

INTERGROUP BUSINESS MEETING
December 11, 2021
MINUTES

Take Back to Your Groups

- IG Open Positions
 - Chair
 - Newsletter Chair
 - Alt. Chair
- Please send meeting changes to: reportmeetingchange@aanapa.org
- Christmas Alcathon looking for support
 - Meeting secretaries: contact Tracey (707) 386-2378
 - Food/Beverage/Snack donations: contact Donna (707) 372-6331 if you can bring something
 - Need volunteers to help with stuff: contact Charlotte (707) 637-3483
- New Years Alcathon looking for set-up support
 - Set-up volunteers: contact Meghan at Meghantgh@gmail.com & 707-606-8332
- Beginner's Meeting on Friday at 5:45pm needs support
- Inter-District Workshop. Jan 15 on Zoom
 - See aanapa.org website for details
- PRAASA now virtual only. March 4-6, 2022
 - PRAASA.org to register
- Service Manual Study on Jan.16 at 6pm via Zoom
 - See aanapa.org website for details

Call to order

Moment of Silence & Serenity Prayer

Introductions

New Intergroup Reps and Officers Rep packet can be found on aanapa.org.
Please provide contact information to Secretary

- Jeff M. – Big Book Group Tuesday
- Jennifer T. – Crosstalk at Crosswalk
- Greg G. – Wheel of Sobriety

Sobriety Birthdays

- None

Review/approval of minutes

Minutes are approved unless there are any objections.

Monthly Tradition Reading & Discussion

Reader – [John B.](#)

Tradition 12 – “*Anonymity is the spiritual foundation of all our traditions, ever reminding us to place principles before personalities.*”

Next Month’s Reader: [Jennifer T.](#)

7th Tradition

We have no dues or fees in A.A. We are entirely self-supporting, declining outside contributions. Visit aanapa.org and use the Venmo link or mail your contribution to NVIG, P.O Box 10948, Napa, CA 94581-2948

Housekeeping Motions

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

Reports

Chair: John K

chair@aanapa.org

Opportunities

- Google Drive as archive for Officer and Event information.
- Update and maintain “Pass it On” documents for each position.
- Get consistency for e mails used with external vendors (Insurance, Bank, Web Hosting, Hot Line, Copy Corner,...). Use the title@aanapa.org on all, so that when rotation occurs we just have to change the e mail bounce.
- Review/expand duties of Alt. Chair to monitor and support all Officers and Chairs.

Thank you for allowing me to be of service.

Alternate Chair: vacant

altchair@aanapa.org

Secretary: Seth T

secretary@aanapa.org

Please update contact info

Treasurer: Frank M

treasurer@aanapa.org

no report-unavailable at this time

Literature Chair: Shaela A.

literature@aanapa.org

**Napa Intergroup Literature
December 11, 2021**

November 2021		
John H.	7 - BB // check #362	\$66.50
Hut Group	10 - BB, 1 - As Bill // check #1656	\$103.60
Greg	1 LP BB // cash	\$10.30
	Total	\$180.40

I will be placing another order for Big Books as they are going so fast! There was a misunderstanding with the birthday meeting and purchasing Big Books, but Patty and I figured it out. Birthday meeting does not pay for Big Books 😊

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

<http://www.aanapa.org/service/resources/group-resources/literature>

Please use it to check prices and submit with any order.

In Service,

Shaela A.
literature@aanapa.org
707.294.7023

Hotline Chair: Jim W

hotline@aanapa.org

Happy Holidays!

Thanks for letting me be of service. This should be my last report as your temporary Hot Line chair.

There were 10 calls to the Hotline this month seeking to speak to a woman, 4 calls seeking to speak to a man and 12 calls that went to the voicemail. There were 3 phone calls to the Women's extension that were over 10 minutes last month. Thank you to those ladies who took the time to do the most important work of our fellowship, 12th step work.

If you are thinking about taking on the Hot Line Chair position, one of the gifts of being the chair is you get to return all of the voice messages. I have helped people find meetings, gave them information on recovery resources such as treatment centers, talked with them when they just needed someone to talk to, and I even helped one person find a meeting in Santa Rosa when they were over there and did not have internet access. Being the Hot Line Chair is a great way to do 12th step work.

We do need women to do 12th Step call work, which is to go out into the community and do a 12th step call when it is needed. Right now there are only two women who have made themselves available. A big thanks Caroline W and Elisabeth B for continuing to do this important work and for giving so much service to this fellowship.

There is also a need for women to sign up for a few days during the week of picking up the Hotline when someone needs help.

Again thanks
Jim W.

Web Editor: Jeff D/Phil B.

webeditor@aanapa.org

Our website (aanapa.org) was moved to a new server by our hosting provider (InMotion Hosting), they left the old server up for 24 hours after moving it so there was no interruption to our website's availability. The server move finished on the 2nd of December.

The yearly fee for the web hosting goes through on the 7th (so by the time of the IG meeting should have already gone through). I sent the invoice to financial@aanapa.org and treasurer@aanapa.org.

Requests for changes to the online schedule were infrequent in November.

I'm meeting with Patty to go over putting things (like the IG minutes) up on the website and updating the online meeting schedule, I know she already met with Jeff so he may have covered some of that already with her.

Thank you for letting me be of service,
Phil B

Meeting Schedule Chair: Jo M.

meetings@aanapa.org

An update has been drafted and will be printed after the meeting, in case there are any questions, issues or concerns brought up during the meeting. Printing of 500 suggested, but requesting input for changes anticipated and needs or wants of members.

Newsletter Chair:

newsletter@aanapa.org

vacant

Delegates at Large: Katie Z and John B

delegateatlarge@aanapa.org

In December we attended:

- Sunday 7:30PM Cottage Group;
- Monday Noon AA Stepping Stones;
- Tuesday 0930 Big Book Study, which now has an IG rep;

- Wednesday Noon Living Sober Group
- Thursday 7:00PM New Life Women's Group;
- Thursday 7:00PM No Ma'am group (No hybrid meeting Dec 2)
 This group is listed incorrectly in the schedule and I will contact them to urge them to update their information.
- Friday 8:00 PM Candlelight Group;
- Saturday 7:00PM Unity, Service, Recovery. I could not locate this meeting at Crosswalk and will investigate further.

Kind Regards,

John

- [Asking reps to check schedule for meeting information accuracy for the meeting they are representing as well as meetings they attend.](#)

Birthday Meeting Chair: Donna R & Patti

birthdaymeeting@aanapa.org

no report

General Service Liaison:

[Jo M. selected as District 11 liaison](#)

- [District 11 hosting Interdistrict Workshop workshop. Jan 15 on Zoom](#)
 - [See aanapa.org website for details](#)
- [Area meeting on Dec. 18](#)
- [PRAASA now virtual only. March 4-6, 2022](#)
 - [PRAASA.org to register](#)
- [Beginner's Meeting on Friday at 5:45pm needs support](#)
- [Service Manual Study on Jan.16 at 6pm via Zoom](#)
 - [See aanapa.org website for details](#)
- [Open positions](#)
 - [Alt DCMC/PICPC](#)
 - [Archives](#)
 - [Literature](#)

Hospitals and Institutions Liaison: John C

john@curnutt.org

no report

Napypaa Liaison: Jay

no report

- [Jay will be stepping down as liaison](#)
- [Replacement tbd](#)

Financial Oversight Committee: Erik S

financial@aanapa.org

no report

NV Ad Hoc Website Committee: Jeff D

The Committee did not meet this month due to the Holiday season.

- Continues to update the changes requested for meetings
- Briefed the newly elected member, Patty B., on the makeup and workings of the Web Committee
- Contacted other members of the Committee to update them on our progress and receive their input.

Jeff D
Chair

Alcathons

Antoinette has offered to create a draft "Pass It On" for the Alcathons. The previous documents have disappeared. She will be using this year's Alcathon reports as starting point. Draft will be reviewed by Intergroup. Contact Antoinette (707-732-1958) if you wish to participate.

Thanksgiving: Cara Mae/NAPYPAA-Phil B

see attached final report (a good time was had by all)

Christmas: Antoinette/SOS

I am attaching an update flyer (we have shifted the meetings to every 90 minutes instead of every hour). **We need volunteers** to help with stuff.

FOOD DONATIONS NEEDED:

1) Individual Beverages* Examples: Bottled Water, Soda, Juice, Tea, etc.

2) Individually Wrapped Snacks* Examples: Candies in Wrappers,

Snacks in Wrappers, Small Bags of Chips or Nuts, Bananas, Any Homemade Treats in Individual Bags

3) Mealtimes: Christmas Eve 6-8 pm, Christmas Day Breakfast 8-10 am, Christmas Day Lunch 12-2 pm, and Christmas Day Dinner 6-8 pm.

***Food/Beverage/Snack donations are very much needed; contact Donna if you can bring something (707) 372-6331

MEETINGS:

They will be every 90 minutes starting at 5 pm on 12/24 and on through the entire event!
***We are looking for meeting secretaries; please contact Tracey to sign up: (707) 386-2378

STAYING SAFE:

We will be taking precautions due to COVID with regularly cleaning and sanitizing all areas. If anyone wishes to help at any time during the event with keeping everything sanitized, we would love the help!

***Contact Charlotte to be of service: (707) 637-3483

Antoinette

New Year's: Meghan T/Crosstalk @ Crosswalk

I am ordering decorations, and organizing karaoke and possibly a dj.
Meghan T.

Looking for volunteers to set-up. Contact Meghan at Meghantgh@gmail.com & 707-606-8332

Old Business

Radio PSA

Group input. Any appropriate update from J. Curnutt.

- On PSA #4 to be submitted to radio station
- Erik H will be included going forward as future Hotline officer

IG Business Meeting to remain Zoom format

Ongoing discussion

Bylaws Update

- No feedback from reps or officers
- To be reviewed next month...?

NVIG Inventory

- No additional actions from CY21 inventory

New Business

Open Position – next steps

- Chair
 - Secretary – will be able compile reports and produce agenda
 - Need someone to facilitate
- Newsletter Chair
- Alt. Chair

Review of Liaison Positions-Discussion

- Draft proposed changes to Bylaws – Erik S. (timing tbd)

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.”