

INTERGROUP BUSINESS MEETING July 9, 2022

Minutes

Take Back to Your Groups

- You can now make contributions to Intergroup two ways:
 - Venmo: <https://www.venmo.com/u/NapaIG-AA>
 - Mail your contribution to NVIG, P.O Box 10948, Napa, CA 94581-2948.
- The Intergroup Secretary and Alternate Chair positions are open. If interested contact chair@aanapa.org
- Website maintenance continues
- Send any meeting changes to reportmeetingchange@aanapa.org
- Distribution of newsletter is underway
- There are several open positions at the district level. For more information go to: aanapa.org
- There are several Forums/Assemblies coming up in the next several months:
 - Pacific Regional Forum is September 16-18 in Salt Lake City
 - Summer Assembly for our California Northern Coastal Area August 20th in Salinas, CA. It will be hybrid
 - Pacific Regional AA Service Assembly in So. Cal 2023, and in SF in 2024. There are opportunities to volunteer. Check <http://www.CNCA06.org>
- H&I welcomes anyone to join them at the monthly business meeting, 6:45 pm on the first Friday of every month at the Sea Scout Building

Call To Order

A Moment of Silence followed by the Serenity Prayer

New Rep Introduction:

Ann E. introduced herself as Interim Secretary.
New Intergroup Reps and Officers Rep packet can be found on aanapa.org.
Please provide contact information to the Secretary.

Meeting Participant Introductions:

See attendance list

June Sobriety Birthdays:

Seth – 9 years
Ann – 38 years

Review and approval of minutes

Minutes were approved

Monthly Tradition Reading from 12 Traditions Illustrated & Discussion

Reader: Teri C.

Tradition 7: "Every A.A. group ought to be fully self-supporting, declining outside contributions."

Discussion / Comments:

- There is a new documentary on Bill W.
- Approved Literature: AA Comes of Age gives details on how this Tradition emerged. AA did get some financial help early on when the BB was published to save the publishing company. Most of the \$\$ was eventually paid back and further contributions were declined.
- John B. has agreed to read Tradition 8 at the August meeting.

7th Tradition

We have no dues or fees in A.A. We are entirely self-supporting, declining outside contributions. Visit <https://www.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

No housekeeping motions

Reports

Chair: Frank F.

chair@aanapa.org

One of the wonderful experiences of our journey is observing the countless blessings bestowed our brothers and sisters. Sometimes this entails relocation out of the area, and we have to say goodbye and wish them and their loved ones all the best regarding the start of a new chapter of said journey. This holds true for Seth and his family. This will be his last meeting in service with us as secretary.

Please join me in thanking Seth for his steadfast commitment to serving both the NV Intergroup and AA at large over the years. His presence and participation have been a true blessing and he and his family will be truly missed.

Alternate Chair: Open Position

altchair@aanapa.org

Secretary: Seth T. Open Position

secretary@aanapa.org

Ann E. has stepped forth to fill in as Interim Secretary until someone accepts the commitment through full term.

Please update contact info

Literature Chair: Shaela A.

literature@aanapa.org

June 2022		
Thom H.	Variety for Unity Day // check	\$105.50
	Total	\$105.50

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

Hotline Chair: Erik H.

hotline@aanapa.org

14 calls seeking to speak to a man
17 calls seeking to speak to a woman
33 calls to the general extension
Most calls were short lasting, less than a minute
3 calls lasted longer than 10 minutes

Web Editor/Ad Hoc Website Committee: Patty B. - Jeff D. webeditor@aanapa.org

Web Ad hoc Liaison Committee web editor report:

Continued maintenance of the website.

Research in partnership with Area Web Committee for software that will block spams to aanapa.org accounts.

Undergoing beta testing phase of NVIG Slack (accountability & web edit tracking tool)
Does NVIG want the Ad Hoc Web Committee to continue?

If yes, an ending date needs to be established based on the original goals of the committee.

Discussion / Comments:

- There was the suggestion that perhaps we should be lenient right now on rotations and end dates.
- Due to the pandemic, zoom, in-person meetings, at least up-valley, there is a lot of delay in the rotation of service commitments.
- The purpose of the Area Web Committee is not clear. Perhaps the goals, based on the original charter, needs to be re-visited. Let's bring the question to Jeff D. and Patti B.

Meeting Schedule Chair: Jo M.

meetings@aanapa.org

Printed Schedules: Being worked on. Please make sure that all groups are getting any changes to reportmeetingchang@aanapa.org for the printed schedules to be as current as possible.

Newsletter Chair: Catherine F.

newsletter@aanapa.org

Newsletter Submitted - Printed, distribution underway.

Suggest a Newsletter in August to jumpstart announcing volunteers for the Anniversary Party in October and all the Alcathons coming up. These events sneak up fast in the fall and into the holidays.

Discussion / Comments:

- Will bring it up in next month in New Business.

Delegates at Large: Katie Z. and John B.

delegateatlarge@aanapa.org

The DALs visited four meetings in July including the Sunday 0730 Meditation Meeting; the Sunday Came to Believe Meeting; the Wednesday 1030 Living Sober Meeting; the MWF 1200 In the Park Meeting.

The DALs will redouble their efforts next month to increase the number of meetings they attend.

There is 70+ meetings in the valley and few attended this month. Let's all encourage groups to have Intergroup reps and participate.

General Service Liaison: Jo M.

District Liaison:

For all details, please check our website

<https://www.aanapa.org>

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

Beginners meeting on Fridays is hybrid at Crosswalk Church on Fridays at 5:45. Newcomers do attend! We need members with time to help.

Secretaries (only a 6 week “term”) sign up to get speakers. The Chair for this meeting will be rotating out, as well.

Pacific Regional Forum is September 16-18 in Salt Lake City. This is a chance to meet and hear from General Service Office staff in New York, Trustees, Regional Trustee, Delegates and more. It will be virtual, too.

Summer Assembly for OUR California Northern Coastal Area will be in Salinas August 20th and virtual, too. All are welcome!

Pacific Regional AA Service Assembly will be in So. Cal 2023 and in SF in 2024. There are opportunities to volunteer. Check CNCA06.org These are chances for us to learn what’s going on, how things work in AA, communicate, serve, and help our groups have a voice in what decisions AA makes. This includes things like literature, policies, outreach, anonymity, and changes.

Unity Day went very well. A fun time and fellowship for all! We were well attended and missed those of you who couldn’t make it!

District has approved moving forward to investigate and purchase the equipment necessary to have virtual meetings. This equipment will be used by the Beginners meetings and District meetings when we go from zoom to hybrid.

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.com, 707-319-9094.

Open Positions

Chair – Administrative head of Area 51 now with NorCal Voting Rights
Intergroup Liaison
CenterPoint Coordinator
Napa South Shelter Coordinator

Online Contributions:

Notice the new sticker on pink cans - Make credit card contributions online and get an immediate receipt: <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.

H&I business meeting is back to in person meetings at the Sea Scouts. July 5 meeting in person Sea Scouts 6:45pm.

Financial Oversight Committee: Erik S.

financial@aanapa.org

No report submitted

Quarterly report pending

Birthday Meeting Chair: Meghan T. & Heather B.

birthdaymeeting@aanapa.org

June 24, 2022

Contributions: 7th Tradition: \$111.00 – H&I: \$34.95 Total Income: \$145.95

Expenses: \$20.00 (Cake)

Net Income: \$125.95

Treasurer: Christina (Tena)

treasurer@aanapa.org

H&I contributions go directly to Norcal H&I <https://www.handinorcal.org>

Please don't send them to NVIG.

