

Napa Valley Intergroup Meeting Minutes

May 10, 2025

TAKEBACKS

1. Hotline needs more Women volunteer. Specifically Tuesdays, Saturdays, and Sundays
2. Web Editor is asking for meeting so email and indicate if they are Open or Closed. This is needed for the online schedule. Also submit any other types like Big Book, Speaker, etc...
webeditor@aanapa.org
3. Intergroup needs the following service positions filled: Secretary, Men's Delegate at Large, Meeting tech.
4. Unity Day needs more volunteers. Contact Laura K. 707-337-7870

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

5th Tradition: Each group should be autonomous except in matters affecting other groups or AA as a whole.

Month of June

Reader:

6th tradition: An AA group ought never endorse, finance, or lend the AA name to any related facility out outside enterprise, lest problems of Money, property, and prestige divert us from our primary purpose.

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.

- June's Intergroup meeting will be postponed 1 week to the 3rd week of June. June 20th. This is due to the next meeting conflicting with Unity Day.

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

Napa Intergroup Literature Chair

April, 2025

LITERATURE REPORT

GROUP ITEMS TOTAL District 11 PI/CPC 149 Pamphlets \$ -

Thur Night Participation 2 B-12 DR, 1 B-20 \$
ESH, 1 B-5 ABSI, 1 B-6 CB, 1 B7 LS, 1 BM-32 58.00
12 CB, 3 Pamphlets

TGIM-S 12 B-1 BB \$ 144.00 Sunday Night BB 2 B-1 BB \$ 24.00 Hut Group 69 Pamphlets \$ -

TOTAL TOTAL: 21 BOOKS SOLD \$ 226.00 PHAMPLETS: 221 PAMPHLETS WERE GIVEN OUT

PURCHASES: NONE \$0.00

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

The online and printable literature order forms are working well and located on - aanapa.org Total books in inventory are 212. Pamphlets in inventory are 2002. I will be ordering new books and pamphlets in May.

I have a complete 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 Thank you!

Gratefully,

Kevin P
literature@aanapa.org

Submitted for May 10, 2025 Intergroup Meeting

Hotline Chair: Travis N
hotline@aanapa.org

Heyoooo,

I have been announcing at group level that we have transitioned from the freedomvoice to the grasshopper platform.

Confirmed and transferred all contacts from old platform to the new platform. The hotline could use some more support on Tuesdays Saturday & Sunday for the women's line (there is 2 for each of those days) otherwise the men's and womens on any given day have 5-6 members of the fellowship to field calls.

I would appreciate any feedback to the welcome announcement. I have had the suggestion to add " please be patient while the call is being routed" to the welcome announcement.

I have a suggestion for the webpage.... Perhaps I may have overlooked the information regarding the meetings being open to the public or if they are closed meetings. I had a gentleman inquire from the hotline and looked and couldn't find if the meetings are open or closed. The closed meetings are listed as closed, but the open meetings are not listed as open.

I would like to attend in person but have to work on Saturdays. Thank you for allowing me to be of service.

All my best,

Travis N

Website Editor Chair: Zane M.

AA Napa Valley Web Committee
Report May 2025

Business Meeting

1) Website running and secure.

2) AA Napa Wiki

Alex has spearheaded an initiative to build out an internal wiki resource at <https://wiki.aanapa.org> using a free open-source software package called doku wiki.

This is a great new central information resource where Intergroup and District 11 officers can access and contribute documentation about their position such as Pass It On documents, Responsibility outlines, How-To guides, etc. Because it's centralized, searchable and inherently well-structured it should provide a solid foundation for creating a knowledge base that we can build out with information that was previously scattered across various email threads, google drive documents, etc.

Each Intergroup officer has their own dedicated section and we'd love to get everyone involved and active in the project. Please speak to Zane or

Alex and we can get you set up with an account and can guide you through making your first contributions to your section!

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

Meeting Schedule Chair: Glen
meetings@aanapa.org

No Report

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

Needs Volunteers

Contact Laura 707-337-7870

Bringing the gap ;

The chair position has been filled. Looking for people who are willing to go into facilities to help newcomers create AA connections before leaving their stay.

Contact person Tressa 707- 681-4897

Fall Assembly;

November 1st is the date . I will have more volunteer information for people that want to be of service for this event.

Hospitals and Institutions Liaison: Heidi

H&I Meeting, May 2nd:

Area 51, John K/Chair:

- NorCal H&I Contributions have not met expenses for 2 of the last 3 months so we are encouraging people to contribute.
- The Inside Visitor Sponsoring Service (VSS) needs sponsors for several institutions. There are opportunities to do this on-line. For info contact Karen C, fivestarhka@sbcglobal.net

District 11, General Service

- Unity Day, June 14th - H&I Table will be stationed by John C., Kim W. John will be on the panel.

Women's Jail, Caroline

- Things are going well at the women's jail.
- Consistent attendance is 5-6 women weekly & participation is steady
- Monthly grapevines are popular
- New volunteers needed to support meetings
- Please make announcements at your meetings and encourage anyone interested in service to reach out to Caroline.
- Report on Juvenile Hall meetings will be available at next mtg
- 2 years sobriety is a requirement for service, 5 years out of the "system"

Men's Jail, Doug

- 6 meetings scheduled, two meetings held
- Of the 4 scheduled meetings not held - two were blackouts by NCDC
- No more Sunday meetings accepted
- Saturday meetings never accepted
- There has never been any further communication from NCDC on the several remaining volunteer candidates, dating back to 2024
- We serve at the pleasure of the host facility - we are remaining available to carry the message when we can.
- Scheduled for the 3rd and 4th Friday of each month, as well as every Monday

Men's Jail (Spanish) - Carlos

- Carlos started holding Spanish meeting, but he needs more volunteers.

National Vallejo

- Volunteers are going regularly every Monday at 1pm, alternating weeks.
- Meetings are good

Crestwood Behavioral Center (Vallejo)

- All is going well
- Speakers are being brought in 2-3 Tuesdays out of the month

Vallejo Detox

- All meetings are covered.
- Clients appreciate all of the reading material being brought in
- Celebration of Life being organized for Pete P who was a volunteer for over 38 years.

Napa State Hospital

- Meetings held all 4 weeks of April
- Hospital staff has decided no meetings will be held on 5th Wednesdays of the month
- Literature is well stocked
- Inside contact is requesting younger speakers

Next H & I meeting will be June 6th.

Birthday Meeting Co-Chairs: Jeff/Beth

birthdaymeeting@aanapa.org

No submission / See treasurer's report

Treasurer: Alex W.

treasurer@aanapa.org

Treasurer Report - April 2025

Umpqua	\$7,486.44	\$7,294.04	

Anniv Party, Alcatons, Workshops	\$114.28		
			0 Old Alcaton
		\$38.78 H	
Birthday Meeting	\$311.56		Feb & March (Venmo)
Birthday Meeting H&I	\$48.00		
Group Contributions	\$698.94		
One Zoom at a Time			3 (Venmo)
Joe's Group		\$13.92	
Serenity on Saturday		\$185.89	

Odd Balls Saturday		\$152.50	
Tuesday Meditation Meeting		\$152.50	
Literature Sales	\$226.00		
Total Income	\$1,398.78		

Birthday Meeting	\$12.32		
Other		\$12.32	
Hotline	\$720.02		
Phone Service			2 New Phone Services (al)
Intergroup	\$727.26		

PO Box (Annual March)		\$268.00 A	
Misc			8 Rack & Totes for Storage
Zoom		\$31.98	
Website	\$131.58		
Events Manager		\$129.00	
Other		\$2.58	
Total Expenses	\$1,591.18		
Net Income	-\$192.40		

Treasurer Business:

Received \$114.28 from an old alcathon. (At least 2 years ago)

No real accounting with it (Est. \$75.50 in 7th & \$38.78 H&I)

Phone move:

New service paid annual to save 20%

Some overlap in service payments due to migration

Request permission to move account from Umpqua

Proposed 2025/2026 Budget - Printed for group review

Old Business:

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

New phone service for Hotline

Financial Oversight Committee:

financial@aanapa.org

- No report

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	Travis	Treasurer	Alex W.
Female Delegate at Large	Laura	Web Editor	Zane M.
Male Delegate at Large	VACANT	Literature Chair	Kevin P.
Printed Meeting Schedule Chair	Glen	Events Chair	Laura K.

Old Business

- 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.
 - Hybrid meeting would require another IG service position

New Business

- Reps to get minutes from the website?
- Revamp By-Laws
- New Service Commitment: Meeting Tech
 - Setup Monitors and Microphone for Zoom/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.”