Napa Valley Intergroup Meeting Agenda

August 9, 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 8 states, "Alcoholics Anonymous should remain forever nonprofessional, but our service centers may employ special workers."

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: altchair@aanapa.org No report submitted

Literature Chair: literature@aanapa.org No report submitted

Hotline Chair: Travis hotline@aanapa.org

July Report (7/12 to 8/4): Integrated the Spanish line to the hotline. We have volunteers and a Spanish greeting with Spanish speakers to answer calls. 10 De los hombres & 1 De las mujeres.

Total hangups :14 Men: 22 calls

Women: 7 total calls pick up 100% for July Aug 0/4 0% all went to vm

| Numbers and Extensions | Total | Message | Hangup | Answered |
|------------------------|-------|---------|--------|----------|
| English Women | 7 | | | |
| English Men | 22 | | 14 | |
| Spanish Women | 0 | 0 | 0 | 0 |
| 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

Business Meeting

- 1. Website running and secure.
- 2. Committee Meeting Postponed

Due to availability, the NV Web Committee meeting was postponed a month and did not occur in July. The next meeting is scheduled for August 20th and any information or action items will be included in next month's report.

3. Updates

No real major updates to speak of. Sometimes no news is good news, we're still solid and going strong.

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

Newsletter Chair: Jean newsletter@aanapa.org

Intergroup News is a quarterly online publication of Napa County Fellowship Intergroup and serves as a vehicle for the fellowship to exchange written ideas on their experience, strength and hope as it relates to the quarterly topic.

There is also a section called Artists in Sobriety, where visual artists in the program can share their creations, most often paintings and photographs, but any visual arts would be welcome.

In addition, the newsletter publicizes upcoming Intergroup sponsored fellowship events, and requests for volunteers at those events.

This iteration of the Intergroup newsletter follows a format designed by the Newsletter Chair and is guided by the publication IG News of the Akron, Ohio Intergroup and fellowship. IG News is sent to all registered Intergroup, addressed to Newsletter@xxxxx, and it was by happy accident that the current Newsletter chair stumbled upon it. IG News is the longest running AA Intergroup newsletter and has much to offer as a model of both format and editorial policy.

The Newsletter Chair decides upon the theme for the next newsletter which is published in advance and announced at meetings.

Contributions are solicited from the fellowship via AA announcements at meetings, and it is helpful to have a few other volunteers willing to make those announcements.

There are specific contribution guidelines adopted from Akron's IGNews, concerning content and contribution length. The Newsletter Chair may edit contributions and has the final decision with regard to submissions. As it has proven difficult to get written contributions from the fellowship, most contributions are published.

The electronic nature of the newsletter gives great freedom with regard to publication length: basically, as much as seems cohesive.

Ideally, publication dates are at the beginning of each quarter: January, April, July, October.

The newsletter is published on the website aanapa.org, under the tab "Resources." Prior issues are also available under Resources. The Newsletter Chair transmits the new issue in a multipage pdf to the Website Chair, who then publishes the issue.

There are plans to use MailChimp to deliver the newsletters directly to fellowship members' inboxes via email, and that option is still being explored as it would require a subscription to MailChimp or another mass emailing platform, which costs approximately \$120 per year.

Approximately 80 email addresses have been collected from members of the fellowship who signed up to receive the newsletter via email. Of those 80, approximately 30 have indicated that they would be interested in contributing content.

The newsletter is currently created on an online publication platform, Canva, using the Newsletter Chair's personal subscription.

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: birthdaymeeting@aanapa.org

Treasurer: Alex W. treasurer@aanapa.org

Report - July 2025
Treasurer Business: Haven't moved bank request
Old Business: IG going to in person: Cost \$80 per month.

| <u>Summary</u> | Opening | Ending |
|-----------------------------|-------------------|-------------------|
| <u>Umpqua</u> | <u>\$7,619.15</u> | <u>\$8,820.04</u> |
| <u>Income</u> | | |
| 7th Tradition | <u>\$40.00</u> | |
| Birthday Meeting | <u>-\$61.75</u> | |
| Birthday Meeting H&I | <u>\$22.16</u> | |
| Group Contributions | <u>\$1,993.09</u> | |
| Serenity On Saturday | | <u>\$238.20</u> |
| Saturday Men's Stag | | <u>\$794.95</u> |
| Sunday Night Big Book Study | | \$252.04 |
| As Bill Sees It | | <u>\$210.50</u> |
| No Ma'Am | | <u>\$125.00</u> |
| Day at a Time | | \$372.40 |
| <u>Literature Sales</u> | \$301.00 | |
| <u>Total Income</u> | \$2,294.50 | |

| <u>Expenses</u> | | |
|-------------------------|-------------------|-----------------|
| Birthday Meeting | <u>\$600.00</u> | |
| <u>Rent</u> | | <u>\$600.00</u> |
| <u>Intergroup</u> | <u>\$353.98</u> | |
| Rent - Crosswalk Church | | <u>\$320.00</u> |
| Zoom | | <u>\$33.98</u> |
| <u>Literature</u> | <u>\$139.63</u> | |
| <u>Schedules</u> | | <u>\$139.63</u> |
| Total Expenses | \$1,093.61 | |
| <u>Totals</u> | | |
| Net Income | <u>\$1,200.89</u> | |

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: This position is being formalized within the bylaws.

Tech Chair (for Zoom/Hybrid meetings): This position is being formalized within the bylaws. This role is crucial for enabling hybrid meetings, and the group acknowledges that the lack of a volunteer is preventing Zoom from being offered. The website will be updated to reflect that Zoom is on pause due to the need for a volunteer.

Bylaws subcommittee formed: Megan, Alex, Zane, Travis.

New Business

Closing

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."