

**INTERGROUP BUSINESS MEETING
January 8, 2022**

MINUTES

Take Back to Your Groups

- IG Open Positions
 - Treasurer
 - Newsletter Chair
 - Alt. Chair
- Please send meeting changes to: reportmeetingchange@aanapa.org
- Beginner's Meeting on Friday at 5:45pm needs support
- If interested in helping with Hotline, contact Erik H. @ hotline@aanapa.org
- Inter-District Workshop. Jan 15 on Zoom
 - See aanapa.org website for details
- PRAASA now virtual only. March 4-6, 2022
 - PRAASA.org to register
- Service Manual Study on Jan.16 at 6pm via Zoom
 - See aanapa.org website for details

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

- [Alesha – Wheel of Sobriety](#)
- [Eric – No Ma'am](#)

Introductions

Sobriety Birthdays

- [Erik H. - 3yrs](#)
- [Tena L. - 33yrs](#)

Review/approval of minutes

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

Monthly Tradition Reading from 12 Tradition Illustrated & Discussion

Reader – Jennifer T.

Tradition 1 – “Our common welfare should come first; personal recovery depends upon A.A. unity.”

Next Month’s Reader: [Jo M.](#)

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

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: *Open Position*

chair@aanapa.org

Alternate Chair: *Open Position*

altchair@aanapa.org

Secretary: Seth T

secretary@aanapa.org

Please update contact info

Treasurer: Frank M

treasurer@aanapa.org

- [No report submitted due to personal issues](#)
- [\\$5300.51 in checking. Still pending deposits.](#)
- [Treasurer is stepping down due to health issues](#)

Literature Chair: Shaela A.

literature@aanapa.org

**Napa Intergroup Literature
January 8, 2022**

December 2021		
John B.	4 Living Sober	\$20.50
Greg	As Bill	\$10.00
	Total	\$30.50

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.

In Service,

Shaela A.
literature@aanapa.org
707.294.7023

Hotline Chair: Erik H.

hotline@aanapa.org

There were 8 calls seeking to speak to a man, 9 calls seeking to speak to a woman and 20 calls to the general extension. Most calls were short lasting less than a minute. There were 4 calls longer than 5 minutes and one lasting more than 25 minutes.

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

If interested in being on call list contact Erik H.

Web Editor: Patty B.

webeditor@aanapa.org

- Continuing to make update
- Monthly IG meeting link updated
- Updating email addresses with new officers' emails
- Ad Hoc Web Committee
 - Some changes made to aanapa.org website
 - Continuing to look to make other changes

Meeting Schedule Chair: Jo M.

meetings@aanapa.org

- New printed schedules are out there. White color
- Invoice pending

Newsletter Chair: *Open Position*

newsletter@aanapa.org

Delegates at Large: Katie Z and John B

delegateatlarge@aanapa.org

We attended the Monday Noon Stepping Stones, Wednesday Noon Living Sober, 0730 Sunday Being Quiet Meditation, and Thursday 1530 Senior Center meetings.

John

Birthday Meeting Chair: Meghan T. & Heather B.

birthdaymeeting@aanapa.org

- [Income/Expense report pending](#)
- [Still transitioning from previous Chair](#)

General Service Liaison: Jo M.

District 11, Napa County Report for Intergroup
From December 2021 meeting for January 2022

AGENDA TOPICS!

They are out for preliminary review. These are the Topics that will be discussed and some voted on for action at the Annual General Service Conference in New York. This is the process whereby AA makes changes in 11 different areas, such as Literature, Corrections (H&I), Grapevine, and Trustee issues. Group General Service Representatives (GSRs) will be bringing these topics to groups for discussion and group conscience meetings. This ensures that members have their say—if we want—in decisions that are made by AA. Preliminary Topics can be found on aanapa.org and the Summary with a synopsis will be out in February from our Area Officers. Stay tuned! Your group members can ask for help from District to hold a group conscience meeting, or you can attend other meetings being held to share your opinions and get more information!

District did an inventory. The notes are available on the website—aanapa.org

Beginners' meeting needs support! It may change from Friday evening, since there's another popular meeting at that time. Question of staying hybrid or going to either in person or virtual? Please join us to help the newcomers and ourselves.

January 16th we are starting a Service Manual Study meeting!!! 6 pm and Open to All!!! We'll start with a bit of history and have a speaker. Please join us! Zoom info on aanapa.org

January 15th we'll have an Interdistrict Workshop with 3 other districts. There will be several short talks by people from the 4 districts on three different topics. Please let your groups know and join us! Connection info for Zoom will be on the website, also, aanapa.org

Open positions in District: 1) Alternate District Committee Meeting Chair (DCMC) and Public Information/Cooperation with the Professional Community (PI/CPC),
2) Archives Chair, and 3) Literature Chair

PRAASA (PRAASA.org) the Pacific Region Alcoholics Anonymous Service Assembly will be virtual/Zoom this year, March 4-6. It's Great! Members from Alaska, Hawaii, and many Western States: Montana to New Mexico! Lots of great speakers and break out sessions. Register at praasa.org

CHECK THE WEBSITE: aanapa.org for the latest info on Everything!

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 (Currently on Zoom). 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 707-319-9094.

Open Positions
Intergroup Liaison

COVID-19

H&I has been given permission to deliver literature directly to a facility in need during the COVID-19 disruption.

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.

Monthly Performance Analysis and final 2021 financial report for H&I. PLEASE NOTE: this report contains the extra month of December 2021, as we have switched to a calendar fiscal year as of 1/1/2022, so the report contains 13 months of data. For the month of December we had a negative cash flow of <\$17,665.44> and for FYE 2021 we had a negative cash flow of <\$38,426.51>. This is in line with our plan of drawing down our cash reserves, and our overall financial condition remains sound.

For anyone who hasn't been following, when we approved the budget in October, we agreed to reimburse all Areas 5% of the total contributions received in 2021 from their Areas. This amount will actually be based on the 13 month total listed on the att'd Financial Report in the CONTRIBUTIONS BY AREA section, so Happy New Year, you get an extra month's worth of disbursement. I will be sending out an email this week to all Area Chairs & Regionals asking you to confirm your status as Area Chair and to send me your mailing address. Disbursement checks will ONLY be sent to Areas responding to the email.

Dec, 2021
contributions
Lit expense
Total expense
Dec comparison to LY
+63.8%

+4213.5%
+1265.4%
YTD comparison to Budget
n/a
n/a
n/a
overall financial condition:
SOUND

Napa Area 51 Revenue
December \$56.00 Dec 2020 -Dec 2021 \$3,583.14

H&I business meeting is back to zoom until further notice.

Next meeting on February 4th on Zoom 6:45pm.

Napypaa Liaison: *Open Position*

- Business meeting in a week looking to fill position

Financial Oversight Committee: Erik S

financial@aanapa.org

- No report for this meeting. Will review end of CY21 treasurer report and have report by Feb. '22 meeting.
- Potential delay with pending opening Treasurer position

NV Ad Hoc Website Committee: Jeff D

- See Web Editor report
- Preparing for WordPress update
- Looking to post flyers for local and area events

Christmas: Antoinette/SOS

**NAPA VALLEY INTERGROUP
INCOME/EXPENSE SHEET**

EVENT: 2021 Christmas Alkathon
DATE: December 24,25,2021
GROUP NAME: SOS (Serenity on Saturday)
CONTACT NAME: Patty Garaventa
CONTACT EMAIL OR PHONE: Pgaraventa@aol.com 707-738-6785

INCOME

Intergroup	\$850.00
SOS	25.00
Sunnyside Calistoga	50.00
Anonymous member	25.00
7 th Tradition	313.12
H&I	38.32
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TOTAL INCOME	\$1301.44

EXPENSES

Crosswalk Church	\$ 200.00
Antoinette F.	17.24
Antoinette F.	96.94
Tracey P.	70.38
Antoinette F.	97.50
Connie A.	50.00
Antoinette F.	92.25
Tracey P.	12.27
Lynn L.	86.45
Donna M.	84.03
Donna M.	14.06

MEETING COLLECTIONS
CHRISTMAS ALKATHON

12/24	7 th Trad	H&I
5:00 P.M.	\$35.00	\$3.55
6:30	40.00	8.00
8:00	20.00	5.00
9:30	7.00	-----
11:00	28.00	3.05
12/25		
12:30	\$ 5.00	-----
2:00	9.00	3.00
6:30	20.00	6.67
8:00	8.00	1.00
9:30	4.00	1.00
11:00	63.00	-----
12:30	20.00	3.05
2:00	6.00	-----
3:30	27.12	-----
5:00	5.00	1.00
6:30	16.00	3.00
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	\$313.12	\$38.32
TOTAL COLLECTED \$351.44		

New Year's: Meghan T/Crosstalk @ Crosswalk

- Turned out great. Hoped for more participation, but limited due to COVID
- DJ was unable to attend due to feeling ill
- Expense/Income is pending before next IG monthly meeting
- There are plenty of plates and utensils in the IG storage unit

Old Business

Radio PSA – Erik H. & John C.

- Anything left to discuss.
- Nothing new to report.
- Future updates moving to Hotline chair report

IG Business Meeting to remain Zoom format

- Ongoing discussion
- Continue online

Bylaws Update – Erik S.

- Additional revisions pending regarding Liaison as well as formatting
- Draft next month for IG rep and officer review

Out-Going Chair Suggestions – to be moved & discussed in next to officer meeting

- Google Drive as archive for Officer and Event information.
- Update and maintain “Pass it On” documents for each position.
- Get consistency for e mails used with external vendors (Insurance, Bank, Web Hosting, Hot Line, Copy Corner,...). Use the title@aanapa.org on all, so that when rotation occurs we just have to change the e mail bounce.
- Review/expand duties of Alt. Chair to monitor and support all Officers and Chairs.

Alcathon Pass It Ons

- Antoinette has offered to create a draft “Pass It On” for the Alcathons. The previous documents have disappeared. She will be using this year’s Alcathon reports as starting point. Draft will be reviewed by Intergroup. Contact Antoinette (707-732-1958) if you wish to participate
- [In Process](#)

Open Position – next steps

- Chair – [Frank F.](#)
 - [Vote:](#)
 - [Yes: 17/17](#)
- Treasurer
- Newsletter Chair
- 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.”