

Napa Valley Intergroup Meeting Agenda

July 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/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 7 states: "Every A.A. group ought to be fully self-supporting, declining outside contributions". This tradition emphasizes that AA groups should be financially independent and rely solely on contributions from their members. This principle helps maintain the integrity and autonomy of the fellowship by preventing outside influences and potential conflicts of interest.

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.

Announcements

Reports:

Chair: Meghan T.

chair@aanapa.org No report submitted

Alternate Chair: VACANT

altchair@aanapa.org No report submitted

Literature Chair: VACANTliterature@aanapa.org

June Sales - \$380.30

Odd Balls - \$151.00

Daily Reflections - \$100.00

Thursday Night Participation - \$65.50

District / Unity Day - \$6.00

District - \$58.00

Hotline Chair: Travishotline@aanapa.org

This month the hotline was able to start a sign up for Spanish speaking volunteers. So far we have 4 Volunteers.

	June 2025			
Numbers and Extensions	Voicemail	Hangup	Answered	Total
1 - AA Women	2	1	5	8
2 - AA Men	0	1	12	13
3 - Spanish Women	0	0	0	0
4 - Spanish Men	0	0	0	0

Web Editor: Zane M. (Intergroup) and Derek C. (Web Admin, District 11)

Website Committee Chair: Alex W.

AA Napa Valley Web Committee – Report July 2025

Business Meeting

1) Website running and secure.

2) AA Napa Wiki: The Wiki at <https://wiki.aanapa.org> is up and remains available for Intergroup and District 11 officers to contribute documentation. We'd like to encourage everyone to please hop in and start using it. Please see Zane if you'd like a guided demonstration.

3) Updates: The major notable update for the site during June was for the Summer 2025 Newsletter. Great to see it up and available, be sure to mention it to your groups during your meetings!

Other updates include routine changes requested for meeting guide listings and a few news / calendar updates for events.

Meeting Schedule Chair: Glen G. meetings@aanapa.org No report submitted

Newsletter Chair: Jean newsletter@aanapa.org No report submitted

Delegates at Large: Laura / Rick delegateatlarge@aanapa.org No report submitted

General Service Liaison: John No report submitted

Hospitals and Institutions Liaison: Heidi No report submitted

Birthday Meeting Co-Chairs: Jeff/Beth birthdaymeeting@aanapa.org

Elizabeth: Need check for \$39.59. Costco trip for \$91 and cake \$115.

June Birthday Expense and Income

Income

NV INTERGROUP CONTRIBUTION	\$0.00
7TH TRADITION	\$144.25
GROSS INCOME	\$144.25

Expenses

Cake	\$115.00
Coffee	\$91.00
TOTAL EXPENSES	\$206.00

EVENT INCOME - EVENT EXPENSES	-\$61.75
H&I (Pink Can)	\$22.16
CHECK TOTAL TO I/G	-\$39.59

TRUE COST **-\$39.59**

Treasurer: Alex W.

treasurer@aanapa.org

Treasurer Report - May 2025

<u>Summary</u>	<u>Opening</u>	<u>Ending</u>	
<u>Umpqua</u>	<u>\$7,537.64</u>	<u>\$7,619.15</u>	
<u>Income</u>			<u>Note</u>
7th Tradition	\$5.00		
Birthday Meeting	\$50.10		May
Birthday Meeting H&I	\$32.50		May
Group Contributions	\$207.99		
New Life Women's Group			
Silverado Book Study			
Literature Sales	\$380.50		
Total Income	\$676.09		

<u>Expenses</u>			
Intergroup	\$33.98		
Zoom		\$33.98	
Literature	\$505.94		
Books & Pamphlets		\$505.94	
Distributions	\$54.66		
Dist - H&I		\$54.66	May & June
Total Expenses	\$594.58		

FY 24/25 Report:

<u>Income</u>				
7th Tradition	\$607.40	0.00%	\$0.00	\$50.62
Anniv Party, Alcathons, Workshops	\$1,122.74	0.00%	\$0.00	\$93.56
Anniv Party, Alcathons, Workshops H&I	\$38.78	0.00%	\$0.00	\$3.23
Birthday Meeting 7th	\$590.27	0.00%	\$0.00	\$49.19
Birthday Meeting H&I	\$84.50	0.00%	\$0.00	\$7.04
Group Contributions	\$9,347.04	0.00%	\$0.00	\$778.92
Literature Sales	\$3,445.90	0.00%	\$0.00	\$287.16
Total Income	\$15,236.63	0.00%	\$0.00	\$1,269.72

<u>Expenses</u>	<u>Totals</u>	<u>% of Budget</u>	<u>Budgeted</u>	<u>Average</u>
Altathons (3@\$1350 each)	\$4,050.00	0.00%	\$0.00	\$1,350.00
Anniversary Party	\$1,375.00	0.00%	\$0.00	\$1,375.00
Workshops (Ad-Hoc Cost)	\$125.63	0.00%	\$0.00	\$10.47
Birthday Meeting	\$1,973.57			\$164.46
Rent (\$100/meeting)	\$1,800.00	0.00%	\$0.00	\$150.00
Expenses	\$173.57	0.00%	\$0.00	\$14.46
Hotline	\$1,587.59			\$132.30
Phone Service	\$1,520.77	0.00%	\$0.00	\$126.73
Other	\$66.82	0.00%	\$0.00	\$5.57

Intergroup	\$1,943.15			\$161.93
Copies	\$0.00	0.00%	\$0.00	\$0.00
Insurance	\$365.00	0.00%	\$0.00	\$30.42
PO Box (Annual March)	\$268.00	0.00%	\$0.00	\$22.33
Rent - Crosswalk Church (\$80/meeting)	\$160.00	0.00%	\$0.00	\$13.33
Supplies	\$131.09	0.00%	\$0.00	\$10.92
Storage	\$240.00	0.00%	\$0.00	\$20.00
Misc	\$427.28	0.00%	\$0.00	\$35.61
Zoom	\$351.78	0.00%	\$0.00	\$29.32
Literature	\$4,203.53			\$350.29
Books & Pamphlets	\$3,608.03	0.00%	\$0.00	\$300.67
Schedules	\$255.50	0.00%	\$0.00	\$21.29
Sales Tax	\$340.00	0.00%	\$0.00	\$28.33
Newsletter	\$0.00			\$0.00
Email Service	\$0.00	0.00%	\$0.00	\$0.00
Other	\$0.00	0.00%	\$0.00	\$0.00
Website	\$621.43			\$51.79
InMotion Hosting	\$289.86	0.00%	\$0.00	\$24.16
Securi Security	\$199.99	0.00%	\$0.00	\$16.67
Events Manager	\$129.00	0.00%	\$0.00	\$10.75
Other	\$2.58	0.00%	\$0.00	\$0.22
Distributions	\$148.28			\$12.36
D11 45%	\$0.00	0.00%	\$0.00	\$0.00
CNCA 45%	\$0.00	0.00%	\$0.00	\$0.00
GSO 10%	\$0.00	0.00%	\$0.00	\$0.00
Dist - H&I	\$148.28	0.00%	\$0.00	\$12.36
Total Expenses	\$16,028.18	0.00%	\$0.00	\$1,335.68
<u>Totals</u>				

Treasurer Business: Haven't moved bank request

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

Financial Oversight Committee: financial@aanapa.org No report submitted.

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
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	VACANT
Printed Meeting Schedule Chair	Glenn G.	Events Chair	Laura K

In December elections will be held

Old Business

- Spanish speaking liaison to their district?
- Cleaning the storage container
- Moving to in person IG Meetings:
 - Treasurer - \$80 per meeting. Consider a new location? Mark V. to update group.
- Need Tech person for Hybrid
- Update Bylaws
 - Subcommittee formed
 - Need to create Tech role

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."