Napa District 11 Panel 73 General Service Meeting Via Zoom 860-5600 2397 -PW 060455 10:00AM – 12:00PM December 2, 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 the month of January GSR Report Back, Secretary, Tradition 1 and Concept
- V. **Tradition 12:** [John K] Anonymity is the spiritual foundation of all our Traditions, ever reminding us to place principles before personalities.
- VI. Concept 12: [Devyn P] The Conference shall observe the spirit of A.A. tradition, taking care that it never becomes the seat of perilous wealth or power; that sufficient operating funds and reserve be its prudent financial principle; that it place none of its members in a position of unqualified authority over others; that it reach all important decisions by discussion, vote, and, whenever possible, by substantial unanimity; that its actions never be personally punitive nor an incitement to public controversy; that it never perform acts of government, and that, like the Society it serves, it will always remain democratic in thought and action.
- VII. Approval of:
 - a. Minutes November 2023 Inventory
- VIII. Upcoming Dates to remember:
 - a. Inter-District Workshop January 13th, 2024, Benicia Senior Center, Benicia, CA
 - b. Agenda Topic Workshop February 17th, 2024, Bethlehem Lutheran Church, Santa Rosa, CA
 - c. PRAASA March 1-3, 2024, Mariott, San Francisco; http://praasa.org
 - d. Unity Day June 15th, 2024, Crosswalk Church
- IX. Financial Oversight Committee Budget Update [Duncan L]
- X. Sub-Committee to Review District 11 Inventory and make recommendation
- XI. Open Positions:
 - a. Recording Secretary
 - b. Archives Chair
 - c. Accessibilities Committee Chair
 - d. Intergroup Liaison
- XII. Visiting Area Officer None for the rest of the year.
- XIII. Break and Seventh Tradition
- XIV. 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.

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.

XV. Housekeeping Motion: None

- XVI. Old Business: None
- XVII. Presentation of New Business: None

XVIII. New Business:

- **a.** *Motion:* I move that we keep the District Business Meeting as a zoom only meeting Presented by Angela H.
- **b.** *Motion:* That District 11 choose one of the following venues to return in person in a hybrid format The Rock Church, Connie A's Office, Napa Valley College Library, or St. Helena Presbyterian Church.
 - The Rock Church Rental: Rock Worship Center 1758 Industrial Way, #117, Napa; \$20.00/ hour & we can have coffee and donuts, snacks. Wi-Fi available as well; [contact <u>rmdematteo@gmail.com</u>, rates on website:<u>http://www.therocknapa.com/facilities</u> need liability insurance \$1,000,000 per occurrence; annual aggregate \$2,000,000; phone 707.337.0909 – Rebecca DeMatteo]
 - Connie Anderson's Office cost is a donation of our choice; no table, Wi-Fi available
 - Presbyterian Church, St. Helena \$75.00; Wi-Fi available; no food

Venue Name	Address	Wi-fi availability	Cost	Table & Chairs	Size	TV Monitor	Food Allowed	
The Rock Church	1758 Industrial Way #117, Napa, CA 94558	Yes	\$20/hour = \$60.00	Yes both tables and chairs	Large sanctuary	Yes	Yes	
Connie A's Office	1556 1st St Ste 104, Napa, CA	Yes	Donation for being self supporting	Chairs only with 2 desks	Large Office in the Chamber of Commerce Bldg	No	Yes	

Napa Valley College, Library	<u>2277 Napa</u> Vallejo Hwy, <u>Napa, CA</u> 94558	Yes	\$60.00/hour	Yes both tables and chairs	Large Library	No	No	
St. Helena Presbyterian Church	<u>1428 Spring</u> <u>St, Saint</u> <u>Helena, CA</u> <u>94574</u>	Yes	\$75/for 3 hours				Yes	

c. Motion: That district 11 adopt the updated Job Descriptions for Officers, Committee Chairs, and liaisons for District 11 – presented by Sandy S, DCMC

XIX. Discussion Items:

- **a.** How to fill open positions for District 11
- XX. Area Committee and Assembly Motions: See attached Area Motions
- XXI. What's on your Mind:

XXII. Close with the Responsibility Statement

			December 2023						
Meetings Info on aanapa.org									
Sun	Mon	Tues	Wed	Thur	Fri	Sat			
26	27 Officer's Meeting 7:00-8:00pm Zoom	28	29	30	1 H&I Business Meeting, Sea Scouts, 6:30PM Beginner Meeting Crosswalk Church Hybrid. 5:45PM- 6:45PM	2 Sub-District: 9:00- 9:50AM District 11 Business Mtg 10:00AM-PM 12:00oom			
3	4	5	6 NAPYPAA Crosswalk Church 8:40PM-9:30PM	7	8 Beginner Meeting Crosswalk Church Hybrid 5:45PM-6:45PM	9 Intergroup 10:00AM-12:00PM Hybrid			
10	11	12	13	14	15 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	16 Area Committee Meeting. 320 N. McDowell Blvd. Petaluma 11:00AM			
17	18	19	20	21	22 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	23			
24 CHRISTMAS ALCATHON – 7:30PM THROUGH CHRISTMAS DAY – Crosswalk Church	25 CHRISTMAS ALCATHON Until 8:30PM - Crosswalk Church	26	27	28	29 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	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 18 — Area Committee Mtg

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

Panel 73 Assembly Dates

2023 Summer Assembly August 12, 2023

2024 Post Conference Assembly May 11, 2024

2023 Fall Inventory Assembly Nov 4, 2023

2024 Pre Conference Assembly April 6 & 7, 2024 2024 Summer Assembly Aug 10, 2024

2024 Fail Election Assembly Nov 2, 2024

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	Joe T
Beginner's Meeting	Matt H
Tech Chair	Jeff D
Intergroup Liaison	Open
H&I Liaison	John K
NAPYPAA Liaison	Derek C
Unity Day Chair 2024	Open
Financial Oversight Committee	Duncan L

Date	Check #	Description	Debit	Credit	Balance
11/14/2019		Beginning (Previous) Balance			\$10,088.34
Credits		Branch Deposit 10-26-23		\$659.92	
		TOTAL DEPOSITS		\$659.92	
				<i>\$</i> 057.72	
		Total Credits/Deposited		\$659.92	
		Grand Total			\$10,748.26
Debits					
		Check #1364 Crosswalk Church (beg. Meeting rent)	\$195.00		
		Check #1368 Sandra Staulcup - Assembly Hotel Room	\$150.00		
		Reimbursement			
		Total Debits	\$345.00		
		Ending Balance			\$10,403.26
MTD Outsta	nding				
MTD Outsta	-	Description	A		
Date	Check #	Description	Amount		
			·		
Total			\$0.00		\$10,403.26
TOTALS					
Bank Stateme	ent Balance 1	1/15/2023			\$10,403.36
Checkbook Ba		/2023			\$10,403.36
Prudent Reser					\$3,000.00
Over/Under P	rudent Kese	erve			\$7,403.36

CK DATE	GROUP #	TOTAL	GROUP NAME	Jul	Aug	Sept	Oct	Nov	Dec	TOTAL
		\$0.00	A Safe Place (LGBTQ)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	663418	\$0.00	As Bill Sees It On Sundays	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	697597	\$12.40	Being Quiet	\$0.00	\$0.00	\$12.71	\$0.00	\$0.00	\$0.00	\$25.11
	127446	\$0.00	Calistoga Gliders	\$640.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$640.00
	705640	\$0.00	Calistoga Talking Stick	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$62.00	Came to Believe	\$0.00	\$0.00	\$0.00	\$0.00	\$76.92	\$0.00	\$138.92
	119173	\$0.00	Chosen Ones	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	652711	\$0.00	Day at a Time	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	101154	\$62.71	Deer Park Discovery	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$62.71
	101647	\$0.00	Downtown Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	124439	\$0.00	First Step	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	643800	\$0.00	Flimsy Reed	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	711835	\$0.00	Freedom From Bondage	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	178924	\$0.00	Friday Night at the Queen	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	728950	\$0.00	Golden Oldies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	714180	\$0.00	Herd Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	120623	\$135.00	Hut Group	\$0.00	\$0.00	\$70.00	\$0.00	\$0.00	\$0.00	\$0.00
	101922	\$47.61	Joes Group	\$0.00	\$0.00	\$84.55	\$0.00	\$0.00	\$0.00	\$0.00
5/26/2016	651513	\$40.00	Keep Coming Back	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00
	678691	\$191.63	Keep it Simple Sister	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$191.63
	144042	\$0.00	Last Chance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	173058	\$23.50	Living Sober	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23.50
	101649	\$0.00	Monday Night Serenity	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	650756	\$0.00	Unity, Service, Recovery	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

CK DATE	GROUP #	TOTAL	GROUP NAME	Jul	Aug	Sept	Oct	Nov	Dec	TOTAL
			Napa Freethinkers							
	704492	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			Napa Senior							
			Center							
		\$40.00		\$0.00	\$0.00	\$88.05	\$0.00	\$0.00	\$0.00	\$128.05
			Napa Serenity Group							
		\$0.00	Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	657972	\$0.00	Never too Young	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	128497	\$240.00	New life Women's	\$0.00	\$0.00	\$0.00	\$0.00	\$150.00	\$0.00	\$390.00
		\$0.00	No Ma'am	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	146229	\$0.00	Open Book	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	156087	\$0.00	SASTO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
7/14/2016	123383	\$149.04	Saturday 7 Men's Stag	\$0.00	\$0.00	\$150.29	\$0.00	\$0.00	\$0.00	\$299.33
			Saturday Night							
	171898	\$0.00	Speaker	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			Serenity on							
	177097	\$299.73	Saturday (SOS)	\$0.00	\$0.00	\$107.49	\$0.00	\$0.00	\$0.00	\$407.22
	101923	\$0.00	Silverado Book Study	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			Sober Today			+ • • • •	+			
	705816	\$0.00	Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	(10(77	\$0.00	St. Helena	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	640677	\$0.00	Sharing	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	604576	\$0.00	Stepping Stones	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	609657		Sunday Night Big Book Study							
	007037	\$0.00	DOOK Study	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			Sunday Night							
	101651		Cottage Group							
		\$133.29		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$133.29
	157993	\$0.00	Sunnyside Serenity	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	685604	\$0.00	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
	705640	\$0.00	Talking Stick	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		<i>\\</i> 0.00	Thank God it's	ψ0.00	<i></i>	<i>\$</i> 0.00	<i>\</i>	\$0.00	φ 0.00	40.00
	146884	\$290.40	Monday – Sunday	¢0.00	¢0.00	¢0.00	¢0.00	\$200.00	¢0.00	¢770.40
		\$380.40	Topic Discussion	\$0.00	\$0.00	\$0.00	\$0.00	\$390.00	\$0.00	\$770.40
	168126	¢0.00	– Calistoga	.	¢0.00	¢ 0 0 0	<i>#</i> ~~~~	# 0.05	#0 0 5	<u> </u>
		\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

CK DATE	GROUP #	TOTAL	GROUP NAME	Jul	Aug	Sept	Oct	Nov	Dec	TOTAL
	704449		Thursday Grapevine							
	/04449	\$0.00	Meeting	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			Thursday Night							
	159739		Participation							
		\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6/26/2016	122971		Tuesday Morning Women's							
0/20/2010	122771	\$0.00	women s	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	money order	\$0.00	Upvalley Step Sisters	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$0.00	Wheel of Sobriety	\$0.00	\$0.00	ψ0.00	\$0.00	\$0.00	\$0.00	\$0.00
	668035	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			Total Group Contributions							
		<i>61.015.01</i>	Contributions							
		\$1,817.31	D' + ' + 11	\$640.00	\$0.00	\$513.09	\$0.00	\$616.92	\$0.00	\$3,587.32
			District 11 Business Meeting							
		\$0.00	_	\$28.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28.00
			District 11 Begininners							
		\$0.00	Meeting	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			Other							
		\$131.37	Contributions	\$90.00	\$0.00	\$0.00	\$0.00	\$43.00	\$0.00	\$264.37
7/10/2016			District 11 Unity	A20 + 20						
//10/2010		\$148.00	Day	\$304.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$452.00
	101646		Napa Valley Intergroup							
		\$291.00		\$0.00	\$0.00	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,791.00
		\$2,387.68	Grand Total	\$1,062.00	\$0.00	\$3,013.09	\$0.00	\$659.92	\$0.00	\$7,122.69

December 2, 2023 Officer Reports

DCMC Report:

I attended the ACM meeting on November 18th in Petaluma. Here are my notes from the DCMC Sharing Session and the ACM.

DCMC Sharing Session – What kind of leader are you? Our leaders do not mandate, they lead by example. Took information from "The Great Responsibility" and Concept 3 & Concept 9. We lead by example; This role has been difficult for me. We have to have leadership....not always sure when I make the decision or to I ask for consultation? No one is complaining, but I get to choose the format for the . Tradition 2 – Our leaders are but trusted servants. We are all volunteers; I have to be patient with my Officers.

DCM Sharing Session: Topic was about Inventory Assembly experience.

ACM:

Delegate Eric: District 1, thank you for hosting the Fall Inventory Assembly; Board weekend met late last month and have made decision on Agenda items; final list will be out in January. They decided not to lower the Prudent Reserve, and still have trouble with finances – Literature sales have dropped off and so currently there is a sale on literature. Please continue to ask your groups to pass on funds. If we cannot pay for things, then we just won't be able to do certain things. The Survey was completed. The meeting group app will be doing a survey. Jackie was awarded a Stepping Stones Award!

Alternate Delegate: see minutes.

Chair Chita: the inventory Assembly will be in the December Comments. In the spirit of listening we will be giving 90 second reports instead of 2 minute reports. Our Delegate has reached out to DCMC to help with writing summaries on the Agenda Topics.

Treasurer, Claudia: \$19,000+ currently in the Area's Checking account. Prudent Reserve is \$13,000+ [one month operating expenses]. \$9,000+ worth of contributions were made this past month. Group contributions this past month help us to have more funds this past month. The SF mailbox will close at the end of the month.

Registrar, Drew – 199 in persons & 93 - online – 282 total. 28 visitors/AA members; Will be meeting with GSO staff in December; District 40 – "the flying Monkeys" favorite group this month.

Area Secretary, Sarah B: see minutes in Comments.

Assembly Coordinator, Jackie B: Beginning a motion to increase decorations and food budget. Attended the Archives Workshop this past month. Thank you to district 01 for hosting the Fall Assembly.

LaVina Grapevine Chair, Matt E: Grapevine has a app – and is in the top 40 of the Apple Apps now. Once you prescribe to the App you can then go to the GV store. Literature is currently on sale. Grapevine and LaVina will not take contributions so the only way to support is to get the App and subscribe to the GV/LV. Pleasant Hill/ Walnut Creek.

PRAASA – open registration in November; going well; need to do a paper invitation to attendees from last year. Plan ahead; please Districts be generous with your PRAASA scholarships this year. Funding for PRAASA depends on registration with the Hotel and event itself.

Housekeeping Motions: None

Presentation of New Business: That CNCA accept the Assembly Guidelines Ad Hoc Committee's recommendation to increase the food budget for Assemblies to \$7.50 per person for 1-day Assemblies, and \$10 per person for 2-day Assemblies. – *Presented by CNCA Assembly Coordinator, Jackie B*

- o [Since 1997 Contributions have remained about the same at Assemblies]
- Vote take for whether to stay at ACM OR take to an Assembly; vote ACM 24 votes & Assembly 11 votes.

Old Business:

• That CNCA purchase the Panel 73 /assembly word count competition prizes for the AA Grapevine store, effective May 14th, 2023, at the total cost not to exceed \$174.

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

• Vote taken for simple majority vote; in favor - 29; Against – 10; minority opinion – no motion to reconsider after the minority opinion.

December 2, 2023 Officer Reports

New Business:

- That the Area accepts the Assembly Ad Hoc recommendation to increase the decorations budget for Assemblies
- to \$150.
 - Presented by CNCA Assembly Coordinator, Jackie B [Moves to old business for next ACM]

Discussion Topics:

- Voting participation at ACMs and Assemblies discussion about the 7 committee chairs being voting members at the ACM and Assemblies.
- Elections Assembly
- Equity between virtual and in-person participants

Thank you for letting me be of service, Sandy S District Committee Member Chair

Alternate DCMC Report:

The Area Public Information and Cooperation with the Professional Community Committee meeting is held on the fourth Saturday of the month at 9 am, in person with a hybrid format at the Petaluma Community Center. The link for that meeting is available at the CNCA06 website. Please let me know if you would like to attend.

At the Area meeting this month we shared our experience with developing PICPC committees and providing opportunities for other members to be of service through public information activities. One of the members shared a presentation on how their district supported the outreach to the many organizations that work directly with individuals who may have a problem with drinking. They gave examples how they share information with how to get in touch with AA locally, mostly through distribution of literature.

Our local Public Information and Cooperation with the Professional Community Committee met briefly to discuss an update on our work with Queen of the Valley Hospital. The November 16 meeting had been canceled and will be rescheduled as soon as the administration is ready. There has been a change in administration at the hospital.

We are continuing to share our local meeting schedules with these organizations, COPE, Health and Human Resources, MENTIS and now Probation.

This month, we have 3 presentations scheduled, with the Alcohol and Drug Abuse Board, ALDEA which is providing NVUSD with counseling and support for suicide, drug and alcohol problems in the schools and Puerto Abierto which is an organization that provides support to impact the lives of those underserved in our community.

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

Thank you for allowing me to serve,

Elisabeth B PICPC Committee Chair

DCM Report: No written report.

Treasurer's Report: see report in DBM packet.

Recording Secretary Report: Open Position

December 2, 2023 Officer Reports

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 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: No wrutteb Report.

BTG Report: No written report.

Beginner's Meeting Chair Report: No written report.

Tech Chair Report: No written report.

Intergroup Liaison Report: Open position

NAPYPA Liaison Report: No written report.

H&I Report: H&I Report December, 2023

Clearances for Men's/Women's Jail and Juvenile Hall are in process. Facilities are determining day/times for meetings soon.

Crestwood Behavioral Center in Angwin meetings are continuing, but need more volunteers. **Please mention** to your groups.

Still trying to re-establish H&I at Emergency Room, Queen of the Valley. Also, Archway Recovery Services has taken over Napa County recovery program on Napa State grounds (P90, CenterPoint/Our Family) and may be more open to H&I.

For info, contact H&I Sec. John C at john@curnutt.org John Kent, H&I Liaison

Area Committee Motions

• Continue at Area Committee Meeting November 18, 2023

NEW BUSINESS

• That the Area accepts the Assembly Ad Hoc recommendation to increase the decorations budget for assemblies to \$150. - Presented by CNCA Assembly Coordinator Jackie B. 10/28/2023

OLD BUSINESS

 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. - Presented by CNCA Recording Secretary, Sarah B., and CNCA Literature/Grapevine/La Viña Chair, Matt E 7/22/2023

Area Assembly Motions

• Continue at Fall Assembly November 4, 2023

PRESENTATION OF NEW BUSINESS

• That CNCA continue to provide hybrid functionality for every Area Committee Meeting and each Assembly. – Presented by District 15, Humboldt/Del Norte

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

TWELVE CONCEPTS CHECKLIST

Some of these discussion points were originally developed by an AA group and further developed by the trustees' Literature Committee to be distributed by the General Service Office, US & Canada. Following the General Service Conference recommendation in 2006, these discussion points have been adapted to reflect the structure of our Fellowship in Great Britain.

While this checklist is intended as a starting point for discussion by Groups, Intergroups or Regions, individual AA members may find it useful along with our co-founder Bill W.'s writings, a service sponsor if you have one and reflection on your own service experience.

Additional information about the Concepts can be found in *The AA Service Manual / Twelve Concepts for World Service* and *The Twelve Concepts (GB) Illustrated* pamphlet. (The Concepts stated here are in the short form.)

Concept XII: The Conference shall observe the spirit of A.A. tradition, taking care that it never becomes the seat of perilous wealth or power; that sufficient operating funds and reserve be its prudent financial principle; that it place none of its members in a position of unqualified authority over others; that it reach all important decisions by discussion, vote, and, whenever possible, by substantial unanimity; that its actions never be personally punitive nor an incitement to public controversy; that it never perform acts of government, and that, like the Society it serves, it will always remain democratic in thought and action.

- How do we guard against becoming a "seat of perilous wealth or power?"
- How do we practice prudent use of our Tradition 7 contributions and literature revenue?
- Do we ensure the spiritual liberties of all AA members by not placing any member in the position of absolute authority over others?
- Do we try to reach important decisions by thorough discussion, vote and,
 - where possible, substantial unanimity?
- As guardians of AA's Traditions, are we ever justified in being personally punitive?
- Are we careful to avoid public controversy?
- Do we always try to treat each other with mutual respect and love?

TRADITIONS CHECKLIST FROM THE AA GRAPEVINE

These questions were originally published in the AA Grapevine in conjunction with a series on the Twelve Traditions that began in November 1969 and ran through September 1971. While they were originally intended primarily for individual use, many AA groups have since used them as a basis for wider discussion.

Practice These Principles....

Tradition Twelve: Anonymity is the spiritual foundation of all our Traditions, ever reminding us to place principles before personalities.

1. Why is it a good idea for me to place the common welfare of all AA members before individual welfare? What would happen to *me* if AA as a whole

disappeared?

2. When I do not trust AA's current servants, who do I wish had the authority to straighten them out?

3. In my opinions of and remarks about other AAs, am I implying membership requirements other than a desire to stay sober?

4. Do I ever try to get a certain AA group to conform to my standards, not its own?

5. Have I a personal responsibility in helping an AA group fulfill its primary purpose? What is *my* part?

6. Does my personal behavior reflect the Sixth Tradition-or belie it?

7. Do I do all I can do to support AA financially? When is the last time I anonymously gave away a Grapevine subscription?

8. Do I complain about certain AAs' behavior—especially if they are paid to work for AA? Who made *me* so smart?

6

9. Do I fulfill all AA responsibilities in such a way as to please privately even my own conscience? Really?

10. Do my utterances always reflect the Tenth Tradition, or do I give AA critics real ammunition?

11. Should I keep my AA membership a secret, or reveal it in private conversation when that may help another alcoholic (and therefore me)? Is my brand of AA so attractive that other drunks want it?

12. What is the real importance of *me* among more than a million AAs? AA GRAPEVINE INC., 475 Riverside Drive, 11th Floor, New York NY 10115 www.aagrapevine.org

Rev.

OPEN JOB DESCRIPTIONS DISTRICT 11

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
 - 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

Meeting Expectations:

- Monthly District business meeting expected
- Monthly NAPYPAA meetings (at least one per month) 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

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.

CNCA Archives Open House

When:

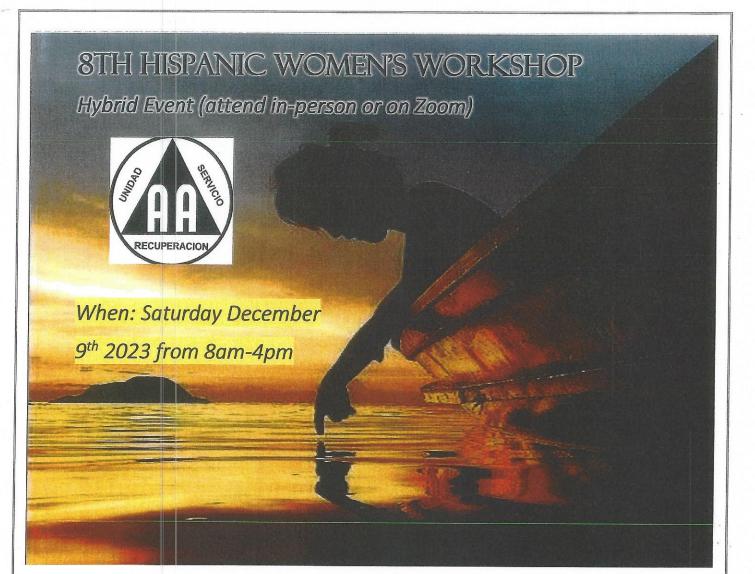
December 9, 2023 Noon to 4:00

Where: 193 Mayhew Way, Pleasant Hill Walnut Creek

What to expect:

Preservation demonstrations Tours Vídeos Snacks And who knows? Other excitement!!

All are welcome. Join us for a fun and educational afternoon at the CNCA Archives.



Host Area 05, Participating Areas 03, 06, 07, 08, 09 and 93

Location:

Westminster Presbyterian Church

1757 N Lake Ave

Pasadena, Ca 91104

Zoom Meeting ID: 891 3842 5577 Passcode: area05

For more information, contact

8votallermujereshispanas23@gmail.com

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

PRE-CONFERENCE ASSEMBLY 2024

"Connecting with Love, Unity and Service"

SAVE THE DATE! APRIL 6 & 7, 2024

Petaluma Veterans Memorial Building 1094 Petaluma Blvd S, Petaluma, CA 94952

Zoom ID: <u>632 553 607</u> | Password: 1935

Saturday, April 6

Orientation Area Business Meeting Lunch Remarks from the Delegate Sharing on the Conference Theme Group Consciences What's on your Mind?

Sunday, April 7

Group Consciences (continued) What's on your Mind?



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

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