

## INTERGROUP BUSINESS MEETING

April 9, 2022

### MINUTES

#### Take Back to Your Groups

- IG Open Positions
  - Alt. Chair
  - NAPYPAA Liaison
- Please send H&I contributions directly to Norcal H&I ([www.handinorcal.org](http://www.handinorcal.org)). Please don't send to IG.
- Anything to share in the IG Spring newsletter, contact Catherine at [newletter@aanapa.org](mailto:newletter@aanapa.org)
- If interested in helping with Hotline, contact Erik H. @ [hotline@aanapa.org](mailto:hotline@aanapa.org)
  - In particular need of men for Sunday and Monday and women for Monday.
- 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 contact Frank F. @ [chair@aanapa.org](mailto:chair@aanapa.org)
- IG is looking to form an IG Bylaws Ad hoc committee. Give your feedback to your IG rep or join us at the monthly IG meeting on the 2<sup>nd</sup> Saturday of the month
- Unity Day hosted by District 11 on June 18 (in-person) needs chair, 11am-3pm at Crosswalk Church
- Please send meeting changes to: [reportmeetingchange@aanapa.org](mailto:reportmeetingchange@aanapa.org)
  - Please include Meeting Name, Change requested, Your position at the meeting, and Effective date
  
- 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

#### Call To Order

Moment of Silence & Serenity Prayer

#### New Rep Introduction

- New Intergroup Reps and Officers Rep packet can be found on [aanapa.org](http://aanapa.org).
- Please provide contact information to Secretary
- [No new reps](#)

## **Introductions**

### **Sobriety Birthdays**

- Katie Z. – 14yrs

### **Review/approval of minutes**

- Minutes are approved unless there are any objections.
- Minutes approved

### **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: [Patty B.](#)

### **7th Tradition**

We have no dues or fees in A.A. We are entirely self-supporting, declining outside contributions. Visit [aanapa.org](http://aanapa.org) and use the Venmo link or mail your contribution to NVIG, 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](mailto: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](mailto:altchair@aanapa.org)

**Secretary:** Seth T.

[secretary@aanapa.org](mailto:secretary@aanapa.org)

Please update contact info

Need someone to verbally announce results of votes. # of yes's, # of no's, # of abstentions, & # of eligible voters

**Treasurer:** Christina (Tena)

[treasurer@aanapa.org](mailto:treasurer@aanapa.org)

**APRIL SUMMARY TREASURER'S REPORT 2022**

				<b>STARTING BALANCE \$7,554.57</b>	
<b>DATE</b>	<b>CK#</b>	<b>PAY TO</b>	<b>PURPOSE</b>	<b>DEBIT</b>	<b>CREDIT</b>
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
				<b>Total</b>	\$483.42
				<b>Bank</b>	\$2,473.11
				<b>Ending Balance</b>	\$10,027.68
<b>GRP CONTRIBUTIONS - FY22</b>		<b>March</b>			
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			
<b>TOTAL</b>		<b>\$1,600.63</b>			

- Some groups treasurers either sending H&I contributions to IG PO Box or combining with IG contributions.
- H&I contributions need to be sent directly to Norcal H&I

**Literature Chair:** Shaela A.

[literature@aanapa.org](mailto:literature@aanapa.org)

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

	<b>Total</b>	<b>\$174.00</b>
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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](mailto: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](mailto: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

- **Technically Ad Hoc committee is past its 6mo charter. In theory, operating without authority**
  - Options to make permanent committee or renew Ad Hoc for another 6mo.
  - Chair to discuss with Erik S. what is the best options to present to IG Reps

- Working updating on Meeting App plug-in
- Traditions and Concepts checklist added to website
- What's New Section
  - Not posting specific meetings, but posting workshops or group study
- Discussing developing guidelines for future website committee

**Meeting Schedule Chair:** Jo M.

[meetings@aanapa.org](mailto: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.

- One mistake. Tuesday Saint Helena noted at 7:00pm instead of 7:30pm
- Chair will try to bring some printed schedules up to Saint Helena

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

**Newsletter Chair:** Catherine F.

[newsletter@aanapa.org](mailto:newsletter@aanapa.org)

No report submitted

- Spring draft newsletter published. Goal to publish prior to Unity Day in printed & website
- It includes a In Remembrance section

**Delegates at Large:** Katie Z. and John B.

[delegateatlarge@aanapa.org](mailto: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](http://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. 11am-3pm. John H. is chair

For more from the District this month, please wait a few days and then go to [www.aanapa.org](http://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](mailto: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](mailto: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 18<sup>th</sup>.

## **Online Contributions**

Notice: New sticker on pink cans - Make credit card contributions online and get an immediate receipt: [www.handinorcal.org/contribute](http://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](mailto:financial@aanapa.org)

**Birthday Meeting Chair:** Meghan T. & Heather B.

[birthdaymeeting@aanapa.org](mailto: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

- [Huge March meeting!!!](#)
- [Crosswalk Church noted room clean-up was GREAT!!!](#)

## **Old Business**

### **Open Position – Next Steps**

- Alternate Chair
- NAPYPAA Liaison

### **IG Business Meeting Going Back In-Person**

- Discussion
  - [No feedback from reps or officers](#)
  - [Suggestion: Officer make a recommendation and bring to IG reps to discuss and vote](#)
  - [Officer to discuss during May officer meeting and discuss during general IG meeting](#)
  - [Leave on agenda for next meeting to discuss in May meeting](#)
- Motion need for official vote.
  - [No motion.](#)

### **Bylaws Review Update – Erik S.**

- [Some comments have been added to Bylaw update draft](#)
- [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. @ \[chair@aanapa.org\]\(mailto:chair@aanapa.org\)](#)

### **Bylaws Adhoc Committee**

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

- It would make sense to have Ad Hoc compile all the comments and notes. Antoinette would be able to participate but not lead committee
- This will be added to take backs for reps and groups

### **New Business**

- None

### **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."