

INTERGROUP BUSINESS MEETING
SEPTEMBER 11, 2021
MINUTES

Take Back to Your Groups

- IG Vacant Positions
Alt. Chair-remainder of term 1/1/2023
- Elections for will be held at November Meeting (11/13/21) for:
Chair, Web Editor, Hotline Chair, Newsletter Chair and Birthday Chair.
- Anniversary Party needs a Chair. Scheduled for Saturday, October 30th. Crosswalk church tentatively reserved. If interested contact John K. chair@aanapa.org
- Christmas and New Year's Alcahons need Chairs. If interested contact John K. chair@aanapa.org
- Sept 2021 schedules available. If interested contact John K. chair@aanapa.org or Jo M. meetings@aanapa.org
- Request for groups to review budget to bring feedback to next month's meeting
- Looking for groups to give feedback on improvement opportunities for Website. Send input to Phil B. webeditor@aanapa.org
- Looking for groups to review and advise on recommended changes to the IG Bylaws. Send input John K. chair@aanapa.org
- Send any feedback regarding the PSA to John C. john@curnutt.org
- My meeting app is not showing the correct meeting information. Until fixed, please go to www.aanapa.org for most current meeting schedules
- 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

- None

Review/approval of minutes

Minutes are approved unless there are any objections.

Monthly Tradition Reading & Discussion

Reader – [Katy Z. Nick](#) – Tradition 9 – “A.A., as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve.”

Next Month’s Reader: [John C.](#)

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

- Hotline Chair remains unfilled.
- Elections for Birthday Chair, Hotline, IG Chair, Newsletter, and Web Editor will be at IG meeting November 13, 2021.
- [Jim W. is volunteering to take over until the end of CY21](#)
 - No objections. Approved.

Alternate Chair: **vacant**

altchair@aanapa.org

Hotline Chair: **vacant**

hotline@aanapa.org

This needs to be filled. Recruitment, training and support of volunteers is not happening.

- [Jim W. is volunteering to take over until the end of CY21](#)
 - No objections. Approved.

Secretary: Seth T

secretary@aanapa.org

Please update contact info

Literature Chair : Shaela A.

literature@aanapa.org

Napa Intergroup Literature

September 11, 2021

August 2021		
John K.	5-BB, 5-12x12, 5-Daily Reflections, 5-Living Sober // check #7971	\$169.15
Patrick M.	10 - BB // check #1643	\$95.00
Jim B.	6 - BB // cash	\$57.00
Connie A.	1 - Daily Reflections //	\$11.00
Doug M.	1 - BB, 1 - 12x12 // cash	\$20.00
	Total	\$352.15

On 08/14, I placed an order to A.A.W.S. for a total of \$103.95. The order consisted of many pamphlets for an event for Bridging the Gap and for the literature inventory.

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
no report

- Sept 2021 schedules available. Interested contact John K. chair@aanapa.org or Jo M. meetings@aanapa.org

Newsletter Chair: Katherine Y newsletter@aanapa.org
no report

- Next newsletter scheduled to be out in October

Delegates at Large: Katie Z and John B delegateatlarge@aanapa.org
no report

- Attended 3 meetings this month
- With work schedules & mild procrastination, it is difficult to attend meetings esp. on specific days

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

Hi everyone,
Here is the report for the August birthday meeting:

Income:	7th Tradition:	\$89.29
	H&I:	<u>\$10.65</u>

	Total:	\$99.94
Expenses:	Cake:	\$39.98
	Masks:	<u>\$ 32.31</u>
	Total:	\$72.29
Net Income:		\$27.65

again. Mark S. the b'day chair is going to cut the cake order in half 'til we have a full house

Thanks for letting us be of service
Donna R and Patty G

Web Editor: Brian D.

webeditor@aanapa.org

Brian has stepped down from the remnant of his term (1/1/2022), but his support team, Jeff D and Phillip B have offered to fill until end of year.

- [No objections to having Jeff and Phillip fill in](#)

Treasurer: Frank M
see attached

treasurer@aanapa.org

Financial Oversight Committee: Erik S

financial@aanapa.org

The FOC is meeting this week to produce a tentative 2021-22 budget proposal for Intergroup's consideration. The tentative budget attempts to align our finances with the reality of online meetings, reduced income, and reduced expenditures during the pandemic. As we move toward more in-person events, costs and revenue will both increase, but will likely not fully recover during this fiscal year. The FOC chair sought and received input from Intergroup officers to develop realistic projections for the coming year.

A tentative budget recommendation and analysis will be presented at the upcoming Intergroup meeting. Once a budget is passed, the FOC will continue to monitor income and expenditures over the coming year and provide recommendations for course corrections as needed.

- [Budget Review Discussion](#)
 - [Annual Insurance premium: \\$365](#)
- [Request for reps to review budget to bring feedback at next month's meeting](#)

Ad Hoc Website Committee: Jeff D

We held our monthly meeting on Aug 25, 2021.

It was reported that "The Meeting App", run by the GSO, was accessing an old web page that that was still active. This web page was associated with aanapa.org but has not been used in a number of years, thus users were getting erroneous information. The

web committee disable the web page. The only correct, active meeting page is the spreadsheet for meetings located on aanapa.org. The General Service Office has been notified but they have not returned our call as of yet.

We wrote the mission statement for the website. We are working to post it now.

“The purpose of the Napa Valley AA website, also known as aanapa.org, is an online resource to all Groups, Service entities, and the AA Fellowship in the Napa Valley. The website has not only the mostcurrent meeting schedule but also serves Napa Valley Intergroup, District 11 General Service, Napa Young People in AA (NAPYPAA), Hospitals & Institutions (H&I) and Public Information/Cooperation with the Professional Community.”

Created email names to be set up next week.

gsd11.dcmc@aanapa.org

gsd11.dcm@aanapa.org

gsd11.treasurer@aanapa.org

gsd11.registrar@aanapa.org

Phil B and Jeff D are continuing training for the website.

Submitted, Jeff D

Chair, NV 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

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.

Att'd is the H&I Financial Statement and monthly performance analysis for August 2021.

YTD we have a negative cash flow in excess of \$41,000, however I expect a reduction in that for the coming month. Because our combined cash assets still slightly exceed our 6 month goal, we continue in SOUND fiscal condition. However numbers in the below analysis indicate that while contributions are 70.1% below budget, our literature expenses are only 63% below budget, possibly indicating that we will continue to see cash depletions if the trend continues.

Lastly, it's optimistic to note that YTD contributions exceed the same period for last yr by 85%... which is kind of like saying we have two peas on our dinner plate instead of one.

Aug, 2021	contributions	Lit expense	Total expense
Aug comparison to LY	+85.7%	-25.7%	-19.0%
YTD comparison to LY	-54.5%	-37.6%	-34.9%
YTD comparison to Budget	-70.1%	-63.0%	-63.8%

overall financial condition: SOUND

Area 51 Napa: August contributions \$185 Year to Date Contributions \$991

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.

STEERING COMMITTEE SCHEDULE 2021

September 11, 2021 January 8, 2022 May 14, 2022

Next Steering Committee Meeting will be held at 11:00am on Zoom. Zoom ID and Password will be sent to committee members prior to meeting. Contact northcalhandipublisher@gmail.com for questions.

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 October 1st on Zoom 6:45pm.

General Service Liaison: Darlene
no report

- There haven't been reports for the past few months

Napypaa Liaison: Jay
no report

- Napypaa event: Disc Golf and Meeting. Exact date tbd
- Need Chairperson contact info for Thanksgiving Alcathon
- Napypaa reviewing estimated costs and potential location
- IG allocated \$850 per alcathon

Old Business

Radio PSA

Group response on review of PSA's. J. Curnutt progress report.

- Started airing on 9/8. Multiple times a day
- At this point no noticeable increase on Hotline phone traffic
- John C. working to get 20 PSA edited and have ready for Hotline to feed into KVYN
 - No objections for John C. continuing to do the pre-work

Hotline Update

- Chair being filled by Jim W. til end of CY21
- Need update on volunteers, 12th Step list, and support phone numbers.

Intergroup topics for Website Improvement- Phil B, IG Rep to NV Ad Hoc Web Committee

- So far, haven't received any feedback from groups or reps

IG Business Meeting to remain Zoom format

Ongoing discussion

- Discussion
 - Given current situation, recommended to meet on Zoom for at least another month
- IG Meeting will remain on Zoom until a motion is raised

NVIG Inventory

Request last month for Reps/groups to offer next steps.

- No feedback presented during meeting

Bylaws Review

Request last month for Reps/groups to review and advise on recommended changes

- Any changes require written notification of the changes and 2/3 voting approval

- Need to change meeting location specifics
- Lynn L. and Erik S. to review and recommend updates

New Business

Alcathons and Anniversary Party-Zoom, in-person, or at all?

NAPYPAA has volunteered to host Thanksgiving Alcathon, but Christmas and New Year's still open.

Anniversary party usually last Saturday in October (10/30/2021).

- Crosswalk church is reserved just in case
- If can't have in-person, we should cancel
- If we can do safely in-person, in-person recommended
- Add to Take back to groups
- Potentially may need to vote for approval via online

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.