeditor@aanapa.org

Combined NV Ad Hoc Web Committee Report:

Recent minor changes to "Meeting Schedule" Spreadsheet:

- Cleaned up Column I
- Highlighted & Defined "Closed" meetings
- Highlighted Spanish meetings
- Continued improvements – aesthetics, convenience & readability
- Maintenance requests and updates within 24 hour turnaround (not many in March)

Solicit feedback from NVIG conscience regarding status of Service Manual Study

- Categorizing of events

Relocation of PI/CPC drop down below District 11

Our physical server was moved to a new facility in the downtown Los Angeles Area

- Faster uplink speeds upstream
- Advanced network switches
- Superior reliability

Meeting Schedule Chair: Jo M.

meetings@aanapa.org

Printed schedules are printed and on the website. Please contact Crosswalk or Sea Scouts for the largest supplies. John H picked them up and was distributing them to District/Elisabeth and Thom for Public Information, Crosswalk and Sea Scouts, holding onto some for Up Valley. The delegates at large have been emailed to inform them of the new printing. We printed 600 and billing was still unresolved, but Copy Corner is trusting us to pay when we figure our protocol.

District is still meeting on Zoom, but discussing return to in person.

Newsletter Chair: Catherine F.

newsletter@aanapa.org

No report submitted

Delegates at Large: Katie Z. and John B.

delegateatlarge@aanapa.org

Attended:

Wednesday 10:30 Living Sober Meeting;
Wednesday 12:00 Keep it Simple Meeting;
Friday 12:00 In the Park Meeting;
Friday 20:00 Candelight Meeting
Saturday 06:45 No Name meeting;
Saturday 20:00 Speaker meeting.

We have decided to give an announcement at meetings we attend where there is no IG rep present.

General Service Liaison: Jo M.

District was busy with the Pre-Conference Assembly last weekend and will meet following our meeting. The Pre-Conference Assembly went well in Petaluma with a good turn out. There is the continuing possibility of relaying our group consciences to the delegate through April 10th on the

Agenda Topics to be discussed at this year's General Service Conference in NY. Please go to cnca06.org

June 18th is Unity Day, when the Delegate returns from NY and shares with us her report. More details on the Agenda Topics decisions and actions will continue to be compiled for distribution in the coming months.

For more from the District this month, please wait a few days and then go to www.aanapa.org for the report and take backs after the district meeting later today.

Open positions in District are still Alternate Chair and Public Information/Cooperation with the Professional Community (PI/CPC) , Archives and Literature.

Hospitals and Institutions Liaison: John C .

john@curnutt.org

H&I welcomes anyone to join us at our monthly business meeting 6:45 pm on the first Friday of the month at the Sea Scout Building Learn about the workings of H&I and how to get involved. Did you know that there are facilities that you can attend without filling out clearance paperwork, make a commitment or even share? Currently Area 51 brings 26 meetings a week and literature to the Women's Jail, Men's Jail, Men's Jail Spanish, California Medical Facility, Crestwood Behavior Center Vallejo, Crestwood Behavior Center Angwin, National Vallejo, CenterPoint, Napa South Shelter, Napa State Hospital Spanish, Napa State Hospital English, Queen of the Valley Hospital, SHAMIA house and Vallejo Detox. You can learn more about H&I by going to <http://www.handinorcal.org> or by contacting Grady at gradysibert@gmail.com 707-319-9094.

Open Positions

Intergroup Liaison-CenterPoint Coordinator-Napa South Shelter volunteers

Napa Jail should be welcoming us back in the next couple of months. CenterPoint and Napa South Shelter should be accepting meetings soon.

H&I will participate in Unity Day June 18th.

Online Contributions

Notice: New sticker on pink cans - Make credit card contributions online and get an immediate receipt: www.handinorcal.org/contribute

Please make sure to write on contribution checks AREA 51. This allows H&I to track donations by the Napa area.

H&I business meeting is back to in person meetings at the Sea Scouts.

Next meeting on May 6th in person Sea Scouts 6:45pm.

Financial Oversight Committee: Erik S.
No report

financial@aanapa.org

Birthday Meeting Chair: Meghan T. & Heather B.

birthdaymeeting@aanapa.org

Napa Valley Intergroup Birthday Meeting: March 25, 2022

7th Tradition Contribution: \$254.50 - H&I: \$38.50 - Total Income: \$ 293.00

Expenses: \$20.00 Birthday Cake

Net Income: \$273.00

Old Business

Open Position – Next Steps

- Alternate Chair

IG Business Meeting Going Back In-Person

- Discussion
- Motion need for official vote

Bylaws Review Update – Erik S.

-

Bylaws Adhoc Committee

- Will there be a motion to create and Ad Hoc committee

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.”

Take Back to Your Groups

- IG Open Positions
 - Alt. Chair
 - NAPYPAA Liaison
- Please send meeting changes to: reportmeetingchange@aanapa.org
 - Please include Meeting Name, Change requested, Your position at the meeting, and Effective date
- Please check IG website to verify your meeting information is accurate on meeting Google sheet
- Anything to share in the IG Spring newsletter, contact Catherine at newletter@aanapa.org
- Should monthly IG meeting stay on Zoom or go back In-person? Share your opinion with your IG rep or come to the monthly IG meeting on the 2nd Saturday of the month.
- New IG Bylaws revision ready for group review. Share your opinion with your IG rep, come to the monthly IG meeting, add comments to Google doc, or Frank F. @ chair@aanapa.org
- If interested in helping with Hotline, contact Erik H. @ hotline@aanapa.org
 - In particular need of men for Sunday and Monday and women for Monday.
- Beginner's Meeting on Friday at 5:45pm needs support
- Napa County Alcoholic and Drug Services is looking for a mid-day meeting to be hosted at 2751 Napa Valley Corporate Drive Building A Napa, CA 94558. Any open AA group is welcome to start or move a meeting to this location. Please contact Noel at 707-253-4026 for more information
- Unity Day hosted by District 11 on June 18 (in-person) needs chair, if interested contact Elisabeth B. at elisabethb55@gmail.com