**Napa Valley Intergroup Meeting Agenda**

May 11, 2024

**TAKEBACKS**

* Intergroup is in need of a Hotline chair and volunteers to answer the hotline – 6 calls have been missed because these important positions are currently vacant! If you or someone you know is able and willing to take on the chair position (2 year sobriety requirement, 2 year commitment), please reach out to inter group chair Meghan T. at chair@aanapa.org.
* We are also in need of an Alternate Chair, Birthday Co-Chair, and an Events Chair! All are 2 years sobriety requirement, 2 years commitment. If you are able to be of service we need you! Please reach out to Meghan T. at chair@aanapa.org if you are interested or have any questions.
* New spring meeting schedule pamphlets have been printed and stocked! If you need some for your meeting location, please contact Mandy at (707) 225-2309.
* We are on target for early June publication of our newly reinstated digital Intergroup Newsletter! Please reach out to Jean at newsletter@aanapa.org if you would like to be added to the mailing list.
* Please talk to your groups about hosting the Alcathons! These events are already being filled (New Years Alcathon has been filled and tentatively the Anniversary party Alcathon has been filled – Thank you to the groups that have already signed up!) We still need groups to sign up to host the Thanksgiving Acathon and Christmas Alcathon. If your group would like to host either of these please reach out to Meghan T. at chair@aanapa.org before it’s too late!

**Call To Order**

**A Moment of Silence followed by the Serenity Prayer**

**New Rep Introduction**

New Intergroup Reps and Officers packets can be found on aanapa.org

<https://aanapa.org/service/intergroup/welcome-new-intergroup-reps>

Please provide your email and contact information to the Secretary.

**Meeting Participant Introductions**

**Sobriety Birthdays**

**Review and approval of minutes**

**Monthly Tradition Reading from 12 Traditions Illustrated & Discussion**

Reader:

5th Tradition: Each group should be autonomous except in matters affecting other groups or A.A. as a whole.

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

**Housekeeping Motions**

Please wait your turn to speak and utilize the “raised hand” function to be called on to speak

**Announcements**

**Reports:**

**Chair: Meghan T.**

 chair@aanapa.org

No submission

**Alternate Chair: VACANT**

altchair@aanapa.org

No submission

**Secretary: Meg P.**

secretary@aanapa.org

Nothing to report.

**Literature Chair: Mary W.**

literature@aanapa.org

APRIL 2024 LITERATURE REPORT

|  |  |  |
| --- | --- | --- |
| St Helena Book Study  | 1- Daily Reflections | 12.50 |
| Calistoga Gliders | 1 Big Book portable, 1- Big Book Large Print, 1- 12 x12 Large print, 1 – Daily Reflections large print, 1- Living Sober large print | 52.50 |
| No Ma’am | 5 Big Books | 60.00 |
| Mon-Sun SS | 3 – AA Comes of Age | 36.00 |
| Individual sale | 1 – Service Manual/Concepts | 4.00 |
| KCB | 5 – Big Books | 60.00 |

 TOTAL $225.00

I am having shoulder surgery in May and will be unable to do this position for a few (several?)

months. If you are interested in taking over during this time please give me a call (707)260-5672.

The online literature order form is working well. It, as well as the Printable Literature Order form, can be found on our website - aanapa.org

Select “Resources”, Select “Literature”, select “Online Literature Order form”, or “Printable Literature Order form” if you prefer to fill out manually, take a photo with phone and email to me.

In Service,

Mary W.

literature@aanapa.org

707.260.5672

**Hotline Chair: Janet**

hotline@aanapa.org

No submission

**Web Editor: Alex W. (Intergroup)**

**Website Committee Chair: Jeff D. (District 11)**

webeditor@aanapa.org

Business Meeting

1) Website running and secure

2) Found 1 user still using old google sheet from 2 years ago (Data deleted)

3) Need to connect with the new hotline chair. Have been unable to reach via email.

Alex W

Web Admin, Intergroup

Jeff D

Web Admin, District 11

**Meeting Schedule Chair: Mandy B.**

meetings@aanapa.org

New Spring printed trifold schedules (500 total) were printed and folded at Copy Corner with a printing date of 4/22/24. They were not available for pick up until 4/30/24. Some have been stocked in both meeting rooms at Crosswalk, and more will be disseminated to Sea Scouts and up valley locations (Veteran’s Home, Joe’s Group, Tucker Farm Center, etc.) throughout the week. Any corrections or comments should be directed to me and/or the web editor to be made in real time and for the next printing. If anyone would like physical printed schedules for their meetings, groups, or facility, please contact Mandy at (707) 225-2309 and I can arrange getting them to you. Thank you for allowing me to be of service.

**Newsletter Chair: Jean**

newsletter@aanapa.org

* Difficulties with MailChimp seem to have been worked out. I will continue testing up until publication date.
* Lead story will be “Artists in Sobriety” which will include pictures of the artwork and personal profiles of four artists who are AA members.
* Other content will feature:
	+ Personal essays on recovery
	+ Intergroup Calendar
	+ “What is Intergroup” brief definition and description
	+ Unity Day flyer (to support the event sponsored by General Service)
* We are on target for early June publication.

**Delegates at Large: Laura / Rick**

 delegateatlarge@aanapa.org

No submission

**General Service Liaison: Jason**

*Key takeaways*

Post-assembly conference (hybrid) this weekend in Willits – to share feedback/results of the General Service Conference.

District will return to hybrid meetings in July or August

“Meeting in a Pocket” copies are available from Sandy or Jeff D

*District key dates*

1. Post-Conference Assembly – May 11th, Willits Community Center

2. Unity Day – June 15th, 2024, Crosswalk Church

3. Summer Assembly – August 10th, Campbell Community Center

4. Pacific Regional Forum – July 12th-15th - find information at <https://area72aa.org/event/pacific-regional-forum-2/>

5. Fall Assembly – November 9th – Cornerstone Fellowship of Livermore, CA

**Hospitals and Institutions Liaison: Teri C.**

No submission

**Birthday Meeting Co-Chairs: Jeff/Alex W.**

birthdaymeeting@aanapa.org



**Treasurer: Christina (Tena)**

treasurer@aanapa.org



**Financial Oversight Committee:**

financial@aanapa.org

No meetings held during the month.  IGFOC is meeting with District FOC (5/13 via Zoom) to discuss the alignment and consistency of process.  All are welcome to join – please contact me if you would like the meeting information.

2.) Committee Appointees

| **2024-2025** | **2024 (2025-2026 Staggering)** |
| --- | --- |
| **Chair** | Meghan T. | **Secretary** | Meg P. |
| **Alt Chair** | VACANT | **District Liaison** | Jason A. |
| **Bday Co Chair** | Jeff | **Newsletter** | Jean |
| **Bday Co Chair** | VACANT | **H&I Liaison** | Teri C. |
| **Hotline Chair** | VACANT | **Treasurer** | Tena |
| **Female Delegate at Large** | Laura | **Web Editor** | Alex W. |
| **Male Delegate at Large** | Rick | **Literature Chair** | Mary W./Mike B (interim) |
| **Printed Meeting Schedule Chair** | Mandy B. | **Events Chair** | VACANT |

**Old Business**

-In-person meeting for IG (keeping on old business to keep discussion open)

-Discuss possibility to have a meeting per quarter or semiannually in person to be available to those who cannot access zoom

-Tech workshop for Zoom “AA on the Web”

**New Business**

-Next Meeting Saturday, June 8, 2024, 10:00am (Officers at 9:00am)

-Next tradition reader: Mary

**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.”*