

**Napa Valley Intergroup Agenda**  
**April 10, 2021**  
**MINUTES**

**Take Back to Your Groups**

- IG Open Positions
  - Alt. Chair
  - Financial Oversight Committee Chair
- 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](http://www.aanapa.org/service/intergroup/newsletters). If you have any contributions for the Napa AA Fellowship Newsletter, please submit to: [newsletter@aanapa.org](mailto:newsletter@aanapa.org)
- Please send meeting changes to: [reportmeetingchange@aanapa.org](mailto:reportmeetingchange@aanapa.org)

**Opening**

- Moment of Silence & Serenity Prayer
- New Intergroup Reps/ Newcomer Packets: Introductions and your position: Officers, Reps New Rep packet can be found on [aanapa.org](http://aanapa.org). Please provide contact information to Secretary
- Sobriety Birthdays This Month:
  - [Nick S. – 1yr](#)
  - [Greg S. – 6mo](#)
  - [Katie Z. – 13yr](#)
  - [John C – 10yr](#)
  - [Brian D – 10yr](#)
- [Introductions](#)
- Last month's minutes - Minutes are approved unless there are any objections.

**Monthly Tradition Reading & Discussion**

This month's Reader: **John B** - Tradition 4 –Each group should be autonomous except in matters affecting other groups or **AA** as a whole."

Next Month's Reader: [Lynn L.](#)

**7<sup>th</sup> 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 with no objections. If the motion does not pass it will move to new business.

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## **Officer Reports**

**Chair** – Alston C – [chair@aanapa.org](mailto:chair@aanapa.org):

As of June 3<sup>rd</sup>, I will be stepping down as Chairperson, as I am relocating to Florida. John Kent will be the Chairperson until the end of the term on December 31, 2021. I have really enjoyed being of service. I am grateful to all of you who supported me in this position and will miss you all.

**Alternate Chair** – John K. – [alternatechair@aanapa.org](mailto:alternatechair@aanapa.org)

**Hotline Chair: Janet S** - [hotline@aanapa.org](mailto:hotline@aanapa.org)

Co-Chair: Anthony S

March 2021  
Hotline Report

Incoming Calls:

Men: 19

Women: 7

Voicemail: 17

-Men: 8

-Women: 3

-hangup: 3

All calls left on general voicemail, Janet called back. The majority of calls were inquiring about inperson meetings or general meeting information. I spoke with all persons who left messages and gave them all online information and spoke with new people extensively.

3/27-man re inperson meetings

3/26-Man. new. re: meetings

3/25-Man. new re: meetings

3/25-woman. new re meetings

3/22-woman. new re mtgs

3/21-man. meetings wanted to reconnect with old friends.

3/21-man-meetings

3/20-hang up

3/20 hang up

3/19-woman-meetings-Norm Peterson passed away

3/18-man-new.meetings

3/17-man-sales call

3/13-hangup

3/3-man-meeting

**Secretary** – Seth T. - [secretary@aanapa.org](mailto:secretary@aanapa.org):

**Literature Chair** – Shaela A. – [literature@aanapa.org](mailto:literature@aanapa.org)



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Meetings visited:

As Bill Sees It  
Cottage Group  
Stepping Stones  
Talking Stick  
No Ma'am  
Big Book Step Study  
Tuesday Morning Women's Meeting  
Sober Sisters  
Crosstalk at Crosswalk  
Women on Wednesday  
Thank God it's \_\_\_\_\_  
Friday Night at the Queen

**Birthday Meeting Chair** – Donna R. & Patti G. [birthdaymeeting@aanapa.org](mailto:birthdaymeeting@aanapa.org)

7th Tradition: \$0

Expenses: Zoom \$15

Several members came to get their chip on Saturday!

Thanks for letting us be of service

Donna R and Patty G

**Web Editor** – Brian D. [webeditor@aanapa.org](mailto:webeditor@aanapa.org):

See report at end of agenda

- [Consensus to continue Ad hoc committee.](#)

**WEB CHAIR REPORT 4/10/21**

Before I get into the Ad Hoc stuff, I want to make NVIG aware that I am looking for a co-chair/assistant to help me while I'm on paternity leave starting in mid-July and ending about 3-5 weeks later.

**Web Ad Hoc Committee Report**

**Huh, what's this about? Answer: less clicks mean better served alcoholics. Having a centralized place for information about AA in Napa would better embody our 3 Legacies. Our website has the best search engine optimization (SEO), so it makes most sense to have our site be the chosen one.**

Star Wars Themed Phases:

1. A New Hope - to see if there is interest with other Napa-serving AA entities in sharing a single website and, if so, how that might look.

*There is interest from our District to take a more active role and share responsibility in AANapa.org. District would be the voice of PI/CPC and District. NAPYPAA and H&I have been*



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#### Hospitals and Institutions - John C

##### Proposed report to be submitted to Intergroup.

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 w 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](mailto:gradysibert@gmail.com) 707-319-9094.

##### Open Positions

Crestwood Behavior Center Angwin Facility Coordinator, CenterPoint Coordinator

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](http://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.

**Next meeting May 7<sup>th</sup> on Zoom (TBD)**

#### General Service Liaison – Darlene

### OLD Business

#### Yellow pages ad Alternate options

##### Yellow Pages Update – John K

Hotline Yellow Pages-Changes to the on-line listing were partially successful, but website did not get entered. Still work to be done to get hot line listed in Yellow Pages to be published in September. Deadline for submission/payment is July 1, 2021.

PSA – John C drafting a script

#### NVIG Inventory –Review Question 4 and create action items

##### ***4. Are we supporting the IG Officers in performing their function? Does each feel supported?***

- Fairly supported
- Room to improve
- As part of transition a Workshop would be beneficial

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- Job descriptions and pass it on are provided to new officers/Officers are usually those who have been around for a while and make themselves available. Some help but some have nothing written only verbal which makes it difficult
- A Service Sponsor would be valuable for officers
- Officers to give pass it on to the succeeding officers letting them know to please feel free to add to it as the position evolves and the new officer feels it needs more so that each pass it on is comprehensive
- Officers demonstrate respect for the position and for fellow officers/ We are here to help do business, principles before personalities
- If the officer feels buried they need to ask for help.

#### Discussion:

- Workshop would be good for some learning styles
  - What would be covered in the workshop? Robert Rules of Order?
- Or instead of workshop, have a new & old officers meeting for the 1<sup>st</sup> officer's meeting of the year

#### Calls to Action:

- To be discussed

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

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

### New Business

- Hotline Suggested Changes
  - Hotline announcement needs to be updated.
  - Audible meeting list is from 2017. Needs to be updated or removed.
  - Suggestion to have automated messaged periodically reviewed
  - Need to get Hotline Chair involved

### 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.*