# Napa Valley Intergroup Meeting Agenda

October 11, 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 10 states, "Alcoholics Anonymous has no opinion on outside issues; hence the A.A. name ought never be drawn into public controversy."

#### 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 SERVICE OPPORTUNITY

Literature Chair: Craig W. literature@aanapa.org

September 2025 Literature Report

## **TOTAL \$171.00**

Purchases – AA online store \$383.22

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

Total books, pamphlets...

GROUP	ITEMS	TOTAL
Wheel of sobriety	3 books	\$20
Cash side	1 BOOK	\$12
No matter	5 books	\$36
Mike Butler	2 books	\$23
Conscious talk/Believe us	5 books	\$80

#### Hotline Chair: Travis hotline@aanapa.org

Thank you for your service. The hotline this month all but.... calls were answered. The Spanish line was improperly set up and needs to re-record an intro to integrate the new line. I take responsibility for the delay. I have a three-day weekend 10/11-10/13. I will do my best to get the Spanish re-recorded this weekend.

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

Total hangups: 36 Men: total calls: 42 Women: total calls: 24 Pick-ups 100% for September

September - all calls that were blasted were answered.

#### Web Editor:

Zane M Web Editor, Intergroup Derek C. Web Admin, District 11 Website Committee Chair: Alex W.

AA Napa Valley Web Committee – Report October 2025

**Business Meeting** 

1) Website running and secure.

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 **Financial Oversight Committee:** financial@aanapa.org

Treasurer: Alex W. treasurer@aanapa.org

**Report - September 2025** 

EVENT INCOME				
DO NOT INCLUDE H&I HERE	\$\$\$\$\$			
NV INTERGROUP CONTRIBUTION	\$0.00			
7TH TRADITION	\$129.00			
GROSS INCOME	\$129.00			
EVENT EXPENSES (ITEMIZED)				
ITEM	Cake			
[INSERT DETAILS]	\$122.00			
TOTAL EXPENSES	\$122.00			
TOTALS				
EVENT INCOME - EVENT EXPENSES	\$7.00			
H&I (Pink Can)	\$15.00			
CHECK TOTAL TO I/G	\$22.00			
NON-MONETARY DONATIONS (ITEMIZED)				
ITEM (Example: Donated catering, services, etc)	\$\$\$\$\$			
[INSERT DETAILS]	\$0.00			
TOTAL DONATIONS	\$0.00			
FOR FINANCIAL OVERSIGHT COMMITTEE ONLY				
TRUE COST	\$ 22.00			

# **Committee Appointees**

2024-2025	2024 (2025-2026 Staggering)		
Chair	Meghan T.	Secretary	Mark V.
Alt Chair	VACANT	District Liaison	John
Bday Co Chair	Karl	Newsletter	Jean
Bday Co Chair	Paul W.	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.	<b>Events Chair</b>	Laura K

<sup>\*</sup>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."