**Napa Valley Intergroup Meeting Minutes**

**June 10, 2023**

**TAKE BACKS:**

* UNITY DAY is June 17, 2023, 11am – 3pm at Crosswalk Church. Please contact Duncan if you can be of service and sign-up for the Potluck
* AA Summer Picnic BBQ is happening July 22, 2023, 11am – 3pm at Kennedy Park! FOOD, FELLOWSHIP and GAMES for kids and kids at heart!
* H&I is asking general meetings to refrain from passing around the pink can till further notice because of the current balance
* Available NVIG Service Commitments 2023: H&I Rep, District Liaison, Printed Schedules Chair, NVIG Events Committee Chair
* Open District 11 Service Positions: Secretary, Intergroup Liaison, NAPYPAA Liaison, Accessibilities Chair
* Beginners Meeting – Every Friday at 5:45pm at the Crosswalk Church. The meeting is hybrid and continues to need support

**Call To Order – 10:00 a.m.**

 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 – 18 in attendance**

**Sobriety Birthdays – Ann E. 39 years 6/17, Mary W. 22 years 6/25, Mandy B. 19 years 5/21!**

**Review and approval of minutes –** Minutes approved as submitted.

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

Reader: Derek – Tradition 6

***An A.A. group ought never endorse, finance or lend the A.A> name to any related facility or outside enterprise, lest problems of money, property and prestige divert us from our primary purpose.***

* Derek read Tradition 6
* Ann E. will read Tradition 7 at July 2023 NVIG meeting.

**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**

No housekeeping motions

**REPORTS**

**Chair:**  Frank F. chair@aanapa.org

Greetings All -

Ongoing thanks to all who serve as Officers and Reps of Napa Valley Intergroup. It’s summer already, and with it comes a certain exuberance and good vibes. I’ve seen it in meetings and it’s real nice. For some, summer may bring about sudden urges  or a sudden thirstiness which equates to disaster, as we’ve seen countless times. We can anticipate additional calls to the Hotline, members not showing up at the usual meetings and or not returning calls. Let's all try to remember how it was for us, during the heat of the summer months, when we were new to this or not so new even.

If our Hotline Chair needs additional assistance, may the unity of the fellowship show itself by rising to the occasion. If we notice folks we are accustomed to seeing suddenly not showing up, let's reach out. If we can offer rides in air condition vehicles to get our brothers and sisters to the rooms, so may it happen.

These are just a few ways we might be of good service to others. Your continued support in passing the word on matters as such, is absolutely priceless.

-Frank F.

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

Ann announced she has relocated to Incline Village but continues to be immersed with the Napa Valley fellowship.

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

Please continue to send updated contact information to secretary@aanapa.org for Intergroup Reps. New Rep packets are on the website. Contact for more information.

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

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| **MAY 2023** |  |  |
| John B.  | 2 BB, 1 Daily Reflection | $29.25 |
| Mike B. | 5 12x12 hard cover | $44.50 |
| JD K. | 1 AA Comes of Age | $9.50 |
| Alex W.  | 4 BB, 3 12x12, 2 Living Sober, 2 Came to believe | $105.00 |
| Alex W.  | 1 AA Comes of Age | $12.00 |
|  | Total | $200.25 |

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.” Both order forms have been updated to reflect the new prices.

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

Male Line: 46 Calls

Female Line: 13 Calls

General Extension: 36 Calls

Most calls were short lasting less than a minute. There were 3 calls lasting longer than 1 minute including 1 over 14 minutes.

**Web Editor:** Alex W. webeditor@aanapa.org

Website Committee Chair: Jeff D.

1) Literature

a. Online Order Form Tested

b. Ready to deploy

c. New PDF Signup Order Form Created

2) Volunteer Sign Up Sheet

a. Testing Started

b. Sign Ups for AA Summer BBQ

3) Zoom

a. 30 meetings using Zoom - Audited them all

b. 20 Audited

i. 5 Errors

ii. 3 Removed

iii. 2 Didn’t Open

1. 6PM Tuesday

2. 7:30 Friday

4) Print Meeting Schedule

a. No Progress.

5) Web Security – increased attacks to the website are currently being monitored and NVIG will be notified if additional security software may need to be purchased, none of which is more than $200 a year. Formal proposition to follow in the coming months if deemed a necessity by web team.

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

A new printing has been done of Summer 2023 schedules! I failed to ask for a specific color, so we got what we got… Please make sure your group has schedules. You can check at Crosswalk, Sea Scouts and with Frank to get more.  The website continues to work on a way to print from the on-line meeting schedule, but there is not a direct process to something easy like our old trifold. This service position is open to someone who cares that we have printed schedules and would work with Alex, our web guy, and I’d be a help as well.

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

No Submission.

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

Brother Bill is currently deployed & Sister Katie has been called upon to fulfill heavier than normal professional obligations, (and deserved vacation), thus unable to attend many and/or report back on meeting visits. This should normalize in coming weeks.

Hut Group – 12:15pm

Friday Night Candlelight – 8:00pm

One Zoom at a Time – 8:00pm

**General Service Liaison:** Jo M.

**Unity Day** – June 17th, 11am-3pm, Crosswalk Church

• Please contact Duncan if you can be of service working on the set up and/or clean-up crew.

• Please announce and pass around the Unity Day Potluck Sign-Up sheet. Send completed sign-up sheets to Laura @baylaurel49@gmail.com.

**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.

**Open District 11 Service Positions** (please announce at meetings):

Secretary, Intergroup Liaison, NAPYPAA Liaison, Accessibilities Chair

District continues to investigate venues for hybrid meeting. A subcommittee has been formed.

The following are items that our Area (23 Districts of No Cal Coastal Area) have been discussing and group feedback is invited:

* NEW BUSINESS: The Conference Literature committee consider producing literature combining Twelve Steps and Twelve Traditions with the Twelve Concepts for World Service. – Presented by District 14 at the Area Committee Meeting 10/22/22
* OLD BUSINESS: That the phrase “cómo nosotros los concebimos” (as we conceive it) on Step Three of the Third Edition of the Big Book in Spanish be corrected in future editions to; “como nosotros lo entendimos” (as we understood him), the correct translation from the English version of the Big Book. - Presented by District 20 at the Area Committee Meeting 11/27/21

**Hospitals and Institutions Liaison:**  John C. john@curnutt.org

No new report.

Frank will reach out to see if this position needs to be listed as open.

H&I welcomes anyone to join us at our monthly business meeting 6:45 pm on the first Friday of the month IN-PERSON 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?  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

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

Consideration of the Financial Oversight Committee formation.

Brian D., Jason A., Mike B. and Alex W. introduced and qualified themselves.

Intergroup discussed and approved waiving the two-year sobriety requirement for Alex W. and Jason A.

Intergroup discussed and approved the formation of the Financial Oversight Committee with members Brian D., Jason A., Mike B. and Alex W.

**Birthday Meeting Co-Chairs** birthdaymeeting@aanapa.org

Meghan T. & Heather B.

May 26, 2023

7th Tradition: $95.50 - H&I: $0.00

Total Income: $95.50

Total Expenses: $25.00 - Cake $25.00

Net Income: $70.50

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



Quarterly disbursements should be considered due to large balance. Tena is looking forward to work with the newly formed Financial Oversight Committee to advise Intergroup. She clarified the “In lieu of cash” line item as cash converted to a check for deposit.

**New Business:**

* Returning to in-person Intergroup meetings
	+ After a brief discussion, this item was withdrawn. Intergroup discussed the return of this item when the new officer panel is rotated in at the end of the year. It has been discussed once within 6 months and twice within 18 months and Intergroup has voted to keep it on Zoom as of now.
* Proposition of an AA event at the Methodist Church
	+ After a brief introduction of this item, it was determined that it will be discussed under “Old Business” in the July NVIG meeting, allowing preparation of a formal proposal

**Old Business:**

* Mike B. offered to answer any questions regarding financials for the Summer Picnic

**Open Positions:**

Available Service Commitments 2023:

* H&I Rep available
* District Liaison
* Printed schedules Chair
* NVIG Events Committee Chair

**Announcements:** Thanks and praise to member commitment of service to this body.

**Next Meeting: Saturday, July 8, 2023 10:00am (Officers at 9:00am)**

**Closing: 11:37am**

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.”***