

Napa Valley Intergroup Minutes
December 12, 2020

Take Back to Your Groups

- Chair position of the Financial Oversight Committee is open (2 year commitment; 2 year sobriety requirement). Please contact NVIG Chair at chair@aanapa.org
- The NVIG Birthday meeting has obtained permission from Crosswalk Church to use their gym to give out chips for varying lengths of sobriety the Saturday after the birthday meeting from 12-2pm.
- This month's Intergroup Birthday Meeting will be held on Friday, December 25th
ID: 445 914 540 NO PASSWORD
- Napypaa will be hosting this year's Christmas and New Year's Alcahons on zoom. Please reach out to any member of napypaa or email napypaa707@gmail.com to be of service.
- The Fall Intergroup Newsletter is available on aanapa.org. If you have any contributions for the Napa AA Fellowship Newsletter, please submit to: newsletter@aanapa.org
- Please send meeting changes to: reportmeetingchange@aanapa.org

Opening

- Moment of Silence & Serenity Prayer
- New Intergroup Reps/ New Comer Packets: Introductions and your position: Officers, Reps New Rep packet can be found on aanapa.org. Please provide contact information to Secretary: John K.
- Sobriety Birthdays This Month: None.
- Last month's minutes - Minutes are approved unless there are any objections.

Monthly Tradition Reading & Discussion

This month's Reader: Mark Tradition 12:

Next Month's Reader: John

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

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Housekeeping Motions- These are procedural motions and pass with no objections. If the motion does not pass it will move to new business.

Officer Reports

Chair – Alston C – chair@aanapa.org:

Alternate Chair – Mark B – alternatechair@aanapa.org

Hotline Chair: Janet S

Co-Chair: Anthony S

Secretary - Elaina S. secretary@aanapa.org:

Literature Chair – John K. literature@aanapa.org

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Open with ▼
Literature-Napa Intergroup
December 12, 2020

November

no sales

I may not be zoom-able for the meeting, but the Literature-Chair Elect Shaela A hopes to attend and deal with any questions or concerns. We plan to make an order early 2021, so check your shelves and let us know if you need anything.

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,

John K
literature@aanapa.org
707-738-8738

Shaela A
shaela.alejandre@gmail.com
707-294-7023

Meeting Schedule Chair meetings@aanapa.org

Newsletter Chair – Katherine Y newsletter@aanapa.org

Delegate at Large – Kelsey delegate@aanapa.org

Dal report December
Meetings visited:
Discovery group
In the park (Friday senior center)
Cottage group
Women on Wednesday
Stepping stones
As bill sees it

Birthday Meeting Chair – Donna R. & Patti G. birthdaymeeting@aanapa.org

Birthday Meeting Report for November 2020.

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Income: 7th Tradition--\$10.00

Expenses: Zoom--\$64.99

We had approximately 45 attendees, which has been the norm for the last 8 months.

We gave out 14 chips on Saturday at the gym at Crosswalk church :)

Thanks for letting us be of service,

Donna R and Patty G

Web Editor – Brian D. webeditor@aanapa.org:

Spent \$25 for renewal of website backup manager

Treasurer – Seth T. treasurer@aanapa.org

See Attached reports

Liaison/Committee Reports

Financial Oversight Committee – Donna

Looking at the monthly spreadsheet for FY20-21, our income is at 16% of budget and our expenses are at 14% of budget. Our biggest monthly expense being the Napa Register ad.

We are still receiving group contributions that are keeping us from dipping into our Prudent reserve.

If that should decrease I would recommend suspending the classified ad until in person meetings resume. One other suggestion is decreasing the Zoom account for the Birthday meeting to 100 attendees. We consistently have 45-50 attendees. Seth is preparing for distributions to GSO, District 11, etc, to bring the account balance down to our Prudent reserve amount in treasury as voted on by the members. I would like to thank Seth for the great job he has done as Intergroup Treasurer.

This is my final report for the FOC as my term is up at the end of this month.

Thank you for letting me be of service,

Donna R

Chair position of the Financial Oversight Committee is open (2 year commitment; 2 year sobriety requirement). Per Bylaws, highly encouraged that the volunteer have experience in this area.

Hospitals and Institutions - John C

Literature has been dropped off to institutions during pandemic. Limited opportunities to enter jails and institutions. John C. will become H&I Liaison for NVIG.

General Service Liaison – **Darlene is the new General Service/District 11 Liaison.**

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Old Business:

Thanksgiving Alcathon report—feedback was very positive for the formatting of the Zoom Alcathon. Break out rooms were enjoyed. Average of 20 attendees per meeting.

Alcathons and Anniversary Parties

Christmas, Friday 12/25/20 9am to 9pm and New Year's Alcathon, 12/31/20 Noon to 12AM, are being hosted by NAPYPA
Flyers are attached

Christmas Alcathon—most service positions filled.

NYE Alcathon—most service positions filled

Please reach out to NAPYPAA if you would like to be of service or for more information.

NVIG Inventory –Discuss question 2 and create calls to action. See attached NVIG Inventory notes.

What is the basic purpose of IG?

Action items:

- ◆ Put Take Backs at top of IG agenda
- ◆ Delegate at large can mention at their report that IG reps are needed and important part of fellowship
- ◆ Secretary to collect sign in sheet info / secretary can share list in the IG meeting
- ◆ All reps encouraged to make IG announcements if attending a particular meeting does not have an IG rep
- ◆ Communicate with General Service our takebacks

Conversation about creating an IG Liaison position for General Service. Should we talk to district about this?

How effective are we at communicating the purpose of IG within Napa Fellowship? Do they know what we do?

- ◆ Pamphlet was made that details what NVIG does. Will email out with minutes.
- ◆ Discussion of adding a blurb for reps to share in meetings.

Alston suggests creating ad hoc committee to create blurbs to encourage more involvement and participation in IG → Shaela, John, and Kelsey volunteer to create blurb

Anthony S. – motions to create Ad Hoc committee

Darlene—seconds the motion

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Shaela, John, and Kelsey will create a blurb

Discussion about creating second Delegate-at-Large position
Kelsey suggests a male would be helpful to attend Men's Meetings
Anthony suggests that Chair position creates a co-chair position
Question about if this violates bylaws?
Alston states that we will create co-chair position and check bylaws when bylaw inventory is taken
John B volunteers to be 2nd Delegate-at-large

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

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

New Business

New Treasurer appointed:

Frank M. volunteers to take over NVIG Treasurer position.

Kevin P. volunteers to take over NVIG Treasurer position.

Voting completed:

Frank M. - 8 votes

Kevin P. - 4 votes

Frank M. voted to new NVIG Treasurer position

Zoom Birthday Meeting Discussion

Discussion about reducing zoom account for Birthday Meeting

Average attendees is under 50. Current Zoom account allows up to 500 attendees. Does it make sense to go to smaller zoom account for financial purposes?

Pro Zoom account hosts up to 100 participants. Costs of different Zoom accounts is discussed.

Pro account:

Monthly cost \$14.99

Discussion about bringing different options back to groups.

IG reps discuss that this doesn't seem necessary to bring back to the groups.

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Anthony makes motion:

Starting with next billing cycle drop to lowest Pro Zoom account (\$14.99 per month Pro Monthly) to include up to 100 participants.

John C. seconds the motion.

Passes unanimously

New Business for next month: Consider suspending Napa Valley Register advertisement if we fall below our contributions to cover expenses. Temporary suspension.

New Business for next month: Add Hotline number to Napa Valley yellow pages phone book.

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.