

INTERGROUP BUSINESS MEETING
October 9, 2021
MINUTES

Take Back to Your Groups

- IG Open Positions
 - Alt. Chair
- No Anniversary Party this year
- All Alcathons chair positions have been filled. Thank you Napypaa, SOS, & Crosstalk at Crosswalk
- Elections for Intergroup Officers will be at the November 13 meeting
 - Open positions: Chair, Web Editor, Hotline, Newsletter and Birthday Chair.
 - Alternate Chair is still vacant, and open for appointment to complete the term through 2022.
- Looking for groups to give feedback on improvement opportunities for Website. Send input to Phil B. webeditor@aanapa.org
- Review proposed IG Bylaw changes. Send feedback to John K. chair@aanapa.org or come to the next IG monthly meeting
- Please send meeting changes to: reportmeetingchange@aanapa.org

Call to order

Moment of Silence & Serenity Prayer

Introductions

New Intergroup Reps and Officer's packet can be found on aanapa.org.
Please provide contact information to Secretary

Sobriety Birthdays

- Shaela A. – 2yr
- Frank M. – 22yr

Review/approval of minutes

Minutes are approved unless there are any objections.

Approved

Monthly Tradition Reading & Discussion

Reader John C. - Tradition 10 – *“Alcoholics Anonymous has no opinion on outside issues; hence the A.A. name ought never be drawn into public controversy.”*

Next Month’s Reader: Erik H.

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

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 (Currently on Zoom). 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

Crestwood Behavior Center Angwin Facility Coordinator

CenterPoint Coordinator and Volunteers

Napa South Shelter Volunteers

Centerpoint and Napa South Shelter may be ready to begin in person meetings.

COVID-19

H&I has been given permission to deliver literature directly to a facility in need during the COVID-19 disruption.

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.

GENERAL COMMITTEE SCHEDULE 2021

October 10, 2021 – ZOOM February 13, 2022 – Area (TBD) June 12, 2022- Area (TBD)

All General Committee Meetings are held at 11:00am in Regions (or Zoom) listed. Location announced prior to the meeting.

H&I business meeting is back to zoom until further notice.

Next meeting on November 5th on Zoom 6:45pm.

Chair: John K

chair@aanapa.org

Elections for Intergroup Officers will be at the November 13 meeting, and be facilitated by Jeff D. Open positions are Chair, Web Editor, Hotline, Newsletter and Birthday Chair. Alternate Chair is still vacant, and open for appointment to complete the term through 2022.

Please check the bylaws for Election procedure, and if you have any interest or questions about any vacant position contact the incumbent, or me (707-738-8738, chair@aanapa.org).

Alternate Chair: vacant

altchair@aanapa.org

Hotline Chair: Jim W (interim)

hotline@aanapa.org

As your interim, until the end of December of 2021, I only have a couple of these reports I need to do. Yes there was some tongue in cheek, passive-aggressive resistance to my need to make this report.

Seriously, I am grateful to be able to help transition this position off to the next person with hopefully a little more clarity about how the system is functioning and getting the system being almost self-contained again as it was when Mr. Kent and I transitioned this from a live person answering service to the computer based system it is today. I put together a report for just the last 30 days since I have no idea of when this information was last transmitted to Intergroup and am not looking to make the meeting any longer than it has to be.

So for the period between September 6, 2021 and October 5, 2021, there were a total of 34 calls to the Hotline.

11 calls were for women

8 calls were to speak to a man and

15 calls were to leave a voice mail/hang up.

There is more data available, such as how many calls were missed, etc. If you want that you can email me at hotline@aa.napa.org.

Finally, if you are on the Hotline or on the 12th Step call list, I will soon be communicating with you directly, by text or phone to verify you are still wanting to participate in what I believe is one of most vital functions we do.

Thanks

Jim Wall

Secretary: Seth T

secretary@aanapa.org

Please update contact info

Literature Chair : Shaela A.

literature@aanapa.org

October 9, 2021

September 2021		
Jana A.	2- As Bill, 2 - Daily Reflections, 1 - Came to Believe, 1 - Living Sober // check #111	\$49.35
Teresa	1 - BB, 1 - 12x12, 1 - Daily Reflections, 1 - Came to Believe, 1 - Living Sober // check #1310	\$38.00
Patty G.	4 - BB // check #2003	\$38.00
Patty G.	2 - DR, 2 - 12x12, 2 - Pass It On, 2 - As Bill, 3 - Living Sober, 1 - Pamphlet Rack // check #2005	\$117.00
	Total	\$242.35

On 09/21, I placed an order to A.A.W.S. for a total of \$181.66.

PICPC requested a variety of Spanish pamphlets that I did not have in stock, so I put in an order. Additionally, there has been a need for pamphlet racks as I have given away all the donated ones, so I placed an order for 5 racks.

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,

Shaela A.

literature@aanapa.org
707.294.7023

Meeting Schedule Chair: Jo M.

meetings@aanapa.org

Nothing new from printed schedules, but sure grateful that the web committee is working on coordination of the excel and our printed format! *(Note: Schedules printed in September, and available from Jo.)*

Newsletter Chair: Katherine Y
no report

newsletter@aanapa.org

- [Chair to follow up with Chair to confirm there will be an updated newsletter published &/or confirm if IG needs to find a replacement chair](#)

Delegates at Large: Katie Z and John B
no report

delegateatlarge@aanapa.org

Birthday Meeting Chairs: Donna R. & Patti G.

birthdaymeeting@aanapa.org

October 7, 2021

BIRTHDAY MEETING REPORT
SEPTEMBER

The September Intergroup Birthday Meeting was held on September 24th. Although the attendance is not up to pre-covid, we had between 60-70 people attending. We had no newcomers. Our speaker was Joe G. from Marin. I sent a check to the P.O. Box for the amount received with the breakdown, however, unfortunately, I did not make a copy so the treasurer should have received the check. It was approximately \$108.00
For the 7th tradition an H&I after subtracting \$30.00 for the cakes.

I also submitted a bill to the treasurer for 4 Big Books which I purchased for the remaining meetings for this year for the newest member give away. The amount was \$38.00.

Donna 's and my terms as co-chairs will be up at the end of this year so please announce to your groups that the positions are open. |

Respectfully Submitted,

Patty Garaventa
Co-chair

Web Editor: Phil B & Jeff D (interim)
see: NVAdhocWeb Committee report

webeditor@aanapa.org

Treasurer: Frank M
1st Quarter Ledger attached

treasurer@aanapa.org

Financial Oversight Committee: Erik S

financial@aanapa.org

The FOC has reviewed Intergroup budgets and actuals for the past two years and is recommending the 2021-22 budget on the attached page. This budget is based on two assumptions:

- 2021-22 will continue to see lower than normal income and expenditures because of the COVID-19 pandemic.
- Income and expenditures for 2021-22 will be higher than 2020-21 as more meetings and activities return in-person.

Income

The income in the proposed budget assumes that our groups will continue moving toward more in-person activity over the course of the year. The specific projected amounts in each category are an average of the previous two-year actual expenditures. We have deliberately proposed conservative income projections as the extent to which group will return to in-person activities is not clear at this time.

Expenditures

The proposed budget for expenditures assumes that we will be conducting more in-person meetings activities in the coming year. However, there are several variables / unknowns at this time, including:

The number and format of alcathons.

- Status of the anniversary party
- Status of Intergroup meeting modality (online vs. in-person)
- The number of workshops, if any.

The budgeted amount in this proposal can be adjusted as Intergroup makes decisions on these variables. However, any increase in proposed expenditures will need to take into account the conservative projected income.

Once the final budget is approved by Intergroup, the FOC will update the budget ledger to reflect the approved amounts and will deliver a first quarter report on income- and-expenditures-to-date at the November meeting.

Thank you for letting us be of service.

NVAd Hoc Website Committee: Jeff D

We held our monthly meeting on Sep 29th, 2021.

Discussed front page of website. Changes made and possible upcoming changes
Changes: added mission statement for clarification; added direction to clarify location of Services tab; included hyperlink to allow printing of “published” meeting schedule

Suggestions to improve:

bigger fonts

move published meeting schedule print ability to Quick Links and the meeting spreadsheet

move “Welcome” block to first position

Projects to develop:

adding newsletters to website: CNCA06 Comments, Box459

“Flyers” page: would contain flyers from various service entities ranked on location (local, Area wide, national) and date of occurrence. Location and look of page TBD.

Add color coding to calendar to better distinguish events

Phil B is continuing to work on emails to widen base of contacts

Resources to be used for tech, web:

National AA Technology Workshop - <https://naatw.org/tiaa-forum/>

Technology in AA Online Forum - <https://tiaa-forum.org/>

Submitted

Jeff D

Chair, NV Ad Hoc Web Committee

- **Discussions**
 - Concern about option added to website to be able to print quarterly published, printed schedule
 - Important thing easy access. Understanding quarterly published scheduled may be slightly out of date.
 - Motion: Endorse Adhoc Web committee decision to make published meeting schedule available to print from the website
 - Motion seconded
 - Discussion: None
 - Voting
 - Yes: 10
 - No: 0
 - Abstain: 2
 - Passed

**General Service Liaison: Darlene
no report**

Napypaa Liaison: Jay
no report

- Contact Info for Thanksgiving Alcathon chair: Cara M.
- Motion: Approve Cara to chair Thanksgiving Alcathon
 - Motion seconded
 - Discussion: None
 - Voting
 - Yes: 10
 - No: 0
 - Abstain: 2
 - Passed

Old Business

Radio PSA

J. Curnutt report on progress.
Additional PSAs will be submitted.

Intergroup topics for Website improvement

Phil B, IG Rep. to NV Ad Hoc Web Committee

- At this time Phil hasn't received feedback for improvement recommendation from IG reps or groups

IG Business Meeting to remain Zoom format

Ongoing discussion

- No additional discussion

Thanksgiving Alcathon

Need to elect Chair from NAPYPAA for Thanksgiving Alcathon.

- Chair elected. See Napypaa section

Anniversary Party

At this time, no one has made themselves available to chair the Anniversary Party.

- No volunteers. No party this year

Intergroup Inventory

Response from groups on next steps

- No comments or feedback about pending action items

IG FY22 Budget Proposal and Adoption

- Response from groups on next steps
- Motion: Adopt proposed budget from FOC
 - Motion seconded

- Discussion:
 - Amend to remove Anniversary party
- Voting
 - Yes: 8
 - No: 0
 - Abstain: 4
 - Budget approved

New Business

Christmas Alcathon

- Presentation of proposal by SOS Group to run Christmas Alcathon
- Friday 12/24 5:00pm through Saturday 12/25 6:00pm (**flyer attached**)
 - Setup 12/24 2:00 - 5:00pm
 - Breakdown 12/25 6:00 - 8:00pm

WHERE: Crosswalk Church (Currently held for event with Dar)
 Rooms: Kitchen, Fireside Room, Conference Room #2, Sanctuary as needed

WHO: Serenity on Saturday Women's Group

Event Chair: Antoinette

Food Chair: Donna

Decor Chair: Lynn

Meetings Chair: Tracy

Treasury Chair: Patti

Security/Nighttime Chair: TBD

Cleaning Chair: TBD

HOW:

\$850 Budget from Intergroup

\$200 for Rental of Crosswalk

Need volunteers for committees

Need food donations

Need volunteers to chair meetings

Have access to catering equipment and decor at no cost

Schedule pending for meal service times and main meeting times

Antoinette F-B

lady.antoINETTE@me.com

(707) 732-1958

- Motion: Endorse Antoinette as Christmas Alcathon chair
 - Discussion: None
 - Voting
 - Yes: 11
 - No: 0
 - Abstain: 1
 - Approved

Proposals for Revision of Bylaws

- Sent prior to meeting
- Discussion
 - Revise language to factor in Zoom meetings are specifically a location
 - Note Delegate At Large will be a 2 person position: 1 male and 1 female

New Years Alcathon

- Tuesday Night Crosstalk at Crosswalk would like to host
- Chair – Megan
- Motion: Endorse Megan as NY Alcathon chair
 - Voting
 - Yes: 10
 - No: 0
 - Abstain: 1
 - Approved

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.