

Napa Valley Intergroup Agenda
May 8, 2021
MINUTES

Take Back to Your Groups

- IG Open Positions
 - Alt. Chair
 - Financial Oversight Committee Chair
 - Co-Delegate at Large (Female)
- Review & give feedback AA GSO 30sec PSA spots
 - https://www.aa.org/pages/en_US/audio-public-service-announcement-downloads
- The NVIG Birthday meeting is passing out chips for varying lengths of sobriety the Saturday after the birthday meeting from 12-2pm in front of the Crosswalk gym
- The Winter Intergroup Newsletter is available: www.aanapa.org/service/intergroup/newsletters. If you have any contributions for the Napa AA Fellowship Newsletter, please submit to: newsletter@aanapa.org
- Please send meeting changes to: reportmeetingchange@aanapa.org
- IG voted to place a Yellow Pages Ad to advertise the Napa Hotline for 15 months

Opening

- Moment of Silence & Serenity Prayer
- [Introductions](#)
- New Intergroup Reps/ Newcomer Packets: Introductions and your position: Officers, Reps New Rep packet can be found on aanapa.org. Please provide contact information to Secretary
- Sobriety Birthdays This Month:
 - [None.](#) ;(
- Last month's minutes - Minutes are approved unless there are any objections.

Monthly Tradition Reading & Discussion

This month's Reader: **Lynn L. Alston** filling in – Tradition5 – Each group has but one primary purpose—to carry its message to the alcoholic who still suffers.

Next Month's Reader: **Greg S.**

7th Tradition

Napa Valley Intergroup Agenda
May 8, 2021
MINUTES

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

- None

Officer Reports

Chair – Alston C – chair@aanapa.org:

Alternate Chair – John K – altchair@aanapa.org

Alternate Chair Report
May 8, 2021

Alston and I are working on successful handoff as she vacates Chair next month.

Old Business Update: AT&T Real Yellow Pages ad

There is no charge for the web version of the Hotline ad.

The hard copy **AT&T Real Yellow Pages** circulation is approximately 26,000 copies, all within Napa County. To insert Hotline ad in this book would cost \$15/month for 15 months, starting in September 2021, with payment made by July 1.

Intergroup needs to decide by June 12, 2021 meeting.

Respectfully submitted,

John K
altchair@aanapa.org

Hotline Chair: Janet S hotline@aanapa.org

Co-Chair: Anthony S

Secretary – Seth T . secretary@aanapa.org

Literature Chair – Shaela A. literature@aanapa.org

Napa Valley Intergroup Agenda
May 8, 2021
MINUTES

Napa Intergroup Literature
May 8, 2021

April 2021		
Cara Mae	1 - BB, 1 - 12x12 // check #1186	\$17.75
Jim B.	5 - BB	\$47.50
	Total	\$65.25

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.

Meeting Schedule Chair Jo M. meetings@aanapa.org

- [More schedules to be printed](#)
- [Please be sure your meeting information is accurate online](#)

Newsletter Chair – Katherine Y newsletter@aanapa.org

Delegate at Large – Kelsey delegate@aanapa.org

Co-Chair: John B.

Dal meetings visited:

Stepping stones

Thank god it's _____

Experience, Strength, Hope

Friday night at the queen

- [Due to work circumstances, Kelsey will need to step down.](#)
- [John B taking over as official chair. Still need female co-chair](#)

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

Web Editor – Brian D. webeditor@aanapa.org

Webchair Report:

Had a website meeting with reps from District, H&I, and NAPYPAA. Changes will be made to how information is accessed on the website. Each entity will have a

Napa Valley Intergroup Agenda
May 8, 2021
MINUTES

discussion/exercise that will help guide this process. The rep from H&I knows how to do the exercise and will report back after their meeting on 5/7 with a template. I would like guidance from the group on whether we'd like to do this 20ish minute exercise during the June IG meeting or if, in the interest of time, a couple of volunteers from IG can meet with me to do the exercise. The exercise lays out who the website users are and what information the website offers them.

- Website layout to change. Guidance requested from group reps at July IG Rep. Worksheet for groups rep to be shared at June Meeting.
- Some groups are asking the website to communicate which locations or meeting are open for in-person meeting.
 - Send information to reportmeetingchange@aanapa.org

Treasurer – Frank M .- treasurer@aanapa.org

See attached report

- Frank to work with Seth to work on balancing budget
- Will plan to draw up draft budget for review next meeting

Liaison/Committee Reports

Financial Oversight Committee

- Still no committee yet. Open positions

Hospitals and Institutions - John C

See attached report

- Trying to get back into monthly meeting cadence
- Duffy's starting to fill out Bridging the Gap cards, indications of interest for going back into in-person meetings

General Service Liaison – Darlene

- Hut Group needs GS rep
- Asking for support for Beginner's Meeting. 5:45pm on Fridays.

OLD Business

Yellow pages ad Alternate options

- Add in AT&T Printed Version: \$15/mo
- Motion: "NVIG to pay for printed Yellow Pages ad for next 15 months at \$15/mo to include the Hotline #. – by Jo.
 - 2nd: Darlene

Napa Valley Intergroup Agenda
May 8, 2021
MINUTES

- Vote #1:
 - Yes: 9
 - No: 2
- Minority Opinion:
 - Not enough return on investment (2x)
- Vote #2:
 - Yes: 8
 - No: 6
 - Abstain: 2
- Motion passed
- Hotline Chair to place ad
- IG Chair to follow-up with Hotline Chair

Radio PSA options

- PSA produced by AA GSO 30 second spots
 - https://www.aa.org/pages/en_US/audio-public-service-announcement-downloads
- Suggestion: use one of the spots, cut the last 2-3sec to include Napa's hotline
 - Can even rotate thru all of them
- Asking group to listen to spot for feedback.

Hotline Message Update

- Goal: removing outdated information
- No updates as of yet
- IG Chair to follow-up with Hotline chair

NVIG Inventory

The two action items from question 4, "Are we supporting the IG Officers in performing their function? Does each feel supported?" have been added to the Chair Pass it on.

1. "As an outcome of IG Inventory from October 2021 it was suggested that the first officer's meeting be used to familiarize all officers with their job duties and review the pass it on they received from the previous officer. "
2. "Another suggestion was to have a workshop on how to run business meetings, reviewing the bylaws and Robert's Rule of Order. "

Review Question 5, "Do we run the meeting effectively and according to the AA Traditions?" and create action items

See Attached

Discussion

Napa Valley Intergroup Agenda
May 8, 2021
MINUTES

- IG does run the meeting effectively
- Is there a reference to Robert's Rule of Order
 - Yes. In new IG Rep packet on website
- Zoom has helped keep orderly discussion, i.e one at a time

Calls to Action

- Add a line in agenda: meeting is run according to Robert's Rule
 - These can be found on the website

Insurance for Groups - - (See previous minutes for discussion details.)

IG Incorporation into 501c3 - (See previous minutes for discussion details.)

New Business

- Should IG Monthly meeting remain on Zoom even after in-person meeting start-up again

Closing Statement

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.