

Napa District 11 Panel 73
General Service Meeting
via Zoom 860 5600 2397 PW: 060455
10:00a.m.-12:00 p.m.
February 4, 2023
AGENDA

- I. **Opening of meeting:** Serenity Prayer
 - II. **Introductions, New GSR's, Alternates and Visitors, Birthdays**
 - III. **Volunteer for GSR Report Back & Recording Secretary**
 - IV. **Tradition 2:** [Devyn P] 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.
 - V. **Concept 2:** [Jeff D] "The General Service Conference of A.A. has become, for nearly every practical purpose, the active voice and the effective conscience of our whole society in its world affairs."
 - VI. **Approval of:**
 - a) Minutes
 - VII. **Date Changes for District 11 Business Meeting and Unity Day**
 - a) March 4 – change to March 11th at 1:30PM, Sub-District Meeting 12:30PM
 - b) April 1 – change to April 8th at 1:30, Sub-District Meeting 12:30PM
 - c) November 4 – change to November 11th at 1:30PM, Sub-district Meeting 12:30PM
 - d) June 17 – Unity Day
 - VIII. **Reports:** DCMC, Alt. DCMC PI/CPC, DCM 01, DCM 02, Treasurer, Recording Secretary, Registrar, Archives, Web/Tech, Literature, BTG, Beginners Mtg, Intergroup Liaison, H&I Liaison, NAPYPAA Liaison, Unity Day.
 - IX. **Visiting Area Officer**
- Break and seventh Tradition**
- X. **Financial Oversight Committee**
 - XI. **Open Positions**
 - a) Recording Secretary
 - b) Unity Day Chair – Unity Day June 17th
 - c) Intergroup Liaison
 - d) NAPYPA Liaison

Guidelines: Voting members of District 11 are, District Officers, Chairpersons and current GSR's. During discussion, please wait to be recognized by the Chairperson, remember all discussion should be directed to the chairperson, please give only your own ideas and refrain from a debate or commenting on what other people have shared, we want all people to feel comfortable with their thoughts and ideas. Finally, wait until all have had a chance to share before speaking again.

Housekeeping Motions: Housekeeping motions are simple in nature and usually do not set precedence for the District. There is no discussion and are accepted if no one disapproves of them otherwise it goes to new business.

- XII. **Housekeeping Motions** - That District 11 distribute a total of \$1000 to the entities CNCA and GSO in the amount of \$500 each respectively.

XIII. District Business:

a) New Business:

- i. **Motion** - That District 11 fund scholarships to 5 GSRs in need to attend PRAASA 2023 in the amount of \$400 each on a first come first serve basis submitting requests to the District 11 DCMC.

- ii. **New District Chair Position:** Accessibilities Liaison/Chair

Accessibility Committee Chair Job description

Meeting Expectations:

- Chairs the District 11 Creates and Chairs Accessibility Committee Meeting- expected.
- Monthly Officer's Meetings - expected.
- Monthly District business meeting - expected.
- Monthly Area Accessibility Committee in Petaluma – expected.
- Area Assemblies (4 per year) - suggested.

Duties:

- Ability to receive and send Email is a Requirement of this position.
- Support members with a variety of accessibility challenges
- Communications that keep the public and appropriate agencies informed about local AA accessibility.
- Providing resources and guidance to groups so that they can accommodate all AA members.
- Keeps the District informed about Area 06 and District 11 Accessibility activities.

b) Old Business:

- i. Venue for Hybrid District Meeting – Are we ready to vote on this OR do more investigation?

- ii. New District Chair Position: **Accessibilities Liaison/Chair Job Description**

Accessibility Committee Chair Job description

Meeting Expectations:

- Chairs the District 11 Creates and Chairs Accessibility Committee Meeting- expected
- Monthly Officer's Meetings - expected
- Monthly District business meeting - expected
- Monthly Area Accessibility Committee in Petaluma – expected
- Area Assemblies (4 per year) - suggested

Duties:

- Ability to receive and send Email is a Requirement of this position
- Support members with a variety of accessibility challenges
- Communications that keep the public and appropriate agencies informed about local AA accessibility
- Providing resources and guidance to groups so that they can accommodate all AA members
- Keeps the District informed about Area 06 and District 11 Accessibility activities

XIV. Discussion Items: Job description NAPYPAA

XV. Area Committee and Assembly Motions: See attached Motions page 3 & DCMC Report

XVI. What's On Your Mind:

XVII. Tradition 3 Volunteer:

XVIII. Concept 3 Volunteer:

XIX. Close with the Responsibility Statement

CNC AREA COMMITTEE & ASSEMBLY MOTIONS—JANUARY 2023

Area Committee Motions

Continue at the Area Committee Meeting January 21, 2023

NEW BUSINESS

- That CNCA make a one-time purchase of a video monitor at cost not to exceed \$450. This will be housed and used at the CNCA Archives Repository for the Archives 2022 Winter program on December 10, 2022, and future events.

– Presented as a housekeeping motion by the Archives Committee at the Area Committee Meeting 11/26/22

Area Assembly Motions

Continue at Pre-Conference Assembly April 1-2, 2023

PRESENTATION OF NEW BUSINESS

- That 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

- A request to the trustees' Literature committee that the 2021 advisory action related to the phrase "lustful enough to rape" on page 66 in the chapter 'Step Six' of *Twelve Steps and Twelve Traditions* be rescinded and the language be returned to the original. - Presented by District 20 at the Area Committee Meeting 10/23/21

NEW 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

**Napa District 11 Panel 73 General Service
Meeting
10:00 a.m.-12:00 p.m.
February 4, 2023
Agenda Packet
TABLE of CONTENTS**

I.	Agenda	1
II.	Agenda Table of Contents.....	4
III.	Long Range Calendar	5
IV.	February Calendar	6
V.	List of Officers	7
VI.	Treasurer’s Reports,	8
VII.	Officers Reports	11
VIII.	Area Motions.....	4
IX.	Job Descriptions.....	15
X.	GSR Report Back.....	18
XI.	Concept Two Checklist.....	17
XII.	Flyers/CNCA Standing Committees	19

CNCA CALENDAR—PANEL 71/73

2022

October 22 - Area Committee Mtg

November 05 - Election Assembly
26 - Area Committee Mtg

December 17 - Area Committee Mtg
(Note: 3rd Sat)

2023

January 21 - Area Committee Mtg

February 25 - Area Committee Mtg

March **3-5 - PRAASA** (Los Angeles)
25— Area Committee Mtg

April 1-2 - Pre-Conference
Assembly – Vets
Memorial Hall, 968
23rd St., Richmond,
CA
22 - Area Committee Mtg

May 20 – Post-Conf Assembly

27 – Area Committee Mtg

June 24 – Area Committee Mtg

July 22 - Area Committee Mtg

August 12 - Summer Assembly
26 - Area Committee Mtg

September 23 - Area Committee Mtg

October 28 - Area Committee Mtg

November 4 - Fall Inventory
Assembly
25 - Area Committee Mtg

December 16 - Area Committee Mtg
(Note: 3rd Sat)

Panel 73 Assembly Dates

2023 Pre-Conference Assembly
April 1 & 2 2023

2023 Post Conference Assembly
May 11, 2023

2023 Summer Assembly
August 12, 2023

2023 Fall Inventory Assembly
Nov 4, 2023

2024 Pre-Conference Assembly
April 6 & 7 2024

2024 Post Conference Assembly
May 18, 2024

2024 Summer Assembly
Aug 10, 2024

2024 Fall Election Assembly
Nov 2, 2024

If your District is considering making a bid for a Panel 73 Assembly, please contact the Assembly Coordinator Jackie B.

February 2023

All Meetings Info on

aanapa.org

Sun	Mon	Tues	Wed	Thur	Fri	Sat
Jan 29	30 Officer's Meeting 7:00 – 8:00pm Zoom	31	Feb 1	2	3 H&I Business Meeting. Sea Scouts 6:00pm Beginner Meeting Crosswalk Church Hybrid. 5:45PM- 6:45PM	4 Sub-District: 9:00- 9:50AM Dist 11 Business Mtg 10:00AM-12:00PM Zoom
5	6	7	8 NAPYPAA Crosswalk Church 8:40PM-9:30PM	9	10 Beginner Meeting Crosswalk Church Hybrid 5:45PM-6:45PM	11 Intergroup 10:00AM-12:00PM Hybrid Inter-District Workshop - Community United Methodist Church, 1875 Fairfield Ave, Fairfield 10:00AM-3:00PM
12	13	14	15	16	17 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	18
19	20	21	22	23	24 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	25 Area Committee Meeting. 320 N. McDowell Blvd. Petaluma 11:00am
26	27	28	Mar 1	2	3 P R A A S A , L o s A n g e l e s H&I Business Meeting. Sea Scout Bldg. 402 Riverside Drive, Napa. 6:45 pm Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	4 PRAASA, Los Angeles

Panel 73 District 11 Officers, Chairs & Liaisons

DCMC	Sandy S
Alt. DCMC PI/CPC	Elisabeth B
DCM Sub-District 001	Laura K
DCM Sub-District 002	Thom H
DCM Sub-District 003	Joe T
Treasurer	Devyn P
Secretary	Open
Registrar	Jo M
Archives Chair	Mary N
Literature Chair	Michael M
Bridging the Gap Chair	Jennifer T
Beginner's Meeting	Matt H
Tech Chair	Jeff D
Intergroup Liaison	Open
H&I Liaison	John K
NAPYPAA Liaison	Open
Unity Day Chair – June 17th	Open

Revised: 01/01/22

**District 11 Treasurer's
Report 12/15/2022 - 1/13/2023**

Date	Check #	Description	Debit	Credit	Balance
		Beginning Check Book Balance			\$10,709.56
Credits		12/23/22 Deposit		\$766.82	
		TOTAL DEPOSITS		\$766.82	
		Total Credits/Deposited			
		Grand Total			\$10,709.56
Debits					
		Paypal Payment to Thom for Tech Com.	\$108.71		
		Check 1336 - Payment to Intergroup for Literature (beginners Meeting)	\$157.00		
		Total Debits	\$265.71		
12/15/2020		Ending Balance			\$10,443.85
MTD Outstanding					
Date	Check #	Description	Amount		
Total			\$0.00		\$10,443.85
TOTALS					
Bank Statement Balance 01/13/2023					\$10,601.05
Deposits Not Recorded 01/13/2023					\$0.00
Outstanding Checks 01/13/2023					\$0.00
Checkbook Balance 01/13/2023					\$10,601.05
Prudent Reserve					\$816.00
Over/Under Prudent Reserve					\$9,785.05

Check Number	GROUP #	GROUP NAME	Jan	Feb	Mar	Apr	May	June	TOTAL
		A Safe Place (LGBTQ)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	663418	As Bill Sees It On Sundays	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	697597	Being Quiet	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	127446	Calistoga Gliders	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	705640	Calistoga Talking Stick	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Came to Believe	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	119173	Chosen Ones	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	652711	Day at a Time	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	101154	Deer Park Discovery	\$62.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$62.71
	101647	Downtown Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	124439	First Step	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	643800	Flimsy Reed	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	711835	Freedom From Bondage	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	178924	Friday Night at the Queen	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	728950	Golden Oldies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	714180	Herd Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	120623	Hut Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	101922	Joes Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	651513	Keep Coming Back	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	678691	Keep it Simple Sister	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	144042	Last Chance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	173058	Living Sober	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	101649	Monday Night Serenity	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	650756	Unity, Service, Recovery	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	704492	Napa Freethinkers	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Napa Senior Center	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Napa Serenity Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	657972	Never too Young	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	128497	New life Women's	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		No Ma'am	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	146229	Open Book	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	156087	SASTO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

	123383	Saturday 7 Men's Stag		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	171898	Saturday Night Speaker		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	177097	Serenity on Saturday (SOS)		\$151.79	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$151.79
	101923	Silverado Book Study		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	705816	Sober Today Group		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	640677	St. Helena Sharing		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	604576	Stepping Stones		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	609657	Sunday Night Big Book Study		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	101651	Sunday Night Cottage Group		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	157993	Sunnyside Serenity		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	685604	Sunset 1 Group		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Sunset 2 Group		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	705640	Talking Stick		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	146884	Thank God it's Monday – Sunday		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	168126	Topic Discussion – Calistoga		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	704449	Thursday Grapevine Meeting		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	159739	Thursday Night Participation		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	122971	Tuesday Morning Women's		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	money order	Upvalley Step Sisters		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	668035	Wheel of Sobriety		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Total Group Contributions		\$214.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$214.50
		District 11 Business Meeting		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		District 11 Beginners Meeting		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Other Contributions		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		District 11 Unity Day		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	101646	Napa Valley Intergroup			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Grand Total		\$214.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$214.50

Officer/Chair Reports

DCMC Report 02.04.2023

ACM – 1.21.2023

The Financial Report was approved as submitted by the Financial Committee.

Teddy gave a wonderful presentation on small “The CNCA Area”, “Small t” traditions & caveat “most of the time” for the Area and on the GS Conference and “who do we serve??” There are 93 Area Delegates that attend the GS conference.

- ✓ 4 Assemblies a year in CNCA – the GSRs have a vote and bring group consciences.
- ✓ Area Committee Meetings – ACM generally on the 4th Saturday of the month; Committee meetings in the morning followed by the ACM in the afternoon.
- ✓ 4 standing committees, tech, finance, translation & Comments/Commentarios
- ✓ Sub-Committees – serve their Districts [BTG, Archives, PICPC, Accessibilities]
- ✓ Sharing sessions – these are separate & they share on topics 3 – DCMC, DCM, Grapevine/LaVina
- ✓ Area Officers – help to keep the Delegate informed – there are 8 Area Officers and they visit Districts every month
- ✓ How do we do business?? Districts have variation from one another – listen like we don’t have an opinion & loving discussions – no clapping or eye rolling
- ✓ None of this works if we don’t have mutual trust – Concept 3
- ✓ Get a Service Sponsor
- ✓ Resources – AA Service Manual, Area Website & calendar of events

Area Officer Reports: Jackie B gave a presentation on Zoom Best Practices and Some changes with hybrid Committees etc.

All new Panel 73 Area Officers gave their reports. Delegate, Eric, has been reviewing the 104 Agenda Topics; he is on the Corrections Committee. Background information will be available on the CNCA website. In 2 weeks, a flurry of information on AT will be coming. It is time to let your group know that taking a group conscience on AT will be coming shortly. PRAASA will be held the first week of March and this will not be in a Hybrid format. The website is open for rooms and registration (<http://www.PRAASA.org>) Report Back from our delegate, Eric, our Unity Day, will be June 18th. New mileage reimbursement approved by the finance committee is now \$.49/ month.

Grapevine/LaVina - Experience, Strength and Hope – digital Spanish version is now available; this has the first 3 edition stories and these have not been translated into Spanish before.

There are 2 Agenda Topic Workshops coming up – (See flyers)

- Saturday, February 4th, 2023, 9:30AM – 3:00PM, Grace Episcopal Church at 130 Muir Station Rd. Martinez [the facility requires proof of Covid vaccination]
- February 18th, 2023, 9:00AM-3:00PM, Bethlehem Lutheran Church, 1300 St. Francis Road, Santa Rosa.

Housekeeping Motion:

- That CNCA provide CRUZYPAA (Santa Cruz Young People in AA) with a letter of support to bid to host ACYPAA Round-up in the spring of 2024, at a date to be determined. – *Presented by CRUZYPAA [passed]*
- That CNCA purchase the necessary audio and video digital equipment to provide adequate hybrid capabilities for the ACM and the Area’s standing committees, sub-committees, and sharing sessions that meet at the Petaluma Community Center, at a cost not to exceed \$200 per meeting room (\$600 total). – *Presented by the Hybrid Subcommittee of the Area’s Technology Committee [passed]*
- That the Annual Delegate Contribution by CNCA to the General Service Board in respect to the 2023 General Service Conference by the anticipated full cost per conference member of \$9000. – *Presented by the CNCA Finance Committee/David Noll [There was an objection, so moves to New Business]*

New Business:

Discussion Topics:

- Should Committee Chairs have the right to vote?

- Should Housekeeping Motions be made for budgeted line items?k [Discussion will continue next month]
- Should the Election Assembly be a Two Day Assembly? [discussion will continue next month]

What's On your Mind:

- LaVina – Anniversary Teeshirt to purchase

ILS,
Sandy Staulcup
District 11 DCMC

Alternate DCMC PI/CPC

PICPC Committee Chair Report

Hello,

This is my report for the Public Information and Cooperation with the Professional Community Committee.

In January, I attended the area committee meeting for PICPC. This was a great opportunity to meet other committee chairs in our area, CNCA06.

There was a request to have more information about presenting at non-AA meetings virtually and I volunteered to share the PowerPoint that the PICPC committee for district 11 has used in the past.

Our District 11 PICPC committee met last night and discussed the presence of PICPC on the Napa Valley AA website. We looked at how we can organize literature distribution and use email to introduce our committee to professionals who may be in contact with Alcoholics who need help with their drinking problem.

We are continuing to reach out through email and the website to professionals who may be interested in finding out more about what AA is and isn't and how to get in touch with AA. February 8, at 4:00, I will share with the staff at Health and Human Services here in Napa. Members of our committee are invited to attend to observe our virtual presentation. Currently, we are only presenting virtually and to professionals. I have been contacted by Alternatives better living, a private organization that runs the Drinking Driving Education Class as well as other alcohol and drug awareness classes and we are on their schedule to present in the future.

There will be a service workshop, Service 2.0 Sobriety Through Service Online, hosted by: The PI & CPC Working Group the Grapevine & La Viña Working Group on February 11 at 11 am Pacific Time. This working group includes districts on the east coast and UK.

Thanks for allowing me to serve
Elisabeth

DCM Report

We attended the DCM Sharing Session virtually on 1/21/23. The topic was "What are you hoping to get out of the DCM Sharing Session." A syntheses of the most popular answers is: To learn how to best support GSRs, keeping them on track with the agenda topic timeline, while instilling interest and enthusiasm in General Service.

We were informed that District 90, Solano North, has created a YouTube video orientation for GSRs. It does a good job of explaining the service structure, and what the responsibilities of the GSR are.

This month, during our Sub-District meeting, we checked-in regarding progress on the Agenda Topic Timeline, shared a Power Point presentation on how to take an informed group conscience, as well as a sample script for holding a Sharing Session, a list of Helpful Hints, and a Planning Checklist.

Laura K
DCM

ARCHIVES Chair Report

On Saturday, January 14, met with Saturday Archives workday group on zoom. Carol Harper is the Area Chair. Received a lot of information about the archives in Walnut Creek, information about digitizing any new archive information. Carol is really excited about being the Chair. The Archives Committee does have a workbook which Carol will be sending.

Saturday January 21. Attended the Area Archive business meeting. Carol said that we have a Mission Statement, but she did not have it with her. Gained a lot more information. Carol wants to attend Unity Day for the Districts to encourage participation. Archives has a form for group histories. Carol encouraged us to go to Intergroup. I will forward our District Minutes from the last two years to bgpeacefulwrrrior@Icloud who stores the information.

Thanks.
Mary N.
Archives Chair

Registrar

As the incoming registrar for the district, I will need contact info for all GSRs (name, phone number, email), your group name, place, type, and whatever else you want me to know!
We shall be meeting with the new Area Registrar in the beginning of this month to get more organized and I'm so grateful to have the help of Mary in her pass it on!

Jo Moore
Registrar

ADHOC Web/Tech Committee

Officer Meeting

1. ClickUp as a Task & Project tracking tool. Also OCM.
2. Email issues:
 1. Continues to fill up.
 2. Not utilized by specific officer/chair
 3. Request Policy to Auto-delete mailbox items over 1 year old
3. Online Document Retention
 1. Email - Recommend 1 year
 2. Reports - Recommend 3 years
4. Print Schedule
5. Suggest move from Ad-hoc to permanent committee
 1. Invite Service entity liaisons

Business Meeting

1. Literature
 1. Moved Literature on the web menu
 2. Started working with Mary W. on an online order form
2. Volunteer Sign Up Sheet
 1. In testing
3. Zoom
 1. 30 meetings using Zoom - Auditing them all
 2. 20 Audited
 - 1.16 OK
 - 2.4 Errors
 1. 4 Didn't Open
 2. 1 Not using (Fixed)
4. Update Calendar Business Meetings
 1. Done: 6
 2. Todo: 3
5. Reaching out to other service entities for volunteers to web committee
 1. Met w/ H&I - Jeff working
 2. PI/CPC - Alex Working with them
 3. Will meet w/NAPYPAA - Alex
6. Standardization of Pages & Event
7. News Menu
8. Media Library Clutter

H&I LIAISON Report

I have made contact with the Committee and intend to attend the 2/3 Business meeting. I will give verbal emphasis during my report too. Getting back to in-person meetings is "herky-jerky". Jails and State Hospital are still offline, but Crestwood Behavior Center in Angwin is back, with good attendance. H&I is looking for Chairperson-5 years sobriety, ability to organize information, work with others, maintain schedules. Also need an Intergroup Liaison, and Men's Jail Coordinator. Volunteers for individual meetings/facilities are always needed.

John Kent
H&I Liaison

H&I Report from last month:

- We need a new Chair, essentially a collaborator, best if they've had H & I experience
- Still slow and helter skelter with meetings going into facilities, but it's happening. Please come to the monthly meeting the first Friday of the month to see where you could help. Shamia House for women, Center Point, National Vallejo, Crestwood and Vallejo Detox are all hosting meetings. The jails need people to be ready by filling out current "application" forms for entry.
- San Quentin pilot sponsorship program needs more men to go once a month and sponsor.
- look on handinorcal.org for more info.

J

Jo Moore

Intergroup Liaison

- As always, please check our new and growing website: aanapa.org for the latest news!
- Intergroup still has open positions to serve as NAPYPAA Liaison
H & I Liaison
Printed schedule chair &
Male Delegate at Large
- Newsletter is on the website (and becoming almost a blog, as last reported by Jeff D)
- Alcathons were a Great Success!!!
- Please support our Birthday meeting the last Friday of the month, great fellowship
- Printed schedules are at the printer for winter

District 11 Job Descriptions

SECRETARY

Meetings Expectations:

- ◆ Monthly District business meeting - expected
- ◆ Monthly Officer's meetings – expected
- ◆ Monthly Area Committee meeting in Petaluma – suggested
- ◆ Area Assemblies (4 per year) - suggested

Duties:

- ◆ Records minutes of the monthly District meeting.
- ◆ Type the minutes and distribute them to District Officers and GSRs within 2 weeks of the meeting. (Email will be used for those who have it, otherwise the minutes will be sent by US mail)
- ◆ Records minutes of the monthly District Officers meeting and distributes accordingly.
Suggest

UNITY DAY CHAIR

Meeting Expectations:

- ◆ Monthly District business meetings during the months of March through July - expected
- ◆ Chairs the Unity Day Committee – expected

Duties:

- ◆ Obtains volunteers for the Unity Day Committee and Chairs that Committee.
- ◆ Brings the Unity Day Committee's recommendations regarding date, location, program (in addition to the Delegate's Conference Report), theme, entertainment, etc. to the District for approval. (Note the date must be coordinated with the Delegate)
- ◆ With the Unity Day Committee develops flyers and volunteer and potluck signup sheets. (Flyers are needed at least two months prior to the event so that they can be distributed at the Area Committee meeting)
- ◆ Develops a budget for Unity Day for approval by the District. Any requests for donations must also be approved by the District.
- ◆ Coordinates with the Treasurer to ensure that all expenses are paid in a timely fashion.
- ◆ Presents a final report from the Unity Day Committee, which should include actual Expense, attendance and any recommendations

INTERGROUP LIAISON

Meeting Expectations:

- ◆ Monthly District business meeting - expected
- ◆ Monthly Intergroup meetings (second Saturday of the month) - expected
- ◆ Area Assemblies (4 per year) - suggested

Duties:

- ◆ Keeps the District apprised of the activities of Intergroup.
- ◆ Communicates any Intergroup needs to the District.
- ◆ Acts as an ambassador for District 11 to Intergroup, keeping them apprised of activities in the District.

NAPYPAA LIAISON [*job description needs approval*]

Meeting Expectations:

- ◆ Monthly District business meeting - expected
- ◆ Monthly NAPYPAA meetings (2nd Wednesday of each month at 8:40PM) - expected
- ◆ Area Assemblies (4 per year) - suggested

Duties:

- ◆ Keeps the District apprised of the activities of NAPYPAA.
- ◆ Communicates any NAPYPAA needs to the District.
- ◆ Acts as an ambassador for District 11 to NAPYPAA, keeping them apprised of activities in the District.

TRADITION 2 CHECKLIST

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.

1. Do I criticize or do I trust and support my group officers, AA committees and office workers? Newcomers? Old-timers?
2. Am I absolutely trustworthy, even in secret, with AA Twelfth Step jobs or other AA responsibilities?
3. Do I look for credit in my AA jobs, praise for my AA ideas?
4. Do I often feel the need to “save face” in group discussions, or can I yield in good spirit to the group conscience and work along with it?
5. Although I have been sober a few years, am I still willing to serve my turn with AA chores?
6. Do I complain about the decisions that my group makes, even though I do not attend the business meetings where these decisions are made?

CONCEPT 2 CHECKLIST

Concept II: The General Service Conference of A.A. has become, for nearly every practical purpose, the active voice and the effective conscience of our whole Society in its world affairs.

1. Do we have an understanding of the history of the General Service Conference (the “Conference”)?
2. What is a Conference Advisory Action? Does our home group’s G.S.R., D.C.M., area delegate report back to the group on the highlights of the Conference and Conference Advisory Actions?
3. Is our group meeting its wider Seventh Tradition responsibilities?

**District 11
Report Back**

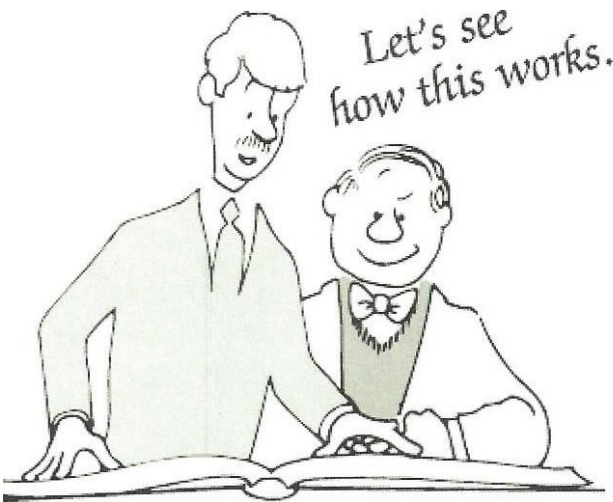
Next District meeting:

Actions Taken by District/Area:

Items of Interest Discussed:

Upcoming Events:

Positions Currently Available:



AGENDA TOPICS WORKSHOP

Come learn about how we collect our group conscience and contribute to the voice of AA fellowship!

Saturday, February 4th, 2023, 9:30 am-3:00pm
Registration opens at 9:00 am

Grace Episcopal Church at 130 Muir Station Rd. Martinez
Facility requires proof of Covid-19 vaccination
Light breakfast and lunch will be served.

The Upside-Down Pyramid- Debbie D
Gathering a Group Conscience in the Post Pandemic Age- Nick S
Agenda Topics that Changed AA- Teddy BW
GSR & Group Conscience- Dominic L, Shawn S
The Delegate and the GSR- Sharon A
Gathering Group Conscience Practice Break Out Sessions

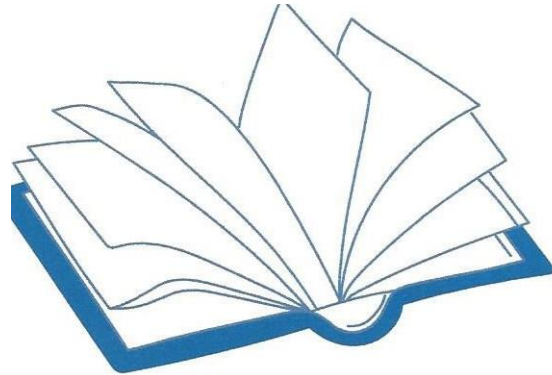
Online access via Zoom
Meeting ID 292 725 7830 - Password 080808

Want more information or would like to volunteer?
Call or text Special Events Chair, David R. @ 510-730-9152 or email District08news@gmail.com

District 12

AGENDA TOPICS WORKSHOP

Sonoma County General Service

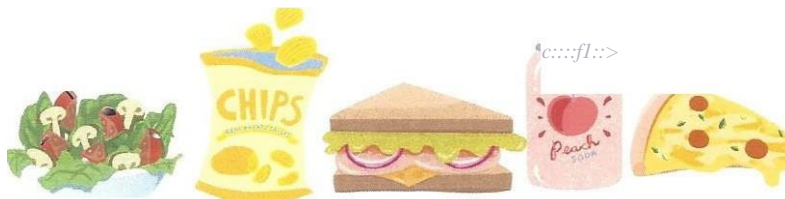


**Bethlehem Lutheran Church
1300 St. Francis Road, Santa Rosa
Saturday, February 18th**

Registration 8:30AM - 9:00AM

Workshop 9:00AM to 3:30PM

Potluck Lunch - Please Bring a Dish to Share



*Agenda Topics Discussion
How To Host a Sharing Session
Speakers - Including Area Delegate Eric L.*

Interpretation Provided

For information & volunteers contact
Lesley M-1 530-219-0636

CALIFORNIA NORTHERN COASTAL AREA 06 (CNCA 06)
OF ALCOHOLICS ANONYMOUS PRESENTS

PRE-CONFERENCE ASSEMBLY 2023

**SATURDAY, APRIL 1 &
SUNDAY, APRIL 2, 2023**

Veterans Memorial Hall
968 23rd St. Richmond, CA 94804

Zoom ID: [632 553 607](#) | Password: 1935

73rd General Service Conference
"AA's Three Legacies -
Our Common Solution"

**BRING YOUR FM RADIO FOR SIMULTANEOUS SPANISH-ENGLISH
INTERPRETATION AND ASSISTED LISTENING**



Online Workshop

SERVICE 2.0 SOBRIETY THROUGH SERVICE ONLINE



How to help the still suffering alcoholic



Service in the virtual world

A.A.'s primary purpose is to help other alcoholics to achieve sobriety. Service plays an integral role in our program of recovery. This workshop explores service in the virtual world. Whether your homegroup is in-person or online, learn from presenters with experience in carrying the message of A.A. on the internet.



Collaboration across committees



Saturday, 11th February 2023



Zoom Meeting ID: 823 8906 0036
Passcode: service



1.5 hour workshop includes time for Q&A



WORKSHOP TIMING
Pacific - 11:00 AM
Eastern - 2:00 PM
G.B. - 7:00 PM

Hosted by:

The PI & CPC Working Group
The Grapevine & La Viña Working Group

With Al-Anon Participation

Join Meeting:

[Zoom Link](#)

CNCA 06 ACM, STANDING & SUB-COMMITTEES, and SHARING SESSIONS

CNCA 06 ACM -Area Committee business meeting (HYBRID) - meets at 12:30pm on the 3rd Saturday in January and December, and the 4th Saturday all other months of the year.

Address: Petaluma Community Center, 320 N. McDowell Blvd., Petaluma, CA 94954. Zoom meeting ID: **632 553 607**. Contact Chitra for password chair@cnca06.org

Accessibilities committee (ONLINE only) - meets at 11:00am on the 3rd Saturday of each month.

Zoom meeting ID: **950 7110 9610**. Contact Chitra for password chair@cnca06.org.

Archives committee (HYBRID) - meets at 10:00am on the 3rd Saturday in January and December, and the 4th Saturday all other months of the year.

Address: Petaluma Community Center, 320 N. McDowell Blvd., Petaluma, CA 94954. Zoom meeting ID: **918 3100 3118**. Contact Chitra for password chair@cnca06.org

Bridging the Gap (BTG) committee - meets at 11:00am on the 3rd Saturday in January (HYBRID)

Address: Petaluma Community Center, 320 N. McDowell Blvd., Petaluma, CA 94954.

Zoom meeting ID for January only: **832 3215 6632**. Contact Chitra for password chair@cnca06.org

DCM sharing session (HYBRID) - meets at 11:00am on the 3rd Saturday in January and December, and the 4th Saturday all other months of the year.

Address: Petaluma Community Center, 320 N. McDowell Blvd., Petaluma, CA 94954. Zoom meeting ID: **863 9891 9417**. Contact Chitra for password chair@cnca06.org

DCMC sharing session - *Closed Meeting- DCMCs and Alternate DCMCs only.* (HYBRID) - meets at 10:00am on the 3rd Saturday in January and December, and the 4th Saturday all other months of the year.

Address: Petaluma Community Center, 320 N. McDowell Blvd., Petaluma, CA 94954. Zoom meeting ID: **969 2698 7068**. Contact Chitra for password chair@cnca06.org

Interpretation & Translation committee (ONLINE only) - meets at 7:00pm on the 4th Wednesday of each month.

Zoom meeting ID: **964 6132 5139**. Contact Chitra for password chair@cnca06.org.

Literature/Grapevine/La Vina sharing session (HYBRID) - meets at 9:00am on the 3rd Saturday in January and December, and the 4th Saturday all other months of the year.

Address: Petaluma Community Center, 320 N. McDowell Blvd., Petaluma, CA 94954. Zoom meeting ID: **987 0872 2632**. Contact Matt E. for password literature@cnca06.org

Public Information/Cooperation with the Professional Community (PI/CPC) committee (HYBRID) - meets at 9:00am on the 3rd Saturday in January and December, and the 4th Saturday all other months of the year.

Address: Petaluma Community Center, 320 N. McDowell Blvd., Petaluma, CA 94954. Zoom meeting ID: **568 947 843**. Contact Miguel for password alternatedelegate@cnca06.org

Technology committee (ONLINE only) - meets at 6:30pm on the 4th Thursday of each month.

Zoom meeting ID: **961 5695 6661**. Contact Chitra for password chair@cnca06.org.

Website committee (ONLINE only) - meets at 5:30pm on the 3rd Thursday in January.

Zoom Meeting ID: 843 8245 4422 Contact Chitra for password chair@cnca06.org.