Napa District 11 Panel 73 General Service Meeting Via Zoom 860-5600 2397 - PW 060455 10:00AM -12:00PM August 5, 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 9 and Concept 9
- V. Tradition 8: [Derek C] Alcoholics Anonymous should remain forever nonprofessional, but our service centers may employ special workers.
- VI. Concept 8: [Jo M] The Trustees of the General Service Board act in two primary capacities: (a) With respect to the larger matters of over-all policy and finance, they are the principal planners and administrators. They and their primary committees directly manage these affairs. (b) But with respect to our separately incorporated and constantly active services, the relation of the Trustees is mainly that of full stock ownership and of custodial oversight which they exercise through their ability to elect all directors of these entities.
- VII. Approval of:
 - a. Minutes July 1, 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. Bridging the Gap
- X. Visiting Area Officer Jackie B, Area Assembly Coordinator: Topic: "How to plan a Group Inventory and ESH of past Inventories"

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 current options for a venue are the Presbyterian Church, in St. Helena charges \$75/month; Senior Center Laural Room, Napa \$60/month (meeting would have to move to the 2nd OR 3r Saturday of the month); Crosswalk is not available if we stay on the current District meeting day, Saturday. Update from sub-committee Elisabeth 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: None

XIV. Old Business:

a. Printing of a Meeting in a Pocket. Motion to print "A Meeting in a Pocket" was approved last Panel. The printing was not completed – Jeff Dickinson

XV. New Business: Motions:

- **a.** 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 Duncan L
- **b.** 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
- **c.** The Financial Oversight Committee recommends the District Prudent Reserve fund be increased from \$800 to \$3,000 presented by Duncan L

XVI. Discussion Items:

- a. How to fill open positions for District 11
- b. How to provide a GSR report back to your group what's important Elisabeth B
- XVII. Area Committee and Assembly Motions: See attached Area Motions
- XVIII. What's on your Mind:
- XIX. Close with the Responsibility Statement

27	20	13	6	חורא 30	Sun		
28	21	14	7	31 Officer's Meeting 7:00-8:00pm Zoom	Mon		
29	22	15	8	1	Tues		
30	23	16	9 NAPYPAA Crosswalk Church 8:40PM-9:30PM	2	Wed	August 2023 All Meetings Info on <u>aanapa.org</u>	·
31	24	17	10	3	Thur		
SEPT 1	25 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	18 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	11 Beginner Meeting Crosswalk Church Hybrid 5:45PM-6:45PM	4 H&I Business Meeting Sea Scouts, 6:30PM Beginner Meeting Crosswalk Church Hybrid. 5:45PM-6:45PM	Fri		
2	26 Area Committee Meeting. 320 N. McDowell Blvd. Petaluma 11:00AM Summer Picnic, Kennedy Park, 11AM-3PM	19	12 Intergroup 10:00AM-12:00PM Hybrid	5 Sub-District: 9:00- 9:50AM Dist 11 Business Mtg 10:00AM-12:00PM Zoom	Sat		

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 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
Financial Oversight Committee	Duncan L

District 11 Treasurer's Report 6/15/2023 - 7/15/2023

Date	Check #	Description	Debit	Credit	Balance
7/15/2023		Beginning (Previous) Balance			\$8,707.80
Credits		6/28/23 Deposit		\$730.00	
		Paypal Transfer		\$28.00	
		7/05/23 Deposit		\$304.00	
		TOTAL DEPOSITS		\$1,062.00	
		Total Credits/Deposited			\$1,062.0
		Grand Total			\$9,769.80
Debits					
		Check # 1348 - Crosswalk Church (rent for Unity	\$300.00		
		Day)			
		Check # 1350 - Napa Valley Alano Club dba NRRC -	\$150.00		
		Storage Rent Invoice # 102			
		Check # 1351 -Napa Valley Intergroup (Literature	\$40.00		
		Chair)			
		Check # 1353 - Crosswalk Church Begginers Meeting	\$62.00		
		Rent for June			
		Check # 1355 - Duncan Lange Reimbursement for	\$178.34		
		Unity Day			
		Zoom Renewal - Paypal Autopay	\$149.90		
		Total Debits	\$880.24		
		Ending Balance			\$8,889.50
MTD Outsta	l Inding				
Date	Check #	Description	Amount		
Date	Check #	Description	2 xmount		
Total			\$0.00		\$8,889.50
1000			\$0,00		ψο,οο, το τ
TOTALS					
Bank Stateme	nt Balance (07/15/2023			\$8,889.50
Checkbook B					\$8,889.50
		12023			
Prudent Rese					\$800.00
Over/Under P	ruaent Kese	erve			\$8,089.56

MONTH TO DATE GROUP CONTRIBUTIONS 2023

GT.		CDOUD	1		(2022 -	7/15/20			1	
CK DATE	GROUP#	GROUP NAME	Jan			7/1 A/p 2023	May	June	TOTAL	Jul
DATE		A Safe Place					v			
		(LGBTQ)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	663418	As Bill Sees It								
	003418	On Sundays	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	697597	Being Quiet	\$0.00	\$12.40	\$0.00	\$0.00	\$0.00	\$0.00	\$12.40	\$0.00
	127446	Calistoga	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$640.00
	705640	Calistoga								
	, 00 0 10	Talking Stick	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Came to	\$0.00	\$62.00	\$0.00	\$0.00	\$0.00	\$0.00	\$62.00	\$0.00
	119173	Chosen Ones	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	652711	Day at a Time	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	101154	Deer Park Discovery	\$0.00	0(2.71	¢0.00	\$0.00	¢0.00	¢0.00	0(2.71	¢0.00
	1017	Discovery Downtown	\$0.00	\$62.71	\$0.00	\$0.00	\$0.00	\$0.00	\$62.71	\$0.00
	101647	First Step	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 \$0.00	\$0.00	\$0.00	\$0.00
	124439	Flimsy Reed	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00
	643800	Freedom From	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	711835	Bondage	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	178924	Friday Night at	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	728950	Golden Oldies								
		Herd Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	714180	Hut Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	120623	· ·	\$0.00	\$75.00	\$0.00	\$0.00	\$60.00	\$0.00	\$135.00	\$0.00
	101922	Joes Group Keep Coming	\$0.00	\$0.00	\$0.00	\$0.00	\$47.61	\$0.00	\$47.61	\$0.00
5/27/2020	651513	Back	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00	\$0.00	\$40.00	\$0.00
		Keep it Simple	\$0.00	\$0.00	\$0.00	\$0.00	Φ+0.00	\$0.00	\$ + 0.00	\$0.00
	678691	Sister	\$0.00	\$0.00	\$191.63	\$0.00	\$0.00	\$0.00	\$191.63	\$0.00
	144042	Last Chance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	173058	Living Sober	\$0.00	\$0.00	\$23.50	\$0.00	\$0.00	\$0.00	\$23.50	\$0.00
		Monday Night					·			
	101649	Serenity	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	650756	Unity, Service,								
		Recovery	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	704492	Napa	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Napa Senior								
		Center (in the								
		park)	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00	\$0.00	\$0.00	\$0.00
		Napa Serenity								
		Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	657972	Never too	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	128497	New life	***	# 0.00	# 0.00	# A A A A	00.10.00	0000	00.10.00	* • • • •
		Women's	\$0.00	\$0.00	\$0.00	\$0.00	\$240.00	\$0.00	\$240.00	\$0.00
	14/000	No Ma'am	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	146229	Open Book	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	156087	SASTO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
7/15/2020	123383	Saturday 7 Men's Stag	\$0.00	\$0.00	\$149.04	\$0.00	\$0.00	\$0.00	\$149.04	\$0.00
		Saturday Night	φυ.υυ	φ 0.00	\$147.04	φ υ. 00	φ υ. υυ	φ 0.00	φ147.U4	φυ.υυ
	171898	Speaker Speaker	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Serenity on	ψ0.00	\$0.00	ψ0.00	\$0.00	φυ.υυ	\$0.00	\$0.00	Ψ0.00
	177097	Saturday (SOS)	\$0.00	\$151.79	\$0.00	\$0.00	\$147.94	\$0.00	\$299.73	\$0.00
	101022	Silverado Book								
	101923	Study	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	705816	Sober Today								
	,05010	Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

MONTH TO DATE GROUP CONTRIBUTIONS 2023

	St Helena 6/15/2023 - 1/15/2023									
	640677	St. Helena								
		Sharing	\$0.00	*		7/1 _{\$} 5/2023	*	\$0.00	\$0.00	\$0.00
	604576	Stepping	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	609657	Sunday Night								
	007037	Big Book Study	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	101651	Sunday Night								
	101021	Cottage Group	\$0.00	\$0.00	\$0.00	\$0.00	\$133.29	\$0.00	\$133.29	\$0.00
	157993	Sunnyside								
		Serenity	\$0.00	\$0.00	\$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	\$0.00	\$0.00
		Sunset 2 Group	\$0.00	\$0.00	\$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	\$0.00	\$0.00
	146004	Thank God it's								
	146884	Monday –	\$0.00	\$0.00	\$0.00	\$0.00	\$380.40	\$0.00	\$380.40	\$0.00
	168126	Topic								
	100120	Discussion –	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Thursday								
	704449	Grapevine								
		Meeting	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	159739	Thursday Night								
	137737	Participation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6/27/2020	122971	Tuesday								
0/2//2020	122)/1	Morning	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	money	Upvalley Step								
	order	Sisters	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	668035	Wheel of	\$0.00	\$0.00	\$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	\$0.00	\$1,817.31	\$640.00
		District 11		**	**					
		Business	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28.00
		District 11								
		Begininners								
		Meeting	\$0.00	\$0.00	\$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	\$0.00	\$90.00
7/11/2020		District 11								
,,11,2020		Unity Day	\$0.00	\$0.00	\$148.00	\$0.00	\$0.00	\$0.00	\$148.00	\$304.00
	101646	Napa Valley								
	101010	Intergroup		\$291.00	\$0.00	\$0.00	\$0.00	\$0.00	\$291.00	\$0.00
		Grand Total	\$0.00	\$734.90	\$512.17	\$51.37	\$1,089.24	\$0.00	\$2,256.31	\$1,062.00

Unity Day 2023 **Budget Summary** Food \$ 570.89 Coffee \$ 78.22 **Food Service Supplies** \$ 236.38 **Decorations** \$ 335.80 Stationary \$ 61.20 Reciepts SubTotal \$ 1,392.68 \$ Rent Crosswalk 300.00 Taxes & Fees \$ 55.19 \$ Literature 55.00 **Operational Expenses Subtotal** \$ 520.38 **Event SubTotal** 1,692.68 \$ **Cash & Contributions** \$ 288.00 **Grand Total** 1,404.68

\$

5.06 unaccounted from reciepts

DCMC Report:

The Delegate has shared his report with 17 Districts; please share the slides that Eric provided to us with your groups so they are informed of the information from the GS conference. The new Grapevine App is coming out soon & has been tested and the feedback is that it works well. The Plain Language BB has been completed – it will be hopefully approved next year.

Treasurer's Report – about \$31,000; Prudent reserve – 13,000 about 1/3 of the budget. Actual contributions have been more than anticipated and we are ahead of our Budgeted funds.

Registrar Report - The group of the month is "Dolphin Quest" in Oakland on Thursday Night.

Assembly Coordinator – Summer and Fall Assembly are coming up; pass it on Assembly information has been helpful; if you have some, please pass it on to Jackie. Workshop Topics are available now for the Summer Assembly.

Grapevine/LaVina Chair - Soft Velvet printings of the BB will be coming soon;

Housekeeping Motions:

That CNCA reimburse Monty C, Delegate for Area 08 (San Diego and Imperial County), for his travel expenses to facilitate the 2023 CNCA Inventory Assembly at a cost not to exceed \$750. **[PASSED]**

- Presented by Eric L, Delegate

That CNCA purchase the Panel 73 assembly word count competition prizes from the AA Grapevine store, effective May 14th, 2023, at a total cost not to exceed \$174. **[THERE WAS AN OBJECTION; NEW BUSINESS NEXT MONTH]**

- Presented by CNCA Recording Secretary, Sarah B, and CNCA Literature/Grapevine/La Viña Chair, Matt E

That CNCA provide funding for the CNCA Bridging the Gap Forum to be held on **September 30, 2023** at the Senior Center 3245 Bowers Ave, Clearlake, CA at an amount not to exceed \$1500. **[PASSED]**

- Presented by John O, CNCA Bridging the Gap Chair

Sense of the Room: Would you like this year's November Area Committee Meeting to be on Saturday *November 18th (the third Saturday of the month)*, instead of Saturday November 25th? **[PASSED]**

That CNCA provide funding to subscribe to an email service provider for the Comments/Comentarios newsletter at a cost not to exceed \$400 per year (Email chimp will be used). **[PASSED]**

- Presented by the CNCA Ad Hoc Newsletter Committee

That CNCA provide funding to print Opt-In postcards for the Comments/Comentarios newsletter at a cost not to exceed \$200. **[PASSED]**

- Presented by the CNCA Ad Hoc Newsletter Committee

Old Business:

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. **[PASSED – 38 - IN FAVOR, 4 - AGAINST, 4- AB-STENTIONS]** A motion to reconsider was made and 2nd; a vote to reconsider was taken – 21 to reconsider 17 not to reconsider; **will be old business next month**.

- Presented by the CNCA Technology Committee

That CNCA hold a linguistic sharing session for Spanish Speakers on the day of the ACM at the Petaluma Community Center *(no vote taken)*

- Presented by CNCA Alternate Delegate Miguel H.

August 5, 2023 Officer Reports

That CNCA purchase 120 digital radios at a cost not to exceed \$2800. [PASSED]

- Presented by the CNCA Interpretation and Translation Committee

SEPT 16TH – PICPC WORKSHOP, LOS ALTOS

New Business:

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.

- Presented by the CNCA Technology Committee

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

Alternate DCMC Report:

At our last Area PICPC committee meeting, I shared my presentation: "How to break the 12 steps to the public" using the ppt that we have been sharing with professionals locally. This meeting is held the 4th Saturday of the month at 9 am with a hybrid format. If you are interested in attending, please let me know.

The Area PICPC committee is planning a PICPC workshop, September in Los Altos, 9/16/2023 from 2-5. The event will be hybrid, and all are welcome. The event will share information on speaking at non as meetings, literature, and experience with working with various community organizations. Everyone is welcome and I will share the flyer and link to the event when I get it.

Our local Public Information and Cooperation with the Professional Community Committee met last Sunday evening virtually at 6PM. We discussed how important it is to be consistent in communicating with the organizations that are providing services to those who may have a problem with alcohol.

We are providing pamphlets and up to date schedules to local mental health organizations, the public library, and the Queen of the Valley hospital emergency room staff.

Last month we presented "how to get in touch with AA, what AA is and isn't" to ALDEA who works with NVUSD to provide counseling for children/young adults who may have problems with mental health, alcohol, and addiction.

Please contact me if you are interested in service with this committee.

Thank you for allowing me to serve, Elisabeth
PICPC Committee Chair

DCM Report: No written report.

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

August 5, 2023 Officer Reports

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 tomjomoore@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:

7-22-23 lit/gv/Lv Saturday 9:00am Matt Evans talked about getting new pamphlet for the Transgender population; there was a lot of discussion on this topic. The pamphlet was not approved at the GS Conference. Now trying to get it at approved at the Area level. Look in the new grapevine; there a page for Gv App which will begin in September. Thanks for letting me be of service.

Michael Morgan Lit/Gv/Lv District 11

BTG Report: No written report. Jennifer Tracy has stepped down and this is currently an open position.

Beginner's Meeting Chair Report:

Attendance has been down slightly to 7 -10 people with a couple one or two newcomers. Zoom has been 1-3 participants. Terry (who was a newcomer at this meeting) is now the secretary. The meetings have been small, but great! 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:

Next Event! August 26th @5pm Crosswalk Church

Ay Vato, Let's Taco Bout Amends! (Flyer included)

- -Speaker Meeting
- -Taco Bar
- -Open Mic (for sharing amends)
- -Karaoke

Suggested Donation \$10

Next Business Meeting:

August 9th after the Never Too Young meeting (9pm)

International Conference of Young People in Alcoholics Anonymous (ICYPAA)(Flyer included)

Watch Lonliness Vanish

Labor Day Weekend Sept. 1-4

Marriot Marguis, 780 Mission St, San Francisco

Registration \$40

Derek Craig, NAPYPAA Liaison

August 5, 2023 Officer Reports

H&I Report:

John Kent, H&I Liaison

UNITY DAY Report: See attached financial Report Duncan L, Unity Day Chair

CNC AREA COMMITTEE & ASSEMBLY MOTIONS—JULY 2023

Area Committee Motions
Continue at Area Committee Meeting
July 22, 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

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

NEW BUSINESS

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 -Presented by the CNCA Technology Committee 6/24/2023

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

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. Suggested

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
 - o Work in cooperation with groups to get Group Histories (started Fall 2014)
 - o Keep digital/records of District Minutes and Meetings.
 - o 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.

BRIDGING THE GAP (BTG) COMMITTEE CHAIR

Meeting Expectations:

- Chairs the District 11 Bridging the Gap Committee Meeting- expected
- Monthly Officer's Meetings expected
- Monthly District business meeting expected
- ♦ Monthly Area Bridging the Gap Committee in Petaluma expected
- Area Assemblies (4 per year) suggested

Duties:

- Ability to receive and send Email is a Requirement of this position.
- Receive requests for Bridging the Gap Services via Email.
- Assigns committee members or volunteers to take people to their first outside meeting.
- Makes presentations to Institutions within the District to inform staff/clients about BTG.
- Keeps the District informed about BTG activities.

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.

ACCESSIBILITY COMMITTEE CHAIR

Meeting Expectations:

- ♦ Chairs the District 11 Creates and Chairs Accessibility Committee Meeting- expected.
- ♦ Monthly Officer's Meetings expected.
- Monthly District business meeting expected.
- ♦ Monthly Area Accessibility Committee in Petaluma expected.
- ♦ Area Assemblies (4 per year) suggested.

Duties:

- Ability to receive and send Email is a Requirement of this position.
- Support members with a variety of accessibility challenges
- ♦ Communications that keep the public and appropriate agencies informed about local AA accessibility.
- Providing resources and guidance to groups so that they can accommodate all AA members.
- ♦ Keeps the District informed about Area 06 and District 11Accessibility activities.

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

SUMMER ASSEMBLY

SATURDAY, AUGUST 12, 2023

REDWOOD ACRES FAIRGROUNDS

3750 Harris St. Eureka, CA 95503

Zoom: 632 553 607 | Password: 1935

REGISTRATION

ORIENTATION

ARFA BUSINESS MEETING

LUNCH

9:00 - 10:00 AM

10:00 - 10:15 AM

10:15 AM - 12:00 PM

12:00 - 1:00 PM

WORKSHOP SESSION I: 1:00 - 2:15 PM

1. Why Are We Here? In-Person | Online ID: 953 2943 4632

2. How Do We Keep Each Other Safe? Hybrid ID: 632 553 607

WORKSHOP SESSION II: 2:30 - 3:45 PM

3. How Do We Ask for Help? In-Person | Online ID: 953 2943 4632

4. How Do We Invite People In? Hybrid ID: 632 553 607

REPORT BACK

4:00 - 4:30 PM

WHAT'S ON YOUR MIND?

4:30 – 5:00 PM



Attending online? Spanish-English interpretation and Closed Captioning will be provided on Zoom.

Attending in-person? Bring your <u>FM RADIO</u> for Spanish-English interpretation and Assisted Listening.

