

InterGroup Officer Meeting
September 12th, 2026
[August Agenda](#)

Officers Meeting - 9am

- We are looking for a secretary position for Intergroup. Break down what the requirements are.
- We are confident that someone will step up for the group.
- Looking for someone to run Alcathon.
- Discussion around use of the term “people” vs “men and women” at the birthday meeting. The feeling is that “people” is more inclusive for all genders.
- Hotline: Someone took offense to having options for male and female.
- Hotline: Working on building a workshop - open it to all people - lists of Do's and Don'ts, active listening vs passive, boundaries, but its often semantics. Open dialogue and tips - to get a chance to brainstorm to make it more beneficial for the alcoholic sufferer.
- Hotline: hangups have been reduced to 8 hangups this last month - very low. Used to be around 70 per month.
- Called Veterans Home but the person of contact didn't live there and couldn't help. Having a main point of contact can be tricky.
- Hotline: Announcement of a 12 step call line - working it in slowly - announce at meetings so that local groups can gain interest.
- Not to make house calls - it can go poorly - use emergency contacts as such instead of going alone.
- Last month we sold 3 books for \$35.
- Birthday Meeting: How long do coffee makers last? Answer: 6 months.
- Motion: Ask John who is alternate secretary wants to take on Secretary today.

Motion to close: 9:46am - Approved

InterGroup Membership Meeting
September 12th, 2026

Opening: 1001am

Present:

Cindy - Chair

Alex - Treasurer

Brandyn - Female Delegate at large

Walter - Visitor

John H - Alt Sec

John C - Mon-Fri 630am meeting

Carl - Birthday Chair

Janice - Serenity on Sat Women's Meeting 1030am

Frank - Hotline Chair

Heidi - H&I Liason
Don - Hut Group
Craig - Lit Chair
Gene - Stag
Bryan - No Man
Ilene - Talking Stick Calistoga

Motion to approve previous minutes

Motion: Alex, Second: Brandyn: Approved

9th Tradition - Gene - Read aloud

7th Tradition Completed

AA Announcements:

-Cindy: Thursday 12th step meeting moving to 7pm instead of 730pm

-Carl: Plain Language Big Book study is returning back to beginning of the book again. 730pm
monday nights at Crosswalk.

Reports:

Chair: No Report

Alt Sec: None

Birthday Chair Report: Rotation in coffee membership. Working to get a spirit of rotation and getting younger folks involved. Next speaker is a younger person.

Hotline Chair: Napa AA Hotline workshop - Saturday Oct 24th 12pm - 230pm at Crosswalk.

Another drop in hangups that have happened in the past several months. Good news! Went from around the 80's for hangups but now is around 8 in the last month for August. 107 legitimate calls during August - that's a strong number. 81 calls to the English speaking phone line. 18 for the English speaking women's line. Longest call around 6 minutes. No significant calls to Spanish speaking lines. Looking for more steady and consistent lines moving into the future. Need to get the word out for Spanish speaking lines. A Spanish delegate at large position has been opened to get folks. Do we need support to get traction at latino speaking groups? We have had luck with male spanish speaking lines - support is in place - word to the community is the challenge. Will there be translation at the Hotline workshop? We have at least 1 male spanish speaking person who will assist in translation. Alex: I can help reaching out to the spanish community and get to meetings early to meet the leads. We can also use Adobe to make spanish flyers to hand out. All flyers will be available on the Napa AA website.

Female at large: Gone to several meetings; passing along information on inter-group.

We are still looking for male delegates at large.

Motion for John H to be Secretary from Alt Secretary - Approved.

Remind to move Secretary email to John H.

The district liaison position is still available.

H&I Report:

H&I had their September meeting on Friday, 9/4

- **Next H&I meeting will be Friday, October 2nd at Sea Scouts at 6:45 p.m.**
- Bridging the gap position still open and available. If you are interested please go to the General Service meetings to find out how to get involved.
- NAPYPA Liaison position is still open.
- Some discussion about doing an H&I workshop for recruitment for volunteers for H&I. Still in the planning stages.

Women's Jail

- They have secured 3 new lady volunteers. They are in need of more lady volunteers. If you are interested please come to the H&I meeting or see me for the coordinator contact info. There is an extensive background check and paperwork needed. The Sobriety requirement is 1 year.

Men's Jail

- Men's Jail - 8 meetings scheduled and 7 meetings served. Meetings are held on the first and fourth Saturdays of the month.
- Lengthy process for volunteers. None are needed at this time.

Men's Jail - Spanish Speaking

- Spanish speaking inmates are being served. No volunteers 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!

Providence Adult Day Facility

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

- They are getting more participation from residents. 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.
- Low participation so far.

Napa Valley Care Facility

- New H&I facility (seniors)
- Tough getting this off the ground. Low attendance and participation. We are talking with the facility to get the word out and listed in the daily newsletter. We will continue to serve even if one person shows.
- Still looking for volunteers.

Treasurer Report: \$495 from different groups. \$145 deposited from this meeting. \$1177 total. \$7250 is our current overall balance. Need to pay \$500 for Hotline workshop and Alcathons are coming up too. Financially we are healthy. \$1350 for Alcathon is typical. Decent amount of money returned from those events from 7th tradition.

Web Editor Report by Alex for Zane: Nothing to report - website is up and running. Small changes in some meeting times but everything is working.

Literature Report: Sold 4 books for \$35. Did not purchase anything at this time.

Events Chair Report: **Open position still.** Keep posting and asking. They are a coordinator, not the event person themselves. Halloween is coming up - need to get someone to step up. Whoever group that sponsors it, they organize it and all of the hours. They would be responsible for all of the hours for the group. Thanksgiving is 12 hours, xmas is 36 hours from eve into xmas night and overnigher. New Years is around 12 hours but it is overnight. Halloween is a party but around 6 hours. We may need a job description for the events chair - concern over whether the holiday alcathon's will happen and not wanting to do it last minute. Gliders Group are interested in taking on New Years at Tucker Farm (close to Calistoga) and are looking into it. They may be interested in coming down close to Napa for the event.

Old Business:

-Moving to Veterans Home: Alex: Talked to Vet's home and would not talk to Alex. This would need to be coordinated by a resident (like Walter) which is a concern. There are committee members who can be the coordinators (before COVID) and it was fine before. Intergroup members change - so we need to build a relationship but they don't seem open to it. We have taken 2 months to communicate and have not gotten anywhere. Next month is the final decision on where we move to - library or Veterans Home. Can members of Veterans Hall support this?

Motion: Make a decision by next month final - approved.

Pass it on: Please take notes and move it forward to your personal meetings and also support training of new members when they take on a role.

New Business:

-Maybe a workshop around a 12th step list and what it means to "be available". FRank talked about it at the birthday meeting last month. Trying to re-instate a valley-wide 12th step program. The call lists were typically kept at the group level. We want to make sure there is a daytime list - some people don't want to go in the evening/at night.

Motion Approved to close the meeting: 11:19am.