

**Napa District 11
Panel 73 General Service Meeting
Via Zoom 860-5600 2397 - PW 060455
10:00AM -12:00PM
June 3, 2023 Minutes**

- I. **Opening of meeting: Serenity Prayer**
- II. **Introductions, New GSR's, Alternates, and visitors, Birthdays** Duncan 8 years!
- III. **GSRs – 2 minutes – share about your group / check in / Questions**
- IV. **Volunteers for Next month - GSR Report Back** (Jo M) , **Secretary** (Devyn P), **Tradition 7** (Michael M) and **Concept 7** (Laura K)
- V. **Tradition 6:** [Duncan L] An AA group ought never endorse, finance, or lend the AA name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose.
- VI. **Concept 6:** [Thom H] The Conference recognizes that the chief initiative and active responsibility in most world service matters should be exercised by the trustee members of the Conference acting as the General Service Board.
- VII. **Approval of:**
 - a. **Minutes – May 6, 2023** no objections but request more information in office report section
- VIII. **Financial Oversight Committee – Update** [Duncan L] FOC committee meeting did not occur due to scheduling issues. Duncan hopes to have FOC committee meeting Wednesday 6/7/23 at 6 or 6:30 pm. Duncan has proposed vs actual budget that he wishes to discuss.
- IX. **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
- X. **Visiting Area Officer –Jackie B, Area Assembly Coordinator:** Topic: “How does the Area come up with the topics for summer assembly & your ESH on attending Summer Assemblies.”

Break and Seventh Tradition

- XI. **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, NAPYPAA Liaison, Unity Day.

DCMC – Sandy S- provided written report. Please announce Unity Day 6/17/23 and to share

food/potluck signup sheet. If you have workshop topic proposals please send them to Jackie B our Assembly Coordinator @ assemblycoordinator@cnca06.org

Alt DCMC, PI/PC Chair – Elizabeth B – see written report. If you are interested in participating in public information and sharing your ESH then PI/PC is the way to go. If you are interested in sharing information with different organizations in the committee reach out to Elizabeth

DCM – Joe T – sobercast is a podcast that shares great information on the concepts that is relevant to those of us in general service

Treasurer – Devyn P- not present. Balance of \$10,072.80 after 2 deposits of group contributions. Prudent reserve of \$800.00

Registrar – Jo M – same as last month; needs people's names, group name and meeting place/time with physical address, phone numbers, email to register groups and get them GSR packets

Literature – Michael M – will have a table at Unity Day

Beginners Meeting – Matt H- attendance has been down in the past month (10-15 people/meeting). 1-3 people on zoom on average, 1-3 newcomers on average. Could always use more support but people with experience have been showing up which is great. It would be great if GSRs could announce in meetings that beginner's meeting could use more support and newcomers

Tech Committee –

Intergroup Liaison – open position. Jo M reports that main concern of IG is 7/22/23 bbq that is occurring at Kennedy Park, and there are volunteer positions available to those wanting to be of service

H & I Liaison – John K – see written report. H & I meeting occurs on first Friday of the month 6:45 pm at Sea Scout if you are interested in attending and getting more information

NAPYPAA liaison – open position

Bridging gap chair – Jennifer – no written report, not present

- XII. **Update on Venues for District meetings** – The only option for a venue currently is the Presbyterian Church, in St. Helena; charges \$75/meeting; Crosswalk is not available if we stay on the current District meeting day. Does the District want to move forward with meeting in a Hybrid format at the Presbyterian Church OR establish a sub-committee that would look for other possible venues in Napa?

Should we continue to look for a venue in Napa for District meetings? 6 in favor vs 3 preferring hybrid format with meeting in St Helena

Volunteers to look for possible venues in Napa (want 2) – Elizabeth B, Kevin O

Guidelines: Voting members 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.

XIII. Housekeeping Motion:

- a. Motion - That District 11 pay \$150/year to Napa Recovery Resource Center for the use of their storage facility behind Crosswalk Church. [we will get our own key with paying for the use of storage] Motion Passed
-

XIV. New Business: None

XV. Old Business: None

XVI. Discussion Items:

- a. Updating the Job Descriptions for District 11 (in process, no discussion/questions)

XVII. Area Committee and Assembly Motions: See attached Discuss Motion under Old Business i.e. reimbursement for travel Tech sub-committee members... [Joe Torres]

Important for people responsible for keeping meetings hybrid to attend, otherwise hybrid may not be possible. Tech12 proposed to handle our hybrid meetings. This is not compensation for labor, it's travel reimbursement for only the people who are required on-site.

Response from present individuals is that those committee members are providing a valuable service and deserve to be compensated for their expenses.

XVIII. What's on your Mind:

Michael M: There will be memorials for Patrick who was in general service at Tucker Farm Center and Crosswalk Church

Thom H: finding a standing location for the monthly district meeting and changing it to a weekday time.

Jo M: we have so few people in general service representing all of the groups throughout the local fellowship. Please ask for the contact person at meetings that do not currently have a GSR.

Laura K: please remember to pass out the Unity Day potluck signup sheets at meetings

Duncan L: Unity Day is coming along, we are in need of potluck dishes, please talk to your groups about that, please go online and take a look at the flyer. If you want to distribute the flyer please contact Duncan for hardcopies. Looking for more volunteers to help out with Unity Day.

XIX. **Close with the Responsibility Statement**