**Napa Valley Intergroup Meeting Agenda**

June 8, 2024

**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: Mary

6th 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](mailto:%20chair@aanapa.org?subject=Intergroup)

**Alternate Chair: VACANT**

[altchair@aanapa.org](mailto:altchair@aanapa.org?subject=Intergroup)

No submission

**Secretary: Meg P.**

[secretary@aanapa.org](mailto:secretary@aanapa.org?subject=Intergroup)

Nothing to report.

**Literature Chair: Mary W.**

[literature@aanapa.org](mailto:literature@aanapa.org?subject=Intergroup)

**Napa Intergroup Literature**

**Report presented June 8, 2024**

|  |  |  |
| --- | --- | --- |
| MAY 2024 | Literature Report |  |
| Calistoga Gliders | 1 Large print BB, 1 Spanish BB, 1 Portable BB | 35.00 |
| Thursday night Participation | 1 Big Book, 2 Experience, Strength and Hope,  1 12x12 soft,  1 AA Comes of Age, 1 As Bill Sees It, 1 Dr Bob and the Good Old Timers, 2 Pass It On, 2 Daily Reflections ($5.50 balance owed, paid) | 123.50 |
| Free Thinkers | 1 Big Book, 1 Portable Big Book, $2 donation | 25.00 |
| Silverado BB Study | 1 Big Book, 1 12x12, 1 12x12 soft cover | 33.00 |
| No Maam | 1 AA Comes of Age, 1 Service Manual | 16.00 |

                                TOTAL        $232.50

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”

**Hotline Chair: VACANT**

[hotline@aanapa.org](mailto:hotline@aanapa.org%20?subject=Intergroup)

No submission

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

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

[webeditor@aanapa.org](mailto:webeditor@aanapa.org%20?subject=Intergroup)

Business Meeting

1. Website running and secure

Old Business

1. Anniversary Party - No Ma’am

New Business

1. Speaker Recordings
   1. Speaker Tapes on our website (Audio ONLY)
   2. Birthday meeting
   3. Speaker decides if yes/no
   4. Waiver signed

**Meeting Schedule Chair: Mandy B.**

[meetings@aanapa.org](mailto:meetings@aanapa.org%20?subject=Intergroup)

No submission

**Newsletter Chair: Jean**

[newsletter@aanapa.org](mailto:newsletter@aanapa.org%20?subject=Intergroup)

* The publication of our first newsletter will be toward the end of the month of June.  I am waiting for a few submissions so that our newsletter will be representative of more than a couple of writers.  Also, I have been a bit bogged down by work assignments that will be completed next week, leaving more time to focus on the newsletter.
* The lead article will be “Artists in Sobriety” with samples of contributors’ artwork and brief interviews/ background information on the artists’ sober journey.
* Alex W. has contributed, on behalf of the Website Committee, a wonderfully informative article about navigating the aanapa.org website.
* As we will be publishing after Unity Day, we can also include an article about Unity Day with takebacks from the service panels and delegate’s report

**Delegates at Large: Laura / Rick**

[delegateatlarge@aanapa.org](mailto:%20delegateatlarge@aanapa.org%20?subject=Intergroup)

No submission

**General Service Liaison: Jason**

Unity Day is June 15.  11am-3pm @ Crosswalk. See Flyer.

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

Terry is going to be going into surgery next month and her availability to be Area Chair is waning.  Look into your heart and think about if you are available to step up for service as Area Chair.

The big news is that we participated in the “Foreign Service” Workshop. We had 11 attendees, with reasonable participation and several individuals taking contact info for further action.  Joe T (Bridging the Gap), John C (Hospitals & Institutions) and Elisabeth B (Public Information/Cooperation with the Professional Community) gave successful pitches, and we all agreed it went well.

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

[birthdaymeeting@aanapa.org](mailto:birthdaymeeting@aanapa.org?subject=Intergroup)

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**Treasurer: Christina (Tena)**

[treasurer@aanapa.org](mailto:treasurer@aanapa.org?subject=Intergroup)

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**Financial Oversight Committee:**

[financial@aanapa.org](mailto:financial@aanapa.org?subject=Intergroup)

Meeting with District FOC did not occur.  To be rescheduled at a time convenient to all IG FOC members.  No meetings held.

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: ?

**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.”*