

INTERGROUP BUSINESS MEETING MINUTES

December 13, 2025

CALL TO ORDER

Moment of Silence & Serenity Prayer

Meeting Participant Introductions:

Chair – Meghan T.	Craig W. – Literature Chair
Treasurer / As Bill Sees It - Alex W.	Hospitals and Institutions Liaison - Heidi V.
Web Editor - Zane M.	UpValley At Large Rep. - Cindy C.
Hotline Chair – Absent	Newsletter Chair – Absent
Birthday Chair – Carl K.	
Secretary - Mark V.	Events Chair - Laura K.
No Ma'am Group – Brian D.	Serenity on Saturday Group - Michelle P.
Crosstalk at Crosswalk Group - Briana G.	Last Chance Group - Selma

Sobriety Birthdays: None announced.

Review and approval of November Intergroup minutes. Motion to approve from Alex W. Second from Zane. Unanimous vote to approve November meeting minutes.

Monthly Tradition Reading from 12 Traditions: *Tradition 12* (Read by Cindy C.)

“Anonymity is the spiritual foundation of all our traditions, ever reminding us to place principles before personalities.”

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 @NapaI-G-AA : <https://www.venmo.com/u/NapaI-G-AA>



ANNOUNCEMENTS

Napa AA Intergroup is a meeting of representatives from all Napa County AA group meetings. If you are interested in learning more, please ask your meeting Secretary or Treasurer.

New Year Eve Alcathon (<https://aanapa.org/events/2025-new-years-alcathon>)
December 31 @ 5:00pm to January 1, 2026 @ 6:00 am. Speaker meeting @ 7pm.
Napa Community 7th Day Adventist Church, 1105 G Street, Napa.

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Hosted by Intergroup and Freethinkers. Please drop by and fellowship with your AA family.

No dance this year due to the residential location. Will focus on meetings and games.

Respecting Our Neighbors and Hosts: Please speak quietly after 10pm at Napa Community 7th Day Adventist Church, 1105 G Street, Napa and other meeting locations.

Hospitals and Institutions meet the first Friday every month @ the Sea Scouts building from 6:45 to 7:45. Please drop in for the meeting if you would like to learn more about H&I locally and how you may be of service.

OFFICER REPORTS

Hotline Chair: Alex W. hotline@aanapa.org

We have Spanish speaking hotline volunteers. Spanish extensions are set up, but the introductory announcement needs to be re-recorded.

Hospitals and Institutions Liaison: Heidi V.

(Detailed Hospitals and Institutions report on Meeting Minutes pages 6-7)

- Facility names/coordinator numbers cannot be posted on the website. Service opportunity info requires attending the monthly H&I meeting or contacting Heidi.
- Consensus is to find H&I Reps to increase awareness.
- The Bridge (Napa) and Behavioral Center (Yountville) are being added.

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

Website running and secure. Temporary Meeting Schedule Script Issue: Mark V. reported an issue with the link which generates the automated meeting schedule PDF. Alex was able to address the problem and resolve it quickly.

Treasurer: Alex W. treasurer@aanapa.org

- Craig and Alex caught up October and November literature sales.
- Inactive Zoom account (\$34/month) needs to be canceled.
- Intergroup is cash positive and is above its prudent reserve.
- Alex will make a disbursement recommendation to the District in January after the Alcatraz are complete.

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Summary	Opening	Ending	
Umpqua	\$8,138.04	\$9,623.05	
Income			Note
Anniv Party, Alcathons, Workshops	\$568.99		
Halloween		\$468.99	
Hut Group		\$100.00	
Birthday Meeting			
Birthday Meeting H&I			
Group Contributions	\$250.00		
Odd Balls		\$75.00	
Vet's Home Meditation		\$75.00	
Gisele M		\$100.00	
Literature Sales	\$700.00		October & November
Total Income	\$1,518.99		
Expenses			
Intergroup	\$33.98		
Zoom		\$33.98	
Total Expenses	\$33.98		
Totals			
Net Income	\$1,485.01		

Financial Oversight Committee

Ad hoc Financial Oversight Committee will convene in March for fiscal year (July to June).

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Literature Chair/Meeting Schedule: Craig W. literature@aanapa.org

New meeting schedules will be printed in blue and soon available. Purchases of online & printable forms (www.aanapa.org):

Book Study St Helena	5 Books	\$47.50
Hut Group	4 Books	\$48.00
No'Maam	5 Books	\$60.00
Thu Nite 8pm SC	6 Books	\$60.00
	TOTAL	\$215.50

Purchases at AA online store: \$674.69

Committee Appointees

2024-2025		2024 (2025-2026 Staggering)	
Chair	VACANT	Secretary	Mark V.
Alt Chair	VACANT	District Liaison	VACANT
Birthday Chair	Carl K.	Newsletter	VACANT
Birthday Treasurer	VACANT	H&I Liaison	Heidi
Hotline Chair	Meghan T.	Treasurer	Alex W.
Female Delegate at Large	Briana G.	Web Editor	Zane M.
Male Delegate at Large	VACANT	Literature Chair	Craig W.

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2024-2025		2024 (2025-2026 Staggering)	
Female Delegate at Large UpValley	Cindy C.	Events Chair	Laura K.

OLD BUSINESS

Intergroup Promotion: Discussion about increasing member participation and awareness of Intergroup's role (running the hotline, website, meeting schedules, Alcathons, etc.). Suggestions included:

- Creating a motto or simple "pitch".
- Organizing a **"Donut Social"** or barbecue in a fun, non-business setting.
- Delegates at Large promoting Intergroup at meetings, explaining its role as the "backbone" of Napa's A.A. community.

Meeting Space Rent: The rent for the current meeting space (Crosswalk) is increasing from \$80 to \$105. Alex is continuing to look for cheaper alternatives.

NEW BUSINESS

Traditions Workshop: Mike B proposed putting on a Traditions Workshop to increase understanding of the 12 Traditions and combat apathy/misinformation about AA service. Zane moved and Alex W. seconded a motion to approve Mike B. as workshop Chair. Group vote was unanimous support.

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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H&I Meeting, December 5, 2025 @Sea Scouts 6:45 pm - 1st Friday of the Month

- *There was discussion on what the best way would be to get the word out for H&I so people know what it is about and what's involved in H&I service.*
- *Some thoughts were to print flyers on H&I monthly mtgs for local AA mtgs and have secretaries announce at all mtgs*
- *I have coordinators' phone numbers of all facility meetings if anyone is interested in doing service at any of our facilities (we are not publicly publishing phone numbers of the coordinators phone numbers or facilities due to tradition anonymity and this is only an internal list*
- *Make the H&I Business meeting Hybrid for those that cannot attend in-person.*
- *To have an H&I Rep for each meeting attend the monthly H&I mtg (we already have some H&I reps for meetings who do this)*
- *Discussion on providing H&I meetings to Duffy's in Calistoga. We thought this rehab was being served by Area 20 (Sonoma) - but we have realized it is not and maybe they would like to have an H&I weekly meeting at the facility. H&I will be checking into this further with the facility.*
- *Next H&I meeting is Friday, January 2 at 6:45 pm at Sea Scouts*

New H&I Facilities:

- **The Bridge** (Small faith based residential facility in Napa)
- **Crestwood Behavioral Center, Angwin** - no mtgs yet. Background checks in progress.
- **Providence Day Center** - only 2 mtgs served for Nov. Low attendance by patients. This is an older group.
- *New meetings will be starting soon at **Bridge & Crestwood**. No set days or times decided on yet.*
- *All volunteers are needed at these facilities.*

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.*
- *Ask your group if they want a "H&I" rep. Help get the word out about H&I.*
- **Bridging the Gap Liaison** /if interested pls come to the H&I mtg.
- *Volunteers for H&I meetings (speakers & secretaries)*
- **NAPYPAA Liaison needed**

Men's Jail & Woman's Jail & Spanish for Men's side

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- *Plenty of volunteers*
- *Long and involved process for volunteering/security clearance*
- *If you are interested, I have contact info of coordinators - come to H&I mtg 1st Friday of the month*
- *Woman's jail has 1 mtg every week*
- *Men's jail had 8 mtgs scheduled for Nov - 2 Sat, 3- Sun, 3-Mon*

Archway

- *Woman's and men's meetings going in once a week on Sunday evenings.*
- *Many volunteers for secretary, but more are welcome.*
- *Need speakers for women's side - see me for connection.*
- *Residential treatment center for County – People love us coming to the facility.*
- *Successful facility for H&I presence and easy to access.*

National Vallejo

- *Two volunteers go into facility every Monday.*
- *Meetings are on Mondays at 1pm*
- *Residential facility*

Crestwood Behavior Center, Vallejo

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

Napa State Hospital

- *Meetings are on Wednesdays.*
- *Three of the four meetings were held in Nov.*
- *We have many volunteers, yet we're still seeking additional speakers and secretaries.*
- *Security clearance process involved.*