

Napa Valley Intergroup Meeting Agenda

September 9, 2023

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/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: Laura – *Tradition 9: A.A., as such, ought never be organized but we may create service boards or committees directly responsible to those they serve.*

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 All,

I am delighted to inform that we are nearing the time wherein the Spirit of Rotation will be kicking in for several Officer Commitments with the NV Intergroup body. As with all service commitments, engagement with Intergroup is essential to the continued betterment of our fellowship at large. It has proven as rewarding and beneficial as any that many, including myself, have taken on. We will hold elections at our December business meeting. We will be posting the open positions that will begin term in January of 2024 within the minutes that will be go out after this month's meeting.

Please take the time to consider a new service commitment as an Intergroup Officer alongside us. We need you, and you may find that you need us as well.

Thanks and Blessings Always,

Frank F.
707-478-2886

Alternate Chair: Ann E. altchair@aanapa.org

Nothing to report.

Secretary: Patty B. secretary@aanapa.org

Please continue to send updated contact information to secretary@aanapa.org for Intergroup Reps.

Literature Chair: Mary W. literature@aanapa.org

AUGUST 2023	Literature Report	
Paul C	8 As Bill Sees It, 2 BB	112.00
Bruce T	2 Dr Bob and the Good Old Times, 2 Daily Reflections, 1 12 &12, 2 As Bill Sees It, 1 Came to Believe, 1 Living Sober	93.00
Duncan	Balance due from previous sale	22.00
??	Balance due from previous sale	25.00
TOTAL		\$252.00

I placed an order for books and pamphlets on 8/18.23 totaling \$276.79

Good news! Most back-ordered pamphlets are now available. We have a good supply of most so let me know if your groups need some. These can be requested on online literature order and there is no charge.

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
Select "Resources", Select "Literature", select "Online Literature Order form" or "Printable Literature Order form"

In Service,

Mary W.
literature@aanapa.org
707.260.5672

Hotline Chair: Erik H. hotline@aanapa.org

Male Line: 38 Calls
Female Line: 7 Calls
General Extension: 32 Calls

Most calls were short lasting less than a minute.
There were 3 calls lasting longer than 10 minutes including 1 over 18 minutes.

Web Editor: Alex W. (Intergroup)
Website Committee Chair: Jeff D. (District 11)

webeditor@aanapa.org

- 1) Print Schedule
 - a. Nothing. Programmer too busy
 - b. Looking for a new programmer
 - c. Working with AI to program our automation
- 2) Security
 - a. Purchased approved software
 - b. Prepping to install
- 3) ADA Compliance
 - a. Working to ensure our website is ADA Compliant
- 4) Website Slow
 - a. Calendar Plugin causing issues
 - b. "Free" software / limited support
 - c. Considering changing

Meeting Schedule Chair: Jo M.

meetings@aanapa.org

No Submission.

Newsletter Chair: Catherine F.

newsletter@aanapa.org

No Submission.

Delegates at Large: Katie Z. / Bill C.

delegateatlarge@aanapa.org

Thank God it's (Wednesday) – 5:30 PM
 St. Helena Saturday Sharing Mtg – 7:30 PM
 Keep it Simple Sister (Women's) – 6:00 PM
 Thank God it's (Friday) – 5:30 PM
 Never Too Young – 7:30 PM
 Living Sober (Wednesday) – 10:30 AM
 Rolff's Manor Meeting – 12:00 PM
 No Ma'am Book Study – 7:00 PM (has rep)

General Service Liaison: Jo M.

No Submission.

Hospitals and Institutions Liaison: VACANT

No Submission.

Financial Oversight Committee:

financial@aanapa.org

No Submission.

Birthday Meeting Co-Chairs: Meghan T. & Heather B. birthdaymeeting@aanapa.org

August 25, 2023

7th Tradition: \$136.00

H&I: \$18.16

Total Income: \$154.16

Total Expenses: \$103.00 - Cake \$40.00, Coffee Supplies \$63.00

Net Income: \$51.16

Treasurer: Christina (Tena)

treasurer@aanapa.org

Treasurer's Summary August 2023					Starting Balance	\$8,402.82
Date	Check #	Payee		Debit	Credit	
8/31/2023			Deposit		\$1,850.65	
8/21/2023		Zoom		\$31.98		
8/26/2023		Freedom Voice		\$66.82		
8/26/2023		Venmo			\$848.47	
	2350	Alex Weeks		\$500.00		
		AAWS		\$330.69		
Group Contributions						
Came To Believe	\$384.00					
Joe's Group	\$84.55					
Thank God It's M-S	\$325.00					
Saturday Men's Stag	\$450.82					
In the Park	\$293.50					
Tuesday 8:00	\$215.00					
July Bday	\$97.78					
Total Deposit	\$1,850.65					
				Ending Balance		\$10,172.45
Pending						
#2276 Dist 11	\$2,500.00					

New Business

- 1.) Event Chair Updates: Discuss AA Anniversary Party
- 2.) Event Budget Increase talks underway w/FOC.
- 3.) Intergroup possibly going hybrid in November for a post meeting get together.
- 4.) Pivot to hybrid in December onward.

Old Business

- 1.) [11th Step Meditation Workshop](#) – October 7, 10:00-12:00pm at Crosswalk. *Please announce at meetings.*

Open Positions

1.) Available Service Commitments 2023: **District Liaison**

Announcements

Next Meeting [Saturday, October 14, 2023 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.”