**Napa Valley Intergroup Agenda**

June 21, 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**

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

Reader:

Tradition 6: Our common welfare should come first; personal recovery depends upon A.A. unity.

**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>

$10.58 Collected

**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

Urging intergroup chair holders to come to the officers meeting at 9am; prior to 10am Intergroup meeting.

**Alternate Chair: VACANT**

altchair@aanapa.org

No submission

**Secretary: Vacant**

secretary@aanapa.org

Nothing to report.

**Literature Chair: Kevin P.**

literature@aanapa.org

| **Napa Intergroup Literature Chair** |  |  |
| --- | --- | --- |
| **May, 2025** |  |  |
| LITERATURE REPORT |  |  |
| GROUP | ITEMS | TOTAL |  |  |
| Silverado Book Study | 1 B-16 BB, 2 B-15 12x12 | $ 33.00 |  |  |
| Thur Night Participation | 2 B-1 BB, 2 B-90 PLBB | $ 46.00 |  |  |
| Calistoga Gliders | 6 B-90 PLBB, 2 B-16 BB, 2 B-30 BB, 1 SB-1 SBB, 1 B-5 ABSI, 2 B-12 DR, 2 B-6 CTB, 3 B-7 LS, 37 Phamplets | $ 190.00 |  |  |
| Hut Group | 4 B-1 BB, 2 B-5 ABSI, 1 B-90 PLBB | $ 81.00 |  |  |
| District-Unity Day | 1 B-1 BB, 1 B-5 ABSI, 1 B-3 AACOA, 1 B-90 PLBB, 1 B-6 CTB, 1 B-7 LS | $ 58.00 | Owes |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| TOTAL BOOKS | 39 BOOKS SOLD | $ 408.00 |  |  |
|  |  |  |  |  |

| PHAMPLETS: | 37 PHAMPLETS WERE GIVEN OUT |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
| PURCHASES: | 45 Books and 250 Phamplets | $ 547.25 |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
| The online and printable literature order forms are working well and located on - aanapa.org |  |  |  |
| Total books in inventory is **221**. Phamplets in inventory are **2215**. |  |  |  |
|  |  |  |  |
| 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 June 21, 2025 Intergroup Meeting |  |  |  |

**Hotline Chair: Travis**

hotline@aanapa.org

Heyooo,

A member of the Napa fellowship that attends a meeting at the at the G st church Monday nights dropped down the hall to a Spanish meeting and confirmed the Spanish community does not have a hotline.

With the new platform, we have an available extension that I can create for a Spanish line. Since it is just the one extension, we might have to limit both male and female to the extension, or perhaps there is an option for a tree branch. With a group conscious, I would like to make a motion to create an extension for the Spanish community.

I propose making sign up sheet that I can take to the Spanish meetings & make announcements, as well as announcing at the Napa fellowship, to create a volunteer list (no more than 15) for those who suffer from our disease in the Hispanic community.

Attached I submitted 3 (activity, detail, & usage) reports from 5/17/25 thru 6/18/25.

All my best,

Travis N

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

**Website Committee Chair: Alex W.**

webeditor@aanapa.org

No Report

**Meeting Schedule Chair: VACANT**

meetings@aanapa.org

No submission

Print Schedules can be ordered from the Online Literature Order Form

**Newsletter Chair: Jean**

newsletter@aanapa.org

Newsletter Report

June, 2025, vol.3 issue is completed and attached. I will take one last look at it, edit and send to Website chair, and then attempt to email it to subscribers.

Next issue to be published prior to Anniversary Party.

**Delegates at Large:**

 delegateatlarge@aanapa.org

No submission

**General Service Liaison: John**

No submission

**Hospitals and Institutions Liaison: Heidi**

H&I Meeting, July 4th

* No meeting due to the holiday
* Next meeting will be 8/1

St Helena Hospital

* Meeting were on-going for many years, but after the alcohol treatment program shut down all meetings ended
* Discussions have been on-going with the hospital about bringing H&I back
* A barrier to the meetings has been the hospitals’ volunteer requirements
* Literature has continued to be supplied to the hospital without the meeting
* Discussion ensued about whether or not to allow literature to be supplied without a meeting
* A St. Helena staff member was present at the H&I meeting and she thought she could pick-up literature and take back to the hospital
* The H&I group decided that they wanted to wait until there was an opportunity to have an AA mtg at the hospital before they agreed to continued supply of literature
* Michael B had worked at St. Helena in the past and has volunteered to bring in a meeting and talk to managment

Archway

* One Woman’s mtg, 1 men’s mtg, and 3 coed
* Men’s meetings are covered

Men’s Jail, Doug

* 6 meetings scheduled, 6 held in May
* All Mondays (Spanish and English)
* Third & Fourth Fridays (English)
* English AA Literature was delivered to Stuart at NCDC for distribution to incarcerated persons
* 2 volunteers were able to get into NCDC for their first time accompanied by seasoned volunteers
* Napa County HR has not released names or badges of any further volunteers at this time
* No further word on the relocation of NCDC to the new address

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.

Crestwood Behavioral Center (Vallejo)

* Three Tuesdays are now covered
* Need one more volunteer

Vallejo Detox

* All meetings are covered.
* Clients appreciate all of the reading material being brought in

Napa State Hospital

* Two meetings were held in May
* Two meetings were blacked out - no hospital staff avail to escort for the two cancelled.
* Grapevine magazine order was delivered

Next H & I meeting will be August, 1st.

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

birthdaymeeting@aanapa.org

| **NAPA VALLEY INTERGROUP** |
| --- |
| **INCOME / EXPENSE SHEET** |
|  |  |
| EVENT: | May B-day meeting |
| DATE: | 5-30-2025 |
| GROUP NAME: | AA Birthday |
| CONTACT NAME: | Beth |
| CONTACT EMAIL: | bananapez2@yahoo.com |
| CONTACT PHONE: | 707-953-0483 |
| **EVENT INCOME** |
| ***DO NOT INCLUDE H&I HERE*** | **$$$$$** |
| 7TH TRADITION | $225.00 |
| **GROSS INCOME** | **$225.00** |
| **EVENT EXPENSES (ITEMIZED)** |
| **ITEM** | **$$$$$** |
| Cake | $80.00 |
| Coffee | $48.00 |
| AA Chip Replacements | $63.05 |
| **TOTAL EXPENSES** | **$191.05** |
| **TOTALS** |
| EVENT INCOME - EVENT EXPENSES | $33.95 |
| H&I (Pink Can) | $13.59 |
| **CHECK TOTAL TO I/G** | **$47.54** |

**Treasurer: Alex W.**

treasurer@aanapa.org

Treasurer Report - April 2025

| **Summary** | **Opening** | **Ending** |  |
| --- | --- | --- | --- |
| Umpqua | $7,486.44 | **$7,294.04** |  |
| **Income** |  |  | **Note** |
| **Anniv Party, Alcathons, Workshops** | $114.28 |  |  |
|  |  | $75.50 | Old Alcathon |
|  |  | $38.78 | H&I |
| **Birthday Meeting** | $311.56 |  | Feb & March (Venmo) |
| **Birthday Meeting H&I** | $48.00 |  |  |
| **Group Contributions** | $698.94 |  |  |
| One Zoom at a Time |  | $194.13 | (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 |  |  |

| **Expenses** |  |  |  |
| --- | --- | --- | --- |
| **Birthday Meeting** | $12.32 |  |  |
| Other |  | $12.32 |  |
| **Hotline** | $720.02 |  |  |
| Phone Service |  | $720.02 | New Phone Services (Annual) |
| **Intergroup** | $727.26 |  |  |
| PO Box (Annual March) |  | $268.00 | Annual |
| Misc |  | $427.28 | Rack & Totes for Storage |
| Zoom |  | $31.98 |  |
| **Website** | $131.58 |  |  |
| Events Manager |  | $129.00 |  |
| Other |  | $2.58 |  |
| **Total Expenses** | $1,591.18 |  |  |
| **Totals** |  |  |  |
| **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 submission

**Committee Appointees**

| **2024-2025** | **2024 (2025-2026 Staggering)** |
| --- | --- |
| **Chair** | Meghan T. | **Secretary** | VACANT |
| **Alt Chair** | VACANT | **District Liaison** | VACANT |
| **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** | Rick | **Literature Chair** | Mary W./Kevin P. (interim) |
| **Printed Meeting Schedule Chair** | Glenn | **Events Chair** | Laura K. |

\*In December elections will be held\*

**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?

■ Hybrid meeting would require another IG service position New Business

● Revamp By-Laws

● New Service Commitment: Meeting Tech Setup Monitors and Microphone for Zoom/Hybrid

**New Business**

**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.”*