**INTERGROUP BUSINESS MEETING February 11, 2023**

Agenda

**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.

Please provide contact information to the Secretary.

**Meeting Participant Introductions:**

**Sobriety Birthdays:**

**Review and approval of minutes**

Minutes are approved unless there are any objections.

**Monthly Tradition Reading from 12 Traditions Illustrated & Discussion**

Reader: Mandy B. Tradition 2

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**

These are procedural motions and pass if there are no objections. If the motion does not pass it will move to new business.

**Reports**

**Chair:**  Frank F. chair@aanapa.org

Greetings,

The new year brings with it such excitement, goodness, and change, as is reflected within our newly elected officers and reps. You all bring a sense of renewed spirit and vibrance to the fold. Together, we have continued to serve our fellowship through the many challenges and dynamics of the previous year. Thanks to your good service, those who comprise our fellowship will benefit greatly from our vast array of service offerings. Advancements in our tech realm have led to a far more robust Web-Based support model with automation and intuitiveness at every turn. We are planning new events in the coming year and are in the process of implementing new layer of support to assist in a smoother engagement for those hosting them. All that said, together we do these things. Together we serve. Thank you…..ff

**Alternate Chair:**  Ann E. altchair@aanapa.org

**Secretary:**  Patty B. secretary@aanapa.org

Please update contact info

**Literature Chair:**  Mary W. literature@aanapa.org

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| --- | --- | --- |
| **November 2022** |  |  |
|  Michael B. |  5 Big Books, Check #2007 | $47.50 |
|  Elisabeth B |  5 Living Sober, pd with check | $25.00 |
|  Edward T |  3 Big Books, 9 As Bill See’s It (SC), pd with cash | $106.00 |
|  | **Total** | $178.50 |

The literature order form is available as shown below on our website - aanapa.org

Select “Resources”, Select “Literature”, select “Printable Literature Order form”

The URL is: https://aanapa.org/wp-content/uploads/Literature-form-.pd

Please use it to check prices and submit with any order. literature@aanapa.org

**Hotline Chair:** Erik H. hotline@aanapa.org

Male Line: 11 Calls

Female Line: 6 Calls

General Extension: 24 Calls

Most calls were short lasting less than a minute.  There was 1 call lasting longer then 5 minutes.

**Web Editor/Ad Hoc Website Committee:** Alex. - Jeff D. webeditor@aanapa.org

Officer Meeting

1. Click Up as a Task & Project tracking tool. Also, OCM.
2. Email issues:
	1. Continues to fill up.
	2. Not utilized by specific officer/chair
	3. Request Policy to Auto-delete mailbox items over 1 year old
3. Online Document Retention
	1. Email - Recommend 1 year
	2. Reports - Recommend 3 years
4. Print Schedule
5. Suggest move from Ad-hoc to permanent committee
	1. Invite Service entity liaisons

Business Meeting

1. Literature
	1. Moved Literature on the web menu
	2. Started working with Mary W. on an online order form
2. Volunteer Sign Up Sheet
	1. In testing
3. Zoom
	1. 30 meetings using Zoom - Auditing them all
	2. 20 Audited
		1. 16 OK
		2. 4 Errors
			1. 4 Didn’t Open
			2. 1 Not using (Fixed)
4. Update Calendar Business Meetings
	1. Done: 6
	2. To-do: 3
5. Reaching out to other service entities for volunteers to web committee
	1. Met w/ H&I - Jeff working
	2. PI/CPC - Alex Working with them
	3. Will meet w/NAPYPAA - Alex
6. Standardization of Pages & Event
7. News Menu
8. Media Library Clutter

**Meeting Schedule Chair**: Jo M. meetings@aanapa.org

Printed Schedules: New “Winter Schedules” are out and posted at aanapa.org.

This position is still available for someone to rotate in.

Sea Scout Hall and Crosswalk Community Church have been well stocked. Coordination of up-valley disbursement is underway.

Again, please call or text Jo Moore, 707-318-8168

**Newsletter Chair:** Catherine F. newsletter@aanapa.org

TBD: No Report Submitted

**Delegates at Large:**  Katie Z. / Bill C.         delegateatlarge@aanapa.org

February Meetings Attended

1.       Friday 10:00PM – Rule 62 (Zoom)

2.       Sunday 7:30PM – Cottage Group (Zoom)

3.       Wednesday 8:00PM – One Zoom at a Time, Napa (Zoom)

4.       Tuesday 8:00PM – Crosstalk at Crosswalk (pre-IG Rep)

**General Service Liaison:** Jo M.

Agenda Topics are in the works. These are the issues and suggested changes that our General Service Conference in New York will be discussing and working on this year for AA as a whole. Our Area Officers will provide summaries of these many topics by the beginning of March for Group General Service Representatives (GSRs) to hold Group Conscience meetings.

Please be part of this year’s voice of AA through group conscience meetings that you attend!

Our Area Delegate will hear these Group Conscience decisions at the Pre-Conference Assembly the beginning of April to take to the NY GSConference.

We still have open positions for service at District: Recording Secretary - Intergroup Liaison

NAPYPAA Liaison - Archives Chair - NEW Position! Accessibilities Committee Chair

We are providing five $400 scholarships to General Service Representatives to help with expenses to attend the Pacific Region AA Service Assembly (PRAASA) in LA the first weekend in March. Have your group’s GSR contact our District Committee Member Chair (DCMC) to apply!

Unity Day will be June 17th! Mark your calendars! Hear from our Delegate about the General Service Conference, learn more about AA Service in Napa Valley, Eat and Have Fun and Fellowship!

We approved a disbursement to Area and the General Service Office in NY. The Financial Oversight Committee is meeting to clarify our finances, plans and will recommend further disbursements.

Please continue to support our Beginner’s Meeting every Friday at Crosswalk and on Zoom at 5:45 pm

Public Information and Cooperation with the Professional Community (PI/CPC) will be meeting on Zoom monthly the last Sundays at 6 pm, look on Special Meetings on [aanapa.org](http://aanapa.org) for log in info.

**Hospitals and Institutions Liaison:**  John C. john@curnutt.org H&I welcomes anyone to join us at our monthly business meeting 6:45 pm on the first Friday of the month at the Sea Scout Hall.

**Financial Oversight Committee:**       financial@aanapa.org

We will take up the forming of a newly established committee in March, 2023

**Birthday Meeting Chair:** Meghan T. & Heather B.       birthdaymeeting@aanapa.org

January 27, 2023

7th Tradition: $120.17

H&I: $22.06

Total Income: $142.23

Total Expenses: $107.96 ($41.00 Cake - $66.96 Coffee Supplies)

Net Income: $34.27

**Treasurer:** Christina (Tena) treasurer@aanapa.org

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**New Business:**

There is a renewed interest in reviving the Napa Valley AA Summer Picnic. Tracey P. to provide Presentation at NVIG Business Meeting.

Antoinette F. has drafted an Events Committee Chair position that she would like to present to Intergroup at the February meeting. The position would provide guidelines and resources to execute events of the Napa Valley Alcoholics Anonymous Fellowship, sponsored by the Napa Valley Intergroup.

**Old Business:**Prudent reserve discussion

Anniversary Party Report (Still working on getting info from the chair)

**Open Positions:** *NAPYPAA Liaison – H& I Rep – District Liaison – Printed Schedules*

**Closing:** The 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.”