**INTERGROUP BUSINESS MEETING January 14, 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: Catherine F. Tradition 1

Our common welfare should come first; personal recovery depends upon AA unity.

**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

Happy New Year and warmest welcome to all the new Intergroup Reps and Officers of this body. It is because of your good service that our word is more vastly spread and our mission more steadfastly alive. You are appreciated.

I am pleased to report how wonderful our Holiday Acathons were. The individual committees within the various groups worked diligently to sponsor all 3 events without major incident or “Hickups”. They we all well attended and immensely enjoyed by all who partook.

At This meeting: We will have a presentation put forth by Claudia G of Area 6 as to the “Deaf Access Project”.

https://docs.google.com/file/d/1La85wjqcGlH4q1JliBKYQUgpHjdfz125/edit?filetype=msword

I’d also like to inform you that there has been a renewed interest in reviving the Napa Valley AA Summer Picnic. I’ve invited Tracey P. to provide a quick pitch at our February IG Business Meeting.

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

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

Please update contact info

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

The following would be the final reporting from outgoing chair Shaela A.

|  |  |  |
| --- | --- | --- |
| **November 2022** |  |  |
| Michael B. | 5 - Living Sober // check #1978 | $50.00 |
| Alex M. | 5 - BB, 2 - 12x12, 1 As Bill Sees It, 2- Dailys, 2 - Living Sober // check #0064 | $78.00 |
| Kevin P. | 9 - BB, 6 - 12x12, 4 - As Bill Sees It // check #1705 | $154.95 |
|  | **Total** | **$282.95** |

Placed an order on 12/12/2022 for Living SOBER for $167.93.

The literature order form is available as shown below on our website: <http://www.aanapa.org/service/resources/group-resources/literature>

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

Male Line: 13 Calls

Female Line: 5 Calls

General Extension: 24 Calls

Most calls were short lasting less than a minute.  There were 3 calls lasting longer then 3 minutes.

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

TBD

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

Printed Schedules: The latest schedules have been printed, distributed, and posted at aanapa.org.

Winter Schedules: A draft is being sent for everyone present to scrutinize for corrections. Please get back to me asap, and we’ll send it to be printed.

The coordination with the website you print the files directly from that info is in our future.

This position is still available for someone to rotate in.

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.             delegateatlarge@aanapa.org

Bill C. would like to be nominated to fill the open position for Male Delegate.

Meetings attended for December
12:00 PM: Keeping It Simple
6:30 AM: Day At a Time
7:30 PM: Never Too Young
8:00 PM: One Zoom At a Time
8:00 PM: Friday Night Candlelight
10:00 PM: Rule 62
Various Christmas Alcathon Meetings

**General Service Liaison:** Jo M.

Inter-District Workshop – Saturday, January 14, 2023 in Fairfield —That’s today until 3pm. Not hybrid

Next District meeting: February 4th @ 10am via zoom.

Unity Day was approved for June 17th at Crosswalk! Great get together and we hear from our Delegate about the General Service Conference—all the agenda topics actions from this year in New York!

Beginners Meeting – Every Friday at 5:45pm at the Crosswalk Church. The meeting is hybrid. The meeting continues to need support. Please announce at meetings.

The District PICPC (Public Information and Cooperation with the Professional Community) committee is looking for members who are interested in speaking at non-AA meetings. Elisabeth B, PICPC Chair, plans on meeting virtually the last Sunday of the month at 6pm.

Open District 11 Service Positions:

Secretary - Intergroup Liaison - NAPYPAA Liaison - Unity Day Chair

PRAASA the Pacific Region AA Service Assembly is March 3-5 in LA. Info on [cnca06.org](http://cnca06.org)

This is a fabulous gathering and opportunity to meet people from AK, HI and the Western States as well as Staff and Trustees from New York. Info on [aanapa.org](http://aanapa.org), too.

Call me to ask any questions,

Jo Moore

(707) 318-8168

**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 Building 402 Riverside Drive Napa, CA 94559. Learn about the workings of H&I and how to get involved. Did you know that there are facilities that you can attend without filling out clearance paperwork, make a commitment or even share? Currently Area 51 brings 26 meetings a week and literature to the Women’s Jail, Men’s Jail, Men’s Jail Spanish, California Medical Facility, Crestwood Behavior Center Vallejo, Crestwood Behavior Center Angwin, National Vallejo, CenterPoint, Napa South Shelter, Napa State Hospital Spanish, Napa State Hospital English, Queen of the Valley Hospital, SHAMIA house and Vallejo Detox.

You can learn more about H&I by going to <http://www.handinorcal.org> or by contacting John Curnutt 707-477-0422  john@curnutt.org

**Summary**: Our return into the facilities continues to be herky-jerky we are hoping to gather some more even momentum in 2023. Currently Jails and State Hospital are still offline. It If you have 6 months of sobriety and want to share the message your service is neede

**Open Positions:** Area Chair We are seeking a candidate for Chair of Area 51. Please reach out to your contacts.  Do they have five years of sobriety?  Can they organize information? Can they work with others? Have they done H&I or had contact with institutions dealing with alcohol? If being a coordinator of coordinator is in your skill set The Chair of Area 51 H&I might be the perfect service commitment.

Intergroup Liaison- Men’s Jail Coordinator

**Online Contributions**

Notice: New sticker on pink cans - Make credit card contributions online and get an immediate receipt: [www.handinorcal.org/contribute](http://www.handinorcal.org/contribute) Please make sure to write on contribution checks AREA 51.  This allows H&I to track donations by the Napa area.

H&I business meeting is back to in person meetings at the Sea Scouts.

Next meeting on February 3rd in person Sea Scouts 6:45pm.

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

We will take up the forming of a newly established committee at the outset of 2023. Eric S. has come to the end of his commitment.

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

December 30, 2022

We have a new Sound and Light tech. Access confirmed.

7th Tradition: $143.00

H&I: $44.44

Total Income: $187.44

Total Expenses: $70.00 ($25.00 Cake - $45.00 Chips)

Net Income: $117.44

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



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**Old Business:**Anniversary Party Report (Still working on getting info from the chair)

**Open Positions:** *Male Delegate at Large* - *NAPYPAA Liaison*

**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.”