

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 10:00
- II. **Introductions, New GSR's, Alternates and Visitors, Birthdays:** Sandy S. DCMC; Elisabeth B. Alt. DCMC, Thom H. Recording Sec. DCM sub-Dist. 02; Joe T., DCM sub-Dist. 01, Laura K. DCM Sub. Dist. 03; Devyn P. Treas.; Jeff D. Chair. Tech.; Jo M. Registrar; Michael M. Lit. Chair; John K., GSR S7MS & H&I Liaison; Duncan L. GSR Joe's Group; Jane Y. GSR Women's S.O.S.; Sarah B. Area Recording Sec.; Kevin O. GSR No Ma'am; Derek GSR SNBBS, Chris GSR Candlelight Crosswalk Church. Birthdays-none
- III. **Volunteer for GSR Report Back & Recording Secretary** Thom H. 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:** [Thom H] "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, report submitted and reviewed; Alt. DCMC PI/CPC, report submitted and reviewed; DCM 01, DCM 02, and DCM 03, report submitted and reviewed; Treasurer, report submitted and reviewed, it was accepted as presented. Recording Secretary, no report, needs a chair; Registrar, needs everyone's GSR group name, email and phone number; Archives written report submitted and she has had to step down; Web/Tech, report submitted and reviewed; Literature, attended the GV LV sharing session it is hybrid, and Michael M reviewed the meeting, and they are drafting a letter to GV, there is a flyer for a LV meeting in Wilsonville OR. BTG she had a pass it on and currently going to Duffy's there are some people interested to present; Beginners Mtg report submitted and reviewed by Sandy S.; Intergroup Liaison, report submitted and reviewed, needs a chair; H&I Liaison, submitted and reviewed; NAPYPAA Liaison no chair, Unity Day, no chair.
NAPYPAA-the roundup is happening this weekend- will be having elections in March and will know more at their business meeting March 8, NAPYPAA is seeking more people to attend and volunteer.
- IX. **Visiting Area Officer:** Shared about Agenda Topic Workshops: The job description of recording secretary of the Area was reviewed. Being a GSR is being a link to the groups and the General Conference. 2/3 delegates and the rest are trustees and managers of GSO. Agenda topic workshops are very helpful. They help to learn how to obtain a group conscience. Delegate makes discussions on the Agenda they are assigned. Having a summary is very helpful. Workshops are a place where you can observe a sharing session in action. It is a place where you can hear a perspective that one has not thought of. The Area needs assembly bids, for this year and the next. We need commitments for Web and Interpretation committees. The summaries of the agenda topics will be out March 2. Our delegate would like to know how the groups support caregivers both for elderly and children. **Q)** about PRAASA's help with agenda topics; **A)** a good place to find out more about the topics and how other Area's address Agenda Topics. It created excitement about being in general service.

Break and Seventh Tradition

X. **Financial Oversight Committee:** Jo- **Duncan L, would like to be a part of FOC**, Q. would FOC answer questions about budgetary items? A yes.

XI. **Open Positions**

- a) Recording Secretary:
- b) Unity Day Chair: Unity Day June 17th- **Duncan L is available to chair.**
- c) Intergroup Liaison:
- d) NAPYPAA Liaison:
- e) Archives:

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.- accepted

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
- ii. **Discussion-** We will be passing on more monies when we are able to meet. The groups support the GSR's to go to the assemblies, we should go back to the groups for discussion. We have done this in the past- there are no funds from some groups- other district support GSR's 12-2 in favor: minority opinion was given- motion stands- DCMC- if there are more than 5 GSR's in need of support the names will go to the hat- names will be submitted via email.
- iii. **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.

iv. Discussion- why the term liaison in the job description- clarification on motion- accepted- **we have a new Committee chair for Accessibilities Chair.**

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**
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XIV. Discussion Items: Job description NAPYPAA Liaison- tabled to next month.

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

XVI. What's on Your Mind: How will the other GSR's know about the Scholarships for PRAASA? Take it back to the groups and it will be posted on the website- There is a bed available for PRAASA ask Jo M. and Joe T.

XVII. Tradition 3 Volunteer: Elisabeth B

XVIII. Concept 3 Volunteer: Duncan L

XIX. Recording Secretary: Devyn P.

XX. Close with the Responsibility Statement 12:03

