**Napa Valley Intergroup Meeting Minutes**

**February 11, 2023**

**TAKE BACKS:**

* **New NVIG Events Chair Position! The position is not filled. Join us at the March 11, 2023 meeting for more information**
* **AA BBQ is coming back! More info to come—join us at the next NVIG meeting to see how you can participate and serve**
* **Area 6 – Deaf Access Project: Discussion and feedback solicited regarding Area’s request for Napa to determine if they can offer at least one In-Person Meeting with an ASL Interpreter on a weekly basis. Please reach out to Intergroup for more information**
* **Join the February NVIG meeting for discussion on reviving the Napa Valley AA Summer Picnic and to hear more about the proposal of a NVIG Events Committee Chair position**
* **Please verify that all meeting information is correct on the website for any meetings you attend or represent at all times. To include in the Winter printed schedules, please send revisions to** **reportmeetingchanges@aanapa.org** **before printing January 18, 2023**
* **Hotline needs volunteers. Contact Erik H. if interested or email** **hotline@aanapa.org**
* **Report website issues to** **webeditor@aanapa.org**
* **Literature Order form changes on aanapa.org for easier ordering**
* **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**

***Welcome!***New Intergroup Reps and Officers packets can be found on [www.aanapa.org](http://www.aanapa.org); Please provide contact information to the Secretary.

**Meeting Participant Introductions – 14 in attendance**

**Sobriety Birthdays**

Patty B – 2 years February 24

**Review and approval of minutes**

Minutes approved as submitted.

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

Reader: Mandy B – Tradition 2

***For our group purpose there is but one ultimate authority—a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.***

Discussion:

* Mandy B. read Tradition 2
* Nell will review Tradition 3 at March 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

Report:

The new year brings with it such excitement, goodness, and change, as is reflected within our newly elected officers and reps. You all bring a sense of renewed spirit and vibrance to the fold. Together, we have continued to serve our fellowship through the many challenges and dynamics of the previous year. Thanks to your good service, those who comprise our fellowship will benefit greatly from our vast array of service offerings. Advancements in our tech realm have led to a far more robust Web-Based support model with automation and intuitiveness at every turn. We are planning new events in the coming year and are in the process of implementing new layer of support to assist in a smoother engagement for those hosting them. All that said, together we do these things. Together we serve. Thank you….ff

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

Report: Nothing to report.

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

Report: Nothing to report.

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

Report: Mary W, incoming chair, introduced herself. A more prominent location to access literature was suggested.

The following is the final reporting from outgoing chair Shaela A.:

|  |  |  |
| --- | --- | --- |
| **JANUARY 2023** |  |  |
| Michael B. | 5 – Big Books // check #2007 | $47.50 |
| Alex M. | 5 - Living Sober // PAID w/Check | $25.00 |
| Kevin P. | 3 - BB, 9 - As Bill Sees It // PAID w/Cash | $106.00 |
|  | **Total** | **$178.50** |

The literature order form is available as shown below on our website – aanapa.org: Select “Resources”, Select “Literature”, select “Printable Literature Order form”

The URL is: <https://aanapa.org/wp-content/uploads/Literature-form-.pd>

Please use it to check prices and submit with any order

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

Report:

* Male Line: 11 Calls
* Female Line: 6 Calls
* General Extension: 24 Calls
* Most calls were short lasting less than a minute. There was 1call lasting longer than 3 minutes.

**Web Editor: Alex W.**

**Ad Hoc Website Committee Chair: J**eff D. webeditor@aanapa.org

Report:

* Literature:
	+ Moved Literature on the web menu
	+ Started working with Mary W. on an online order form
* Volunteer Sign Up Sheet
	+ In Testing
* Zoom
	+ 30 meetings using Zoom – auditing them all
	+ 20 Audited
		- 16 OK
		- 4 Errors
			* 4 Didn’t open
			* 1 Not Using (Updated)
* Update Calendar Business Meetings
	+ Done: 6
	+ To-Do: 3
* Reaching out to other service entities for volunteers to web committee
	+ Met w/H&I – Jeff working
	+ PI/CPC – Alex working with them
	+ Will meet w/NAPYPAA – Alex
* Standardization of Pages & Event
* News Menu
* Media Library Clutter
* Ad Hoc Committee request to become a permanent committee of NVIG – **PASSED (no opposition)**
* New NVIG Reps are being replaced in the distribution list
* Access to archive of meetings requested to file documents older than 2 years
* Email storage issues are getting worked on, to allow for 1 year retention and clear up space to email officers

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

Report:

Printed Schedules: New “Winter Schedules” are out and posted at aanapa.org.

This position is still available for someone to rotate in.

Sea Scout Hall and Crosswalk Community Church have been well stocked. Coordination of up-valley disbursement is underway.

Again, please call or text Jo Moore, 707-318-8168

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

No report submitted.

**Delegates at Large:**  Katie Z. and John B.            delegateatlarge@aanapa.org

No report submitted.

**General Service Liaison:** Jo M.

Report:

* Agenda Topics are in the works. These are the issues and suggested changes that our General Service Conference in New York will be discussing and working on this year for AA as a whole. Our Area Officers will provide summaries of these many topics by the beginning of March for Group General Service Representatives (GSRs) to hold Group Conscience meetings. Please be part of this year’s voice of AA through group conscience meetings that you attend!
* Our Area Delegate will hear these Group Conscience decisions at the Pre-Conference Assembly the beginning of April to take to the NY GS Conference.
* We still have open positions for service at District: Recording Secretary - Intergroup Liaison
* NAPYPAA Liaison - Archives Chair - NEW Position! Accessibilities Committee Chair
* We are providing five $400 scholarships to General Service Representatives to help with expenses to attend the Pacific Region AA Service Assembly (PRAASA) in LA the first weekend in March. Have your group’s GSR contact our District Committee Member Chair (DCMC) to apply!
* Unity Day will be June 17th! Mark your calendars! Hear from our Delegate about the General Service Conference, learn more about AA Service in Napa Valley, Eat and Have Fun and Fellowship!
* We approved a disbursement to Area and the General Service Office in NY. The Financial Oversight Committee is meeting to clarify our finances, plans and will recommend further disbursements.
* Please continue to support our Beginner’s Meeting every Friday at Crosswalk and on Zoom at 5:45 pm
* Public Information and Cooperation with the Professional Community (PI/CPC) will be meeting on Zoom monthly the last Sundays at 6 pm, look on Special Meetings on [aanapa.org](http://aanapa.org) for log in info.

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

Report:

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 Hall.

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

We will take up the forming of a newly established committee at the outset of 2023.

**Birthday Meeting Co-Chairs**

Meghan T. & Heather B. birthdaymeeting@aanapa.org

Report:

* Financials: 7th Tradition: $120.17, H&I: $22.06, Total Income: $142.23, Total Expenses: $107.96 ($41.00 Cake - $66.96 Coffee Supplies), Net Income: $34.27

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



**Old Business:**

Events Committee Chair position presented at the January NVIG meeting was voted on – **PASSED (No opposition)**

**New Business:**

Summer AA BBQ – **PASSED**

***Minority opinion: Not good use of funds unless a meeting is involved. Added measures taken to account to maintain anonymity since it will be in public***

**Open Positions:**

Available Service Commitments 2023:

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

**Announcements:** None.

**Next Meeting:** March 11,2023

**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.”***