

# INTERGROUP BUSINESS MEETING MINUTES

February 14, 2026

## TAKE BACKS

- Recruit vacant service positions: Open Roles: Alternate Chair; Newsletter Chair (or decision to retire); Hotline Chair; District Liaison; Male Delegate-at-Large position..
  - Coverage for Hotline Chair: Designate a volunteer to oversee the Grasshopper/web application, manage volunteers, and deliver monthly statistics and reports.
  - Traditions Workshop: Saturday, March 21, 10:00 AM–12:00 PM. Community Library. Flyers to distribute; event listed on website (News + Calendar)
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## CALL TO ORDER

### Moment of Silence & Serenity Prayer

### Meeting Participant Introductions

<b>Inter Group Officers &amp; Chairs</b>	<b>Intergroup Voting Representatives</b>
Chair – Cindy C.	Crosstalk at Crosswalk Group and Liaison for NAPYPAA- Briana G.
Treasurer / Free Thinkers - Alex W.	Daily Reflections – John C.
Web Editor – Zane M.	Hut Group – Mike B.
Hotline Chair – VACANT	Sunday Night B.B. Study – Michael (Absent)
Birthday Chair / Plain Language BB – Carl K.	Last Chance Group – Selma (Absent)
Birthday Treasurer – Meghan T.	No Ma’am Group – Brian D.
Secretary - Mark V.	Serenity on Saturday – Janis B.
Literature Chair - Craig W. (Excused)	Silverado B.B. Study – Colleen G.
Hospitals and Institutions Liaison - Heidi V.	Keep It Simple Sister – Brandyn C.
Female At Large Rep. – Brandyn C.	Sunnyside Serenity – Janet GS
Newsletter Chair – Vacant	Sunrise Weekend – John H.
Events Chair / District Liaison - Laura K.	Never Too Young – Clint T.
	SOS Meeting – Jane
	Sisters In Sobriety – Cindy C.

**Sobriety Birthdays:** Cindy C. is celebrating three years in February.

**Review and approval of Intergroup minutes.** Motion to approve from John C. Second from Zane M. VOTE PASSED to approve **January** meeting minutes.

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**Monthly Tradition Reading from 12 Traditions: *Tradition 1*** (Read by Laura K.)

*“For our group purpose there is but one ultimate authority... a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants... they do not govern.”*

**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 @NapalG-AA : <https://www.venmo.com/u/NapalG-AA>



### **Housekeeping**

Raise hands to be recognized; speak up for audibility; silence phones.

### **ANNOUNCEMENTS**

**Traditions Workshop Promotion.** Saturday, March 21, 10:00 AM–12:00 PM. Community Library. Flyers to distribute; event listed on website (News + Calendar)

### **OFFICER REPORTS**

**Chair:** Cindy C. [chair@aanapa.org](mailto:chair@aanapa.org)

Chair position is now filled by Cindy.

**Alternate Chair:** Alternate Chair still needed (backup to step in if Chair is absent).

**Delegates at Large:** Brandyn C.

Meetings attended – Thank God It’s Wednesday 5:30pm; Wednesday, Never Too Young 7:30pm; Thursday, New Life Women’s Group 7pm; Friday, Beginners Meeting 5:45pm; Friday, Friday Night Candlelight 8pm; Thank God it’s Saturday 5:30pm; Saturday Speaker Meeting 8pm; Sunday, Came to Believe 10:30am (Does not participate in Intergroup/GS).

**Literature / Meetings Schedule:** Craig W. [literature@aanapa.org](mailto:literature@aanapa.org) (Excused)

**Hotline Chair:** – Meghan T. (Excused)

**Secretary:** Mark V. Nothing to report.

**Hospitals and Institutions Liaison:** Heidi V. Full report pages 8 and 9.

**Newsletter Chair:** Newsletter Chair is still vacant; discussion included potentially retiring the position since the website/news page may replace it.

**Events Chair / District Liaison:** - Laura K. (No report)

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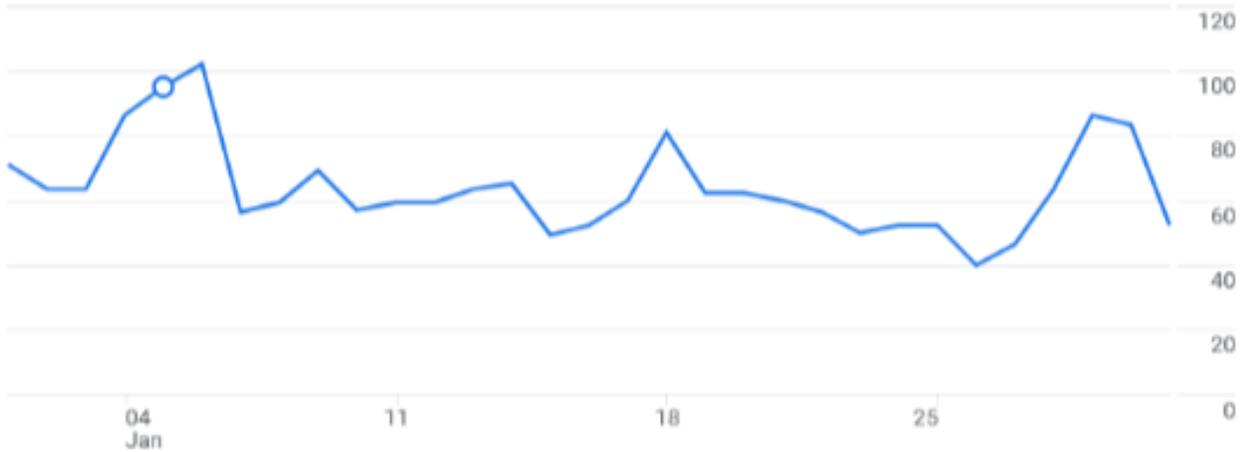
## **Web Editor – Zane M.**

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

1) Website running and secure.

2) Site Statistics for January 2026 (Google Analytics)

a. Active Users (Interacted with the Site): 1.4k



b. Top 3 Pages

i. Meetings: 2.2k Hits

ii. Homepage: 1.1k Hits

iii. Special Meetings: 160 Hits

c. Traffic Sources

i. Search (Google, etc): 1.7k

ii. Direct (url, bookmark, etc): 1.2k

iii. Unassigned (email, etc): 211

iv. Links: 21

v. Social Media: 3

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**Birthday Chair:** Carl K.

We placed a chip order, so we operated at a loss for this meeting. We will recoup the losses from the next birthday meeting 7th tradition (unless otherwise instructed)

NAPA VALLEY INTERGROUP	
INCOME / EXPENSE SHEET	
EVENT: <a href="#">January Birthday Meeting</a>	
DATE: <a href="#">01/29/2026</a>	
GROUP NAME: <a href="#">Intergroup Sponsored Event</a>	
CONTACT NAME: <a href="#">Meghan Tighe</a>	
CONTACT EMAIL: <a href="mailto:meghantgh@gmail.com">meghantgh@gmail.com</a>	
CONTACT PHONE:	
EVENT INCOME	
<b><i>DO NOT INCLUDE H&amp;I HERE</i></b>	<b>\$\$\$\$\$</b>
NV INTERGROUP CONTRIBUTION	
7TH TRADITION	<a href="#">199.00</a>
Other	
Other	
Other	
<b>GROSS INCOME</b>	
EVENT EXPENSES (ITEMIZED)	
<b>ITEM</b>	<b>\$\$\$\$\$</b>
<a href="#">Cake</a>	<a href="#">121.98</a>
<a href="#">Sobriety Chips</a>	<a href="#">108.20</a>
<b>TOTAL EXPENSES</b>	<a href="#">230.18</a>
TOTALS	
EVENT INCOME - EVENT EXPENSES	
H&I (Pink Can)	<a href="#">28.05</a>
<b>CHECK TOTAL TO I/G</b>	
NON-MONETARY DONATIONS (ITEMIZED)	
<b>ITEM (Example: Donated catering, services, etc..)</b>	<b>\$\$\$\$\$</b>
<b>TOTAL DONATIONS</b>	
FOR FINANCIAL OVERSIGHT COMMITTEE ONLY	
<b>TRUE COST</b>	<b>\$ -30.18</b>

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**Treasurer: Alex W.** [treasurer@aanapa.org](mailto:treasurer@aanapa.org)

### Treasurer Report – February 2026

Intergroup is in “good financial shape,” operating relatively flat. New Year’s Alcathon net returned: \$353.79. Noted end-of-year surge in group contributions. Annual CA sales tax filed/paid: \$380.16. Need more reporting from Birthday/Literature functions for transparency.

Summary	Opening	Ending	
Umpqua	\$6,844.13	<b>\$9,212.08</b>	
Income			Note
<b>7th Tradition</b>	\$58.00		
<b>Anniv Party, Alcathons, Workshops</b>	\$353.79		
		\$353.79	NY Alcathon
<b>Group Contributions</b>	\$2,626.96		
Serenity On Saturday		\$68.20	
Hut Group		\$62.00	
Silverado Book Study		\$150.00	
Joe's Group		\$65.55	
Keep Is Simple Sister		\$125.04	
Thank Got It's M-S		\$304.00	
Hut Group		\$1,318.00	
Came To Beleive		\$262.17	
Chosen Ones		\$272.00	
<b>Literature Sales</b>	\$656.50		

**INTERGROUP BUSINESS MEETING MINUTES**

**February 14, 2026**

<b>Total Income</b>	\$3,695.2 5		
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## INTERGROUP BUSINESS MEETING MINUTES

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Expenses			
<b>Altathons (3@\$1350 each)</b>	\$400.00		Xmas Alcathon Rent/Donation
<b>Workshops (Ad-Hoc Cost)</b>	\$500.00		12 Traditions Workshop
<b>Birthday Meeting</b>	\$121.98		
Other		\$121.98	
<b>Intergroup</b>	\$33.98		
Zoom		\$33.98	
<b>Literature</b>	\$271.34		
Books & Pamphlets		\$271.34	
<b>Total Expenses</b>	\$1,327.30		
Totals			
<b>Net Income</b>	<b>\$2,367.95</b>		

### **Budget / Financial Oversight Committee (FOC)**

Fiscal year runs July–June.

Alex began drafting next year’s budget and requested volunteers for FOC to review and discuss prior to presenting to Intergroup in coming months (Zoom meetings likely).

#### **Disbursement Motion**

Alex proposed \$2,000 disbursement “up the chain.” Disbursement allocation referenced: 45% District 11 / 45% Area / 10% General Service.

John C. Moved \$2,000 disbursement. Mike B. seconded. Motion passed.

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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	Meghan T.	H&I Liaison	Heidi
Hotline Chair	VACANT	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		Events Chair	Laura K.

## OLD BUSINESS

### NEW BUSINESS

**Bylaw Committee established:** Cindy C., Alex W., Colleen G., Brandyn C., Mark V.

Formalize Up-Valley Delegate at Large (currently ad hoc). Add a Spanish Liaison to improve connection with Spanish-speaking meetings. Decide whether to retire the Newsletter role. Review/clarify sobriety requirements for roles (required vs suggested language).

#### **Book Donation Request (John Muir Hospital)**

Request: donation of 10 Big Books. Discussion concluded it's better routed through H&I so it's tied into ongoing service and restocking/support. Bridging the Gap (contact to be provided; Walnut Creek mentioned). Group Conscience agreement not to process as an Intergroup purchase and connect the requester to H&I Walnut Creek.

**Adjourn:** Mike B. moved and Alex W. second. Motion Passed.

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## 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."*

H&I Report February 2025:

**Next H&I meeting will be Friday, March 6th at 6:45 at Sea Scouts.**

- If you are interested in doing service for H&I, please come to this meeting or talk to Heidi and she will put you in contact with the coordinator of the particular H&I meeting you are interested in and encourage you to attend the H&I meeting next month for more detailed info!

## Facilities - Out Reach

- Duffy's in Calistoga has expressed that they do not want an H&I mtg at their facility. We had inquired if they wanted one since we realized they didn't have any up there. They also do not want their AA mtg to be listed in the Napa directory since their meeting is closed and strictly for in-patient residents.
- Napa Juvenile Hall has had H&I meetings held there before Covid, but none since. We are in the process of reaching out to them to see if we can start meetings there again. More to come!
- The Bridge - facility is not as interested in AA meetings as originally thought. They wanted to change our format/literature and message and we have decided to remove these potential meetings at their facility.

## Facilities Requesting H&I Meetings

- Inn on Villa Lane
- Skilled in-patient nursing facility in which two residents have long-term sobriety
  - We are in the process of trying to get a coordinator to organize meetings. If you are possibly interested in becoming an H&I coordinator for this meeting - please come to the H&I meeting next month.
- Napa Valley Care Facility
  - Skilled in-patient nursing facility. Next to Inn on Villa Lane who is requesting H&I meetings. Needs a
- Coordinator to organize meetings. If you are interested, please attend H&I meeting next month.
- Both facilities need H&I Coordinators and meetings would be daytime or early eve.

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## **Area 51/NorCAI H&I**

- Napa H&I is working on a draft for the [NapaAA.org](http://NapaAA.org) /Service/website H&I page that has more up to date info and includes a flyer for volunteer opportunities for AA meetings in Napa and Southern Solano.
- Updated Pink Pamphlet has come out that has current H&I Policies & Procedures for all H&I meetings.

## **Women's & Men's Jail**

- Men's Jail - We have not been able to serve with AA meetings since January 12th due to unavailability of staff/jail coordinator. 5 meetings were held in Jan and 3 meetings refused.
- Women's Jail - Not allowed to go in a few times in Jan. A permanent schedule is in the works.

## **Archway Residential (Women & Mens' meetings)**

- Men's meetings well attended in January. Minimum attendance is 10 and max is 18.
- Women's meetings are once a week on Sundays at 6:30 p.m. All well attended. Easy service for speakers - no requirements to get into facility. If you are interested in speaking or becoming a back-up secretary we welcome volunteers!

## **Genesis House**

- Meetings are every Saturday at 7pm. They need one more person to bring in meetings.

## **Crestwood Behavioral Center Vallejo**

- Volunteer needed for the first 2 Tuesdays of the month.

## **Providence Adult Day Facility**

- One meeting each week on Friday's at 11 am.
- Need more volunteers. Small meetings but are appreciated.

## **Napa State Hospital**

- Four meetings per month.
- Need one more volunteer to bring in meetings.
- Somewhat lengthy screening process.
- Staff is requesting younger speakers.
- If you are interested in doing service at this meeting, please come to H&I meeting or see Heidi.