**Napa Valley Intergroup Meeting Agenda**

July 12, 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: Alex W.

7th Tradition: Every A.A. group ought to be fully self-supporting, declining outside contributions.

**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)

No submission

**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**

JUNE 2024 LITERATURE REPORT

|  |  |  |
| --- | --- | --- |
| Michael B  Mon-Sun | 17 Hard cover 12 x 12, 3 Soft Cover 12 x 12, 2 Large Print Big Books. | 241.00 |
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                                TOTAL       $241.00

I placed two large orders recently for books and pamphlets so our inventory is in good shape.

Please reach out if your group has any literature needs.

While I have been convalescing from shoulder surgery, Kevin P has been doing an outstanding job, being the “books on the ground”, getting the literature orders filled. Thank you, Kevin.

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](mailto:literature@aanapa.org)

707.260.5672

**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)

No submission

**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)

No submission

**Delegates at Large: Laura / Rick**

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

No submission

**General Service Liaison: Jason**

Unity Day was a great success, with very positive feedback and a great response to the panel discussions and the keynote speech from Erik.

Lots of excitement around the approval for the publication of Plain Language Big Book

Reminder that current panel is now coming to a close, so there will be service opportunities at the district level

Open Positions: Accessibilities Committee Chair

Upcoming Dates to remember:

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

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

c. Fall Election 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](mailto:birthdaymeeting@aanapa.org?subject=Intergroup)

No submission

**Treasurer: Christina (Tena)**

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

A screenshot of a spreadsheet

Description automatically generated

**Financial Oversight Committee:**

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

Nothing to report

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, August , 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.”*