

**Napa District 11
Panel 73 General Service Meeting
Via Zoom 860-5600 2397 - PW 060455
c1:30PM – 3:30PM
April 8, 2023 Agenda**

- I. **Opening of meeting: Serenity Prayer**
- II. **Introductions, New GSR's, Alternates, and visitors, Birthdays**
- III. **GSRs – 2 minutes – tell us about yourself**
- IV. **Volunteer for GSR Report Back, next month Tradition 5 and Concept 5, & secretary**
- V. **Tradition 4:** [Chris C] Each group should be autonomous except in matters affecting other groups or A.A. as a whole.
- VI. **Concept 4:** [Melanie A] Throughout our Conference structure, we ought to maintain at all responsible levels a traditional "Right of Participation," taking care that each classification or group of our world servants shall be allowed a voting representation in reasonable proportion to the responsibility that each must discharge.
- VII. **Approval of:**
 - a. **Minutes – March 11, 2023**
- VIII. **Financial Oversight Committee - Update**
- IX. **Visiting Area Officer – Matt E, Grapevine/LaVina & Literature Chair:** Topic: I just gave my informed group conscience.....now what??

Break and Seventh Tradition

- X. **Open Positions:**
 - a. **Recording Secretary**
 - b. **Archives Chair**
 - c. **Accessibilities Committee Chair**
 - d. **Intergroup Liaison**
 - e. **NAPYPA Liaison**
- I. **Officer 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.

- XI. **Update on Venues for District meetings – Thom H & Duncan L**

Guidelines: Voting member of District 11 are the District Officers, Chairperson, and current GSR's/Alternate if GSR not present. During discussion, please wait to be recognized by the Chairperson. Remember all discussion should be direct to the chair person. 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 they are accepted if no one disapproves of them, otherwise, it goes to New Business for the next DBM.

XII. Housekeeping Motions –

- a. That District 11 donate one coffee carafe to “The meeting in the Park” meeting that that meets 12:00PM [M/W/F].

XIII. New Business:

- a. Motion – 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.

XIV. Old Business:

- a. Motion – That the District adopt the Job Description for NAPYPAA Liaison:
Job Description for NAPYPAA Liaison:
Meeting Expectations:
 1. Monthly District Business meeting – expected
 2. Monthly NAPYPAA meetings (2nd Wednesday of each month at 8:40 PM – expected
 3. Area Assemblies (4 per year) – suggested
 4. Keeps the District apprised of the activities of NAPYPAA
 5. Communicates any NAPYPAA needs to the District
 6. Acts as an ambassador for District 11 to NAPYPAA, keeping them apprised of activities in the District
- b. Motion – That the DBM move back to in person with a hybrid format.

XV. Discussion Items:

- a. Venue for Hybrid DBM Vet’s Home OR St. Helena Presbyterian Church – last meeting show of hands indicated Vet’s/hybrid – 6; St. Helena Hybrid – 2; Hybrid not sure where – 1; Stay online – 3 [2 of the count said Vet’s home]
- b. Updating the Job Descriptions for District 11 – next month is the goal

XVI. Area Committee and Assembly Motions: See attached

XVII. What’s on your Mind:

XVIII. Tradition 5 Volunteer:

XIX. Concept 5 Volunteer:

XX. Recording Secretary for May DBM

XXI. Close with the Responsibility Statement

April 2023 All
 Meetings Info on
aanapa.org

Sun	Mon	Tues	Wed	Thur	Fri	Sat
Mar 25	26	27	Mar 28	29	30	April 1
	3 Officer's Meeting 7:00-8:00pm Zoom	4	5 NAPYPAA Crosswalk Church 8:40PM-9:30PM	6	7 Beginner Meeting Crosswalk Church Hybrid 5:45PM-6:45PM	8 Intergroup 10:00AM-12:00PM Hybrid Sub-District: 12:30PM-1:30PM Dist 11 Business Mtg 1:30PM-2:30PM Zoom
2 Pre-Conference Assembly	10	11	12	13	14 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	15
9	27	18	19	20	21 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	22 Area Committee Meeting. 320 N. McDowell Blvd. Petaluma 11:00am
16	24	25	26	27	28 H&I Business Meeting. Sea Scout Bldg. 402 Riverside Drive, Napa. 6:45 pm Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	29
23						

District II										TOTAL	2019 Amt	TOTAL					
2020 Budget Expenses												SPENT					
2020 Budget Expenses updated 12/07/20																	
Jan - Mar 2023		Apr - Jun 2023		Jul - Sep 2023		Oct - Dec 2023		Jan - Dec 2023									
1	Contributions																
2	2023 Cash in Excess of PR (Est) 0.00																
3	Groups										1,467.00	\$1,167.07	1,467.00	1,467.00	1,467.00	7,035.07	5752.00
4	Total Contributions										1,467.00	\$1,167.07	1,467.00	1,467.00	1,467.00	5,868.00	
5	Expense																
6	General Expenses																
7	Bank Charges										25.00		25.00	25.00	25.00	100.00	120.00
8	Coffee (Dist & Bgr's mtg)										75.00		75.00	75.00	75.00	300.00	128.00
9	Insurance										120.00		120.00	120.00	120.00	480.00	480.00
#	PO Box										20.00		20.00	20.00	20.00	80.00	56.00
#	Postage										12.50	\$12.00	12.50	12.50	12.50	62.00	50.00
#	Copies										50.00		50.00	50.00	50.00	200.00	200.00
#	Supplies										27.25		27.25	27.25	27.25	109.00	109.00
#	Rent										75.00		75.00	75.00	75.00	300.00	300.00
#	Total General Expenses										404.75		404.75	404.75	404.75	1,631.00	1443.00
#	DCM(C) Expenses																
#	DCMC																
#	Copies										120.00		120.00	120.00	120.00	480.00	444.00
#	Supplies										12.50		12.50	12.50	12.50	50.00	50.00
#	DCM001																
#	Copies										25.00		25.00	25.00	25.00	100.00	100.00
#	Supplies										10.00		10.00	10.00	10.00	40.00	40.00
#	DCM002																
#	Copies										25.00		25.00	25.00	25.00	100.00	100.00
#	Supplies										10.00		10.00	10.00	10.00	40.00	40.00
#	DCM003																
#	Copies										25.00		25.00	25.00	25.00	100.00	100.00
#	Supplies										10.00		10.00	10.00	10.00	40.00	40.00
#	Subtotal DCM(C) Exp										237.50		237.50	237.50	237.50	950.00	914.00
#	Travel Service Events (\$0.42/mi x 4)(Rm@\$75/night)																
#	CNCA Events: Area/Assembly mtgs																
#	ACM (Petaluma 24)										241.92		241.92	241.92	241.92	967.68	967.68
#	Pre Confer (TBD 185)										621.60					621.60	434.40
#	Post Confer (Livermore 66)												221.76			221.76	90.72
#	Summer (Napa 24)													20.16		20.16	151.20
#	Fall (TBD 185)														621.60	621.60	225.12
#	PRAASA2020 - DCMC (TUS)										950.00					950.00	470.00
#	Subtotal DCM(C) Travel										1,813.52		463.68	262.08	863.52	3,402.80	2,339.12
#	Total DCM(C) Expense										2,051.02		701.18	499.58	1,101.02	4,352.80	3,253.12
#	Committee Expenses																
#	Archives																
#	Copies										17.50		17.50	17.50	17.50	70.00	110.00
#	Literature																
#	Supplies										10.00		10.00	10.00	10.00	40.00	
#	Travel																
#	Subtotal Archives										27.50		27.50	27.50	27.50	110.00	110.00
#	Beginner's Meeting																
#	Copies										20.00		20.00	20.00	20.00	80.00	
#	Literature										100.00		100.00	100.00	100.00	400.00	320.00
#	Supplies										45.00		45.00	45.00	45.00	180.00	
#	Travel																
#	Rent										130.00	\$120.00	130.00	130.00	130.00	640.00	520.00
#	Subtotal Bgr Mtg										295.00		295.00	295.00	295.00	1,180.00	840.00
#	Bridging the Gap																
#	Copies										22.50		22.50	22.50	22.50	90.00	140.00
#	Literature										7.50		7.50	7.50	7.50	30.00	

Officer Reports:

DCMC: I attended the ACM and at the DCMC Sharing Session the topic was – How Districts run their meeting and connect to their GSRs. There were lots of good suggestions. One being to give Officer Reports at the end of the meeting which we will try in the month of April.

The ACM:

- The last day is April 9th for group conscience. Eric Sent emails to the DCMCs; there was some correction on item C as well as information of the resignation of the Trustee chair. How do we move forward to improve communication with the Trustees for future.
- Alt. Delegate – great turn out at PRAASA. I am on the PRAASA committee. The world service meeting this year will be held in Boliva; look on AA.org.
- Chair – Had a huge learning at PRAASA this year. Love in action; we practice conflict in a safe place. I will be sending out an email regarding next week's Assembly.
- Treasurer Claudia – \$42,000, \$13000 in savings. The PO Box has changed for contributions.
- Registrar – many 06 past registrars were present. The Hawaii registrar Tommy I will be hanging out with; we use air table – got mixed reviews; why do we do this – dialogue btw the groups and the GSB through the registrar's – *"the group of slugs"*
- Tickets still available for the dinner; District Spanish Central Post Conference Assembly.
- Literature/LaVina – the high point was attending the GV round table; each GV is a snapshot of the current history of AA. Topics – Mid-time sobriety stories – due April 15th.
- Secretary – went into the motions book – looking forward to the preconference Assembly – sending reports early via email would be appreciated.

Teddy – PRAASA 2024, Marriot in SF, 2 debriefing meetings with the 2023 PRAASA committee. Things are on the way. A virtual format is being considered; send emails to praasa2024@gmail.com

ICYYPAA – International - September 1-4th in San Francisco - \$30 pre-registration until \$35 afterwards; find details at - <https://www.icypaa.org/> ;

Hispanic Women's Workshop – see flyer

Summer Assembly Bid – (Humboldt)Fairgrounds site - \$5084. District 15 Humboldt. There are 2 parking lots available for us.

Sandy Staulcup, D11- District Committee Member Chair

Alt. DCMC / PICPC:

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

The Area 06 PICPC committee meets on the fourth Saturday of the month at 9:00. I attended the area meeting and our newest district 11 committee member, Alex M also attended. The area members of this committee discussed participating at the district level, forming a committee as well as looking at opportunities to be a part of our local communities by participating in health and substance abuse awareness fairs.

This discussion was helpful for me and Alex as our district committee has been invited to participate in a "Fentanyl Awareness Town Hall".

Officer Reports:

Our district committee had been concerned that association with this Town Hall discussion may be against our tradition of affiliating with other organizations. The Area committee felt that any substance abuse awareness Faire was appropriate for a PICPC committee to participate in, using the third tradition. The objectives of the town hall were described as bringing awareness to the community regarding substance abuse and safety.

At our meeting last month, we discussed the pros and cons of participating in the fentanyl town hall. We are going to be present and provide pamphlets on AA about what it is and isn't and how to get in touch. We will be outside the "town hall " where the speakers will share information on fentanyl safety and awareness. We are now sharing our literature at the Health and Human Resources center, COPE, and the library, and one of our members will look into coordinating with bridging the gap and H&i.

Our district Committee meetings will be on the last Sunday of this month at 6pm virtually. 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. Thanks for allowing me to serve, Elisabeth B, Alt. DCMC/PICPC Chair

DCM Report: This past month, DCMs were privileged to support our GSRs by attending meetings and taking notes at sharing sessions. We had a good turnout of Napa members at the Pre-Conference Assembly in Richmond. GSRs were able to relay their group's conscience to our Delegate Eric L., who will in turn carry it to the General Service Conference in New York. If you were unable to attend either in-person or online, there is still time to share your group's conscience. The deadline is April 9th, and you can find the form [Here](#). Thank you for letting us be of service. Laura Kuykendall, DCM, sub-district 001

Treasurer's Report: See attached report in packet

Beginner's Meeting Report: Here is the report for the Beginner's Meeting for March. Attendance has been steady at around 10 attendees. I am finishing up the next 3 weeks of secretary then I have Elena taking the next six weeks. Paul W did great as secretary for the last block. We have a coffee maker and a backup coffee maker. Zoom has had one to four attendees and we haven't had any technical difficulties. Thanks for letting me be of service. Thanks!

Matt Herter, Beginner's Meeting Chair

H&I Liaison:

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

Officer Reports:

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, Center Point, 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"

John Kent, H&I Liaison

AA Napa Valley Web Committee Report April 2023

Business Meeting

1. Literature
 1. Draft Online Order Form Testing
 2. Identified software bug, awaiting fix
 3. Need to update pricing per the increase
2. Volunteer Sign Up Sheet
 1. Testing Started
 2. Signups for AA Summer BBQ
3. Zoom
 1. 30 meetings using Zoom - Auditing them all
 2. 20 Audited
 1. 16 OK
 2. 4 Errors
 1. 4 Didn't Open
 1. 6PM Tuesday
 2. 7:30 Tuesday
 3. 7:30 Wednesday (South Napa) - REMOVED
 4. 7:30 Friday
 2. 1 Not using (Fixed)
 1. 7PM Thursday (No longer using - fixed)
4. Reaching out to other service entities for volunteers to web committee
 1. Met w/ H&I - Jeff working
 2. PI/CPC - Updated their page
 3. Will meet w/NAPYPAA - Connected with new Rep - Starting engagement
5. Meeting Schedule
 1. Met with programmer. Gave prerequisites for tri-fold schedule.

Jeff D

Web Admin, District 11

Alex W

Web Admin, Intergroup

CNC AREA COMMITTEE & ASSEMBLY MOTIONS—March 2023

Area Committee Motions

- Continue at Area Committee Meeting March 25, 2023

OLD BUSINESS

That the Annual Delegate Contribution by CNCA to the General Service Board in respect to the 2023 General Service Conference be the anticipated full cost per conference member of \$9000. - *Presented by the CNCA Finance Committee at the Area Committee Meeting 1/21/23*

NEW BUSINESS

That CNCA Technology committee's required on-site Hybrid Sub-Committee members are eligible for travel expense reimbursement, beginning January 1, 2023, pursuant to the Area Expense Reimbursement Guidelines, while doing the work of the Hybrid Sub-Committee. - *Presented by the CNCA Technology Committee at the Area Committee Meeting 2/25/23*

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*

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

POST-CONFERENCE ASSEMBLY 2023

"AA's Three Legacies - Our Common Solution"

SATURDAY, MAY 13, 2023

Donworth Events Center

473 Eucalyptus Dr. San Francisco, CA
Enter Parking Lot at 501 Buckingham Way

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

REGISTRATION	8:30 – 9:30 AM
ORIENTATION	9:30 – 9:45 AM
AREA BUSINESS MEETING	9:45 AM - 12:30 PM
LUNCH	12:30 – 1:30 PM
PANEL ON CONFERENCE THEME*	1:30 – 2:15 PM
DELEGATE'S REPORT*	2:15 – 3:45 PM
QUESTIONS AND ANSWERS*	4:00 – 5:00 PM
WHAT'S ON YOUR MIND?*	5:00 – 5:30 PM

* American Sign Language (ASL), Spanish-English interpretation, and Closed Captioning will be provided on Zoom.

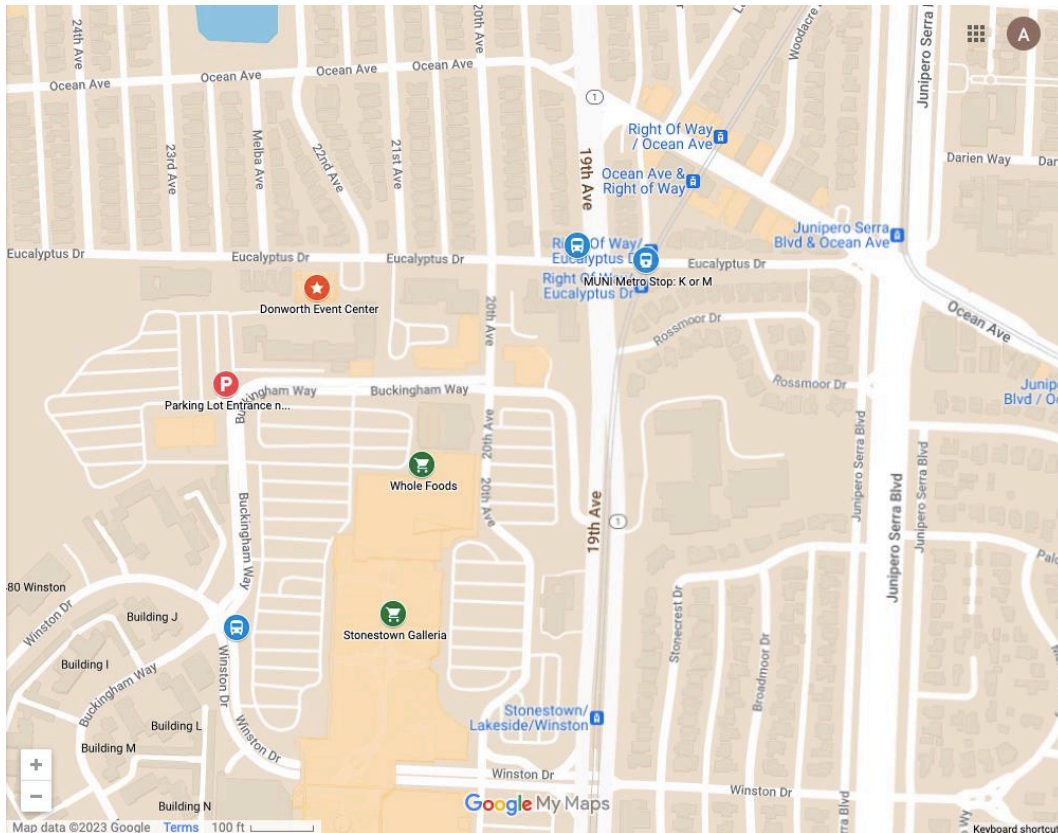
Attending in-person? Bring your FM RADIO for simultaneous Spanish-English interpretation and Assisted Listening.



DRIVING DIRECTIONS: <https://goo.gl/maps/UQr25PUHjccuzf4z5>

PARKING: Please park near the Old UA Cinema at 501 Buckingham Way. Entrance to the Donworth Event Center is via the Parking Lot on Buckingham Way.

PUBLIC TRANSPORTATION: Take BART to Civic Center, switch to MUNI K and M Lines Outbound to Eucalyptus and 19th Avenue. Also close to MUNI 28 and 29 Bus Stops.



Lodging near San Francisco/SFO:

Hampton Inn San Francisco Downtown/Convention Center

942 Mission Street, San Francisco, CA 94103

Front Desk (415) 546-3110

<https://www.hilton.com/en/hotels/sfocchx-hampton-san-francisco-downtown-convention-center>

Nightly Rate: \$157 - \$224

DoubleTree by Hilton San Francisco South Airport Blvd

275 South Airport Blvd, South San Francisco, CA 94080

Front Desk (650) 873-3550

<https://www.hilton.com/en/hotels/sfosadt-doubletree-san-francisco-airport-south-blvd/>

Nightly Rate: \$163 - \$204

Best Western Plus Grosvenor Airport Hotel

380 South Airport Boulevard, South San Francisco, CA 94080

Front Desk (650) 873-3200

https://www.bestwestern.com/en_US/book/hotel-rooms.05297.html

Nightly Rate: \$134 - \$169

watch loneliness vanish...

63rd ICYPAA

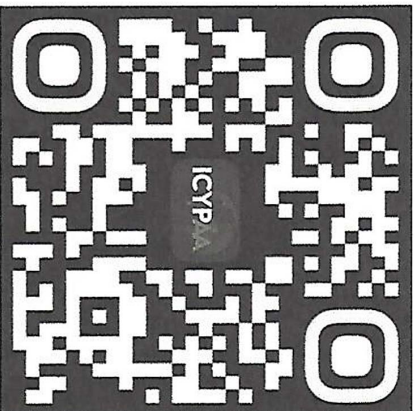
International Conference of Young People in Alcoholics Anonymous

Labor Day Weekend, Friday – Monday

September 1 – 4, 2023

San Francisco

www.ICYPAA.org



63rd ICYPAA

Conferencia Internacional de Jóvenes en Alcohólicos Anónimos

Fin de semana del Día del Trabajo, del viernes al lunes del 1 al 4 de septiembre de 2023

San Francisco

www.ICYPAA.org

Las principales reuniones de ponentes y algunos de los paneles/talleres contarán con interpretación al español

ver cómo desaparece la soledad...

Save the date:

Friday May 12th

Assembly Dinner

the night before the

Post-Conference Assembly

Location: Somewhere

in San Francisco,

details to follow.

Contact Dennis Hopkins:

st2hopkins@yahoo.com

or Dan Beaman:

chair@sfgeneralservice.org

Tradition 4 / Concept 4 Checklist

Tradition Four:

Each group should be autonomous except in matters affecting other groups or AA as a whole.

1. Do I insist that there are only a few right ways of doing things in AA?
2. Does my group consider the welfare of nearby groups in its actions and decisions? Of AA "as a whole"?
3. Do I judge or criticize other members' behavior when it is different from mine, or do I learn from it?
4. Do I always bear in mind that, to those outsiders who know I am in AA, I may to some extent represent our entire beloved Fellowship?
5. Am I willing to help a newcomer go to any lengths—their lengths, not mine—to stay sober?
6. Do I ever criticize certain groups because I think they don't do things how I believe AA should be done?

Concept IV: At all responsible levels, we ought to maintain a traditional "Right of Participation," allowing a voting representation in reasonable proportion to the responsibility that each must discharge.

- Do we understand the spiritual principles underlying the "Right of Participation"?
- What does "in reasonable proportion" mean?
- Do we expect that, because we are AA members, we should be allowed to vote at any group, even if we are not active members of that group?