

Napa Valley Intergroup Meeting Agenda

September 20, 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 9 states, "A.A., as such, ought never be organized but we may create service boards or committees directly responsible to those they serve."

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: Craig W. literature@aanapa.org

August 2025

LITERATURE REPORT

GROUP	ITEMS	TOTAL
SNBBS	2 books	\$22.00
Hut Group	6 books	\$72.00
S of S	5 books	\$42.50
Erica M	1 book	\$12.00
ITP	3 Books	\$36.00
TNP@ SC	8 books	\$96.00

TOTAL 25 Books \$280.50
 114 Pamphlets

PURCHASES \$253.04

Online and printable literature forms are located at aanapa.org
Total books—132 Pamphlets--2100

Hotline Chair: Travis hotline@aanapa.org No report submitted

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

Website Committee Chair: Alex W.

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: birthdaymeeting@aanapa.org No report submitted

Treasurer: Alex W. treasurer@aanapa.org

Report - August 2025

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

Treasurer Business: Haven't moved bank request

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	Craig W.
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.”