

INTERGROUP BUSINESS MEETING MINUTES

October 11, 2025 @ Crosswalk Church Napa 9am to 12pm

Take Back to Groups

- October birthdays celebration starts at 6:00 PM doors open at 5:00 PM
 - Thanksgiving Alcon is being hosted by the Monday and Thursday women's meeting.
 - We need groups to host the Christmas and New Year Alcathons.
 - Each Napa County AA Group needs to find and vote a Group Conscience for their Intergroup Representative to attend these monthly Intergroup meetings.
 - Carl K., Birthdays Chair, is seeking a coffee maker and it's a good service opportunity. He also needs a volunteer to lead clean up after birthday events.
 - Mark V. will check with Zane to confirm Carl K. is receiving the birthday meetings at birthdaymeeting@aanapa.org email.
 - Each Group Treasurer/Secretary should ensure their groups have the most current printed meeting schedules.
 - Printed schedule order form is available on aanapa.org under the Resources section. Members needing new schedules can email them to meetings@aanapa.org.
 - Intergroup has Open Positions: Delegate at Large (Male and Female), Alternate Chair, and District Liaison.
 - Intergroup has discontinued hybrid meetings due to lack of volunteer.
 - Send Group meeting updates to: webeditor@aanapa.org .
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CALL TO ORDER

Moment of Silence & Serenity Prayer

New Group Voting Representatives: Briana G. for Crosstalk at Crosswalk, Mark VG for Hut Group, Jessica for Thursday Night Women's Meeting.

Meeting Participants:

Meghen T. – Chair	Laura K. – Events Chair
Alex W. – Treasurer / As Bill Sees It	Briana G. – Crosstalk at Crosswalk
Zane M. – Web Editor / Never Too Young	Jane Y. – SOS Alternate
Travis N. – Hotline Chair	Gene M. – Men's Saturday Stag
Brian D. – No Ma'am Group	Carl K. – Birthday Chair / Plain Language
Mark V. – Secretary / Hut Group	Jessica V. – Thursday Night Women's
Glenn G. - Daily Reflections	Erica M.

Sobriety Birthdays: Jane Y. is celebrating 46 years this October.

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MEETING MINUTES

Review and approval of September Intergroup minutes. Alex moved. Zane Second to approve the September meeting minutes. Vote unanimously passed.

HOUSEKEEPING

Chair clarified that only Group approved Representatives (Reps) have a vote at Intergroup meetings. Officer positions (like Chair, Event Chair) do not carry a vote unless that person is also voted in as their group's Rep. Alternates do have a vote if the Rep is absent.

Monthly Tradition Reading from 12 Traditions: *Tradition 10* (Read by Brian D.)

7th Tradition: We have no dues or fees in A.A. We are entirely self-supporting, declining outside contributions. Please mail contributions to NVIG, P.O Box 10948, Napa, CA 94581-2948. **Venmo**

QR link for contributions @NapaIG-AA or

<https://www.venmo.com/u/NapaIG-AA>



Monthly Tradition Reading from 12 Traditions: *Tradition 10*

Read by Brian D. "Alcoholics Anonymous has no opinion on outside issues; hence the AA name ought never be drawn into public controversy."

Attendees emphasized that this tradition unifies the fellowship by keeping the focus solely on sobriety and the message of AA, protecting the groups from external conflict.

ANNOUNCEMENTS

Karl C. announced the Plain Language group is studying the book and people are welcome to attend the 7:30pm meeting on Monday nights at Crosswalk Church and via Zoom.

Alex W. announced Inter-Group will co-host the 81st Anniversary/Birthday/Halloween Party on October 31st at Crosswalk Church. The event will be held at Crosswalk Church; the Area Assembly meeting is at Expo Fairgrounds in Chardonnay Hall.

- Free Area Assembly dinner, costume contest, bounce houses for kids, live band (**Trainwreck**), prizes, and a former trustee speaker
- The 5:45 PM beginner's meeting **will still happen**.
- Alex will contact local recovery centers (e.g., Salvation Army) to ensure their residents attend.

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Zane is helping organize the potluck for the event. Sign-up sheets are light on commitments. Reps are asked to take a flyer/sign-up sheet back to their groups and actively seek food commitments to help plan for an estimated 400 people.

OFFICER REPORTS

Chair: Meghan chair@aanapa.org No report

Alternate Chair: VACANT – Service Opportunity. Duties include making coffee, bringing donuts, helping set up, and stepping in if the Chair is absent.

Male and Female Delegates at Large: delegateatlarge@aanapa.org Both VACANT

District Liaison: VACANT – Service Opportunity.

Treasurer: Alex W. treasurer@aanapa.org Treasurer Report - September 2025
Almost \$2,000 in group contributions were received this month, which is great timing for Alca-thon season expenses. Alex is waiting until 2026 to move from Umpqua Bank to RCU when a new Chair is elected and we have a new second required signature.

Summary	Opening	Ending	
Umpqua	\$9,908.23	\$11,816.91	
Income			Note
7th Tradition	\$14.00		
Birthday Meeting	-\$83.74		
Birthday Meeting H&I	\$42.08		
Group Contributions	\$1,956.54		
The Hut Group		\$810.00	
Thank God It's S-M		\$500.00	
One Day at a Time		\$142.04	
In the Park		\$504.50	
Literature Sales	\$397.00		\$54.50 Needs Reissue
Total Income	\$2,325.88		
Expenses			
Intergroup	\$33.98		

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Zoom		\$33.98	
Literature	\$383.22		
Books & Pamphlets		\$383.22	
Total Expenses	\$417.20		
Totals			
Net Income	\$1,908.68		

Newsletter Chair: Jean newsletter@aanapa.org (Excused absent)

Mark V. reported that Jean plans to have the newsletter out in the next week. Members are encouraged to submit brief content, even short poems, a few sentences about service, or a favorite Big Book quote and why. The goal is to make it a communal, creative piece. Submissions can be sent directly to newsletter@aanapa.org.

The newsletter is available on the website under the **Resources** section. Intergroup is working on using MailChimp to send the newsletter as a mass email, addressing issues with it getting stuck in spam.

Meeting Schedule Chair Glenn G.

Glenn had recently printed schedules but used an old version (from around June) and will use the website's auto-generated PDF link to print an updated batch.

Color-Coding Strategy: The group agreed to print the schedule as a quarterly printout using a singular, different color each quarter. This ensures groups can immediately identify and dispose of outdated schedules (e.g., if the new ones are blue, dispose of all green ones). Old Schedules: Old printed schedules will be recycled.

Hotline Chair: Travis hotline@aanapa.org

All calls were answered this month. The Spanish line was improperly set up and needs to re-record an intro to integrate the new line. Working to get the Spanish re-recorded.

Total calls: 9/12 to 10/11 - 64

Total hangups: 36

Men: total calls 42

Women: total calls 24

Pick-ups 100% for September

Web Editor Chair: Zane M. webeditor@aanapa.org

AA Napa Valley Web Committee – Report October 2025

- 1) Website running and secure.
- 2) Events are being posted as they come in.

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Events Chair: Laura K. events@aanapa.org

Alca-thon season has started. Information and a flyer detailing host responsibilities are available on the website under News or Events. Monday and Thursday Women's Meetings stepped up to host Thanksgiving Alca-thon. Item was moved to New Business.

New Year's Eve Alca-thon: Host: Free Thinkers Meeting (with Nappy Paws as co-sponsor) stepped up to host.

Christmas Alca-thon is still unclaimed. SOS was asked to check if they would host.

Hospitals and Institutions Liaison: Heidi V. (Full Report Page 8)

H&I Meeting, October 3, 2025 @Sea Scouts 6:45 pm - 1st Friday of the Month

- I clarified to H&I that Intergroup understood that not all info regarding facilities and contacts of meetings could be distributed to Intergroup due to the traditions, and that we are simply interested in a primary email address that could be dedicated for individuals seeking info about H&I to possibly post on our website
- H&I will still be discussing how they can better get the word out through the Intergroup website and will let us know when they have more info to share. They are still getting their intra-communication organized.

Literature Chair: Craig W. literature@aanapa.org (Left meeting due to emergency)

Alex W. reported: A previous issue regarding an outstanding invoice to the AA bookstore (\$1,000) was resolved. Groups can use the order form on the website for books and printed schedules. Ordering through Intergroup is faster and avoids shipping costs. Pamphlets are provided to groups for free.

September 2025 Literature Report

TOTAL \$171.00

Purchases – AA online store \$383.22

Online and printable literature forms are located at
<https://aanapa.org/service/meeting-resources/literature>

TOTAL	25 books	\$280.50
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PHAMPHLETS:	114	
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PURCHASES	\$253.04
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Online and printable literature forms are located at –aanapa.org

Total books—132 pamphlets--2100

Craig White -- literature@aanapa.org

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Birthday Meeting Report - September 2025: (Carl K) birthdaymeeting@aanapa.org

Carl K. noted a void in members celebrating birthdays between 5 and 25 years at the monthly birthday meeting. Reps are encouraged to put the word out in their groups to increase participation to show AA works across all durations of sobriety.

EVENT INCOME	
NV INTERGROUP CONTRIBUTION	\$0.00
7TH TRADITION	\$129.00
GROSS INCOME	\$129.00
EVENT EXPENSES (ITEMIZED)	
ITEM	Cake
TOTAL EXPENSES	\$122.00
TOTALS	
EVENT INCOME - EVENT EXPENSES	\$7.00
H&I (Pink Can)	\$15.00
CHECK TOTAL TO I/G	\$22.00

Committee Appointees Elections will be held December

2024-2025		2024 (2025-2026 Staggering)	
Chair	Meghan T.	Secretary	Mark V.
Alt Chair	VACANT	District Liaison	VACANT

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2024-2025		2024 (2025-2026 Staggering)	
Birthday Chair	Carl K.	Newsletter	Jean
Birthday Treasurer	Paul W.	H&I Liaison	Heidi
Hotline Chair	Travis	Treasurer	Alex W.
Female Delegate at Large	VACANT	Web Editor	Zane M.
Male Delegate at Large	VACANT	Literature Chair	Craig W.
Printed Schedule Chair	Glenn G.	Events Chair	Laura K

OLD BUSINESS

NEW BUSINESS

Free-Thinkers offered to host New Year's Eve Alca-thon. Brian D. Moved. Zane seconded to approve. Unanimous vote to approve.

New Year's Eve Alca-thon: Host: Free Thinkers Meeting (with Nappy Paws as co-sponsor) stepped up to host. Zane seconded to approve. Unanimous vote to approve.

Gene asked for a list of meetings without Intergroup Reps. Mark (Secretary) and Alex (Treasurer) agreed to compile a list of all meetings and current Reps to identify vacancies. Chair raised concern about officers taking on service roles that should be filled by Delegates at Large, which can block others from service. We agree these duties should be completed by Delegates at Large

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."

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New H&I Facilities Additional Report:

- The Bridge (Small faith based residential facility in Napa)
- New meetings will be starting soon. No set days or times decided on yet.

Open Positions For H&I:

- H&I Coordinators for meetings /if interested in volunteering pls come to the H&I mtg on 1st Friday of mo.
- Bridging the Gap Liaison /if interested pls come to the H&I mtg

H&I Facilities Requesting Meetings:

- Genesis House (Vallejo residential treatment center) has expressed interest in having mtgs

Men's Jail (Doug)

- Orientation for volunteers at new jail was 9/12 & well attended
- New applications for volunteers have been accepted
- Meetings are held on Saturday, Sunday and Monday at 7pm
- 8 mtgs per mo are scheduled
- Need at least 2 more bilingual volunteers

Archway (Julian)

- Woman coordinator has been filled for woman's side of mtgs
- Men's mtgs are going well and meetings are expanding

National Vallejo (Nan)

- Two volunteers go into facility every Monday
- Meetings are Mondays at 1pm

Crestwood Behavior Center, Vallejo (Nan)

- Meetings are 3x a month on Tuesdays at 6pm (1st, 3rd, and 4th Tuesdays)
- Speakers welcomed
- Meetings are well attended

Napa State Hospital (Mark B)

- Meetings are on Wednesdays
- Two meetings were held in September
- Two meetings were blacked out by hospital staff