

INTERGROUP BUSINESS MEETING August 14, 2021
MINUTES

Take Back to Your Groups

- IG Open Positions
 - Hotline Chair (URGENT)
 - Alt. Chair
- Please send meeting changes to: reportmeetingchange@aanapa.org
- September Monthly IG meeting will be virtual on 9/11 at 10am
- Submit any recommendations for IG Bylaw revisions to IG chair at chair@aanapa.org
 - Bylaws are reviewed and updated as necessary every 3yrs
- Asking IG reps & groups to review recommended actions from IG inventory questions & come to next IG meeting with recommendations for go forward plan

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

- [Wheel of Sobriety - Keith](#)

Sobriety Birthdays

- [Jo M. - 34yrs](#)

Review/approval of minutes

Minutes are approved unless there are any objections.

[Minutes approved](#)

Monthly Tradition Reading & Discussion

Reader Jay B – 8thTradition – *“Alcoholics Anonymous should remain forever nonprofessional, but our service centers may employ special workers.”*

Next Month’s Reader: [Nick S.](#)

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 NVAIG
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.

None

Reports

Chair: John K

chair@aanapa.org:

Filling the Hotline chair is of great importance and necessity.

Activated IG insurance policy with local insurance company for IG meeting, IG birthday meetings, and IG sponsored events.

Alternate Chair: vacant

altchair@aanapa.org

Hotline Chair: vacant

hotline@aanapa.org

Secretary: Seth T

secretary@aanapa.org

Please update contact info

Literature Chair : Shaela A.

literature@aanapa.org

Napa Intergroup Literature August 14, 2021

July 2021		
Patty G.	7 - BB // check #1998	\$66.50
Colleen O.	6 - BB // check #134	\$57.00
Thom H.	2 - BB, 5 - Living Sober // check #1306	\$44.00
Jill J.	1 - BB // cash	\$10.00
Jim B.	3- BB // cash	\$28.50
	Total	\$206.00

On 08/02, I placed an order to A.A.W.S. for a total of \$592.09. I purchased Big Books, DailyReflections, Living Sober, A.A. Comes of Age, 12x12, and a variety of pamphlets.

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

up

At end of July) I got as close to accurate a copy to be printed. Copy Corner printed them with billing authorization set up by the treasurer, Frank. John K. picked them and distributed many.

I got some for Up Valley. We only had 300 printed.

How are they lasting?

What call for more is there?

- 12:15 Hut group could use more
- Seascout out within days
- Some Saint Helena meetings are out

- Chair will print another wave of schedules with any current updates

- Suggestion to create a business card, especially with so much meeting location fluctuations
 - Include IG website
 - Hotline #
 - Space for taking phone #s

More and more changes have continued to come in.

There is question with the web folks about avenues one can go on our site that take one to old schedules that are really outdated. Updating and streamlining those avenues would be great, as well as working toward a schedule template that would interface with the web schedule to optimize catching all changes and keeping the schedule as current and easy to reprint as possible. It could not be edited by anyone but the webmasters, further solidifying the one stop for greatest accuracy. Until a copy can be on the web and in printed form that feeds from the web to the printed form page/pattern, we'll need to have someone (I'm guessing me) edit the info to keep it on a single, double-sided page. We could go to 8 1/2 x 14, if the need arises, of course.

Newsletter Chair: Katherine Y

newsletter@aanapa.org

no report

Delegates at Large: Katie Z and John B

delegateatlarge@aanapa.org

The meetings attended this month were Stepping Stones, Tuesday Big Book Study, Living Sober, In the Park, Downtown Group, and Joe's Group.

Birthday Meeting Chairs: Donna R. & Patti G.

birthdaymeeting@aanapa.org

The Birthday meeting returned to in person meetings in July 30th. We estimated 100 attendees, which was a great start. Thanks again to Thelma T for stepping up to share at the last minute. The meeting for August will be on the 27th at 7pm. Our speaker is Sam N from Sacramento. Hope to see you there.

Income:	7th Tradition:	\$189.85
	H&I:	\$47.61
	<u>Total:</u>	<u>\$237.46</u>
Expenses:	Cake:	\$39.98
	Coffee+:	\$71.87
	<u>Total:</u>	<u>\$111.85</u>
Net Income:		\$ 78.00

Thank you for letting us be of service,
Donna R and Patty G

Web Editor: Brian D./Phillip B. webeditor@aanapa.org

no report

Treasurer: Frank M treasurer@aanapa.org

[See attachments sent on 8/13/21](#)

Financial Oversight Committee: Erik S financial@aanapa.org

Erik has stepped into complete vacated term (12/2022)

[Currently operate without formal budget. Looking to target recommendation by next IG meeting. Will be engaging with Chairs for projected FY22 expenses. Erik will be reaching out to Chairs in coming weeks.](#)

Ad Hoc Website Committee: Jeff D

Meeting Date: 07.28.21

The following items were discussed at the meeting

- 1) Annoying emails sent to the meetingchange@aanapa.org address. Not much we can do about this right now but it's not affecting personal email.
- 2) Intergroup Chair asked if it is possible to have a downloadable, printable version of the excel NV Meeting spreadsheet. The spreadsheet is printable but it would be rather large and cumbersome. Jo M. has sent out a PDF of the most current schedule but it was asked not to be made available to the fellowship so as not to create confusion when new ones are issued.

3) Phil B. demo'd how we may put a flyer directly onto a page as opposed to just a link.

4) The committee is continuing to ask the various service entities what their three most important items they would like to see on their respective pages.

5) The committee would like to see a statement at the beginning of the front page stating the purpose of website and that it represents all Service entities in the Napa Valley. Jeff D. will write it and share with the committee for editing and agreement.

6) It was suggested that we change the name of the Ad Hoc Web Committee to the Napa Valley Ad Hoc Web so as align itself with all Service entities. [Name change is dependent upon approval by Intergroup and District 11.](#)

7) Jeff D will research getting a Slack account to be used by the NV AH Web Committee

[Committee meets 3rd Wednesday of the month. If interested in participating contact \[napajet@gmail.com\]\(mailto:napajet@gmail.com\), \[webeditor@aanapa.org\]\(mailto:webeditor@aanapa.org\), or \[phillip.f.bennett@gmail.com\]\(mailto:phillip.f.bennett@gmail.com\)](#)

Jeff D
Chair
Ad Hoc Web Committee

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 \$12,156.53, and year-to-date (YTD) our negative cash flow is -\$21,761.46 - very close to what we had budgeted, so financially we're SOUND.

The below analysis, now that we're in the period where last year's numbers had begun to affect our finances, the YTD variances are getting smaller as predicted and should continue unless the reopening reverses. Please thank your groups and

members for their needed contributions, as we continue to purchase literature and incur other necessary operating expenses.

July, 2021	contrib	Lit expense	Total expense
YTD comparison to LY	-60.0%	-40.4%	-38.5%
YTD comparison to Budget	28.3%	32.7%	31.7%
overall financial condition:	SOUND		

Area 51 Napa: July contributions \$149 Year to Date Contributions \$805

Open Positions

Crestwood Behavior Center Angwin Facility Coordinator
CenterPoint Coordinator

General Service Liaison: Darlene

nothing to report this month

Napypaa Liaison: Jay

- Napypaa is tabling idea of creating & hosting workshop to educate people about Intergroup
- Napypaa interested in hosting Thanksgiving Alcathon
 - No objections. Approved.

Old Business

Radio PSA

Group response on review of PSA's. J. Curnutt report on re-work of PSA #1.

- Feedback from groups
- John will reach out to KVON & KVIN with 1st PSA. If they bite and depending feedback, submit the rest other 20 PSAs.
- Need to determine which IG position would be responsible to manage submission to radio stations
- No objections to launch 1st PSA.
- John C. will submit next week

Hotline Update

Hotline messages updated, with reference to aanapa.org for all schedule info.

- [Hotline information has been updated.](#)

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

Discussion from Meeting of 6/12/2021

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)

Update

Blue Room occupied by OA, Dar offering Worship Center (9-12 second Saturday of each month, \$10/meeting) and use of Coffee equip.

Discussion

- [Situation changed with Delta Variant, we should continue on Zoom until health concerns improve \(2x\)](#)
- [Keep as on-going discussion each month as COVID situation changes/evolves](#)
- [September meeting will remain virtual](#)
- [Bylaws need to be reviewed every 3yrs.](#)

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

Discussion pended during COVID.

- [Previous insurance provider RecoverSource due to liability of potentially being linked to individual groups](#)
- [New provider is local.](#)
- [At this point, no groups interested in IG becoming insurance provider](#)

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

Discussion pended during COVID

- [Since the item above is tabled, so is this one.](#)
- [Likely to be removed from future agendas](#)

NVIG Inventory

Pended-review of status and action items needed.

- [Asking groups & IG reps to review recommended actions from inventory questions and come to next meeting to ready to discuss & align on forward plan](#)

New Business

Discussion of Intergroup needs on Website: Phil B

- 3 Most Important Things on Website
 - Explanation of What IG does (for community, fellowship, etc.)
 - Take Backs to Groups
 - Birthday meeting
- Discussion
 - Give related service entities ability to manage their own content (i.e H&I can manage H&I specific section)

Budget: FOC

See FOC report section.

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.