

Napa District 11
Panel 73 General Service Meeting
Via Zoom 860-5600 2397 - PW 060455
10:00AM -12:00PM
July 1, 2023 Agenda

- I. **Opening of meeting: Serenity Prayer**
- II. **Introductions, New GSR's, Alternates, and visitors, Birthdays**
- III. **GSRs – 2 minutes – share about your group / check in / Questions**
- IV. **Volunteers for Next month - GSR Report Back, Secretary, Tradition 8 and Concept 8**
- V. **Tradition 7:** [Michael M] Every AA group ought to be fully self-supporting, declining outside contributions.
- VI. **Concept 7:** [Laura K] The Conference recognizes that the Charter and the Bylaws of the General Service Board are legal instruments: that the Trustees are thereby fully empowered to manage and conduct all of the world service affairs of Alcoholics Anonymous. It is further understood that the Conference Charter itself is not a legal document: that it relies instead upon the force of tradition and the power of the A.A. purpose for its final effectiveness.
- VII. **Approval of:**
 - a. **Minutes – June 3, 2023**
- VIII. **Financial Oversight Committee – Update** [Duncan L]
- IX. **Open Positions:**
 - a. **Recording Secretary**
 - b. **Archives Chair**
 - c. **Accessibilities Committee Chair**
 - d. **Intergroup Liaison**
 - e. **NAPYPA Liaison**
- X. **Visiting Area Officer – Sarah B, Area Recording Secretary:** Topic: “ESH - Is Hybrid really working for the ACM/Assembly Meetings? What is your experience with Hybrid/in person in your District? What would the Area/your District do if most of the people were on zoom and only a few people attended in person? Have the Area Officers ever considered moving the ACM meeting to another locations?”

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.
- XII. **Update on Venues for District meetings –** The only current 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, Saturday. Update from sub-committee (Elisabeth & Kevin) regarding look for other possible venues in Napa.

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:

The Financial Oversight Committee recommends that the District make immediate distribution of excess funds in the amount of \$1,500 each to CNCA 06 and to AAWS – presented by Duncan L

XIV. New Business: Presentation of Motion:

- a. That District 11 reimburse the 2 DCMs who attended PRAASA 2023 for 2 nights Hotel stay at the Area rate and travel expenses to Los Angeles – presented by Joe T
- b. The Financial Oversight Committee recommends the District Prudent Reserve fund be increased from \$800 to \$3,000 – presented by Duncan L

XV. Old Business: None

XVI. Discussion Items:

- a. How to fill open positions for District 11
- b. Other?

XVII. Area Committee and Assembly Motions: See attached Area Motions

XVIII. What's on your Mind:

XIX. Close with the Responsibility Statement

July 2023 All
Meetings Info on
aanaba.org

Sun	Mon	Tues	Wed	Thur	Fri	Sat
JUNE 25	26 Officer's Meeting 7:00-8:00pm Zoom	27	28	29	30 H&I Meeting, Sea Scouts, 6:30PM Beginner Meeting Crosswalk Church Hybrid. 5:45PM-6:45PM	1 Sub-District: 9:00-9:50AM Dist 1.1 Business Mtg 10:00AM-12:00PM Zoom
2	3	4	5 NAPPAA Crosswalk Church 8:40PM-9:30PM	6	7 Beginner Meeting Crosswalk Church Hybrid 5:45PM-6:45PM	8 Intergroup 10:00AM-12:00PM Hybrid
9	10	11	12	13	14 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	15
16	17	18	19	20	21 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	22 Area Committee Meeting. 320 N. McDowell Blvd. Petaluma 11:00AM
23	24	25	26	27	28	29 Summer Picnic, Kennedy Park, 11AM-3PM
JULY 30	31					

CNCA CALENDAR—PANEL 73

2023

May 13 — Post-Conference Assembly
27 — Area Committee Mtg

June 24 — Area Committee Mtg

July 22 — Area Committee Mtg

August 12 — Summer Assembly (Eureka)
26 — Area Committee Mtg

September 23 — Area Committee Mtg

October 28 — Area Committee Mtg

November 4 — Fall Inventory Assembly
25 — Area Committee Mtg

December 16 — Area Committee Mtg
(Note: 3 rd Sat)

Panel 73 Assembly Dates

2023 Pre Conference Assembly
 April 1 & 2, 2023
 Richmond Veterans Hall
 968 23rd St. Richmond, CA
 Hosted by Districts 20 & 08

2023 Post Conference Assembly
 May 13, 2023
 Donworth Event Center, St. Stephen's
 Church
 473 Eucalyptus Drive, San Francisco, CA
 Hosted by District 16

2023 Summer Assembly
 August 12, 2023

2023 Fall Inventory Assembly
 Nov 4, 2023

2024 Pre Conference Assembly
 April 6 & 7, 2024

2024 Post Conference Assembly
 May 11, 2024

2024 Summer Assembly
 Aug 10, 2024

2024 Fall Election Assembly
 Nov 2, 2024

Panel 73 District 11 Officers, Chairs & Liaisons

DCMC	Sandy S
Alt. DCMC PI/CPC	Elisabeth B
DCM Sub-District 001	Laura K
DCM Sub-District 002	Thom H
DCM Sub-District 003	Joe T
Treasurer	Devyn P
Secretary	Open
Registrar	Jo M
Archives Chair	Open
Literature Chair	Michael M
Bridging the Gap Chair	Jennifer T
Beginner's Meeting	Matt H
Tech Chair	Jeff D
Intergroup Liaison	Open
H&I Liaison	John K
NAPYPAA Liaison	Open
Unity Day Chair – June 17th	Duncan L

**District 11 Treasurer's
Report 5/14/2023 - 6/15/2023**

Date	Check #	Description	Debit	Credit	Balance
6/15/2023		Beginning (Previous) Balance			\$10,072.80
Credits					
		TOTAL DEPOSITS		\$0.00	
		Total Credits/Deposited			\$0.00
		Grand Total			\$10,072.80
Debits					
		Check # 1349 Sandra Staulcup - Liability Insurance Reimbursement	\$365.00		
		Check # 1352 Duncan Lange - Unity Day Expenses	\$1,000.00		
		Total Debits	\$1,365.00		
		Ending Balance			\$8,707.80
MTD Outstanding					
Date	Check #	Description	Amount		
Total			\$0.00		\$8,707.80
TOTALS					
Bank Statement Balance 06/15/2023					\$8,707.80
Checkbook Balance 06/15/2023					\$8,707.80
Prudent Reserve					\$800.00
Over/Under Prudent Reserve					\$7,907.80

MONTH TO DATE GROUP CONTRIBUTIONS 2023

	640677	St. Helena Sharing		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	604576	Stepping Stones		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	609657	Sunday Night Big Book Study		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	101651	Sunday Night Cottage Group		\$0.00	\$0.00	\$0.00	\$0.00	\$133.29	\$133.29
	157993	Sunnyside		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	685604	Sunset 1 Group		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Sunset 2 Group		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	705640	Talking Stick		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	146884	Thank God it's Monday – Sunday		\$0.00	\$0.00	\$0.00	\$0.00	\$380.40	\$380.40
	168126	Topic Discussion – Calistoga		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	704449	Thursday Grapevine		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	159739	Thursday Night Participation		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6/27/2020	122971	Tuesday Morning Women's		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	money order	Upvalley Step Sisters		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	668035	Wheel of Sobriety		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Total Group Contributions		\$0.00	\$363.90	\$364.17	\$0.00	\$1,089.24	\$1,817.31
		District 11 Business Meeting		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		District 11 Beginners Meeting		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Other Contributions		\$0.00	\$80.00	\$0.00	\$51.37	\$0.00	\$0.00
7/11/2020		District 11 Unity Day		\$0.00	\$0.00	\$148.00	\$0.00	\$0.00	\$148.00
	101646	Napa Valley Intergroup			\$291.00	\$0.00	\$0.00	\$0.00	\$291.00
		Grand Total		\$0.00	\$734.90	\$512.17	\$51.37	\$1,089.24	\$2,256.31

DCMC Report:

Our Unity Day held on June 17th was a great success; thank you to Duncan L for being the chair and all those who contributed.

Elisabeth B attended the ACM for me this month. Here are notes from what is happening at CNCA 06:

Eric gave a report to share what the GS conference is and what has happened at the 73rd GS Conference. An Audio recording and PowerPoint are available on CNCA06 website.

(<http://www.cnca06.org>) There is a Presentation on the Plain Language BB tool; you can email Eric for more information.

Alt Delegate - Continue to meet with other alternate delegates reference post pandemic and looking for a service member for the Literature working group, update Native American Alcoholic, shared other experience necessary for the service position July 31, 2023.

Treasurer – \$13,000.00 operating expenses, as prudent reserve, will be reviewed. Please use the new mailing address for group contributions; processing checks is more expensive and paper receipts will be replaced with digital receipts.

Registrar – “12 cubed” is the group of the month, Lakeport.

Recording Secretary – Post Conference Assembly the minutes were 4376 words; Meg from Contra Costa won the first word minutes contest.

Assembly Coordinator – Inspecting the summer assembly sites, District 15 will relocate to the home Ec. building at the Humboldt Fairgrounds. Mobility devices should be registered so that they can sit on the aisle, no dinner planned.

Literature/LaVina – Updated literature BB large print is in stock, lots of back-order stock is now available. Next month AA for transgender alcoholic, will be reviewed and proposal of agenda item more members needed to attend the open sharing session, at the next ACM 9:00.

Election for the chair of the PRAASA Committee was held and Jennifer B is the new Chair for PRAASA 2024. The flier and landing page will be ready soon, and registration will be coming soon.

Assembly Bids – 2024 Pre-Conference Assembly, District 18, Spanish North and District 12, Sonoma bid was made and passed.

Housekeeping motions

1. Housekeeping Motion 1: That CNCA write a letter of support to the La Viña Anniversary Host Committee for the 28th Anniversary.
2. Housekeeping Motion 2: That CNCA provide funding for one member of the Archives Committee to attend the Annual National AA Archives Workshop to be held September 7 through the 10th in Sudbury, Ontario Canada at a cost not to exceed \$1600.
3. Housekeeping Motion 3: That CNCA provide funding for one member of the Bridging the Gap team to attend the Annual Bridging the Gap Workshop Weekend to be held September 8 through the 10th in Houston, Texas at a cost not to exceed \$1500.
4. Housekeeping Motion 4: That CNCA provides funding for one member of the Web Committee to attend the Annual National A.A. Technology Workshop to be held September 8th through the 10th in Winchester, Virginia at a cost not to exceed \$1200.
5. Housekeeping Motion 5: That CNCA provide funding for one member of the Technology Committee to attend the Annual National AA Technology Workshop to be held September 8 through the 10 in Winchester, Virginia at a cost not to exceed \$1200.

July1, 2023

Officer Reports

Old Business

District group conscience on the motion to Old Business 1: "That the CNCA Technology 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."

(Possibly put a mechanism in place to review the process of reimbursement) sundown clause?

No vote this time, will vote next time after more input.

Old Business 2: "That CNCA hold a linguistic sharing session for Spanish Speakers on the day of the ACM at the Petaluma Community Center."

Motion passed/reconsidered/go back to old business.

New Business:

1. That CNCA 06 purchase 120 digital radios at a cost not to exceed \$2,800.00.
Moved to old business next month.

Thank you for the opportunity to be of service,
Sandy S, D11-DCMC

Alternate DCMC Report:

This is a report on the activities of District 11 public information and cooperation with the professional community committee.

June 24, 2023, I attended the Area PICPC Committee meeting where we had a presentation of information from American Psychological Association conference. Several professionals had questions about the God word in AA literature. Our committee had a discussion that brought up the way we present at non-AA meetings and how to best present the Spiritual part of our program to professionals. It was suggested that we use the medical definition of Spirituality that is based on principles not religion. This was agreed as the best way to share information on spirituality, as it is based on empathy, connection, and compassion.

The Area PICPC committee is supporting a hybrid workshop that is planned in September. I will keep all informed as this will give anyone who is interested in presenting at non-AA meetings an opportunity for training.

Our district meeting continues to be the last Sunday of the month at 6PM. We are available to support anyone who has questions about reaching out to professionals, cooperating with public agencies, and providing literature for Health Fairs in our community. We are also available to share our scripts and provide individual orientations for speaking at non aa meetings. All are welcome to attend!

I have completed presentations at Mentis, and Aldea and have had positive feedback. We are continuing to share our meeting schedules with these organizations as well as with the library and Queen of the Valley emergency room.

Elisabeth

PICPC Committee Chair

DCM Report: Today's DCM sharing session was attended by approximately 30 people and focused on the role of a DCM, the importance of service and the complexities of incorporating of online meetings into the service structure. Participants agreed on the value of stepping into service roles, both for the benefit of others as well as for personal growth and maintaining sobriety (the presenter

July1, 2023

Officer Reports

mentioned their "flying hand problem" when service opportunities arose). We touched on the unity found through learning from each other (which another member referred to as "building the airplane while we're flying it") and embracing new roles, despite any initial uncertainties. We discussed the challenges and benefits of online and hybrid meetings, which offer both increased accessibility and challenges in participation. The importance of outreach was emphasized, with mixed experiences in terms of generating interest in General Service. The session underscored an overall sense of gratitude, as well as a collective commitment to addressing current challenges, with a view toward encouraging participation.

Thom Hinesley, District 11 DCM

Treasurer's Report: see report in DBM packet.

Recording Secretary Report: Open Position

Registrar's Report: Please send me, Jo Moore, the following information for any GSR or contact person for a group:

Name of GSR, note if Contact Person instead

Name of Group

Meeting Time and Day(s)

Group number—if you have it

Mailing Address of GSR (or Contact Person)

Telephone number of GSR (or Contact Person)

Email of GSR (or Contact Person) and Address of Meeting

If you are going to any other meetings than your own and there's not a GSR, please ask for a contact person and send all the info above to me, Jo Moore (707) 318-8168 tomjomooore@gmail.com

AND please text me that you're sending me the info, so I can catch it/look in my spam folder for it. My email is way too full and I don't want to miss anyone.

If you don't have a GSR Starter Kit, please let me know so that we can get one to you! Text or Call

me, please (once again, I lose emails in the avalanche of junk mail)

Jo Moore, District Registrar

Literature/LaVina Chair Report:

Please see attached presentation from Grapevine/LaVina.

Michael Morgan Lit/Gv/Lv District 11

BTG Report: No written report.

Beginner's Meeting Chair Report:

Attendance has been consistently at 12-18 people with a couple new comers. Zoom has been 1-3 participants. Brian T is on week two of being secretary and covering zoom for me. GSRs announcing the meeting, especially if there are newcomers, would be greatly appreciated.

Matt Herter, Beginner's Meeting Chair

Tech Chair Report: No written report.

Intergroup Liaison Report: Open Position

NAPYPA Liaison Report: Open Position

July1, 2023

Officer Reports

H&I Report:

H&I meeting will be held 7/7/23, and I will provide update at District 11 next Business meeting. Current information from 6/2/23 H&I Meeting: M & W jail meetings starting and new clearances needed. No date or time set yet. Applications available.

Juvenile Hall pending.

Vallejo Detox 5 meetings a week.

Napa State meetings going-Wednesday 630-730. Need participants.

Queen of the Valley opening for meetings. Need coordinator and volunteers

John Kent, H&I Liaison

UNITY DAY Report:

A very successful Unity Day was held Sat, June 17th at Crosswalk Church in Napa. We had a total of 108 sign-ins at registration and between volunteers and participants in the program we estimated between 120-125 overall attendees.

Joe T. emceed the event and hosted a speaker panel with representatives from 6 different service entities: District 11 (Sandy S.), Napa Valley Intergroup (Frank F. & Jo M.), Napa Valley Hospitals & Institutions (Terry M. & Kim E.), California Northern Coastal Area 06 (Matt E., who also represented AA Literature), Public Information & Cooperation with the Professional Community (Elisabeth B.), and NAPYPAA (Gabriel C. & Chris N.). Layne C. and his crew served up a wonderful BBQ lunch of Tri-Tip & chicken for all. While Laura K. and her kitchen crew kept food and coffee going all day long for the attendees.

Our Area Delegate Eric L. gave a very accessible and enthusiastic presentation on the happenings at the 2023 General Service Conference in New York. Several members have commented afterward about how engaging a speaker he was, and how much they enjoyed the event this year. The event closed with literature prizes, and a Sobriety Countdown which celebrated our attendees ranging from 42years to 16 days of sobriety.

Overall, my experience as chair was fantastic. I was blown away by the willingness of our DCMs Joe & Laura and the wholeheartedness of our many pop up volunteers (especially Jay B from Napa who stayed late to help me mop the entire church!). It would be my pleasure to co-chair next year's event and help pass on what I learned along the way. Thank you for letting me be of service.

Duncan L, Unity Day Chair

Financial Oversight Committee:

The Financial Oversight Committee has met several times over the last few months, to review both the 2022 and 2023 budgets. We have discussed and analyzed our current financial standing, trends in income, and pending budgeted finances.

We have proposed two motions based on our analysis, and feel that a review and update of the Financial Guidelines be undertaken in the second half of the year. We will be developing a bi-quarterly meeting schedule moving forward through the remainder of this panel.

- Duncan Lange – Financial Oversight Committee Chair

CNC AREA COMMITTEE & ASSEMBLY MOTIONS—JUNE 2023

Area Committee Motions

Continue at Area Committee Meeting
June 24, 2023

Area Assembly Motions

Continue at Summer Assembly August
12, 2023

OLD 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*

That CNCA hold a linguistic sharing session for Spanish Speakers on the day of the ACM at the Petaluma Community Center. – *Presented by CNCA Alternate Delegate Miguel H. 3/25/2023*

NEW BUSINESS

That CNCA 06 purchase 120 digital radios at a cost not to exceed \$2,800.00. - *Presented by the CNCA Interpretation and Translation Committee 5/27/2023*

OLD 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*

District 11 Job Descriptions

SECRETARY

Meetings Expectations:

- ◆ Monthly District business meeting - expected
- ◆ Monthly Officer's meetings – expected
- ◆ Monthly Area Committee meeting in Petaluma – suggested
- ◆ Area Assemblies (4 per year) - suggested

Duties:

- ◆ Records minutes of the monthly District meeting.
- ◆ Type the minutes and distribute them to District Officers and GSRs within 2 weeks of the meeting. (Email will be used for those who have it, otherwise the minutes will be sent by US mail)
- ◆ Records minutes of the monthly District Officers meeting and distributes accordingly.
Suggest

ARCHIVES CHAIR

Meetings Expectations:

- ◆ Monthly District business meeting – expected
- ◆ Monthly Officer's meetings – expected
- ◆ Monthly Area Archives committee meeting in Petaluma – expected
- ◆ Attend Area Archives workdays in Walnut Creek – expected periodically (quarterly)
- ◆ Area Assemblies (4 per year) - suggested

Duties:

- ◆ Maintain archives for District 11
- ◆ Work in cooperation with groups to get Group Histories (started Fall 2014)
- ◆ Keep digital/records of District Minutes and Meetings.
- ◆ Take Oral History of our old timers.
- ◆ Accept archival donations.
- ◆ Maintain, store, organize, catalogue and protect District 11 archive items in Walnut Creek.
- ◆ Encourage groups to provide their group histories to the Archivist.

INTERGROUP LIAISON

Meeting Expectations:

- ◆ Monthly District business meeting - expected
- ◆ Monthly Intergroup meetings (second Saturday of the month) - expected
- ◆ Area Assemblies (4 per year) - suggested

Duties:

- ◆ Keeps the District apprised of the activities of Intergroup.
- ◆ Communicates any Intergroup needs to the District.
- ◆ Acts as an ambassador for District 11 to Intergroup, keeping them apprised of activities in the District.

NAPYPAA LIAISON *[job description needs approval]*

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.