

**INTERGROUP BUSINESS MEETING
November 13, 2021**

MINUTES

Take Back to Your Groups

- Hotline 12th Step List needs women to participate
- Monthly Birthday Meetings In-Person. Last Friday of the Month at Crosswalk Church at 7pm.
- Open IG Positions:
 - Chair & Newsletter
 - Alternate Chair: open for appointment to complete the term through 2022.
 - If interested contact John K. chair@aanapa.org or come to the next IG monthly meeting on 12/11/21
- As we begin to re-enter our Hospitals and Institutions we need to replenish literature to those to whom we serve it is suggestion that you consider donating to the pink can when it is passed in your home group.
- Review proposed IG Bylaw changes. Send feedback to John K. chair@aanapa.org or come to the next IG monthly meeting on 12/11/21
- Please send meeting changes to: reportmeetingchange@aanapa.org

Call to order

Moment of Silence & Serenity Prayer

Introductions

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

Sobriety Birthdays

- Erik S – 10yr
- Phil B – 1yr
- John K. – 30yr

Review/approval of minutes

Minutes are approved unless there are any objections.

Monthly Tradition Reading & Discussion

Reader – Erik H Tradition 11 – *“Our public relations policy is based on attraction rather than promotion: we need always maintain personal anonymity at the level of press, radio, and films.”*

Next Month’s Reader: [no volunteers](#)

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: John K chair@aanapa.org

Insurance secured for Alcatraz

Alternate Chair: vacant altchair@aanapa.org

Secretary: Seth T secretary@aanapa.org

Please update contact info

Treasurer: Frank M treasurer@aanapa.org

see attached

Literature Chair: Shaela A. literature@aanapa.org

October 2021		
Janell M.	7 – BB, 6 – 12x12, 4 – As Bill Sees, 3 – Daily Reflections, 4 – Living Sober // check #2736	\$202.95
Thom H.	7 – Living Sober // check #1312	\$35.50

John H.	7 – BB, 6 – 12x12, 3 – Daily Reflections, 1 – Came to // check #361	\$149.50
Greg C.	2 – BB, 2 – 12x12, 1 - Daily Reflections // check #2851	\$47.55
	Total	\$435.50

On 10/28, I placed an order to A.A.W.S. for a total of \$1041.89 ; however only **\$611.54** was charged on the card as the remaining balance reflects \$400 of books on backorder. Inventory was running low on Living Sober, Big Books, As Bill Sees It, Daily Reflections, and 12x12. I ordered wallet cards as I know those are popular. I wanted to get the big order in before the holidays and AAWS takes longer to ship out literature.

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

Hotline Chair: Jim W hotline@aanapa.org

Hello to all Inter-groupies!

Seriously thanks for letting me be of service. For the time period between 10-6-21 and 11-9-21. The Hotline received a total of 40 phone calls directed toward talking to a man or a woman or to leave a voice mail. 10 calls were to men, 11 phone calls were to women and 19 calls were to the voice mail.

I have contacted everyone on the phone list to verify whether they were still active or not. Approximately 3/4 of the people have verified their participation. We only have 2 women on the 12th Step Call list, so please contact me if you wish to serve.

The most common comment from the people who work on the Hotline was that they never got a call. (I am on the Hotline myself and can attest to that). Looking at this month's calls, there were a total of 21 calls seeking to talk to a man or a woman, so less than one a day. The way the Hotline is set up is that the phone rings to everyone who is signed up on that day at the same time. So those people are quick to answer the phone are the ones who get most of the calls. If you are on the Hotline and don't get any calls (I don't get more than one a month if that) rest assured that the phone is being answered and people are being helped. Thanks to all who responded and thanks for keeping this vital service going!

Jim

Web Editor: Jeff D/Phil B.

webeditor@aanapa.org

no report

Meeting Schedule Chair: Jo M.

meetings@aanapa.org

no report

Newsletter Chair:

newsletter@aanapa.org

Katherine has stepped down, and the position is available during election.

Delegates at Large: Katie Z and John B

delegateatlarge@aanapa.org

The Delegates at large visited:

Monday 6:00 pm – Keep It Simple Sister

Monday 12:00 Grapevine Meeting

Monday 7:30 pm Big Book Study (which has folded)

Tuesday 6:30 pm Wheel of Sobriety (which has a new rep)

Tuesday 8:00 pm - Napa Cross Talk

Thursday 7:00 pm - New Life Womens Group

Friday 7:30 Friday Night at the Queen (which has folded)

Cheers,

John Burkholder

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

**NAPA VALLEY INTERGROUP
INCOME/EXPENSE SHEET**

EVENT: Birthday Meeting
 DATE: 10/20/2021
 GROUP NAME: Intergroup Birthday
 CONTACT NAME: Patty
 CONTACT EMAIL OR PHONE: 707-38-6785

INCOME

NV INTERGROUP CONTRIBUTION	
7 TH TRADITION	56.00
H & I	16.65
TOTAL INCOME	72.65

EXPENSES
Description with receipts attached

<u>cake</u>	49.98
TOTAL EXPENSES	49.98

FOR TREASURER'S USE ONLY
NET INCOME/EXPENSE: _____

General Service Liaison: vacant

Darlene has stepped down.

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.

This month we had a positive cash flow of \$8515.18, due primarily to the fact that this was a 5 week deposit month, so our income was slightly higher than anticipated, and Literature

orders remained low. I encourage ALL Areas to review their literature inventory so you have enough supply on hand as meetings begin to reopen.

YTD we have a negative cash flow of <\$26,315.72>, however we remain in SOUND financial condition.

Oct, 2021	contributions	Lit expense	Total expense
YTD comparison to LY	-46.3%	-32.6%	-30.3%
YTD comparison to Budget	-66.9%	-63.8%	-64.4%

Napa Area 51 Revenue

October \$928.01 YTD \$2,189.55 (note: John gave wrong information during the meeting. These are the correct numbers)

Open Positions

Crestwood Behavior Center Angwin Facility Coordinator
CenterPoint Coordinator and Volunteers
Napa South Shelter Volunteers

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.

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

Next meeting on December 3rd on Zoom 6:45pm.

Napypaa Liaison: Jay

no report

- [Thanksgiving Alcahthon 9am-8pm at Crosswalk. Hybrid style. Please do not bring food.](#)
- [Potential Disc Golf activity in the planning stages](#)

Financial Oversight Committee: Erik S

financial@aanapa.org

Quarter 1 Report

IG approved a new fiscal year budget at the October meeting. The FOC Chair has loaded that budget into the ledger to track current year spending and income against the budget.

As of the end of the first quarter in September, income and expenditures against the budget are as follows:

Income: 18% of budget.

Expenditures: 18% of budget

The FOC will continue to monitor income and expenditures monthly and will bring forward any concerns to the IG for review and action.

Ad Hoc Website Committee: Jeff D

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

- 1) Continued discussed front page of website.
 - Changing Highlight to Service Highlights; emphasizing all Service entities
 - moving Intergroup take to Intergroup page
- 2) Projects to develop:
 - develop sandbox to duplicate website
 - allows to do “what if” tryouts“
 - determine who has access
- 3) Continued training to develop new pages
- 4) 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

Thanksgiving Alcathon

(see attached proposal)

Christmas Alcathon

(latest flyer attached)

Anyone who wishes to get involved can contact me, however our committee chairs (Food, Meetings, Decorations, and Cleaning) will begin reaching out to meetings and individuals for assistance after Thanksgiving.

For meetings who wish to donate to the Alcathon, our Treasurer for the Alcathon is Patty G (707) 738-6785, they can reach out to her directly.

Antoinette Freeman Borba
lady.antoINETTE@me.com
(707) 732-1958

New Year's Alcathon

no report

- Friday December 31st 12pm to Saturday January 1st 12pm
- Committee would like to do food. Need to discuss with Crosswalk
- There will be B-Day at 7pm as well.
- Next committee meeting 9pm at Crosswalk on 11/16
- IG Chair to send proposal form to Alcathon chair

Old Business

Radio PSA

Group input. Any appropriate update from John C.

- 3rd PSA will be sent out to be scheduled
- Not significant change in Hotline activity

IG Business Meeting to remain Zoom format

Ongoing discussion

NVIG Inventory

Awaiting direction

IG Bylaws Revision Proposals

Awaiting feedback from reps and groups. To be discussed during Dec IG meeting.

New Business

Election of Officers

Per IG Bylaws, the following positions are available for election to 2-year terms, beginning 1/1/2022. We will follow the Third Legacy Procedure (*Bylaws, pp. 3-4, AA Service Manual, pp. S20-21*) with Jeff D facilitating.

Open Positions: Chair, Hotline, Web Editor, Newsletter and Birthday

Elections Results

- Chair
 - No one available.
 - Position remains open
- Hotline
 - Erik H.: available
 - Votes: Yes: 14 No: 0 (16 total voting members)
 - Result: Erik H.
- Web Editor
 - Patty B.: available
 - Votes to Waive Sobriety Requirement
 - Yes: 13 No: 0 (17 total voting members)
 - Votes
 - Yes: 15 No: 0 (17 total voting members)
 - Result: Patty B.
- Newsletter
 - No one available.
 - Position remains open
- Birthday
 - Meghan T.: available.
 - Votes
 - Yes: 17 No: 0 (17 total voting members)
 - Result: Meghan T.

The remaining positions: Secretary, Treasurer, Literature, Meeting Schedules, and Delegate at Large have another year to complete their terms.

Alternate Chair is still vacant, but to be filled by appointment for remainder of term (12/2022).

Review of Liaison Positions-Discussion

It may be worth reviewing the role and responsibilities of the Liaison- General Service/District 11, H&I, and NAPYPAA, as the bylaws do not address terms or method of filling positions. As they are expected to communicate both ways with each service entity, the individual should likely meet the needs and desires of both parties. What is current practice??

- Discussion
 - Worth clarifying how liaison are appointed
 - Term of service and what to do in the event of a vacancy
 - Draft proposed changes - Erik S.

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."