

Napa Valley Intergroup Meeting Agenda

November 9, 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

12th Tradition

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 raised your hand to be called on to speak. Please silence your cell phones

Announcements

None

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

OCTOBER 2024 LITERATURE REPORT

No Ma'am	6 As Bill Sees It, 3 Big Books	\$102.00
Keep It Simple Sister	5 Twelve & Twelve (soft cover)	50.00
Nappy Paw	3 Big Books	36.00
TGIM-S	10 Big Books	120.00
Sunrise Group	2 Big Books	24.00
District 11 General Service	10 Service Manual/Concepts	40.00

TOTAL \$372.00

Plain Language Big Book is coming soon. Order placed, should arrive next week. Get your orders in.

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: Travis
hotline@aanapa.org

No submission

Web Editor: Alex W. (Intergroup)
Website Committee Chair: Alex W. (District 11)
webeditor@aanapa.org

No submission

Meeting Schedule Chair: Kevin P.

meetings@aanapa.org

Ordered 250 schedules. Will distribute.

Newsletter Chair: Jean

newsletter@aanapa.org

Service Theme Edition publication prior to Thanksgiving Nov 21st

Delegates at Large: Laura / Rick

delegateatlarge@aanapa.org

No submission

General Service Liaison: Jason

Last week was the election for GSR. Bridging Gap and Intergroup Liaison still open.

Area elections 11/9

Hospitals and Institutions Liaison: VACANT (Submitted report from John C)

Intergroup,

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 402 Riverside Drive Napa, CA 94559. Learn about the workings of H&I and how to get involved. 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 Archway Recovery Services, Women's Jail, Men's Jail, Men's Jail Spanish, California Medical Facility, Crestwood Behavior Center Vallejo, Crestwood Behavior Center Angwin, National Vallejo, Napa South Shelter, Napa State Hospital Spanish, Napa State Hospital English, Queen of the Valley Hospital, and Vallejo Detox. You can learn more about H&I by going to <http://www.handinorcal.org> or by contacting John C

Napa Area 51 Contributions

September \$256

YTD \$4,758

NorCal Net Income

September \$(5003)

YTD \$15832

Robin W. has agreed to be your H&I Liaison for 2025. Thank you Robin.

Open Positions

Meeting Volunteers are the people who are responsible for bringing meetings into the many hospitals, recovery centers, detoxes and jails in Northern Ca. They usually go into a facility to conduct a one hour meeting once a month on a given day of the week.

Archway, National Vallejo, General Service Liaison.

Focus Napa State Hospital:

One of the greatest ways to start in H&I... All that is needed is six months of sobriety and a California Drivers License and willingness to share your experience in AA. Bringing the message of AA to those behind the walls is one of the most direct ways to ensure your own sobriety. -John C

Next Business meeting will be held December 6, 2024 come join and find out how you can be part of.

Birthday Meeting Co-Chairs: Jeff/Beth

birthdaymeeting@aanapa.org

No submission

Treasurer: Christina (Tena)

treasurer@aanapa.org

Treasurer's Summary October 2024		Credit	Debit	Beginning Balance	\$8,217.43
Group Contributions					
Being Quiet	\$48.51				
Hut Group	\$660.00				
Keep It Simple	\$172.00				
Serenity On Saturday	\$168.40				
Literature					
Keep It Simple	\$50.00				
No Ma'am	\$102.00				
Odd Balls	\$184.50				
Sunday Night	\$72.00				
Thursday Night	\$105.00				
Total Deposit	\$1,572.41				
EXPENSES					
Zoom	\$31.98		\$31.98		
Freedom Voice	\$133.64		\$66.82		
				Ending Balance	\$9,217.89
Pending*					
October Bday	\$8.50				
September Bday	\$53.65				
September and October Bday I/E					
*These items were received in November and will be entered on the November Treasurer's Summary					

Financial Oversight Committee:
financial@aanapa.org

No submission

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	Beth C.	H&I Liaison	VACANT
Hotline Chair	Travis	Treasurer	Tena
Female Delegate at Large	Laura	Web Editor	Alex W.
Male Delegate at Large	Rick	Literature Chair	Mary W./Kevin P. (interim)
Printed Meeting Schedule Chair	Kevin P.	Events Chair	VACANT

In December elections will be held

Old Business

- Spanish speaking liaison to their district?
- NAPYPAA and free thinkers will facilitate Christmas Alcathon
Dec 24th 7pm thru Dec 25 830pm
- Dec elections in person will be on Zoom
- Alcathon updates
- Cleaning the storage container
- Jan 2025 will be the beginning of quarterly in person

New Business

- Next Meeting Saturday, December 14, 2024, 10:00am (Officers at 9:00am)
- Next tradition reader: Mary
- Jean eligible to continue as Newsletter Chair. Took position late in the previous rotation.
- Meaghan is eligible for secretary
- Will in person meetings be hybrid?

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.”