

Napa Valley Intergroup Meeting Agenda

July 11, 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 7 states, "Every A.A. group ought to be fully self-supporting, declining outside contributions."

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.

Literature: Craig W. literature@aanapa.org

Delegates at Large: Brandyn C. and Victor

Hotline: Frank F. hotline@aanapa.org

- We were able to identify spam numbers being used to dial in and reflect “Hang-ups” via our reporting platform. I’ve blocked said solicitation numbers and will continue to monitor and take corrective measures moving forward.
- 19 Calls to English Speaking Men’s Line (Longest duration of individual call 58:54)
- 5 Calls to Spanish Speaking Men’s Line (Longest duration of individual call 4:24)
- 4 Calls to Spanish Speaking Women’s Line (Longest duration of individual call 2:12)
- 2 Calls to English Speaking Women's Line (Longest duration of individual call 6:24)
- 23 Robo calls/hang ups (Blocked Them)

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

Birthday Meeting Chairs: Carl K. and Meghan T. birthdaymeeting@aanapa.org

Treasurer: Alex W. treasurer@aanapa.org

Summary	Opening	Ending
Umpqua		\$813.33
Income		
Group Contributions	\$1,030.49	
One Day at a Time		\$378.09
Serenity On Saturday		\$202.40
In the Park		\$450.00
Literature Sales	\$202.00	
Total Income	\$1,232.49	
Expenses		
Literature	\$419.16	
Books & Pamphlets		\$419.16
Total Expenses	\$419.16	
Totals		
Net Income	\$813.33	

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., Aelx W., Colleen G., Brandyn C.)
 - a) Bylaw proposal - Alex - Subcommittee Request to have a second subcommittee meeting to make further suggestions. Recommendation to have another meeting. Open meeting for anyone. More feedback and discussion please. Big changes on liaison role - add a spanish role. Sunsetting the newsletter chair person position.
 - b) Most old business has already been discussed in previous reports.
 - c) Need proper orientation for passing on roles and prepare the next person. Current roles need to document "how to" for their responsibilities. "Pass it on" is essential.
- Decide whether to retire the Newsletter role.
- Review/clarify sobriety requirements for roles (required vs suggested language).
- Discuss moving Intergroup meetings to Veteran's Home.
- Pass-It-On: Best ways to update the steps / process for each Intergroup Officer Role to prepare the next person for their service as Intergroup Officers.

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."