

Napa District 11
Panel 73 General Service Meeting
Via Zoom 860-5600 2397 - PW 060455
10:00AM -12:00PM
MAY 6, 2023 Meeting Minutes

- **Opening of meeting: Serenity Prayer**
- **Introductions, New GSR's, Alternates, and visitors, Birthdays**

- Happy Birthday Laura K, congratulations on four years

- **GSRs – 2 minutes – share about your group / check in / Questions**
- **Volunteer for GSR Report Back - Elisabeth, next month Tradition 6 and Concept 6, & secretary**

- Thank you Derek C for volunteering to do the report back
- Thank you Devyn P for volunteering to secretary

- **Tradition 5:** [Angela H] Each group has but one primary purpose—to carry its message to the alcoholic who is still suffering.
- **Concept 5:** [Kevin] T Throughout our structure, a traditional "Right of Appeal" ought to prevail, so that minority opinion will be heard and personal grievances receive careful consideration.
- **Approval of:**
 - **Minutes – April 8, 2023**

- Correction on the date for the Fall Assembly

- **Financial Oversight Committee – Update**
- **Open Positions:**
 - **Recording Secretary** - No one available
 - **Archives Chair** - No one available
 - **Accessibilities Committee Chair** - No one available
 - **Intergroup Liaison** - No one available
 - **NAPYPA Liaison** - No one available
- **Visiting Area Officer – Chitra S, Area Chair:** Topic: Who can vote on a motion; How do you amend a motion; what is the difference between a housekeeping and regular motion; what are Chair Rules.

- Chitra S gave an informative and detailed description of using motions in business meetings. Explained how to make a motion, second it (or not), have a discussion, how to get a 'feel for the room', how to word the motion for voting and how to get the minority opinion. Gave background information on how and why we do things the way we do such as using *Roberts Rules of Order* and *Small "t" Traditions*

Break and Seventh Tradition

- **Officer Reports:** DCMC, Alt. DCMC PI/CPC, DCM 01, DCM 02, Treasurer, Recording Secretary, Registrar, Archives, Web/Tech, Literature, BTG, Beginners Mtg, Tech Committee, Intergroup Liaison, H&I Liaison, NAPYPA Liaison, Unity Day.
- **Update on Venues for District meetings – Thom H & Duncan L** [last month Presbyterian Church charges \$75/meeting; the Vets Home is not available, Crosswalk is not available if we stay on the current District meeting day.

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.

- **New Business:** None
- **Old Business:**
 - 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.

9 Votes: 8 yes and 1 no

Minority Opinion: Chose not to share

Motion Passed

- **Discussion Items:**
 - Venue for Hybrid DBM – are we ready to make a motion and vote on what venue for hybrid model? [last count in discussion - returning in person - 6; St. Helena Hybrid – 2; Hybrid not sure where – 1; Stay online – 3; 2 of the count said Vet’s home]

We voted to have a written motion made for new business next month and Thom H volunteered

- Updating the Job Descriptions for District 11

Sandy S has all of the information and will compile it for the next District Business Meeting

- **Area Committee and Assembly Motions: See attached**
- **What’s on your Mind:**

Jo M: Shared that H& I tends to oscillate between having too little and too much funds so the message back to the groups might be to thank them for generous contributions and to be a bit more modest with them.

Chitra: Needs ideas for June Workshops, please contact as they cannot come up with ideas as chair. Post Conference Assembly Dinner could use some attendance Friday, May 12.

- **Tradition 6 Volunteer:**

Duncan L

- **Concept 6 Volunteer:**

Thom H

- **Recording Secretary for June DBM & volunteer for Report Back in June**

Derek: Report Back and Devyn: Recording Secretary

- **Close with the Responsibility Statement**