

# Napa Valley Intergroup Meeting Agenda

January 13, 2024

## 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](https://aanapa.org)

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

Please provide your email and 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: Shari – *Tradition 1: Our common welfare should come first; personal recovery depends upon A.A. 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:** Meghan T.

[chair@aanapa.org](mailto:chair@aanapa.org)

No submission.

**Alternate Chair:** VACANT

[altchair@aanapa.org](mailto:altchair@aanapa.org)

No submission.

**Secretary:** Patty B.

[secretary@aanapa.org](mailto:secretary@aanapa.org)

The Secretary Position is open to complete 11 months of a two-year term. This is my last meeting and I will be hopping off at 11am. It has been a pleasure working with you. Secretary information has been sent to the Chair—please contact her with future queries. Please also don't forget to send your forwarding email to the web editor so you are getting correspondence for your position.

**Literature Chair:** Mary W.

[literature@aanapa.org](mailto:literature@aanapa.org)

DEC 2023	Literature Report		
	Meeting	Literature	Amount
John K	(Individual)	1 Living Sober	6.00
John H	TGIM – S	5 Big Books 5 Daily Reflections	122.50
Matt H	Beginner's Meeting	6 Big Books 10 Living Sober	132.00
Bruce T	Thursday Night Participation	2 As Bill Sees It 2 AA Comes of Age 1 Pass It On 2 Daily Reflections	83.00
<b>TOTAL</b>			<b>\$343.50</b>

The online literature order form is up and running. It, as well as the Printable Literature Order form, can be found on our website - [aanapa.org](http://aanapa.org). Select "Resources", Select "Literature", select "Online Literature Order form" or "Printable Literature Order form"

It appears there are still many members unaware that literature can be ordered online, or even how to go about ordering literature from Intergroup. Reps please announce at meetings you attend.

Thanks.

In Service,  
Mary W.  
[literature@aanapa.org](mailto:literature@aanapa.org)  
707.260.5672

**Hotline Chair:** VACANT

[hotline@aanapa.org](mailto:hotline@aanapa.org)

No Submission.

**Web Editor:** Alex W. (Intergroup)

[webeditor@aanapa.org](mailto:webeditor@aanapa.org)

No Submission.

**Meeting Schedule Chair:** Mandy B.

[meetings@aanapa.org](mailto:meetings@aanapa.org)

No Submission.

**Newsletter Chair:** VACANT

[newsletter@aanapa.org](mailto:newsletter@aanapa.org)

No Submission.

**Delegates at Large:** Laura / Rick

[delegateatlarge@aanapa.org](mailto:delegateatlarge@aanapa.org)

No Submission.

**General Service Liaison:** Jo M.

No Submission.

**Hospitals and Institutions Liaison:** VACANT

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, Napa South Shelter, Napa State Hospital Spanish, Napa State Hospital English, Queen of the Valley Hospital, 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](mailto:john@curnutt.org)

**Our Policies & Procedures Manual "Our Collective Conscience"** (What we lovingly call the Pink Pamphlet) can be downloaded here.

<https://www.handinorcal.org/files/2023%20Policy%20Manual%20Sec%201%20Eng%20Final.pdf>

**Financials** As of 12/31

Napa Area 51 Contributed

December \$47.91

YTD \$7,819

**Archway Recovery Services** has been awarded the contract to take over the Napa County Drug and Alcohol recovery programs. <https://www.recoveryatarchway.com/>

We need a **Coordinator to begin services!** It is suggested that the coordinator have three years of current and continuous sobriety, including one year of past H&I committee activity.

We also need Men and Women Meeting Volunteers. It is suggested that one of the Meeting Volunteers have at least **six months** of current and continuous sobriety and that the other volunteer has at least one year. Volunteer service will be on Sundays from 6-7pm.

**ABOUT ARCHWAY RECOVERY SERVICES**

Substance Use Disorder Treatment & Rehabilitation Programs Since 1995

Founding in 1995 and incorporated in 2002, we have helped many on the journey to recovery.

,We have expanded our recovery services with detox, residential, outpatient, and sober living facilities in both Solano and Napa Counties.

**Napa Jails** - We are one step closer to returning to the jails after almost 4 years. Our Volunteers are finishing the finger printing and orientation process.

**Other Open Positions**

Coordinator Napa South Shelter & Meeting Volunteer Crestwood Behavior Center Angwin

### **Online Contributions**

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 2nd in person Sea Scouts 6:45pm.

### **Financial Oversight Committee:**

[financial@aanapa.org](mailto:financial@aanapa.org)

The Intergroup Financial Oversight Committee (IFOC) met once during November.

The outcome of this meeting as a result of an ad-hoc request received for guidance on funding workshops was a recommendation as follows:

The financial oversight committee recommends that IG establish a workshop approval process whereby the Overview and detailed budget be presented to the Chair of IG for consideration. These requests that have appropriate merit will be put to the IG group conscience. On a case-by-case basis IG will approve or request additional clarifications, which will be considered with a view to overall IG budget.

Should IG require additional guidance from the IFOC – please provide to the IFOC the context and a detailed request for the type of guidance requested.

### **Birthday Meeting Co-Chairs: VACANT**

[birthdaymeeting@aanapa.org](mailto:birthdaymeeting@aanapa.org)

#### December 29, 2023

7<sup>th</sup> Tradition: \$110.00

H&I: \$12.00

Total Income: \$122.00

Total Expenses: \$68.59 (Cake \$25.00, Refreshment supplies \$18.00, Carry over loss from Nov 2023 \$-13.59, H&I Dec 2023 \$12.00

Net Income: \$53.41

**Treasurer:** Christina (Tena)

[treasurer@aanapa.org](mailto:treasurer@aanapa.org)

No Submission.

### **New Business**

None.

### **Old Business**

1.) New workshop Budgetary Increase Discussion with New Officers

### **Announcements**

**Next Meeting Saturday, February 10, 2024 10:00am (Officers at 9:00am)**

**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.”***