

Napa Valley Intergroup Meeting Agenda

June 13, 2026, at Crosswalk Church
Officers' pre-meeting 9 to 10am. Meeting: 10 to 11:30am

Call To Order

A moment of silence followed by the Serenity Prayer

Meeting Participant Introductions

New Intergroup Reps and Officers packets can be found on aanapa.org

<https://aanapa.org/service/intergroup/welcome-new-intergroup-reps>

Please use the sign-in sheet to update your email and contact information.

Sobriety Birthdays

Review and approval of minutes

Monthly Tradition Reading from 12 Traditions Illustrated & Discussion

Reader: _____ Tradition 6 states, “**An A.A. group ought never endorse, finance or lend the A.A. name to any related facility or outside enterprise, lest problems of money, property and prestige divert us from our primary purpose.**”

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 raise your hand and wait to be called on to speak. Please silence your cell phones.

Announcements

Officer Reports

Chair: Cindy M. chair@aanapa.org

Alternate Chair: John H. altchair@aanapa.org

H&I Liaison: Heidi V.

Hotline: Frank F. hotline@aanapa.org

- Solid progress regarding overall support level at our Napa Vally AA Hotline platform.
- Successfully implemented Spanish instruction in main voice greeting.
- We are going to redo it soon to enhance overall quality and clarity of main voice message.
- We've observed a slight decrease in hangups but it's still high. I'll continue to analyze the data as we move forward and make suggestions to the IG Officers for changes that might enhance the experience and further reduce hangups.
- We are maxed out on female support slots and I had new sisters who wished to be of service.
- I polled the female roster and several stepped down in the Spirit of Rotation. We have new trusted servants who are eager to assist.

May 1-31, 2026

Numbers and Extensions	Voice Mails / Calls / Ratio	Hangups / Calls / Ratio
Totals	3/36/8%	19/36/53%
Phone numbers		
(707) 500-7001	3/36/8%	19/36/53%
Extensions		
Main	0/14/0%	14/14/100%
1 - AA Women	0/5/0%	2/5/40%
2 - AA Men	3/16/19%	2/16/13%
3 - Spanish Women	0/0/0%	0/0/0%
4 - Spanish Men	0/1/0%	1/1/100%

Literature: Craig W. literature@aanapa.org

Delegate at Large: Brandyn C.

Web Editor: Zane M. and AA Napa Valley Web Committee webeditor@aanapa.org

Birthday Meeting Chair: Meghan T. birthdaymeeting@aanapa.org

- See April and May Birthday Reports on pages 4 and 5

Treasurer: Alex W. treasurer@aanapa.org

Secretary: Mark V. secretary@aanapa.org

Committee Appointees

2024-2025		2024 (2025-2026 Staggering)	
Chair	Cindy C.	Secretary	Mark V.
Alt Chair	John H.	District Liaison	VACANT
Birthday Chair	Carl K.	Newsletter	VACANT
Birthday Co-Chair	Meghan T.	H&I Liaison	Heidi
Hotline Chair	Frank F.	Treasurer	Alex W.
Female Delegate at Large	Brandyn C.	Web Editor	Zane M.
Male Delegate at Large	Victor	Literature Chair	Craig W.
		Events Chair	Laura K.

Old Business

- Bylaw Committee: (Cindy C., Alex W., Colleen G., Brandyn C., Mark V.) Review postponed. Alex will email proposed bylaw refresh to members for review and discussion at June meeting. Review proposed bylaw changes, including sunset of meeting schedule chair/newsletter chair and possible new delegate-at-large roles
- 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).
- The group is exploring moving the Intergroup meeting location to the Napa Library, which may cost about \$50 per month compared to the current \$105 per month at Crosswalk. This could save roughly \$600 per year. More information will be brought back before any move is made.
- Pass-It-On: Group emphasized the need for proper orientation and clear pass-it-on guidance. Discussion of best way to update the steps / process for each Intergroup Officer Role to prepare the next person for their service as Intergroup Officers. Suggested that IG leadership email the documents for each IG Officer role.

New Business

Closing Comments

Detailed Birthday Report May 2026

NAPA VALLEY INTERGROUP	
INCOME / EXPENSE SHEET	
EVENT:	May Birthday Meeting
DATE:	5/30/26
GROUP NAME:	Intergroup
CONTACT NAME:	Meghan T
CONTACT EMAIL:	meghantgh@gmail.com
CONTACT PHONE:	
EVENT INCOME	
DO NOT INCLUDE H&I HERE	
	\$\$\$\$\$
NV INTERGROUP CONTRIBUTION	
7TH TRADITION	\$343.45
Other	
Other	
Other	
GROSS INCOME	\$343.45
EVENT EXPENSES (ITEMIZED)	
ITEM	\$\$\$\$\$
Cake	\$121.98
Walmart	\$23.27
Chip Order	\$70.06
TOTAL EXPENSES	\$215.31
TOTALS	
EVENT INCOME - EVENT EXPENSES	\$128.14
H&I (Pink Can)	\$33.15
CHECK TOTAL TO I/G	
NON-MONETARY DONATIONS (ITEMIZED)	
ITEM (Example: Donated catering, services, etc..)	\$\$\$\$\$
TOTAL DONATIONS	
FOR FINANCIAL OVERSIGHT COMMITTEE ONLY	
TRUE COST	\$ -