

Intergroup Agenda-June 12, 2021

MINUTES

Take back to your Groups

- IG Open Positions
 - Alt. Chair
 - Financial Oversight Committee Chair
- Unity Day is Saturday, June 19, starting at 9:30am. Zoom format, see calendar on aanapa.org
- PICPC is looking volunteers to help carry the message. Contact Elisabeth at PICPCD11@gmail.com
- The NVIG Birthday Meeting is passing out chips Saturday, June 26 from 12-2pm in front of the Crosswalk gym.
- The Summer 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

Call to order

Moment of Silence & Serenity Prayer

Introductions

New Intergroup Reps and Officers Rep packet can be found on aanapa.org

- Jay B. - NAPYPAA

Please provide contact information to Secretary

Sobriety Birthdays June

- Jay B. - 35 months on 6/1

Review/approval of minutes

Minutes are approved unless there are any objections.

Monthly Tradition Reading & Discussion-from P-43, “The Twelve Traditions, Illustrated

Reader: Greg S

Tradition Six – “An A.A. group ought never endorse, finance, or lend the A.A. name to any related facility or outside enterprise, lest problems of money, property and prestige divert us from our primary purpose.”

Next Month’s Reader (Tradition Seven): [Katie Z.](#)

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

(Note: 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

E-mail box from aanapa.org experiencing spam attempts. So far it appears that the protocols/firewall/magic web stuff is working.

Alternate Chair: vacant

altchair@aanapa.org

Position open and needs to be filled

Hotline Chair: Janet S

hotline@aanapa.org

Co-Chair: Anthony S

No report

[Co-Chair will be departing Napa in next few months.](#)

Secretary: Seth T

secretary@aanapa.org

Literature Chair: Shaela A.

literature@aanapa.org

Napa Intergroup Literature June 12, 2021

May 2021		

Jane Y	1 - BB, 2 - 12x12 SC, 1 - 12x12 HC, 3 - Living Sober // check #12718	\$49.90
Sam M.	1 - BB // cash	\$10.00
	Total	\$59.90

Due to obligations with school this month, I was unable to complete an updated inventory for literature. I have made it a priority to submit the inventory for July's report. I will also be placing another order for Big Books within the next few weeks.

The literature order form is available on our website...

<https://www.aanapa.org/wp-content/uploads/Literature-form-.pdf>

Please use it to check prices and submit with order.

*In Service,
Shaela A. 707.294.7023
literature@aanapa.org*

Meeting Schedule Chair: Jo M. meetings@aanapa.org

*More schedules to be printed
Please be sure your meeting information is accurate online.*

In process of getting schedule accuracy updated as well as set-up account with printer to allow payment directly from IG bank account.

Newsletter Chair: Katherine Y newsletter@aanapa.org

Summer newsletter available on the website.

Delegate at Large: John B delegateatlarge@aanapa.org

*Secretary to send IG meeting attendance list link to John B.
Still looking for Co-Delegate (female) to be able to attend women's only meeting without IG reps.
Katie Z. has volunteered.*

Meetings visited

*Being Quiet Meditation Sunday 0730
Stepping Stones Monday 1200
Sunnyside Serenity 1930 Monday
Big Book Study Group 0930 Tuesday
TGI Friday 1730 Friday
Saturday Nite Speaker Group 2000 Saturday (now has a rep)*

Need co-chair to cover Women's meetings, and share the load.

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

Hi all,

*We had \$0 in 7th tradition contribution and \$15 in expenses for May.
Six members picked up chips at Crosswalk the following day.
Thanks for letting us be of service
Donna R and Patty G*

Web Editor: Brian D. webeditor@aanapa.org web

no report
Brian D. found back-up/replacement to cover during baby bonding leave. Phil B.
Brian will ensure information is forwarded to Phil.

Treasurer: Frank M treasurer@aanapa.org

see attached (to be included in minutes)
Disbursements will be done after FY22 budget is finalized. To be completed in July.

Financial Oversight Committee

Chair and membership vacant-positions need to be filled
Budget on hold. Presentation of budget draft next month
Treasurer to send secretary latest data to help develop draft budget for review next month.

Ad Hoc Website Committee

*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.*

No report on Ad Hoc committee. More to come next month.
One of the tasks how meeting appear on meeting list to note whether in-person,
zoom, or hybrid

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 (Note: Due to COVID-19 we
currently have sporadic Zoom meetings until we are allowed back to live
meetings). 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

*Crestwood Behavior Center Angwin Facility Coordinator
CenterPoint Coordinator*

COVID-19

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

H&I does have cash on hand and is solvent but funds are earmarked for literature as soon as are allowed back into the facilities we serve.

New policy manuals <https://www.handinorcal.org/policies>

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.

Discussion

We had a very nice discussion about Intergroup's New Website. H&I will have a section of the website that we can administer. We focused the discussion on who our audience is: H&I Reps, H&I New Recruits, Facilities and what each audience would want/need.

Next meeting July 2nd on Zoom (TBD)

General Service Liaison: Darlene

Unity Day 6/19/21 Flyer and info attached, and on calendar at aanapa.org

*Presentation by Elisabeth B, Chair of District 11 PICPC Committee
PICPC = Public Information and Cooperation with Professional Community
Goal to work with IG to provide information to community with unity.
Looking for volunteers to help.*

Napypaa Liaison: Jay

Nothing pressing to report

Old Business

Yellow pages ad

- Last month motion passed to create ad in printed AT&T Yellow Pages (\$15/month,15 months). Hotline Chair responsibility.
- No updates from chair to date.
- IG Chair to follow-up with Hotline chair
- Deadline to submit: July 1

Radio PSA (Public Service Announcement) options

PSA produced by AA General Service Office in 30 second spots

https://www.aa.org/pages/en_US/audio-public-service-announcement-downloads

- Groups were asked to listen, and comment/recommend in June.
- Suggestion: use one of the spots, cut the last 2-3sec to include Napa's Hotline number and web information.
- Can even rotate thru all of them
- Feedback
 - One response: some actors have East Coast accents and found
- Next Steps – John C.
 - Take PSA #1, chop up to reduce to 26sec, and revise ending to note IG Napa hotline # and website address
 - Present modified PSA during July meeting

Hotline Message Update

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

Insurance for Groups

Pended during suspension of in-person meetings, but if groups express interest we can return to investigating options.

IG Incorporation into 501c3

Pended

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

Discussion

- We may see increased participation from upvalley reps (2x)
- Potential cost savings (rent, coffee, donuts, expense to reach meetings)
- Seems to be more efficient with Zoom (2x)
- Zoom has been a life saver.
- It seems if Zoom has more participation (would need to compare pre & post COVID attendance lists to verify)

NVIG Inventory

Question 6: Do new Intergroup reps and committee members stick with is or does the turnover seem excessive? If so, why? What can we as a group do to retain membership?

“Don’t have many Reps by groups/Groups don’t know how important having an IG Rep is/Participation has gone down/Delegate at large stresses how impactful it is to have a Rep and if the group doesn’t have a Rep make the announcement if you are a rep at another meeting/Turn over is excessive, often new Reps never come back/focus on participation being so necessary for a successful fellowship/Have an Intergroup Workshop and invite the whole Fellowship so they may get an understanding what the function of Intergroup and what the plans are for the year and how we are effective/Nothing new have always had turn over/Need to support Delegate at large perhaps (2) Delegates to share the burden/Non participation is more a problem than turnover.”

Calls to action

- Have a workshop Officers put on with skit that portrays what their role is, bring sponsees. Have something that is fun and energetic not boring and long winded
 - Great idea. But would need Napypaa’s help to produce something that is fun.
 - Should we approach Napypaa to help produce a skit?
 - Total attendance: 18
 - Yes: 7
 - No: 5
 - People aren’t joining b/c perceived as not a fun commitment. Need to have fun events
 - Not worth having a skit. Need to focus on education
 - Need further discussion
- Make sure you have someone fill in for you if you can’t attend meeting
 - This call to action may not apply to this question.
 - This should be a request to all IG reps
- Demonstrate that there is something worth doing here and others will show up
 - This should be a request to all IG reps
- Prioritize “what to take back” to your groups
 - Already completed. Take Backs posted at beginning of agenda and on website
- Have Fun events just to hang out together and fellowship

- We have anniversary party for entire valley
- Streamline Business meeting/ taking care of business and getting it done timely
 - New chair committed to the above and welcomes feedback from anyone
- Visit other Districts and see how other Intergroups function.
 - No volunteers interested
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New Business

- None

Responsibility Declaration: “I am responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that: I am responsible.”