

INTERGROUP BUSINESS MEETING

June 11, 2022

MINUTES

Take Back to Your Groups

- IG Open Positions
 - Alt. Chair
 - NAPYPAA Liaison
- If interested in helping with Hotline, contact Erik H. @ hotline@aanapa.org
 - In need of men for Sunday and Monday and women for Monday.
- Need for more IG participation from Napa Valley meetings.
 - June IG meeting: Only 6 reps attended. Over 70 meetings in the valley.
- If interested in being a back-up for coffee and cake, contact Meghan at birthdaymeeting@aanapa.org
- Unity Day hosted by District 11 on June 18 (in-person) needs chair, 11am-3pm at Crosswalk Church
- Unity and Service Conference on July 8-10, 2022
 - Online or in-person (in Concord, Ca)
- Beginner's Meeting looking for volunteer secretaries. 6wk commitment.
- Next month IG will discuss establishing Ad Hoc Committee to review/revise IG Bylaws.
- New sticker for pink cans coming soon. District will help groups get new labels.
- Spring IG Newsletter available on the IG website
- Any suggestions for IG website improvement? Send them to webeditor@aanapa.org
- 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

- Teri C. - Thank Gods Its M-F
- Briana - Friday Candlelight Meeting

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 – Catherine F.

Tradition 6 – “An AA group ought never endorse, finance or lend the AA name to any related facility or outside enterprise, lest problems of money, property or prestige divert us from our primary purpose.”

Next Month’s Reader: [Teri C.](#)

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

With Unity Day rapidly approaching, I am reminded that Thomas H. (the chair) is hoping that Inter Group might have a speaker volunteer for the panel to speak about their experience regarding “A.A. Comes of Age 2.0: Unified in Love and Service ”The Presentation/Discussion topics will include: How do A.A.s go to any lengths to Recover, Unify and Serve? Going Beyond Fear, How to Reach Anyone, Anywhere.

He would like to have a table for IG so attendees can have questions responded to.

[Catherine will represent IG at Unity Day to discuss what IG’s role is.](#)

Unity Day Flyer: [Unity Day 2022 - Napa Valley](#)

Alternate Chair: *Open Position*

altchair@aanapa.org

Secretary: Seth T.

secretary@aanapa.org

Please keep your contact information updated.

Treasurer: Christina (Tena)

treasurer@aanapa.org

Please refer to the report data breakdown at the bottom of this agenda.

All current on. In good shape.

Literature Chair: Shaela A.

literature@aanapa.org

May 2022		
Joe T.	7 - BB, 2 - 12x12, 10 - Living Sober // check #1318	\$132.20
John K.	3 - BB, 2 - 12x12 // check #8007	\$47.10
Elisabeth B.	5 - BB // cash	\$47.50
		\$226.80

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

Still in need of men for Sunday and Monday and women for Monday.

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

webeditor@aanapa.org

- Inactive Users have been Removed
- Requests as submitted (bilingual)
- Email Storage Clean Up
 - Required retention & space allotments
 - Chair gets it ALL
- NVIG Request on clarification of obituaries
- Creation of New Web Editor SOP – Pass it on manual (2 months – draft)
- National AA Technology Workshop \$25 online (NAATW)
- Position & Role Clarity (District vs NVIG)
 - Integrating SLACK for website logging
- Archive clean-up & page creation (minutes, agendas, takebacks)
 - Do we have everything before PB Term?
 - How far back do we want to upload?
- Posting last names in documents on website? Redaction process

- Not including emails to page avoid increase of spam
- Newsletter: What's new section
- Reorganized drop down of the website
- Interest in a web tour?
 - [Show IG rep around the website and allow people to offer suggestions](#)
- [Obituaries will not be included on the website](#)

Meeting Schedule Chair: Jo M.

meetings@aanapa.org

Please send meeting changes to: reportmeetingchange@aanapa.org

Remember to include Meeting Name, Change requested, Your position at the meeting, and Effective date

District has noted that announcements from Intergroup reps have been saying that we HAVE the new labels on the H&I cans, but the groups have NOT been getting them!

We need to either provide the groups with new labels or get info on how to get the labels. (from the www.handinorcal.org website or can Intergroup provide them? I cannot find the printable label on the handinorcal website, but our announcements have been saying that it's been [magically?] done already).

Just trying to clarify. The new labels are supposed to also have the info—as does the website, of course—about how to contribute via credit card or check. Please note that our Area for H&I is Area 51—different from our District(11) and Area(06) number ID with AA. Confusing? It's okay. Just know that H&I contributions are for Area 51.

Newsletter Chair: Catherine F.

newsletter@aanapa.org

Newsletter Submitted - Printed and Distributed [plus on the website](#)

- [Unity and Service Conference on July 8-10, 2022](#)
 - [Online or in-person \(in Concord, Ca\)](#)

Delegates at Large: Katie Z. and John B.

delegateatlarge@aanapa.org

In June Katie Z. and I visited nine group meetings: The 06:30 M - Th - Fri KCB Group - The 10:30 Wednesday Living Sober Group - The Noon Wednesday Keeping it Simple Group - The Thursday 5:30 PM The Herd Group, (which is now hybrid_ - The Thursday 7:00 PM No Ma'am Group - The Thursday 8:00 PM Participation Group - The 5:30 PM M-F Sea Scouts - The noon daily Hut Group and the 6:00 PM Monday Talking Stick Group.

- [Important for groups to send any meeting changes to \[reportmeetingchange@aanapa.org\]\(mailto:reportmeetingchange@aanapa.org\)](#)

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
- Public Information/Cooperation with the Professional Community (PI/CPC)
- Archives
- Literature.

- [Summer Assembly in Watsonville on August 13, 2022](#)
- [Beginner's Meeting looking for volunteer secretaries. 6wk commitment](#)

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. 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 - CenterPoint Coordinator - Napa South Shelter volunteers.
Next meeting on July 1st in person Sea Scouts 6:45pm.

Financial Oversight Committee: Erik S.

financial@aanapa.org

Income

Actual income to date for the fiscal year is at 104% of budget with one month left. We are currently \$497.59 over projected income overall.

- Income from Anniversary Party, Alcathons, and Workshops is at 99% of projected.
- Income from Birthday Meetings is at 81% of projected.
- Income from Group Contributions is at 114%, about \$1500 over projected.
- Income from Literature sales is at 45% of projected.

I would suggest that the income for the Birthday meetings be reviewed again as there are many months that show no income. This might be a lag in reporting or transfer of funds to the treasurer, not a lack of income from those months. Likewise, it might be good to review what is happening with literature sales and determine if the projected income was too high or if sales are

abnormally low. Either way, it will be important to have an accurate accounting of this year's actual income in these two categories as Intergroup prepares next year's budget.

Expenses

Actual expenses have tracked significantly lower than projected in the budget. As of May, Intergroup has spent 68% of the budgeted amount for the year. Two things to note for the development of next year's budget:

- The cost of the PO box has increased by \$28 per year.
- Alcatrons were about \$500 over budget this year. Intergroup might want to consider wither increasing the budget for next year or discuss cost controls for next year to keep these events within budget.

Thank you for letting us be of service.

Bylaws Update – Erik S.

No updates since last suggested revisions in April of 2022

- [Suggestion: Develop Bylaws Ad Hoc committee to review recently approved Bylaws](#)
- [Add to New Business next month to vote of establishing Ad Hoc committee](#)

Birthday Meeting Chair: Meghan T. & Heather B.

birthdaymeeting@aanapa.org

Napa Valley Intergroup Birthday Meeting: May 27, 2022

7th Tradition Contribution: \$170.00 - H&I: \$36.55 - Total Income: \$ 206.55

Expenses: \$20.00 Birthday Cake

Net Income: \$186.55

- [Meeting going great. New sound and light guy is great](#)
- [If interested in being a back-up for coffee and cake, contact Meghan at \[birthdaymeeting@aanapa.org\]\(mailto:birthdaymeeting@aanapa.org\)](#)

Old Business

Open Positions

- Alternate Chair
- NAPYPAA Liaison

New Business

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."

