

Napa Valley Intergroup Meeting Agenda

August 8, 2026, at Crosswalk Church
Officers' pre-meeting 9 to 10am. Meeting: 10 to 11:30am

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

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

Sobriety Birthdays:

Review and approval of minutes:

Monthly Tradition Reading from 12 Traditions Illustrated & Discussion

Reader: _____ Tradition 8 states, “**Alcoholics Anonymous should remain forever nonprofessional, but our service centers may employ special workers.**”

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

H&I Liaison: Heidi V. (Detailed report notes on page 6)

H&I had their July meeting on Friday, July 3rd.

Next H&I meeting will be Friday, August 7th at Sea Scouts at 6:45 p.m.

Unity Day service panel for H& I was successful. Table was staffed and was shared with Bridging the Gap. There were positive comments and good discussions with Bridging the Gap.

We are in desperate need of a Bridging the Gap Liaison

Open Position for NAPYPAA Liaison

Delegates at Large: Brandyn C.

Monday 8pm Sea Scouts

5:30pm Thank God It's Wednesday

Hotline: Frank F. hotline@aanapa.org

The numbers of "Hang-Ups" to the main line has once again been reduced as we continue to identify and block repeat robo-calls and or solicitations for web development sales calls.

Follow-up calls to legitimate numbers identified as "Hang-Ups" have continued to produce beneficial conversations with those who've reached out for information and or assistance.

I've resolved on-call duty assignments to be reflected in Pacific Time

- 54 Calls to English Speaking Mens Line (Longest duration of individual call 19:54)
- 12 Calls to English Speaking Women's Line (Longest duration of individual call 7:48)
- 2 Calls to Spanish Speaking Men's Line (Longest duration of individual call 2:24)
- 3 Calls to Spanish Speaking Women's Line (Longest duration of individual call 2:37)
- 18 Robo calls/hang ups (Blocked Them)

Treasurer: Alex W. treasurer@aanapa.org

Summary	Opening	Ending
Umpqua	\$7,420.47	\$5,095.12
Expenses		
Birthday Meeting	\$0.00	
Rent	\$630.00	
Other	\$72.74	
Intergroup		
Rent - Crosswalk Church	\$420.00	
Literature		
Books & Pamphlets	\$1,202.61	
Total Expenses	\$2,325.35	

Income	Totals	% of Budget	Budgeted
7th Tradition	\$1,337.08	1114.23%	\$120.00
Anniv Party, Alcathons, Workshops	\$3,663.40	366.34%	\$1,000.00
Anniv Party, Alcathons, Workshops: H&I	\$0.00	0.00%	\$160.00
Birthday Meeting 7th	\$37.36	4.45%	\$840.00
Birthday Meeting H&I	\$132.86	55.36%	\$240.00
Group Contributions	\$12,072.61	100.61%	\$12,000.00
Literature Sales	\$3,659.00	93.82%	\$3,900.00
Total Income	\$20,902.31	114.47%	\$18,260.00

Expenses	Totals	% of Budget	Budgeted
Altathons (3@\$1350 each)	\$4,450.00	109.88%	\$4,050.00
Anniversary Party	\$1,350.00	100.00%	\$1,350.00
Workshops (Ad-Hoc Cost)	\$786.29	52.42%	\$1,500.00
Birthday Meeting			
Rent	\$1,230.00	102.50%	\$1,200.00
Other	\$265.26	265.26%	\$100.00
Hotline			
Phone Service	\$940.90	116.45%	\$808.00
Other	\$0.00	0.00%	\$0.00

Intergroup			
Copies	\$0.00	0.00%	\$240.00
Insurance	\$379.24	103.90%	\$365.00
PO Box (Annual March)	\$276.00	102.22%	\$270.00
Rent - Crosswalk Church	\$1,060.00	110.42%	\$960.00
Supplies	\$0.00	0.00%	\$120.00
Storage	\$240.00	200.00%	\$120.00
Misc	\$120.00	25.00%	\$480.00
Zoom	\$237.86	61.98%	\$383.76
Literature			
Books & Pamphlets	\$6,365.36	212.18%	\$3,000.00
Schedules	\$139.63	23.27%	\$600.00
Sales Tax	\$380.16	108.62%	\$350.00
Newsletter			
Email Service	\$0.00	0.00%	\$0.00
Other	\$0.00	0.00%	\$0.00
Website			
InMotion Hosting	\$301.86	104.14%	\$289.87
<u>Securi Security</u>	\$437.58	218.80%	\$199.99
Events Manager	\$0.00	0.00%	\$129.00
Other	\$0.00	0.00%	\$0.00

Distributions			
D11 45%	\$900.00	0.00%	\$0.00
CNCA 45%	\$900.00	0.00%	\$0.00
GSO 10%	\$200.00	0.00%	\$0.00
Dist - H&I	\$140.85	35.21%	\$400.00
Total Expenses	\$21,100.99	124.74%	\$16,915.62

Totals			
Net Income	-\$198.68	-14.78%	\$1,344.38

Events Chair resignation letter.

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	

Old Business

- Bylaw Committee: (Cindy C., Alex 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."

Men's Jail

Men's Jail - 6 out of 8 meetings were scheduled. Meetings are held on the first and fourth Saturdays of the month.

Lengthy process for volunteers. None are needed at this time.

Archway Residential (Women & Mens' meetings)

Men's meetings every Sunday at 6:30 p.m. If interested in speaking, please come to H&I meeting. 6-month sobriety requirement to speak, no background check.

Women's meetings are once a week on Sundays at 6:30 p.m. Easy service for speakers - no requirements to get into facility. We need speakers for 2 meetings per month.

Women meetings are gobbling up the literature and are still enjoying our meetings every week!

Crestwood Behavioral Center, Angwin

First meeting at Crestwood Angwin was held on 6/28 and it went well. There were 12-13 attendees and literature was given out. Clients happy to have an AA meeting. There are enough volunteers to have a weekly meeting, and they are held on Saturdays at 10:30 a.m.

Providence Adult Day Facility

One meeting each week on Friday's at 11 am.

Need more volunteers. Small meetings but are appreciated. Always need more Spanish speaking volunteers.

Small background check required. (Senior facility - patients with dementia)

Inn on Villa Lane

Meetings are on the 2nd and 4th Thursdays at 2pm

Clients appreciate the meetings

No requirements to volunteer here

We are serving AA's who can't get out to meetings. Consideration combining the Napa Care meetings (senior) and these meetings together but facilities have to approve first.

Napa State Hospital

Four meetings per month. Three were serviced in July.

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.

The director of the recovery program at the hospital is interested in H&I taking over another meeting that is held once a week on Fridays at 9:30 a.m. We may need more volunteers for this meeting!

National Vallejo

Volunteers need Mondays at 1pm to take a meeting in while regular secretaries are on vacation.

If interested in doing service for this facility - please see Heidi to get contact info.