**Napa Valley Intergroup Meeting Minutes & Takebacks**

December 14, 2024

**Takebacks**

• several positions still need to be filled. Please reach out to Meghan (chair@aanapa.org) if you are interested in being of service in the following:
o Recording Secretary
o Alternate Chair
o Meeting Schedule Chair

• The financial oversight committee needs to be reinvigorated! They will work with our treasurer to budget for the upcoming year. All positions are open. If you are interested in these vital roles, please get in touch with Meghan (chair@aanapa.org) and Alex W. (treasurer@aanapa.org).

• The January meeting at Crosswalk Church will be held in person on Saturday, January 11, 2025, at 10 a.m. (the officer meeting will be at 9 a.m.). It will NOT be hybrid, so please come in person, grab a donut, and join the fun! **Please be sure to let any incoming IG reps know this in advance!**

**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**

Alex W.

Kevin P.

Jean

Tena

Mike

Meg

Laura

John

Heidi

Mary

Zane

Jason

Jo

Meghan

**Sobriety Birthdays**

Jason – 3 years

**Review and approval of minutes**

Correction on Literature report – will replace on minutes/takebacks

Minutes approved

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

Reader: Mary

12th Tradition: Anonymity is the spiritual foundation of all our Traditions, ever reminding us

to place principles before personalities.

**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**

**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

**Napa Intergroup Literature Report**

**Presented on December 14, 2024**

|  |  |  |
| --- | --- | --- |
| NOVEMBER 2024 | Literature Report |  |
| Kevin P, Hut Group | BB-6 | $72.00 |
| Colleen G, Silverado Book Study | BB-2 | 24.00 |
| Jeff D, personal | PLBB-1 | 11.00 |
| Cindy C, Calistoga Gliders  | BB-1, PLBB-4 | 56.00 |
| Elisabeth B, PICPC | PLBB-4 | 44.00 |
| Colleen G, Silverado Big Book Study | PLBB-5, 12x12 (HC)-1 | 66.00 |
| Kevin P, Hut Group | PLBB-1 | 11.00 |
| Mike P, personal | PLBB-1, BB-1 | 23.00 |
| Kevin P, Hut Group | BB-6 | 66.00 |
| John K., tbd | PLBB-3 | 33.00 |
| Adam T, Thursday Night Participation | Daily Reflections-2, Exp, Strength and Hope- 2, Came to Believe-1, As Bill Sees It (SC)-1, Pass it On-1 | 66.00 |
| Tobias L, No Ma’am | BB-6, As Bill Sees It (HC)-6 | 138.00 |
| Cindy C, 12x12 Book Study | PLBB-2, 12x12 (HC)- 1 | 33.00 |
| Keith E, Wheel of Sobriety | PLBB-11 | 11.00\* |
| Alex W., Freethinkers | PLBB-1 | 11.00 |
| Cynthia C, Daily Reflections | PLBB-5 | 55.00 |
| Geoff M, Sunrise Group | PLBB-5 | 55.00 |
| Michael B, Personal | PLBB-1 | 11.00 |
| TOTAL |  | $786.00 |

 \*$11.00 collected, but not yet deposited

The online literature order form is up and running. 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”

Unfortunately, Plain Language Big Book is currently out of stock. When I am able to order, we will update the literature order form to reflect availability.

It appears there are still many members unaware that literature can be ordered online, or even how to go about ordering literature from Intergroup. Reps please announce at meetings you attend.

Thanks.

In Service,

Mary W.

literature@aanapa.org

**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

No submission

**Newsletter Chair: Jean**

newsletter@aanapa.org

No submission

**Delegates at Large: Laura / Rick**

 delegateatlarge@aanapa.org

No submission

**General Service Liaison: Jason**

No submission

**Hospitals and Institutions Liaison: VACANT**

No submission

**Birthday Meeting Co-Chairs: Jeff/Beth**

birthdaymeeting@aanapa.org

No submission

**Treasurer: Christina (Tena)**

treasurer@aanapa.org

****

**Financial Oversight Committee:**

financial@aanapa.org

Needs to be reinvigorated, working with our treasurer to budget the upcoming year. All positions are open.

2.) Committee Appointees

| **2024-2025** | **2024 (2025-2026 Staggering)** |
| --- | --- |
| **Chair** | Meghan T. | **Secretary** | VACANT |
| **Alt Chair** | VACANT | **District Liaison** | John S. |
| **Bday Co Chair** | Jeff | **Newsletter** | Jean |
| **Bday Co Chair** | Beth C. | **H&I Liaison** | Heidi |
| **Hotline Chair** | Travis | **Treasurer** | Alex W. |
| **Female Delegate at Large** | Laura | **Web Editor** | Zane |
| **Male Delegate at Large** | Rick | **Literature Chair** | Kevin P. |
| **Printed Meeting Schedule Chair** | VACANT | **Events Chair** | Laura K. |

**Old Business**

‬ -Will in person meetings be hybrid?‬ - Jan will not be hybrid

**New Business**

-Next Meeting Saturday, January 11, 2025, 10:00am (Officers at 9:00am)

-Next tradition reader: Kevin P

**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.”*