

Napa District 11
Panel 73 General Service
Meeting Via Zoom 860-5600 2397 -
PW 060455 10:00AM -12:00PM
August 5, 2023 Minutes

- 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 (Approved)**
 - VIII. **Financial Oversight Committee – Update** [Duncan L]

Presentation of final budget for unity Day 2023, announcement that the budget process for 2024 will begin in August
 - IX. **Open Positions:**
 - a. **Recording Secretary** (Derek C. volunteered to be the recording secretary for the next month's meeting)
 - 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“

Jackie discussed the process of conducting a group inventory, including the importance of having a regular inventory, finding an outside facilitator, scheduling the inventory session, selecting inventory questions, and utilizing resources such as the AA Group pamphlet and traditions checklist.
- 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 3^r 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
The group discussed their preferences for holding meetings either at the Napa Senior Center or on Zoom. Some members were open to the idea of changing the meeting date, while others preferred to remain on Zoom. A motion was made to continue using Zoom.

XIII.

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.

XIV. Housekeeping Motion: None

XV. 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

Costs of printing a meeting pocket guide were also discussed, funds are approved

XVI. 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

The group discussed and approved the motion

- 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
The group the reimbursement of two DCMs who attended Prasa 2023, D11 District Business Meeting Summary Notes 08.05.2023 but decided to table the decision and review it with the Financial Oversight Committee at a later time

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

Postponed to next meeting due to time constraints

XVII. Discussion Items:

- a. How to fill open positions for District 11

Postponed to next meeting due to time constraints

- b. How to provide a GSR report back to your group – what's important – Elisabeth B

Postponed to next meeting due to time constraints

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

XIX. What's on your Mind:

Close with the Responsibility Statement