

## INTERGROUP BUSINESS MEETING

February 12, 2022

### MINUTES

#### Take Back to Your Groups

- IG Open Positions
  - Alt. Chair
- Please send meeting changes to: [reportmeetingchange@aanapa.org](mailto:reportmeetingchange@aanapa.org)
  - Please include Meeting Name, Change requested, Your position at the meeting, and Effective date
  - Next printing this March
- Anything to share in the IG Spring newsletter, contact Catherine at [newletter@aanapa.org](mailto:newletter@aanapa.org)
- Beginner's Meeting on Friday at 5:45pm needs support
- If interested in helping with Hotline, contact Erik H. @ [hotline@aanapa.org](mailto:hotline@aanapa.org)
- District Events. See page 6 below
- For IG contributions: please be sure write legibly and include group name
- Backlog of IG group contributions have been deposited
- Please send H&I contributions directly to Norcal H&I ([www.handinorcal.org](http://www.handinorcal.org))

#### Call to order

Moment of Silence & Serenity Prayer

#### New Rep Introduction

- New Intergroup Reps and Officers Rep packet can be found on [aanapa.org](http://aanapa.org).
- Please provide contact information to Secretary
  
- No new reps

#### Introductions

#### Sobriety Birthdays

- John B. – 34yrs

#### Review/approval of minutes

- Minutes are approved unless there are any objections.
- Approved

#### Monthly Tradition Reading from 12 Traditions Illustrated & Discussion

Reader – Jo M.

Tradition 2 – “For our group purpose there is but one ultimate authority — a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.”

Next Month’s Reader: [Katie Z.](#)

## **7th Tradition**

We have no dues or fees in A.A. We are entirely self-supporting, declining outside contributions. Visit [aanapa.org](http://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:** Frank F.

[chair@aanapa.org](mailto:chair@aanapa.org)

In an attempt to get best re-acquainted with Intergroup, I’ve begun dialogue with a few of you on various aspects of the business meeting functionality, continuity, web based communications and content. As mentioned above, we have but one open IG Commitment at this time. So welcome to those new and ongoing thanks to All in Service.

**Alternate Chair:** *Open Position*

[altchair@aanapa.org](mailto:altchair@aanapa.org)

**Secretary:** Seth T.

[secretary@aanapa.org](mailto:secretary@aanapa.org)

- Please update contact info
- Starting this month, due to family scheduling, I will only be able to stay in the meeting until 11:15am each Saturday. If the meeting is still going on, I am recommending we record the meeting for me to play back to capture the minutes.
- [Discussion on recording meet](#)
  - [14 voting members](#)
    - 9 yes
    - 0 no
    - 5 abstain
  - [Recordings will be deleted after notes taken](#)

**Treasurer:** Christina (Tena)

[treasurer@aanapa.org](mailto:treasurer@aanapa.org)

<b>February 2022 - Disbursement Recommendation</b>	
Checking Acct. Balance as of Jan 2022	\$9,909.00
Prudent Reserve	\$4,500.00
Balance to Disburse	\$5,409.00
<b>Disbursement Breakdown</b>	
District 11 (45%)	\$2,430.00
Area 06 CNCA (45%)	\$2,430.00
GSO NYC (10%)	\$540.00

Treasurer's Summary February 2022						
DATE	CHK	PAY TO	PURPOSE	STARTING BALANCE		
				DEBIT	CREDIT	
1/25/22		Deposit			\$1,778.50	
1/29/2022		Deposit			\$2,874.51	
1/31/2022		Deposit			\$144.08	
2/7/2022		Deposit			\$70.00	
2/7/2022		Deposit	Bank Error		\$100.00	
				Total	\$4,967.09	
<b>GRP CONTRIBUTIONS - FY22</b>						
8 O'clock Crosstalk	\$264.27					
8 O'clock Crosstalk	\$52.85					
Being Quiet	\$121.52					
Birthday November	\$76.00					
Birthday December	\$270.31					
Birthday December	\$144.08					
Chosen Ones	\$250.00					
Crack House Literature	\$47.77					
Day At A Time	\$204.00					
District 11 Literature	\$35.50					
Herman	\$66.50					
Herman	\$149.50					
Hut Group	\$1,080					
Hut Group	\$103.60					
In The Park	\$500.00					
Joe's Group	\$90.48					
Joe's Group	\$146.45					
Keep It Simple	\$181.20					
Myhre	\$38.30					
New Life	\$222.44					
New Year Alcathon	\$25.00					
Random Cash	\$5.30					
Serenity On Saturday	\$176.77					
SOS	\$18.20					
St. Helena Discussion	\$88.67					
Sunday Night Big Book	\$200					
Thanksgiving Alcathon 7th cash	\$229.00					
Thanksgiving Alcathon H & I cash	\$35.10					
Topic Discussion	\$75.00					
UpValley Step Sisters	\$70.00					
<b>TOTAL</b>	<b>\$4,967.09</b>					

- For group contributions to IG, please include Group Name
- Please send H&I directly to H&I and not IG
- Backlog of checks have been deposited
- No objections to complete disbursements

Literature Chair: Shaela A.

[literature@aanapa.org](mailto:literature@aanapa.org)

January 2022		
Elisabeth B.	2 Spanish BB // check #170	\$19.00

Thom H.	2 - BB, 8 - Living Sober // check #1317	\$59.00
Trev W.	2 - BB, 1 - Daily Reflections, 1 - As Bill, 2 - 12x12 // cash	\$52.00
	<b>Total</b>	<b>\$130.00</b>

I purchased a large variety of Spanish pamphlets, the new service manuals, as well as Big Books in English & Spanish on 01/13/2022. \$428.09 in purchases from World Services

**Hotline Chair:** Erik H.

[hotline@aanapa.org](mailto:hotline@aanapa.org)

15 calls routed to men.

10 calls routed to women.

19 calls routed to the general extension.

Most calls lasted less than a minute. There were 2 calls lasting nearly 30 minutes.

I am contacting the people currently on the on-call list to confirm they are still interested in serving and working to shore up coverage where it is needed.

**Web Editor:** Patty B.

[webeditor@aanapa.org](mailto:webeditor@aanapa.org)

1. Continued maintenance to keep website and meeting info updated
2. Wordpress 5.9 will be updated
3. Events page will look a bit different
4. Still in the process of cleaning up and consolidating the web page – highlights section (WIP)
5. Looking for feedback on Spanish meeting inclusion

- [Going forward. Web Editor and Ad Hoc Website committee will combine reports.](#)
- [Spanish speaking meeting schedules up to date on website](#)

**NV Ad Hoc Website Committee:** Jeff D.

- 1) Continuing to update the front page
  - a) new content for What's New
  - b) writing descriptions for each Service entity
  - c) deciding what should be in Highlights
- 2) Events
  - a) new update to Events page coming, prepping for that
  - b) creating new category for recurring single events
  - c) Grupo Latino information

**Meeting Schedule Chair:** Jo M.

[meetings@aanapa.org](mailto:meetings@aanapa.org)

No report submitted

- It will be time to print more printed schedules for March
- Looking to add Spanish speaking meetings on schedule

**Newsletter Chair:** Catherine F.  
No report submitted

[newsletter@aanapa.org](mailto:newsletter@aanapa.org)

**Delegates at Large:** Katie Z. and John B.

[delegateatlarge@aanapa.org](mailto:delegateatlarge@aanapa.org)

The delegates at large attended the following meetings.

- 0730 Sunday Being Quiet Meditation - 1930 Sunday Cottage Group
  - 1200 Monday Stepping Stones - 1730 Wed TGIW Group
  - 1800 Wed Upvalley Step Sisters - 1730 Friday TGIF meeting
- Some meetings show there is a IG rep, yet the meeting secretaries were unaware

**Birthday Meeting Chair:** Meghan T. & Heather B.

[birthdaymeeting@aanapa.org](mailto:birthdaymeeting@aanapa.org)

**NAPA VALLEY INTERGROUP  
INCOME/EXPENSE SHEET**

EVENT: Napa Valley Birthday Meeting  
 DATE: January 28, 2022  
 GROUP NAME: Birthday Meeting  
 CONTACT NAME: Heather Burton  
 CONTACT EMAIL OR PHONE: 707-254-8966

**INCOME**

NV INTERGROUP CONTRIBUTION	
7 <sup>TH</sup> TRADITION	121.00
H & I	27.80
<b>TOTAL INCOME</b>	<b>148.80</b>

**EXPENSES**

*Description with receipts attached*

<u>Birthday Cake</u>	40.00
<b>TOTAL EXPENSES</b>	<b>40.00</b>

**FOR TREASURER'S USE ONLY**  
 NET INCOME/EXPENSE: \$ 108.80

- Plenty of supplies for February and March
- Looking to add literature rep

**General Service Liaison:** Jo M.

No report submitted

- **Agenda Topics are Out.** Area Officer summaries will be coming out.
  - **Concept Study every third Sunday at 6PM**
    - Zoom Meeting ID: 857 5182 9388, Passcode: D11studySM
  - **February 26, Virtual Area Committee Meeting**
    - 11AM, District Committee Meeting (DCM) Sharing Session
    - 12:30-3:30PM, Area Committee Meeting (ACM)
    - Zoom Meeting ID: 632 553 607, Passcode: Ask your DCM or GSR
    - [CNCA 06 Event Link](#)
  - **February 19, 08:30AM-1:00PM, Agenda Topics Workshop 2022 Sonoma Dist. 12**
    - Attendance highly recommended – Schedule will include sessions on how to obtain an informed group conscience, what the delegate needs to know and presentations on the detail behind the hot-button items on the Agenda. [Flyer](#)
    - Zoom Meeting ID: 978 6653 5703, Passcode: ATW2021
  - **February 20, 11AM-2PM, Agenda Topics Workshop 2022 Marin Dist. 10**
    - Attendance highly recommended – Schedule will include sessions on agenda topics, gathering group consciences, and the assembly process, and sessions on practicing sharing sessions. [Flyer](#)
    - Zoom Meeting ID: 891 0064 1873, Passcode: 67721
  - **March 4-6, Sign up for PRAASA 2022, Virtual Only, Area 58.**
    - PRAASA Pacific Region alcoholics Anonymous Service Assembly (Portland, Oregon, Area 54) – not required/essential but helpful in gaining additional information and insights around the agenda topics. Register: <https://praasa.org>
  - **April 1, Last day to submit Informed Group Conscience on Agenda Topics**

**Hospitals and Institutions Liaison:** John C .

[john@curnutt.org](mailto:john@curnutt.org)

No report submitted

- No meeting last month

**Napypaa Liaison:** *Open Position*

**Financial Oversight Committee:** Erik S.

[financial@aanapa.org](mailto:financial@aanapa.org)

No report submitted

- Primary report is being delayed allowing for new treasurer to get reports and books current
- Meeting set-up with Treasurer

**New Year's:** Meghan T/Crosstalk @ Crosswalk

- Expense/Income turned in. [Still pending.](#)
- [Event went over budget.](#)
- Committee looking to use 7<sup>th</sup> tradition to cover remaining debit.
- Estimating \$30 dollars remaining going back to IG

- H&I can left at Saturday morning meeting. Saturday morning meeting disbursed to H&I

## **Old Business**

### **IG Business Meeting to remain Zoom format**

- Ongoing discussion
- Overall consensus to stay on zoom

### **Bylaws Update – Erik S.**

- New language drafted to clarify
  - Liaison positions (selection, duties, etc.)
  - Committees
  - Updates in red and underlined
- Final draft is complete and sent to chair to review before sharing with IG rep & officers

### **Alcathon “Pass It On” Binder**

Antoinette F. has created and submitted a robust outline for our IG Sponsored Alcathons. It covers various areas of support requirements and structure which will prove beneficial to those hosting these events moving forward.

Also posted into IG Google drive.

## **NV Alcoholics Anonymous Intergroup Alcathon Documents**

### **Open Position – Next Steps**

- Alt. Chair

## **New Business**

- None

## **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.”