**Napa Valley Intergroup Minutes & Takebacks**

June 21, 2025

TAKE BACKS

1. Intergroup needs a Tech person. No Hybrid meetings until this position is filled.
2. Need more meetings represented at Intergroup. Elect an IG Rep for you group.
3. Intergroup needs Tech person, Alt Chair, Men’s Delegate at Large.
4. Intergroup is looking to extend the hotline to spanish speaking alcohlics. Need spanish speaking volunteers.
5. Summer Newletter is coming out. Check aanapa.org. Go to Resources -> Newsletter to read it and sign up for subscription.

**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: Kevin P.

1st Tradition: 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>

**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 |  |  |
|  |  |  |  |  |

**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 it to the Website chair, and then attempt to email it to subscribers.

Next issue to be published prior to the 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 management

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 - May 2025

| **Summary** | **Opening** | **Ending** |  |
| --- | --- | --- | --- |
| Umpqua | $7,294.04 | **$7,537.64** |  |
| **Income** |  |  | **Note** |
| **Birthday Meeting** | $33.95 |  |  |
| **Birthday Meeting H&I** | $13.59 |  |  |
| **Group Contributions** | $870.00 |  |  |
| Hut Group |  | $870.00 |  |
| **Literature Sales** | $350.00 |  |  |
| **Total Income** | $1,267.54 |  |  |
| **Expenses** |  |  |  |
| **Hotline** | $0.00 |  |  |
| Phone Service | $132.55 |  |  |
| Other | $66.82 |  | Closed FreedomVoice |
| **Intergroup** | $129.07 |  |  |
| Supplies |  | $97.09 |  |
| Zoom |  | $31.98 |  |
| **Literature** | $595.13 |  |  |
| Books & Pamphlets |  | $595.13 |  |
| **Distributions** | $0.00 |  |  |
| Dist - H&I | $100.37 |  |  |
| **Total Expenses** | $1,023.94 |  |  |
| **Totals** |  |  |  |
| **Net Income** | **$243.60** |  |  |

**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** | Mark V. |
| **Alt Chair** | VACANT | **District Liaison** | John |
| **Bday Co Chair** | Jeff | **Newsletter** | Jean C. |
| **Bday Co Chair** | Beth C. | **H&I Liaison** | Heidi |
| **Hotline Chair** | Travis | **Treasurer** | Alex W. |
| **Female Delegate at Large** | Jane C | **Web Editor** | Zane M. |
| **Male Delegate at Large** | VACANT | **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

 Establish Sub Committee

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

 Ad-hoc position established

**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.”*