

INTERGROUP BUSINESS MEETING
May 14, 2022
MINUTES

Take Back to Your Groups

- IG Open Positions
 - Alt. Chair
- If interested in helping with Hotline, contact Erik H. @ hotline@aanapa.org
 - In particular need of men for Sunday and Monday and women for Monday.
- Spring IG Newsletter available on the IG website
- Need for more IG participation from Napa Valley meetings.
 - May IGmeeting: Only 7 reps attended. Over 70 meetings in the valley.
- Monthly IG meeting will remain on Zoom
- New IG Bylaws approved
- Unity Day hosted by District 11 on June 18 (in-person) needs chair, 11am-3pm at Crosswalk Church
- New sticker on pink cans - Make credit card contributions online and get an immediate receipt: www.handinorcal.org/contribute
- Please send meeting changes to: reportmeetingchange@aanapa.org
 - Please include Meeting Name, Change requested, Your position at the meeting, and Effective date

Call To Order

Moment of Silence & Serenity Prayer

New Rep Introduction

- New Intergroup Reps and Officers Rep packet can be found on aanapa.org.
- Please provide contact information to Secretary

- None

Introductions

Sobriety Birthdays

- None

Review/approval of minutes

- Minutes are approved unless there are any objections.
- [Approved](#)

Monthly Tradition Reading from 12 Traditions Illustrated & Discussion

Reader – Patty B.

Tradition 5 – “Each group has but one primary purpose - to carry the message to the alcoholic who still suffers.”

Next Month’s Reader: Catherine F.

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

New Venmo link for IG contributions: <https://www.venmo.com/u/NapaIG-AA>

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

Another wonderful month of service within the Intergroup realm. Robust meeting attendance has steadily been observed at the Birthday Meeting and at meetings at large. I’ve also observed a growing interest in what we do from some of the newcomers. The return of our Newsletter is equally exciting to see.

*Officers plan to discuss the return to in person Intergroup Business meetings during the May officer meeting and further discuss during general IG meeting.

[Unity Day Chair is looking to have IG table with literature and have a volunteer to sit on panel](#)

Alternate Chair: *Open Position*

altchair@aanapa.org

Secretary: Seth T.

secretary@aanapa.org

Please update contact info

Treasurer: Christina (Tena)

treasurer@aanapa.org

Hotline Chair: Erik H.

hotline@aanapa.org

There were 32 calls seeking to speak to a man, 8 calls seeking to speak to a woman and 59 calls to the general extension. Most calls were short lasting less than a minute. There was 1 call lasting nearly 45 minutes. I have added 3 men to the volunteer roster.

We are still in need of more volunteers.

We are in particular need of men for Sunday and Monday and women for Monday

If interested in helping with Hotline, contact Erik H. @ hotline@aanapa.org

Web Editor/Ad Hoc Website Committee: Patty B. - Jeff D.

webeditor@aanapa.org

Combined NV Ad Hoc Web Committee Report:

- Clarification regarding takeback and minutes location
 - Mis-posted location: difficulty in accessing posted in a readily accessible place
 - Do we use it/Need it posted?
 - It is recommended to post it.
 - It will be up to Web Editor to decide where best to post it
 - Do all meetings have a NVIG rep? (to get emailed takebacks)
 - No
- Background on Finances:
 - Who pays for our server?
 - Auto withdrawal IG CC
 - When is it drafted? (Is card on file current?)
 - 2x/yr
 - Do we/should we cost-share with District?
 - Opinion: not worth trying to split costs
- Regular maintenance:
 - Clean-up of front page: "What's New" section
 - Meeting schedule changes
 - Shared responses to email inquiries
 - Training is still in progress
- My Meeting Application: Big Project
 - Must work with new WordPress Update
- Electronic Archival Project:
 - Elizabeth backs up with a duplicate set-up

Meeting Schedule Chair: Jo M.

meetings@aanapa.org

Please send meeting changes to: reportmeetingchange@aanapa.org

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Printed schedules are printed and on the website. Please contact Crosswalk or Sea Scouts for the largest supplies. John H picked them up and distributed them to District/Elisabeth and Thom for Public Information, Crosswalk and Sea Scouts, holding onto some for Up Valley. The delegates at large have been emailed to inform them of the new printing. We printed 600 and billing was still unresolved, but Copy Corner is trusting us to pay when we figure our protocol.

Newsletter Chair: Catherine F. newsletter@aanapa.org
Newsletter Submitted - Printed, distribution underway..
[To be added to website as well](#)
[Chair to sent District Bridging the Gap officer contact info to Catherine](#)
Please see the copy attached to minutes

Delegates at Large: Katie Z. and John B. delegateatlarge@aanapa.org
Meetings Attended:
Sunday Night Big Book Study
The 0630 Day at a Time meetings
The Wednesday 1030 Living Sober Group
The 1215 Hut Group
The Friday Night 2000 Candlelight Group
The Saturday Night 2000 Speaker Meeting
We have decided to give an announcement at meetings we attend where there is no IG rep present.

[Need for more IG participation from NV meetings.](#)
[May meeting: Only 7 reps attended. Over 70 meetings in the valley.](#)

General Service Liaison: Jo M.

June 18th is Unity Day, when the Delegate returns from NY and shares with us her report. More details on the Agenda Topics decisions and actions will continue to be compiled for distribution in the coming months.

Open positions in the District are still Alternate Chair and Public Information/Cooperation with the Professional Community (PI/CPC) , Archives and Literature.

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. 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 Behavioral Center Vallejo, Crestwood Behavioral 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.com707-319-9094.

Open Positions: Intergroup Liaison - CenterPoint Coordinator - Napa South Shelter volunteers

Napa Jail should be welcoming us back in the next couple of months. CenterPoint and Napa South Shelter should be accepting meetings soon. More clarity starting at St. Helena Hospital service.

H&I will participate in Unity Day June 18th.

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.

Financial Oversight Committee: Erik S.
No report submitted

financial@aanapa.org

80% revenues & 67% of expenses. Good position. End of FY22 report expected during July '22 meeting.

Birthday Meeting Chair: Meghan T. & Heather B.

birthdaymeeting@aanapa.org

Napa Valley Intergroup Birthday Meeting: April 29, 2022

7th Tradition Contribution: \$215.25 - H&I: \$70.72 - Total Income: \$ 285.97

Expenses: \$20.00 Birthday Cake

Net Income: \$265.97

NAPYPAA Liaison
New liaison!!!

cmmsharry@gmail.com

Old Business

Open Position - Next Steps

- Alternate Chair

IG Business Meeting Going Back In-Person

- Discussion
 - Like to stay on zoom for convenience and health concerns
- Motion: Stay on zoom at std day and time
 - Motion seconded
 - Total eligible voters: 10
 - Yes: 8
 - No: 1
 - Abstain: 1
- Minority opinion: good to meet in person
- Agreed 2nd vote not needed
- Monthly IG meeting to stay on zoom

Bylaws

Bylaws Update – Erik S.

- New IG Bylaws revision ready for group review. Share your opinion with your IG rep, come to the monthly IG meeting, add comments to Google doc, or Frank F.
- Draft is complete. Should be ready for a motion to approve
- Motion: Approve the Bylaws as Amended
 - Motion seconded
 - Total eligible voters: 10
 - Yes: 9
 - No: 0
 - Abstain: 1
- Bylaws approved

Adhoc Committee

- Will there be a motion to create and Ad Hoc committee?
- Not needed at this point.
- Probably a good idea to have periodic review

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."