

**Napa District 11  
Panel 73 General Service Meeting  
Via Zoom 860-5600 2397 -PW 060455  
1:30PM – 3:30PM  
April 13, 2024 Agenda**

- I. Opening of meeting: Serenity Prayer**
- II. Introductions, New GSR's, Alternates, and visitors, Birthdays**
- III. GSRs – 90 seconds– share about your group / check in / Questions**
- IV. Volunteers for the month of May GSR Report Back, Tradition 5 and Concept 5**
- V. Tradition 4:** [Nell] Each group should be autonomous except in matters affecting other groups or A.A. as a whole.
- VI. Concept 4:** [Laura] Throughout our Conference structure, we ought to maintain at all responsible levels a traditional “Right of Participation,” taking care that each classification or group of our world servants shall be allowed a voting representation in reasonable proportion to the responsibility that each must discharge.
- VII. Approval of:**
  - a. Minutes – March 2024**
- VIII. Upcoming Dates to remember:**
  - a. Post-Conference Assembly – May 11<sup>th</sup> , Willits Community Center**
  - b. Unity Day – June 15<sup>th</sup>, 2024, Crosswalk Church**
  - c. Summer Assembly – August 10<sup>th</sup>, Campbell Community Center**
  - d. Pacific Regional Forum – July 12<sup>th</sup>-15<sup>th</sup> - find information at**  
<https://area72aa.org/event/pacific-regional-forum-2/>
  - e. Fall Assembly – November 9<sup>th</sup> – Cornerstone Fellowship of Livermore, CA**
- IX. Financial Oversight Committee – Update - Duncan Lange**
- X. Sub-Committee to Review District 11 meeting at Presbyterian Church, St. Helena, in a hybrid format – Thom Hinesley**
- XI. Meeting in a Pocket – Contact Sandy OR Jeff D for copies**
- XII. Assembly Motions:** Take these to your group prior to the Post-Conference Assembly. They will be New Business at the Post-Conference Assembly.
  - a.** That CNCA 06 extend voting participation at the Area Committee meetings and at assemblies to the Chairpersons of Area standing and sub-committees - *Presented by Carol H, Jacqueline P, John O, Jose L, Thom H – Standing Committee & Sub-Committee Chairs CNCA06 Panel 73 12/16/23CNC*
  - b.** That CNCA 06 expand area officer eligibility to Chairpersons of Area standing and sub-committees. - *Presented by Carol H, Jacqueline P, John O, Jose L, Thom H – Standing Committee & Sub-Committee Chairs CNCA06 Panel 73 at the Area Committee Meeting on 12/16/23*

**XIII. Open Positions:**

**a. Accessibilities Committee Chair**

**XIV. Visiting Area Officer – No visiting Area Officer April, May, August, and December**

**XV. Break and Seventh Tradition – PayPal – gsdistrict11@gmail.com**

**XVI. 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, Chairpersons, 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 chairperson. 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.

**XVII. Housekeeping Motion:**

- a.** That District 11 use recording of the DBM for backup checks for the minutes of District 11 Business Meetings.

**XVIII. Old Business:** None

**XIX. Presentation of New Business:** None

**XX. New Business:** None

**XXI. Discussion Items:**

- a.** District 11 having scholarships for PRAASA on a regular basis given the District has the financial means. Include as part of the Budget? Who? Requirement – person in need? How to distribute?

**XXII. Area Committee and Assembly Motions:** See attached Area Motions

**XXIII. What's on your Mind?**

**XXIV. Close with the Responsibility Statement**

## **Panel 73 CNCA06 2024 Calendar**

### **January**

20th Area Committee Mtg (Note: 3rd Sat)

### **February**

24th Area Committee Mtg

### **March**

1st - 3rd PRAASA, San Francisco, CA

23rd Area Committee Mtg

### **April**

6 - 7th Pre-Conference Assembly

27th Area Committee Mtg

### **May**

11th Post-Conference Assembly

25th Area Committee Mtg

### **June**

22nd Area Committee Mtg

### **July**

12<sup>th</sup> - 14<sup>th</sup> Pacific Regional Forum, Las Vegas, NV

27th Area Committee Mtg

### **August**

10th Summer Assembly

24th Area Committee Mtg

### **September**

28th Area Committee Mtg

### **October**

26th Area Committee Mtg

## **November**

2nd Election Assembly  
23rd Area Committee Mtg

## **December**

21st Area Committee Mtg (Note: 3rd Sat)

## **Panel 73 Assembly Dates**

### **2024 Pre-Conference Assembly**

**April 6 & 7, 2024**

Petaluma Veterans Memorial Building  
1094 Petaluma Blvd., Petaluma, CA  
Hosted by D18 Spanish North and D12 Sonoma

### **2024 Post Conference Assembly**

**May 11, 2024**

Willits Community Center  
111 E. Commercial St. Willits, CA  
Hosted by D14 Mendocino

### **2024 Summer Assembly**

**Aug 10, 2024**

Campbell Community Center  
1 W. Campbell Ave., Campbell, CA  
Hosted by D17 Spanish South

### **2024 Fall Election Assembly**

**Nov 9th, 2024**

Cornerstone Fellowship of Livermore  
348 N Canyons Pkwy, Livermore, CA 94551  
Hosted by D07 Alameda North and D70 Alameda South

## CNCA 06 ASSEMBLY MOTIONS

### NEW BUSINESS

- That CNCA 06 extend voting participation at the Area Committee meetings and at assemblies to the Chairpersons of Area standing and sub-committees.  
*- Presented by Carol H, Jacqueline P, John O, Jose L, Thom H – Standing Committee & Sub-Committee Chairs CNCA06 Panel 73 12/16/23*
- That CNCA 06 expand area officer eligibility to Chairpersons of Area standing and sub-committees.  
*- Presented by Carol H, Jacqueline P, John O, Jose L, Thom H – Standing Committee & Sub-Committee Chairs CNCA06 Panel 73 at the Area Committee Meeting on 12/16/23*

### OLD BUSINESS

- That CNCA continue to provide hybrid functionality for every Area Committee Meeting and each Assembly.  
*– Presented by District 15, Humboldt/Del Norte at the Area Committee Meeting on 09/23/23*

### **Voting Members of California Northern Coastal Area:**

- Current GSRs, DCMs, DCMCs or their alternates if the person with whom they serve is not present; and Area Officers

**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	Derek C
Registrar	Jo M
Archives Chair	Angela H
Literature Chair	Michael M
Bridging the Gap Chair	Joe T
Beginner's Meeting Chair	Matt H
Tech Chair	Jeff D
Accessibilities Chair	Open
Intergroup Liaison	Jason A
H&I Liaison	John K
NAPYPAA Liaison	Derek C
Unity Day Chair 2024	Melanie A
Financial Oversight Committee	Duncan L











April 13, 2024 Officer Reports

### **DCMC Report:**

I attended the ACM, the DCMC Sharing Session and the DCM Sharing session March 24, 2024. Also, I attend the Pre-Conference Assembly virtually. I was excited to see so many District 11 GSRs participating in person. Notes for the Area meetings are below. Please note the sections of interest that are highlighted below.

**DCMC Sharing Session** – Presentation on History of the beginning PRAASAs, D11. Discussion on how Districts handle giving PRAASA scholarships.

**DCM Sharing Session** – Topic “Service Sponsorship”. People discussed their experience as a Service Sponsor and having a service sponsor.

### **ACM REPORTS:**

*Delegate Eric: Eric reports he is looking forward to hearing Group Consciences at the Pre-Conference Committee. The Regional Forum will be in Las Vegas, July 12-14. The international Convention is coming up 2025 in Vancouver. Registration and Hotels will pen up this summer. The GS Office is asking for feedback about posting online and anonymity issues.*

*Alternate Delegate: Miguel: I am looking forward to the Pre-Conference Assembly and getting ready in case I must attend. Please speak slowly and clearly as we take notes at the Assembly. I met the other Alt. Delegates at PRAASA as we prepare to attend the GSC.*

*Chair Chita: See Comments.*

*Treasurer, Claudia: checking account has \$29,000+, Prudent Reserve is \$13,000+, contributions for February \$5900. \$11,000+ expenses in February. Please Inform groups address is changed to send in contributions to CNCA. See Comments.*

*Registrar, Drew – Happy Birthday Drew - 49! PRAASA! GSO has a committee working on classifying groups. “Somewhere over the Rainbow” group of the month.*

Area Secretary, Sarah B: see minutes in Comments. April 20<sup>th</sup> – workshop on being a secretary and meeting notes.

*Assembly Coordinator, Jackie B: I have been communicating with the Assembly host committees; all Assemblies have been bid for and are scheduled. Pre-Conference Assembly is April See the Area Calendar.*

*LaVina Grapevine Chair, Matt E: Remember Grapevine has an App. Matt also gave his job description this month in getting ready for Area Elections in November. See minutes and Comments.*

**PRAASA 2024** – Jennifer B: final count was 1832 registered; 1400 were local; 100 – Alanon; the committee is working on the pass it on to Alaska; 2025 Alaska. Please return the purple vests to pass on. Shipping is expensive to Alaska; financial report will be done within 90 days; \$42,000 seed money was given and will be passed on. Successful spiritually and financially.

### **Presentation of Guidelines:**

- CNCA Technology Committee Guidelines – Presented by CNCA Technology Committee [**no objections; guidelines approved**]

### **Housekeeping Motions:**

- That CNCA approve an amended bid form for Districts 18 and 12 for the 2024 Pre-Conference Assembly in April – Presented by Districts 12 & 18 [**\$10/person from \$5.50 – guidelines for this were previously approved; increases the bid by \$1000. No objections – Motion passed**]

April 13, 2024 Officer Reports

- That CNCA reimburse up to \$600 for liaison travel to attend this year's Annual Hispanic Women's Workshop, to be held in San Jose. – *Presented by Maricruz R. Hispanic Women's Workshop liaison [since CNCA is hosting this workshop this year, no travel expenses needed. The motion was rescinded]*
- That CNCA provide funding of \$800 to this year's Annual Hispanic Women's Workshop, the cost asked of each Area to put on this year's workshop. – *presented by Maricruz R, Hispanic Women's Workshop liaison [there was an objection & will become new business at the next ACM]*

**Old Business: None**

**New Business: None**

**Discussion Topics:**

- Elections Assembly - looking into electronic voting and would like to keep this as a one-day election. Eric – it is the Area to decide what happens, not the Area Officers; the Area Officers listen and what is it the members of the Area want?
- Food at Assemblies – I feel that we have the culture in AA – it is great for unity etc; however, hybrid is different – perhaps continue to have food but begin to charge for food. Keeping food is essential at Assemblies, but pre-registration with charge for food be an option. I am willing to pay for food; do a trial at an upcoming assembly. Food trucks?? – I am in favor of food trucks. Groups send us money and a big part of Area cost is the Area Assemblies – there are buckets at the Assemblies, so throw some \$\$ in the buckets. Me putting \$20 per person in the bucket. The food bucket money – this is what was collected at the Assembly to be better able to be informed at on this issue. Bucket \$ is separated into coffee, food, & registration.
- Creating Area Guidelines – There are Financial Guidelines and Technology Guidelines; I hope the Area will establish Guidelines. There are no Guidelines, and each Committee has Guidelines. Do we need guidelines? We never have had them, but we do have “small t Traditions” & “Chair Rules”

Using voting software at the ACMs and Assemblies – This should help the Assembly move forward more quickly; it took last time an hour to count just the first ballot on one position.

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 are interested in finding out more about the Area Committee and service.

If you would like to participate in service with the local Napa public information and cooperation with the professional community committee please attend this month's business meeting, Sunday April 28 at 6pm. At this meeting the committee will provide more information about service in the community. You can find the zoom link at [aanapa.org/special-meetings](http://aanapa.org/special-meetings).

***Service opportunities outside the group will be shared at a service workshop, May 4 from 2-4 at the crosswalk church.***

We are continuing to share pamphlets and our local meeting schedules with these organizations, Napa Public Library, COPE, Health, and Human Resources, MENTI, ALDEA, Puerto's Abiertos and Probation.

Thank you for allowing me to serve,

*Elisabeth B*  
*PICPC Committee Chair*

April 13, 2024 Officer Reports

**DCM Report:** No written Report

**Treasurer's Report:** see report in DBM packet.

**Recording Secretary Report:** See submitted minutes for March.

*Derek C*

*Recording Secretary*

**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](mailto: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 11 Registrar*

**Literature/LaVina Chair Report:**

I attended the Area 06 lit/gv/lv meeting March 23, 2024 via zoom. Matt Evens, our chairman, talked about the upcoming pre-conference assembly, and all the Agenda items. I'm doing Grapevine/LaVina, item D with my group. As I talked about sending messages to Spanish groups here in Napa; also, sign up for the App Gv and the New book called Our Twelve Steps.

Thank you for allowing me to be of service.

*Michael Morgan, lit/gv/lv District 11*

**BTG Report:** No written report

**Beginner's Meeting Chair Report:**

Our attendance was really up for most of March with a high of 27 people a couple Fridays ago. We have a low per usual during the birthday meeting night of 8 people. Zoom is consistent at 1-4. Please keep announcing at your meetings, especially when newcomers are present.

*Matt Herter, Beginner's Meeting Chair*

**Tech Chair Report:** No written report.

**Intergroup Liaison Report:** No written report

**NAPYPA Liaison Report:** No written report.

April 13, 2024 Officer Reports

**H&I Report:**

H&I will participate in service workshop with PICPC and BTG proposed for early May 4<sup>th</sup>, 2:00-4:00PM, Crosswalk Church. Goals are education and recruitment of volunteers for these 3 service entities beyond the rooms of AA.

Volunteers needed for all facilities, and coordinators for many.

Contact - John Curnutt 707-477-0422 for info.

*John Kent, H&I Liaison*

# Tradition 4 / Concept 4 Checklist

## Tradition Four:

**Each group should be autonomous except in matters affecting other groups or AA as a whole.**

1. Do I insist that there are only a few right ways of doing things in AA?
2. Does my group consider the welfare of nearby groups in its actions and decisions? Of AA "as a whole"?
3. Do I judge or criticize other members' behavior when it is different from mine, or do I learn from it?
4. Do I always bear in mind that, to those outsiders who know I am in AA, I may to some extent represent our entire beloved Fellowship?
5. Am I willing to help a newcomer go to any lengths—their lengths, not mine—to stay sober?
6. Do I ever criticize certain groups because I think they don't do things how I believe AA should be done?

**Concept IV:** At all responsible levels, we ought to maintain a traditional "Right of Participation," allowing a voting representation in reasonable proportion to the responsibility that each must discharge.

- Do we understand the spiritual principles underlying the "Right of Participation"?
- What does "in reasonable proportion" mean?
- Do we expect that, because we are AA members, we should be allowed to vote at any group, even if we are not active members of that group?

## OPEN JOB DESCRIPTIONS DISTRICT 11

### ACCESSIBILITY COMMITTEE CHAIR

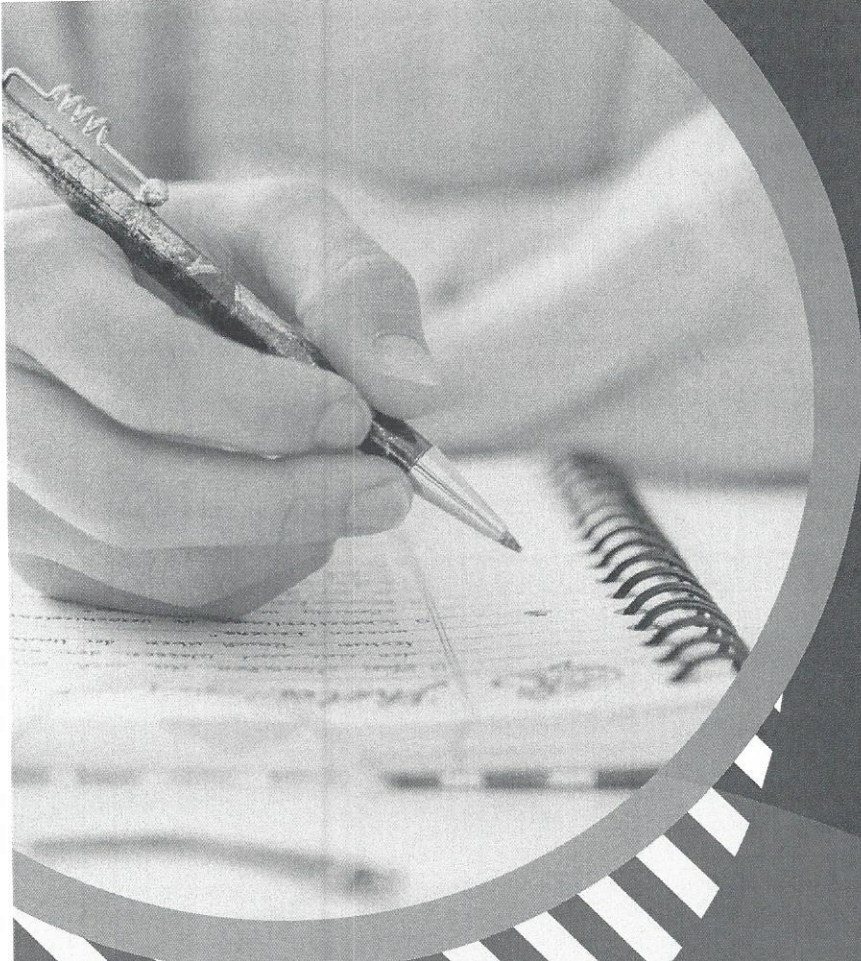
#### Meeting Expectations:

- ◆ 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 11 Accessibility activities.





***Live Workshop***

# **How to Take Meeting Minutes**

**SATURDAY, APRIL  
20TH  
10 – 11:30 AM**

**MEETING ID:  
950 2472 7553**

**PASSCODE: 1935**

**SPANISH/ENGLISH  
INTERPRETATION  
PROVIDED**

**Hosted by:  
AREA 06**

**FACILITATED BY SARAH  
B., CNCA RECORDING  
SECRETARY**

**CONTACT:  
RECORDINGSECRETARY@CNCA06.ORG**

**SAVE THE DATES**  
**Sept. 13 – 15, 2024**

**When it comes to Technology...  
We're going...**

# **BACK TO THE FUTURE**

**For its 10<sup>TH</sup> Anniversary,  
the NATIONAL A.A. TECHNOLOGY WORKSHOP (NAATW)  
returns to where it all began:  
St. Louis, Missouri**

- Join us for a weekend of in-depth presentations, discussion and fellowship
- The call for presentations as well as in-person and online registration information is forthcoming
- Check our website - [NAATW.org](http://NAATW.org) – for workshop info updates



**The Love & Service Group will have an  
ASL interpreter at our hybrid meetings**

**6pm on the 4<sup>th</sup> Sunday of:  
March 24, and April 28**



**Please join us and experience service and  
inclusiveness for ALL People:**

**[www.loveandservicegroup.org](http://www.loveandservicegroup.org)**

**In person: 2275 Morello Ave – Pleasant Hill**

**Online : ID #761 118 6101**

**Password # LNS12tcnb**



# **FOREIGN SERVICE- OPPORTUNITIES OUTSIDE THE ROOMS OF AA**



CROSSWALK CHURCH

**MAY 4, 2024**

**SATURDAY**

**2-4 PM**

REWARDS AND BENEFITS

MEMBERS SHARE EXPERIENCE  
IN SERVICE

Hospitals & Institutions

Public Information/Cooperation with the Professional Community

Bridging the Gap

Contact John K for more info: 707 738-8738



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


# POST-CONFERENCE ASSEMBLY 2024


“Connecting with Love, Unity and Service”

## SATURDAY, MAY 11, 2024

Willits Community Center  
111 E. Commercial St. Willits, CA  
Parking Lot at 299 E. Commercial St.

Zoom ID: [632 553 607](#) | Password: 1935

Registration	8:00 – 8:45 am
Orientation	8:45 – 9:00 am
Area Business Meeting	9:00 am - 12:00 pm
Lunch	12:00 – 1:00 pm
Panel on Conference Theme	1:00 – 2:00 pm
Delegate’s Report	2:00 – 3:30 pm 
Questions and Answers	3:30 – 4:30 pm
What’s on Your Mind?	4:45 – 5:30 pm

 American Sign Language (ASL) interpretation provided on Zoom from 2:00 – 3:30 pm

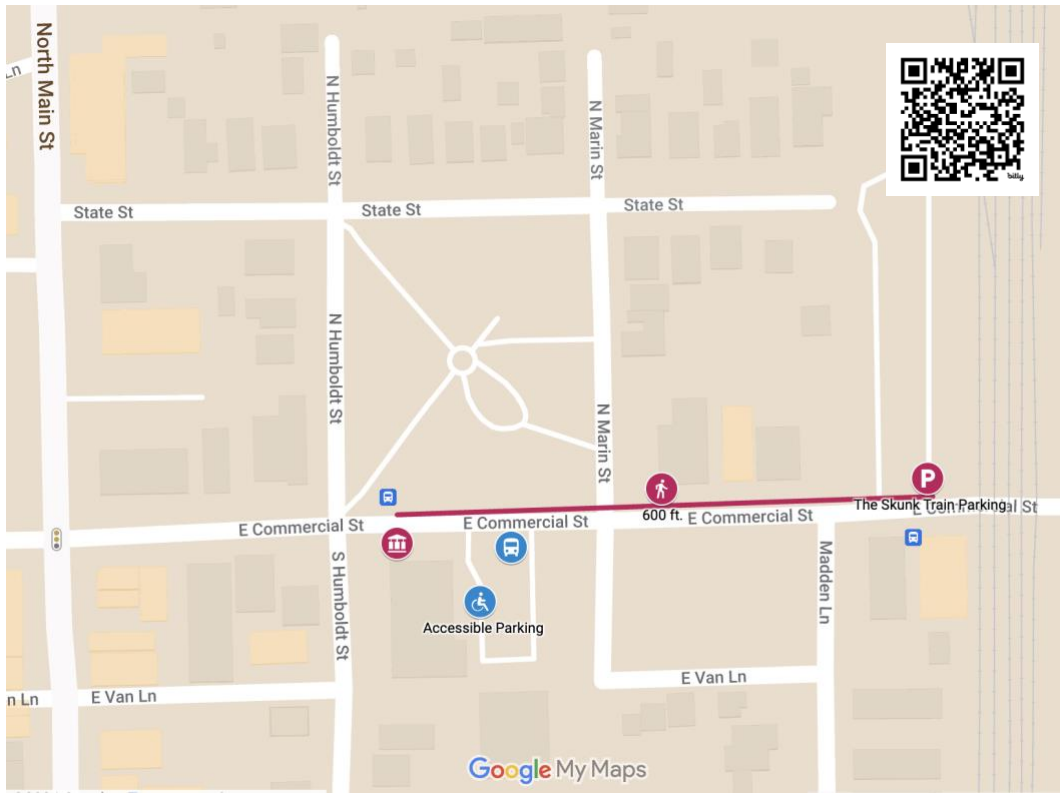
**Attending online?** Closed Captioning and English-Spanish interpretation provided on Zoom. **Attending in-person?** Assisted Listening and English-Spanish interpretation provided on FM radio. Please bring your own radio.



**DRIVING DIRECTIONS:** [maps.app.goo.gl/EpRNJgAXf7xhuZy69](https://maps.app.goo.gl/EpRNJgAXf7xhuZy69)

**PARKING:** Limited parking on-site reserved for CA Disability and limited mobility parking. Attendee parking lot located two blocks away at [The Skunk Train, 299 E. Commercial St.](#)

**PUBLIC TRANSPORTATION:** Mendocino Transit Authority [Route 65 CC Rider](#) and [Route 1 Willits Local](#) to Willits City Hall Bus Stop, Greyhound and Amtrak.



### Hotels in Willits, CA

#### **Creekside Inn and Suites**

1119 S Main St, Willits, CA 95490  
Tel. (707) 459-3388  
Nightly Rate \$90 - \$120

#### **Old West Inn**

1221 S Main St, Willits, CA 95490  
[theoldwestinn.com](http://theoldwestinn.com)  
Tel. (707) 459-4201  
Nightly Rate \$115 - \$145

#### **Best Western Willits**

1777 S Main St, Willits, CA 95490  
[bestwestern.com](http://bestwestern.com)  
Tel. (707) 459-5800  
Nightly Rate \$165 - \$175

### Alternative Lodging

#### **Mendocino Redwoods RV Resort**

1600 CA-20, Willits, CA 95490  
[mendocinoredwoods.com](http://mendocinoredwoods.com)  
Tel. (707) 459-6179  
Nightly Rates: RV \$67 - \$92  
Tent \$48 - \$59 Cabin \$88 - \$239

#### **Vacation Home Rentals**

[Airbnb.com](http://Airbnb.com)  
[VRBO.com](http://VRBO.com)