

# **Napa Valley Intergroup Meeting Agenda**

April 12, 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)

<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**

Month of April

Reader:

5th 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.

Approval for up to \$500 in supplies for the storage shed. Totes, shelves, etc - Approved

## **Announcements**

**Reports:**

**Chair: Meghan T.**

[chair@aanapa.org](mailto:chair@aanapa.org)

Reminder to submit your reports on time!

**Alternate Chair: VACANT**

[altchair@aanapa.org](mailto:altchair@aanapa.org)

No submission

**Literature Chair: Kevin P.**

[literature@aanapa.org](mailto:literature@aanapa.org)

Napa Intergroup Literature Chair

March, 2025

**LITERATURE REPORT**

GROUP	ITEMS	TOTAL
No Ma'am	5 B-90 PLBB, 5 B-12 DR	\$ 117.50
Sunrise Group	3 B-1 BB	\$ 36.00
Hut Group	4 B-90 PLBB, 2 B-15 12x12sc, 2 B-5 ABSI, 2 B-12 DR	\$111.00
	<b>TOTAL</b>	<b>\$ 264.50</b>

**PHAMPLETS: 70 PHAMPLETS WERE PURCHASED**

**PURCHASES:** Ordered 10 B-1A BB, 10 B-12 DR, 6 B-20 ESH, 4 B-9 PIO \$397.48  
70 Phamplets

Plain Language Big Book is now in stock, and is shown on the website order form, but little interest so far

The online and printable literature order forms are working well and located on -  
[aanapa.org](http://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 any questions or comments, please feel to let me know at [literature@aanapa.org](mailto:literature@aanapa.org)

Thank you!

Gratefully,

Kevin P  
literature@aanapa.org

Submitted for March 8, 2025 Intergroup Meeting

**Hotline Chair: Travis Noggle**

[hotline@aanapa.org](mailto: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 a laptop, be able to regularly check emails for voicemails.
- More info on IG Bylaws via AA Napa website
- Group voted to move our service to Grasshopper

**Web Editor: Zane M. (Intergroup)**

**Website Committee Chair: Alex W.**

AA Napa Valley Web Committee

Report April 2025

**Business Meeting**

1) Website running and secure.

2) Monthly Web Committee Meeting

a. Was not held in March. Because no pressing issues were at hand, the committee decided to postpone until April when all members would be in town and present to meet in person. Will have a report from the April meeting in May.

Zane M  
Web Editor, Intergroup  
Derek C  
Web Admin, District 11

**Meeting Schedule Chair: Glen**

[meetings@aanapa.org](mailto:meetings@aanapa.org)

I have procured 500 printed meeting schedules and have distributed roughly 300 to various groups upon request.

**Newsletter Chair: Jean**

[newsletter@aanapa.org](mailto: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](mailto:delegateatlarge@aanapa.org)

No submission

**General Service Liaison: John**

- PRASA happening in Anchorage
- Fall assembly on 11/1/25 Intergroup to Partner with General Service
- Looking for Bridging the Gap chair
- April GSR meeting will be on 4/12/25 at 12:30pm

**Hospitals and Institutions Liaison: Heidi**

H & I Meeting: 4/4 - First Friday of every month @ Sea Scouts 6:45 pm

- Area 51 Report/John K - New Area Chair
- Improving coverage & participation in our area & back to pre-Covid levels
- Expanded mtgs at Archway (contract rehab for Napa County)

- 1 mixed mtg wkly to bi-weekly men's & women's & remainder mixed
- Men's & women's jail mtgs are getting more consistent/volunteer clearance & training
- Men's Spanish Jail Coordinator (Carlos) has access/taking mtgs in & getting volunteers
- Coordinators are working to improve communication with Napa County Corrections
- Active recruiting in Vallejo, volunteer pool is growing, and crosstraining for back-up

#### General Service -

- District biz mtgs are hybrid & held 1st Sat of the month at 10am at First Presbyterian Church in St. Helena
- Open positions: Bridging the Gap Chair & Alternate DCM
- Events to keep in mind (June - Unity Day), November - Fall Inventory Assembly combined with Napa AA Anniversary Party, Birthday/Speaker Meeting & Halloween Party - Oct 31 to Nov 2nd., Crosswalk Community Church - Friday, 10/31. Assembly Dinner & Assembly, Nov 1st at Napa City Fairgrounds in Chardonnay Hall

#### Women's Jail: (Caroline)

- Only 1 mtg was allowed into jail in March
- Inmates have the choice to accept a mtg or not
- Inmates are accepting more mtgs now
- Meetings at juvenile hall are in progress and they need more women volunteers
- Literature cannot be left directly with inmates but can be left with the CO who will distribute after the mtg

#### Men's Jail (Doug)

- 12 meetings were scheduled in March
- 5 meetings were provided
- Recruitment has begun to get Spanish speaking volunteers
- Orientation for new volunteers was scheduled for March 27th
- Clearance & badges are still an issue
- Evening mtgs are being worked out
- New jail will be open in June - evening mtgs on Sunday, Monday & Tues evenings in progress
- Men's Spanish speaking - more volunteers needed (speak to Carlos)

#### Archway (Julian)

- Going well, good attendance & full house lately at meetings
- Gave away 9 BB and daily reflections for literature
- Lots of volunteers for speaking available

#### National Vallejo (Nan) - 8 bed dual diagnosis facility

- Going well on Mondays

- 2 male volunteers rotating

Crestwood Behavioral Center Vallejo (Nan) - both men & women

- Mtgs 3x per month w/speakers
- Asking Benicia to volunteer has resulted in good response

Vallejo Detox (John)

- Mtgs are covered
- Reading material is passed out to clients & they are grateful

Napa State Hospital (Mark B)

- Mtgs are first & third Wed - all covered
- Literature is well stocked

Napa South Shelter (In-active)

Queen of the Valley Hospital (In-active)

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

[birthdaymeeting@aanapa.org](mailto:birthdaymeeting@aanapa.org)

No submission / See treasurer's report

**Treasurer: Alex W.**

[treasurer@aanapa.org](mailto:treasurer@aanapa.org)

Treasurer Report - February 2025

Summary	Opening	Ending
Umpqua	\$8,440.66	<b>\$7,486.44</b>
<b>Income</b>		
Literature Sales	\$264.50	
<b>Total Income</b>	\$264.50	
<b>Expenses</b>		

<b>Birthday Meeting</b>	\$600.00	
Rent		\$600.00
<b>Hotline</b>	\$133.64	
Phone Service		\$133.64
Other		
<b>Intergroup</b>	\$431.98	
Rent - Crosswalk Church		\$160.00
Storage		\$240.00
Zoom		\$31.98
<b>Literature</b>	\$53.10	
Schedules		\$53.10
<b>Total Expenses</b>	\$1,218.72	
<b>Totals</b>		
<b>Net Income</b>	<b>-\$954.22</b>	

Treasurer Business:

Proposed 2025/2026 Budget

Old Business:

IG going to in person: Cost \$80 per month.

Google Adwords Update

**Financial Oversight Committee:**

[financial@aanapa.org](mailto:financial@aanapa.org)

- Ad Hoc needs to meet Saturday April 26th -

**Committee Appointees**

<b>Chair</b> Meghan T.		<b>Secretary</b> VACANT	
<b>Alt Chair</b>	VACANT	<b>District Liaison</b>	Jason A.
<b>Bday Co Chair</b>	Jeff	<b>Newsletter</b>	Jean
<b>Bday Co Chair</b>	Beth C.	<b>H&amp;I Liaison</b>	Heidi
<b>Hotline Chair</b>	Travis Noggle	<b>Treasurer</b>	Alex W.
<b>Female Delegate at Large</b>	Laura	<b>Web Editor</b>	Zane
<b>Male Delegate at Large</b>	Rick	<b>Literature Chair</b>	Kevin P.

#### Printed Meeting Schedule Chair

#### Old Business

Glen **Events Chair** Laura K

- Spanish speaking liaison to their district? To support hotline navigation and literature distribution.
- 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

#### New Business

- Reps to get minutes from the website?
- Possible link to minutes to be added to schedule ?

#### 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."*