

Napa District 11
Panel 73 General Service Meeting
Via Zoom 860-5600 2397 -PW 060455
10:00AM – 12:00PM
December 2, 2023 Minutes

- I. **Opening of meeting: Serenity Prayer**
- II. **Introductions, New GSR's, Alternates, and visitors, Birthdays**
Alternate - Karla J for S.O.S. Women's Group on Saturdays
- III. **GSRs – 2 minutes – share about your group / check in / Questions**
- IV. **Volunteers for the month of January -**
- V. **GSR Report Back **Melanie A****
- VI. **Secretary **Derek C****
- VII. **Tradition 1 **Duncan L****
- VIII. **Concept 1 **Micheal M****
- IX. **Tradition 12:** [John K] Anonymity is the spiritual foundation of all our Traditions, ever reminding us to place principles before personalities.
- X. **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.
- XI. **Approval of:**
 - a. **Minutes – November 2023 Inventory**
- XII. **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**
- XIII. **Financial Oversight Committee – Budget Update [Duncan L]**
- XIV. **Sub-Committee to Review District 11 Inventory and make recommendation**
 - a. **Formed a Sub Committee to review inventory notes and bring back suggestions on changes for the district to consider. Chair: Laura K**
- XV. **Open Positions:**
 - a. **Recording Secretary **Derek Craig (Sobriety recommendation waived unanimously)****
 - b. **Archives Chair **None Available****
 - c. **Accessibilities Committee Chair **None Available****
 - d. **Intergroup Liaison **None Available****

XVI. Visiting Area Officer – None for the rest of the year.

XVII. Break and Seventh Tradition

XVIII. 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.

Reports Given: Sandy S - DCMC, Elizabeth B - PI/CPC, Devyn P - Treasurer, Jo M - Registrar, Micheal M - Literature, Joe T - BTG, Jeff D - Tech, John K - H&I, Derek C - NAPYPAA,

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.

XIX. Housekeeping Motion: None

XX. Old Business: None

XXI. Presentation of New Business: None

XXII. New Business:

a. **Motion:** I move that we keep the District Business Meeting as a zoom only meeting – Presented by Angela H. [Angela H. Has rescinded her motion.](#)

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 rmdematteo@gmail.com, rates on website:<http://www.therocknapa.com/facilities> 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

- [Objection was made on accepting votes by proxy on email to those who were not available.](#)
- [Vote was made was made to decide on substantial unanimity or simple majority \(simple majority passed\)](#)
- [Vote was made: 15 members present with one abstention](#)
 - [The Rock Church: 6](#)
 - [Connie A's Office: 2](#)
 - [Napa Valley College Library: 2](#)
 - [St. Helena Presbyterian Church: 4](#)
- [Since a simple majority was not had, motion died.](#)
- [Point of Order was called](#)
- [Minority opinion was heard. Motion made and seconded to vote on the top two venues offered another the initial vote: The Rock and St Helena venues for holding our District hybrid meetings. \(passed\)](#)
- [This has been moved to new business as we ran out of time](#)

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 Vallejo Hwy, Napa, CA 94558</u>	Yes	\$60.00/hour	Yes both tables and chairs	Large Library	No	No	
St. Helena Presbyterian Church	<u>1428 Spring St, Saint Helena, CA 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
Moved to next meeting as we ran out of time

XXIII. Discussion Items:

- a. How to fill open positions for District 11

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

XXV. What's on your Mind:

XXVI. Close with the Responsibility Statement