

Napa Valley Intergroup Meeting Agenda

March 8, 2025

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

- minutes were approved

Monthly Tradition Reading from 12 Traditions Illustrated & Discussion

Reader: Laura

3rd Tradition: The only requirement for AA membership is a desire to stop drinking.

Month of April

Reader: Jane

4th 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 raise your hand to be called on to speak. Please silence your cell phones

- Please submit reports prior to Intergroup meeting to streamline information. Bullet points, a few sentences are sufficient.

Announcements

Reports:

Chair: Meghan T.

chair@aanapa.org

Reminder to submit your reports on time!

Alternate Chair: VACANT

altchair@aanapa.org

No submission

Literature Chair: Kevin P.

literature@aanapa.org

LITERATURE REPORT

GROUP	ITEMS	TOTAL
Monday Talking Stick	2 B-30 BBP, 2 B-15 12x12S	\$ 42.00
Wheel of Sobriety	1 B-90 PLBB	\$ 11.00
Hut Group	6 B-1 BB	\$ 72.00
Gliders	2 B-1 BB, 2 B-30 BBP, 2 B-35 BBS	\$ 58.00
Sunday Night Book Study	6 B-1 BB	\$ 72.00
Gliders	1 B-9 Pass It On	\$ 12.00
SNBBS	1 B-3 Comes of Age	\$ 12.00
Wheel of Sobriety	3 B-1 BB	\$ 36.00
In the Park	3 B-1 BB, 4 B-2 12x12, 3 B-12 DR, 2 B-26 CTB, 2 B-27 ABSI	\$ 151.50
Alex W	5 B-90 PLBB	\$ 55.00

TOTAL

\$521.50

PAMPHLETS:

102 PAMPHLETS WERE PROVIDED TO GROUPS

PURCHASES: Ordered 50 B-90 PLBB, 20 B-1 BB, 5 B-3
 Comes to Age

- Plain Language Big Book is now in stock, and is shown on the website order form.
- The online and printable literature order forms are working well and located on - aanapa.org
- The order forms may require updating with several publications not listed, as well as Spanish Language items
- I have completed an inventory of all items in the container and updated our worksheet.

If you have any questions or comments, please feel free to let me know at literature@aanapa.org Thank you!

Gratefully,

Kevin P

literature@aanapa.org

Hotline Chair: VACANT

hotline@aanapa.org

No Submission

- issues continue with calls being answered
- Grasshopper service as a potential servicer for hotline calls
- in the interim, Alex will conduct research on potential new service provider
- Hotline chair position requirements: have laptop, be able to regularly check emails for voicemails. More info on IG Bylaws via AA Napa website

Web Editor: Zane M. (Intergroup)

Website Committee Chair: Alex W.

Business Meeting

- 1) Website running and secure.

- 2) Monthly Web Committee Meeting
 - a. Zane, Alex, and Derek met on March 5th for an in-person Web Committee meeting. General discussion involved how to get more groups interested in the website and how to generate ideas for improvements or additional information that we could supply to the fellowship.

 - b. We'd like to ask that in the take-backs, Intergroup Reps call for suggestions from their groups for things they might like to see on the website, or ways that the site could be more useful to visitors or the fellowship at large.

 - c. Project Ideas:
 - i. QR Code Flyers
 1. Some general interest flyers ("Do you think you might have a problem with alcohol? Help is available!") that could be placed on public postboards at coffee shops / etc with a QR Code that can direct to the website or to specific pages on the site.
 - ii. Speaker Share Audio Recordings
 1. "Speaker Tapes" have long been a resource for AA Members. We could potentially offer to record speaker shares at the birthday meeting and host them on the website (with a waiver and ensuring the audio is edited afterwards to remove potential identifying information).

Zane M
Web Editor, Intergroup

Derek C
Web Admin, District 11

Meeting Schedule Chair: Glen

meetings@aanapa.org

No submission

Newsletter Chair: Jean

newsletter@aanapa.org

- First quarterly newsletter will be coming out soon!
- Highlighting steps 1-3
- New way to get newsletter out and into people's inboxes
- To sign-up for newsletter: visit AA Napa website and look for "subscribe" button/link

Delegates at Large: Laura / Rick

delegateatlarge@aanapa.org

No submission

General Service Liaison: John

- PRASA happening in Anchorage
- Pre conference assembly 4/5/25 in Santa Cruz
- Fall assembly on 11/1/25... more to come
- Looking for Bridging the Gap chair
- April GSR meeting will be on 4/12/25 at 12:30pm

Hospitals and Institutions Liaison: Heidi

No submission

Birthday Meeting Co-Chairs: Jeff/Beth

birthdaymeeting@aanapa.org

No submission

Treasurer: Alex W.

treasurer@aanapa.org

Treasurer Report - February 2025

<u>Income</u>		
<u>7th Tradition</u>		
<u>Anniv Party, Alcathons, Workshops</u>	<u>\$0.00</u>	
<u>Birthday Meeting</u>	<u>\$79.42</u>	
<u>Birthday Meeting H&I</u>	<u>\$22.91</u>	
<u>Group Contributions</u>	<u>\$1,429.64</u>	

<u>No Ma'am</u>		<u>\$500.00</u>
<u>Being Quiet</u>		<u>\$51.02</u>
<u>Saturday 7 Men's Stag</u>		<u>\$734.59</u>
<u>Joe's Group</u>		<u>\$72.18</u>
<u>In the Park</u>		<u>\$71.85</u>
<u>Literature Sales</u>	<u>\$419.00</u>	
<u>Total Income</u>	<u>\$1,950.97</u>	

<u>Expenses</u>		
<u>Intergroup</u>	<u>\$31.98</u>	
<u>Zoom</u>		<u>\$31.98</u>
<u>Literature</u>	<u>\$525.23</u>	
<u>Books & Pamphlets</u>		<u>\$397.48</u>
<u>Schedules</u>		<u>\$127.75</u>
<u>Distributions</u>	<u>\$22.91</u>	
<u>Dist - H&I</u>		<u>\$22.91</u>
<u>Total Expenses</u>	<u>\$580.12</u>	

Treasurer Business:

- Paid Insurance for 2024
- Paid Taxes for 2024
- Storage Unit - Paid \$240 for the year. District to repay \$120.
- Proposed 2025/2026 Budget

Financial Oversight Committee:

financial@aanapa.org

- Ad Hoc needs to meet to review budget in preparation for April IG meeting

Committee Appointees

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

Old Business

- No Ma'am voted to sponsor the Anniversary Party
 - Approved
- Google Adwords
 - Not to run advertisements, but to get targeted search results
 - Recommend budgeting \$100/month as a start
 - We can review results and adjust
 - To be managed by Web Committee
 - GSC approved use of Google Adwords for USA & Canada in 2017
 - Modern version of placing an ad in the newspaper
 - Previously paid \$280/month to the Napa Register
 - Motion was made and approved.
- Spanish speaking liaison to their district? To support hotline navigation and literature distribution.
- Cleaning the storage container.
 - April 12th at 1pm, after the Intergroup meeting
- Moving to in person IG Meetings:
 - Treasurer - \$80 per meeting. May consider a new location?
 - Innovations Community Center is donation based. The Grange on Hagen Rd.
 - Alex picked up A/V equipment for potential Hybrid IG meeting
 - Hybrid meeting would require another IG service position

- Alex and Jean met about the new newsletter email tool
- FOC - Ad Hoc approved
- Intergroup Tri-fold: new draft produced.
 - Reviewed and approved

New Business

- Reps to get minutes from the website?

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."