

Napa Valley Intergroup Meeting Agenda

February 14, 2026

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 2 states, “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. 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: chair@aanapa.org VACANT POSITION

Alternate Chair: altchair@aanapa.org VACANT

Newsletters: newsletter@aanapa.org VACANT

Hotline: Meghan hotline@aanapa.org No report submitted

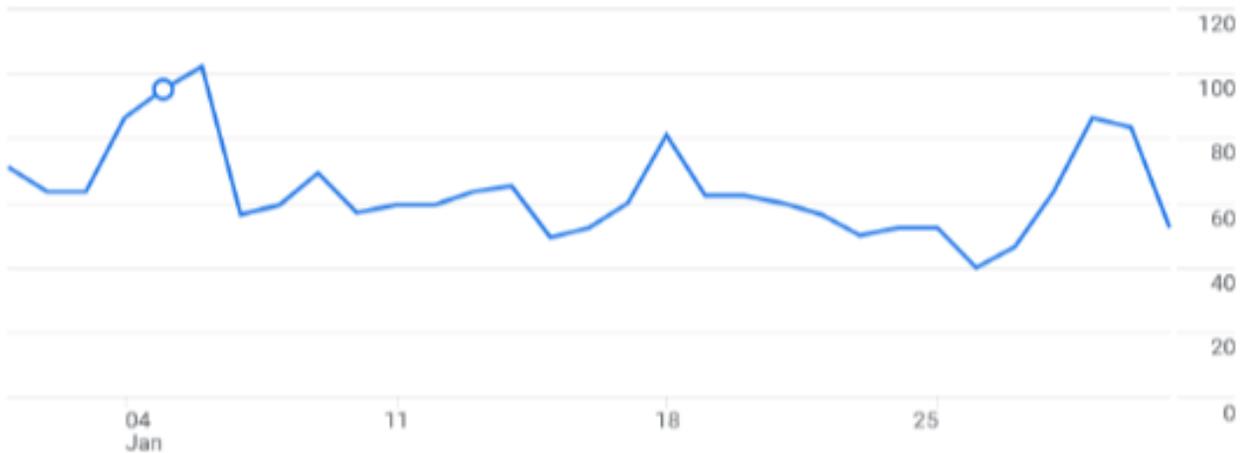
Hospitals and Institutions Liaison: Heidi Report on pages 6 and 7

Delegates at Large: No report submitted

Literature / Meetings Schedule: Craig W. literature@aanapa.org On vacation excused.

Web Editor: Zane M. webeditor@aanapa.org

- 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

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

Birthday Meeting Chair: birthdaymeeting@aanapa.org

Please see attached expense report. We did a chip order so we operated at a loss for this meeting. I will recoup the losses from the next birthday meeting 7th tradition(unless otherwise instructed)

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

Summary	Opening	Ending	
Umpqua	\$6,844.13	\$9,212.08	
Income			Note
7th Tradition	\$58.00		
Anniv Party, Alcathons, Workshops	\$353.79		
		\$353.79	NY Alcathon
Group Contributions	\$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	
Literature Sales	\$656.50		
Total Income	\$3,695.25		
Expenses			
Altathons (3@\$1350 each)	\$400.00		Xmas Alcathon Rent/Donation
Workshops (Ad-Hoc Cost)	\$500.00		12 Traditions Workshop
Birthday Meeting	\$121.98		
Other		\$121.98	
Intergroup	\$33.98		
Zoom		\$33.98	
Literature	\$271.34		
Books & Pamphlets		\$271.34	
Total Expenses	\$1,327.30		
Totals			
Net Income	\$2,367.95		

Treasurer Business:

New Years Alcathon:

True Cost \$2,016.20

\$353.79 to IG

Annual Tax Paid: \$380.16

Zoom Closed

Disbursement Recommendation: \$2,000

There has been a lack of reports from Bday & Literature

IG going to in person: Cost \$80 per month, \$105 in 2026

Financial Oversight financial@aanapa.org

Committee Appointees

2026-2027		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

IG going to in person: Cost \$80 per month, \$105 in 2026.

Los Flores Community Center = \$30/hr

New Business

Closing Comments

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.”

Next H&I meeting will be Friday, Mach 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.

Area 51/NorCAL H&I

- Napa H&I is working on a draft for the [NapaAA.org /Service/website](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.