

INTERGROUP BUSINESS MEETING MINUTES

January 10, 2026

CALL TO ORDER

Moment of Silence & Serenity Prayer

Meeting Participant Introductions

Welcome to Intergroup Representatives: Brandyn, Colleen, John, John, Janet, Janis, Michael, and Mike.

Inter Group Officers & Chairs	Intergroup Voting Representatives
Chair – Meghan T.	Crosstalk at Crosswalk Group and Liaison for NAPYPAA- Briana G.
Treasurer / As Bill Sees It - Alex W.	Daily Reflections – John C.
Web Editor – Zane M. (Excused)	Hut Group – Mike B.
Hotline Chair – Meghan T.	Keep It Simple Sister – Brandyn C.
Birthday Chair – Carl K.	Last Chance Group – Selma (Absent)
Secretary - Mark V.	No Ma'am Group – Brian D.
Literature Chair - Craig W. (Excused)	Serenity on Saturday – Janis B.
Hospitals and Institutions Liaison - Heidi V.	Silverado B.B. Study – Colleen G.
Up-Valley At Large Rep. - Cindy C. (Excused)	Sunday Night B.B. Study - Michael
Newsletter Chair – Vacant	Sunnyside Serenity – Janet GS
Events Chair - Laura K.	Sunrise Weekend – John H.

Sobriety Birthdays: Briana G. and Mark V. celebrating 18 months.

Review and approval of November Intergroup minutes. Motion to approve from Alex W. Second from Brian D. VOTE PASSED to approve December meeting minutes.

Monthly Tradition Reading from 12 Traditions: *Tradition 1* (Read by Colleen G.)

“Our common welfare should come first; personal recovery depends upon A.A. unity.”

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

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Attendees were reminded that **new IGR resources** are available on the website (**AANapa.org** → **Service** → **Intergroup** → **New Intergroup Reps**) and that new reps can reach out to current members for support.

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

Chair: Meghan chair@aanapa.org

Several InterGroup positions open (including alternate chair, newsletter chair, delegates-at-large, and possibly a GSR/General Service liaison role).

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 report on pages 6 and 7.]

Secretary: Mark V. secretary@aanapa.org

To improve Agenda posting, reports need to be submitted by Sunday/Monday before the meeting (or email stating “no report”). Takebacks are typically sent within a few days, sometimes up to a week.

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

If folks have any additional questions, please send them to webeditor@aanapa.org.

1) Website running and secure.

2) Site Statistics for December 2025

a. Daily Averages

i. Visitors: 180

ii. Individual Pages Served: 1,637

b. Monthly Totals:

i. Visitors: 5,610

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ii. Individual Pages Served: 5,0761

Prepared by: Zane M. Web Editor, Intergroup and Derek C. Web Admin, District 11

Treasurer: Alex W. treasurer@aanapa.org

Treasurer Report - December 2026

- Thanksgiving Alcathon: True Cost \$2,060.70 and \$297.36 to IG
- Christmas Alcathon: Didn't a True Cost and \$554.96 to IG
- Crosswalk raising prices in 2026: IG meetings increase from \$80 to \$105.
 Birthday meetings increase from \$100 to \$105

Summary	Opening	Ending	
Umpqua	\$9,623.05	\$6,844.13	
Income			Note
7th Tradition	\$32.59		
Anniv Party, Alcathons, Workshops	\$1,252.32		
		\$954.96	Xmas (\$400 outstanding)
		\$297.36	
Birthday Meeting	\$256.00		3 months
Birthday Meeting H&I	\$29.00		3 months
Group Contributions	\$350.16		
Literature Sales	\$363.00		
Total Income	\$2,283.07		

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Expenses			
Altathons (3@\$1350 each)	\$2,700.00		
Workshops (Ad-Hoc Cost)	\$150.28		Treasurer Workshop
Birthday Meeting	\$39.17		
Other		\$39.17	coffee
Intergroup	\$353.98		
Rent - Crosswalk Church		\$320.00	
Zoom		\$33.98	
Literature	\$1,507.68		
Books & Pamphlets		\$1,507.68	
Website	\$281.88		
InMotion Hosting		\$281.88	
Distributions	\$0.00		
Dist - H&I	\$29.00		
Total Expenses	\$5,061.99		
Totals			
Net Income	-\$2,778.92		

Financial Oversight financial@aanapa.org

Financial Oversight Committee is convened when needed, especially if there's a proposal to change disbursement percentages. There's no motion currently to change those percentages. Treasurer plans to come back next month with a recommended disbursement amount based on current cash and the already-negotiated percentages.

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Committee Appointees

2024-2025		2024 (2025-2026 Staggering)	
Chair	Cindy C.	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	Brandyn C.	Web Editor	Zane M.
Male Delegate at Large	VACANT	Literature Chair	Craig W.
Female Delegate at Large UpValley	Cindy C.	Events Chair	Laura K.

OLD BUSINESS

Alex will report back in February about costs and potential use of Napa Library for future InterGroup Meetings.

Intergroup: We need volunteers for vacant roles.

Delegates-at-large: Identify meetings without IGRs and encourage participation/representation.

NEW BUSINESS

InterGroup Chair: Alex made the motion and John seconded to appoint Cindy C. as IG Chair. VOTE PASSED.

Spring / Summer Meditation Workshop: Laura K. made the motion to support and Brandyn C. seconded. VOTE PASSED.

Female Delegate at Large: Alex W. moved to appoint Brandyn C. Female Delegate at Large and waive 2-year requirement and Mike B. seconded. VOTE PASSED.

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 Report December 2025:

H&I Meeting at Sea Scouts 6:45 pm - 1st Friday of the Month

- Open positions
 - Bridging the Gap Liaison
 - NAPYPAA Liaison
 - H & I Coordinators & volunteers
- Visibility for H&I includes Flyers, making H&I hybrid & to have each mtg have an H&I Rep
- Next H&I meeting will be Friday, February 6 - come to the mtg to find out how to do service.

New H&I Meetings Starting Soon

- The Bridge - Small Christian based facility. No meetings coordinated yet.
- Crestwood Behavioral Center - Angwin (There used to be meetings here before COVID. We are still trying to establish contact and get meetings up and running. No luck yet.
- Genesis House - Meetings have started here.

H&I Facilities Requesting Meetings:

- Duffy's in Calistoga - Not set up yet or coordinated.
- Skilled Nursing facility - Napa Acute Care on Villa Lane - no meetings set yet.

Men's Jail

- Meetings are on the 1st and 4th Saturdays of every month.
- Meetings are also on the 1st, 2nd and 3rd Sundays of every month.
- Meetings are also on the 1st, 2nd, and 3rd Mondays of every month.
- Eight meetings were scheduled for December, and 5 meetings were held.
- Volunteers are being screened and accepted.
- If you are interested in volunteering, please come to the H&I meeting to get more info.

Men's Jail (Spanish)

- Two meetings per month - first and second Mondays
- If you are bilingual - please volunteer

Woman's Jail

- Two meetings were blacked out due to illness.
- Volunteers always needed

Archway - Woman's

- Meetings are every Sunday at 6:30 pm on the grounds of Napa State Hospital

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- County residential rehab center
- All meetings speaker/discussion with good participation
- Always looking for speakers and back-up secretaries
- Easy commitment and no screening process involved.

Archway - Men's

- All meetings for the month of December were filled.
- Men in attendance averages about eight

National Vallejo (Nan)

- Two volunteers go into facility every Monday.
- Meetings are on Mondays at 1pm
- Meeting going well.

Crestwood Behavior Center, Vallejo (Nan)

- Meetings are three times a month on Tuesdays at 6pm (1st, 3rd, and 4th Tuesdays)
- Speakers welcomed
- Half unit is locked down and others are not.
- Meetings are well attended and coed.

Providence Adult Day Facility

- No meetings held in December
- New volunteer has started.
- Increasing meetings to weekly

Napa State Hospital (Mark B)

- Meetings are on Wednesdays.
- 2 of 4 meetings were held in December.
- More staff available to assist bringing volunteers into Hospital.

Vallejo Detox

- Meetings are 5 x a week.
- Always can use volunteers.

Adventist Health /Vallejo

- Lockdown mental health facility, sixty-five beds
- Two meetings a month - 2nd and 4th Mondays @ 6:30 p.m.
- Background checks needed, CPI course, TB test.
- Client stay is about a week.
- Format Speaker Discussion
- Volunteers needed

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