

Napa District 11
Panel 73 General Service Meeting
Via Zoom 860-5600 2397 - PW 060455
1:30PM – 3:30PM
April 8, 2023 Meeting Minutes

- 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** Jeff D changing "Agenda" to "Minutes" on March 11th 2023 minutes and will post it to District 11 General Service tab on webpage
- VIII. **Financial Oversight Committee** - Duncan Lange FOC Chair : The FOC did not meet before the DBM. FOC is planning to meet within the next coming weeks.
- 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** - No one available
 - b. **Archives Chair** - No one available
 - c. **Accessibilities Committee Chair** - No one available
 - d. **Intergroup Liaison** - No one available
 - e. **NAPYPA Liaison** - No one available
- 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.

DCMC - Sandy S. - Sandy did not put the date changes in this packet, Fall assembly is First Saturday in August, we will have DBM following Saturday

Alt DCMC, PI/PC Chair - Elizabeth B. - Has her written report in the packet. Recent PI/PC decided to

have presence at Town Hall in regards to Fetynal awareness. Will now have a table providing packets on what AA is.

DCM - Laura K. - Had a wonderful experience supporting GSR's during agenda topics. She is always impressed and humbled to watch the group conscience take place through sharing. Laura tried to put a link in her report for GSR's that have not report

Treasurer - Devyn P. - Went over balances and clarified that once the check to CNCA06 for disbursement was cashed you would see the debit on the report.

Registrar - Jo M. - Needs names and physical address for groups

Web/Tech - Jeff D. Website is working well, got positive response. Budget is under district 11 general service on website.

H&I Liason: John K. Venues are opening up. Napa State hospital is scheduled to have meetings coming in, Napa womens & juvenile hall will be open to having meetings as well.

Unity Day : Duncan : Has meeting set up with Dar at Crosswalk - Unity Day June 17th 2023

Bridging gap chair : Jennifer - 7 new volunteers, she plans to go up valley for volunteers. Trying to get bridging the gap in juvenile hall

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]. **Motion Passed**

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. **Moved to old business**

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
- 16 people voted yes**
1 voted no
 Minority Opinion : John K. : Objected to the attendance of 4 assemblies per year, he does not know whether or not that belongs in the job description as it is a suggestion
Motion Passed
- b. Motion – That the DBM move back to in person with a hybrid format.
17 People voted yes
2 Voted no
 Minority opinion : Jeff D. Process has been so convoluted, Jeff thinks we should start over again. Only one option to it, that is why he voted against it
Motion Passed

XV. **Discussion Items:**

- a. Venue for Hybrid DBM discussion item :

Thom H :Spoke with First Presbyterian Church in Saint Helena CA

Duncan : Had conversations with Crosswalk - they are unavailable for the time slot we need. Duncan has made many attempts to reach Vet's Home and no one has contacted him back. He might have the wrong number for contact.

Walter: Is on top of it, he has all approvals, the vet's home is waiting for us to show up.

Sandy: We need something in writing that they are comfortable with us being there and using the wifi & what is the password for wifi.

Jeff: We need a MOU stating it is okay that we are able to have a meeting there, need it in writing

Sandy : We need a state form stating it is okay for us to use the facility at the Vet's home.

Walter : Will have the conversation with the vets home to get written statement "MOU" within the next couple of weeks.

John K. : Do we have liability insurance for our in person events?

Thom K: Yes, we did not have insurance during Covid but we did purchase last June and will need to be renewed in June this year

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: We did not get to "Whats on your mind" not enough time
- XVIII. Tradition 5 Volunteer: Angela
- XIX. Concept 5 Volunteer: Kevin
- XX. Recording Secretary for May DBM : Derek C.
- XXI. Close with the Responsibility Statement