**Napa District 11**

**Panel 73 General Service Meeting**

**via Zoom 860 5600 2397 PW:**

**060455 1:30 P.M. – 3:30 p.m.**

 **AGENDA - March 11, 2023**

**Opening of meeting**: Serenity Prayer

**Introductions, New GSR’s, Alternates and Visitors, Birthdays**

**Volunteer for GSR Report Back & Recording Secretary:**

Jeff D volunteered for the Report Back and Joe T took meeting notes.

**Tradition 3:**

The only requirement for A.A. membership is a desire to stop drinking.
Read by Elisabeth B

**Concept 3:** To insure effective leadership, we should endow each element of A.A.—the [Conference,](https://takethe12.org/conference-structure/) the General Service Board and its service corporations, staffs, committees, and executives—with a traditional “Right of Decision”.
Read by Duncan L

**Approval of Minutes:** Approved

**Date Changes for District 11 Business Meeting and Unity Day**

April 1 – changed to April 8th at 1:30, Sub-District Meeting 12:30PM

November 4 – changed to November 11th at 1:30PM, Sub-district Meeting 12:30PM

June 17 – Unity Day

**Reports:**

**DCMC – Sandy S**

Recap of Area Meeting

Area Officer Reports were given:

* **Delegate**: Final list of AT and background is now available on the CNCA website. http://cnca06.org/confidential, PW – 1935. The Area Officers have finished the background information summaries available on Area website.
Updates – The first 6 chapters of the plain language BB are completed in English only. The target date is this summer; may have a new BB by next year. 5th edition in English and 4th in Spanish continues and adding new stories; started on what stories to continue and what new ones to include. 2025 International is the target date for both projects.
* **ALT Delegate**: Always ask for help from your service sponsor; 1000 people have registered for PRAASA.
* **Chair**: The past 2 weeks Area Officers worked on the background summaries on the Agenda Topics.
* **Registrar**: favorite month group in SF, Monday at 7:30 – I was once a drunk whore!
* **Assembly Coordinator**: Dinner Friday night – tickets now available. Spanish Central has made a bid for the Post-Conference Assembly – May 13th a week early. Summer Assembly bid is being made as well.
* **Grapevine/LaVina** – a 20% increase on literature and 18% increase on pamphlets will be happening – April 3rd is the scheduled increase - BB will be $12; last increase was in 2014 for literature.

District 16 – Spanish Central made a bid for the Post-Conference Assembly; District 06 – San Francisco will be doing the Friday night dinner.

**Presentation of New Business:**

* That CNCA Tech committee’s required on-site Hybrid Sub-Committee members are eligible for travel expense reimbursements, beginning January 1, 2023, pursuant to the Area Expense Reimbursement Guidelines, while doing the work of the hybrid Sub-Committee.
* Presented by the CNCA Tech Committee
* That the Annual Delegate Contribution by CNCA to the GSB in respect to the 2023 GS Conference be the anticipated full cost per conference member of $9000.
* Presented by the CNCA Finance Committee

**ALT DCMC, PI/CPC CHAIR – Elizabeth B**

This is my report on the Public Information and Cooperation with the Professional Community Committee. The Area 06 PICPC meets on the fourth Saturday of the month at 9:00 am. The Area PICPC committee meetings are hybrid, and I attended the meeting at the end of January where I volunteered to present my Experience with presenting at non-AA meetings. At the February meeting, we discussed ways to tailor our presentations to specific audiences and how the pandemic has changed our presentation delivery, yet the message is the same. Our district Committee meetings will be on the last Sunday of this month at 6pm virtually. At our meeting last month, we discussed pamphlet distribution. We are now sharing our literature at the Health and Human Resources center, COPE and the library. We also reviewed the letters to professionals in the Public Information Workbook. Our H&I liaison shared information about PICPC at the H&I business meeting at the beginning of this month. We continue to welcome anyone interested in service and have opportunities to provide literature at Probation, Rest homes, emergency rooms as well as Napa County schools. Anyone is welcome to attend the committee meeting.

**DCM – Laura K**

Wow! What a busy month we have had! Prior to the Area Committee Meeting on February 25, the DCM Sharing Session topic was “Using Technology to Better Serve Groups.” There was discussion regarding the various apps, and programs available, and how DCMs use them to effectively communicate with those they serve. 9 Also discussed were ways to better manage the copious amount of information and contacts that come our way. This was very helpful and timely. Next month’s topic is: “How to Attract and Retain GSRs.” Area 06 meets on the 4th Saturday of the month in Petaluma. Please let one of us know if you would like to carpool. The meeting is also available to attend virtually. PRAASA (Pacific Region Alcoholics Anonymous Service Assembly) was AMAZING! Networking and fellowshipping with so many other AAs, from Alaska to Arizona, who are also committed to service is definitely a Spiritual experience. Hearing the experience, strength, and hope of others who have served before, and continue to serve, was both instructive and uplifting. Hopefully you all can attend next year in San Francisco!

**TREASURER – presented by Duncan L.**

Treasurer Report was approved.

**RECORDING SECRETARY: OPEN POSITION**

**REGISTRAR: Jo M unable to attend, submitted written report:**

Please send me your full information for registration of you and your groups. This includes:

Name of Group

Place, Day and Time Group Meets

Your Name

Your phone number

Your mailing address

If you go to other meetings that do not have GSRs, PLEASE ASK for a CONTACT PERSON and submit their info!

**ARCHIVES: OPEN POSITION**

**WEB/TECH: Jeff D**

Currently working on online Literature Order form to replace existing printable form. Also working on Volunteer from that can be used to recruit volunteers and create potluck dish volunteer lists. Auditing Zoom meetings in Napa to verify if web info is correct and have not gone dark. 20 meetings have been successfully audited.

**LITERATURE: Michael M**

Here is my report from February 25th. The literature/LaVina meeting was at 9:00am. We all discussed Agenda item P under Literature - review update on the proposal for Big Book or twelve steps and twelve traditions study guide. We all shared, and it went well. Also, we talked about entering a story to the Grapevine. Thank you. Michael Morgan lit/gv/lv chair, District 11

**BTG: Jennifer T unable to attend. No written report submitted**

**Beginners Mtg: Matt H**

Beginners meeting is going well. We have been averaging 10-15 people in person per meeting and 1-5 on zoom. Paul W has been the secretary and we will he is on his 5th week. I will secretary the next 6 weeks and I have found a secretary for the 6 after that. Thanks for letting me be of service.

**Intergroup Liaison: Open Position**

**NAPYPAA Liaison: Open Position**

**H&I Liaison: John K**

Area 51 is looking to participate in San Quentin in-house sponsorship. Still in the works, but please pass on to your groups-more info to follow. The demand is there-over 30 persons on waiting list.

Discussed PICPC plans to expand, and possible areas of overlap. While no direct competition (H&I meetings address clients/residents/inmates and PICPC would address staff) the goal is to eliminate possible confusion and benefit from H&I experience and contacts.“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 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? Currently Area 51 brings 26 meetings a week and literature to the Women’s Jail, Men’s Jail, Men’s Jail Spanish, California Medical Facility, Crestwood Behavior Center Vallejo, Crestwood Behavior Center Angwin, National Vallejo, CenterPoint, Napa South Shelter, Napa State Hospital Spanish, Napa State Hospital English, Queen of the Valley Hospital, SHAMIA House and Vallejo Detox. 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

**Unity Day Chair: Duncan L**

Crosswalk Church has been reserved for June 17th. Currently reviewing budget from last year.

**Visiting Area Officer – Claudia N, Area Treasurer**Claudia discussed the benefits of attending PRAASA

**Financial Oversight Committee – Update**Duncan L: we met and discussed general guidelines. Devyn currently working on updating the budget.

**Open Positions – No one available**

Recording Secretary

Archives Chair

Accessibilities Committee Chair

Intergroup Liaison

NAPYPA Liaison

**PRAASA scholarship attendees – E/S/H**

Derek C and Duncan L gave their experience, strength and hope on PRAASA

**DISTRICT BUSINESS:**

**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 Definition:** 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.

 **Housekeeping Motions –**

That the District adopt 90 seconds time limit for Officer Reports, Motion discussion, Discussion items, Presentation of New Business and 60 seconds time limit if more discussion is needed.

* Joe T disapproved of the motion, and it was moved to New Business for the next District Meeting

**New Business:**

Updated Job Description for NAPYPAA Liaison (reviewed and approved by Annelise B and Presented by Joe T):

**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.

* Sandy S will ask Annelise to submit motion for approval of new job description.

 **Old Business**: None

**Discussion Items:**

**Venue for Hybrid District Meeting Vet’s Home OR St. Helena Presbyterian Church – Are we ready to vote on this OR do we need more investigation?**Sandy explained that Jeff had checked the meeting notes from the prior panel, and it was determined that a motion to return to in-person had never been passed. After some discussion, Elisabeth B made a motion that the District Meeting return to in-person with a hybrid option. After some discussion, topic was moved to next months meeting to continue.

**Update District 11 Job Descriptions – That the District Officers / Chairs update the Job Description to be current and presented next month DBM (April) –**We did not have time to discuss. Roll over to next month’s meeting.

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

**What’s On Your Mind:**We did not have time for What’s on your Mind.

**Tradition 4 Volunteer: Chris Mc.**

**Concept 4 Volunteer: Melanie**

**Recording Secretary for April Volunteer: none**

**Closed with the Responsibility Statement**

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