

Napa District 11
Panel 73 General Service Meeting
Via Zoom 860-5600 2397 -PW 060455
10:00AM – 12:A00M
May 4, 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 June GSR Report Back, Tradition 6 and Concept 6**
- V. **Tradition 5:** [Melanie] Each group has but one primary purpose—to carry its message to the alcoholic who is still suffering.
- VI. **Concept 5:** [Nel] Throughout our structure, a traditional "Right of Appeal" ought to prevail, so that minority opinion will be heard and personal grievances receive careful consideration.
- VII. **Approval of:**
 - a. **Minutes – April 2024**
- VIII. **Upcoming Dates to remember:**
 - a. **Post-Conference Assembly – May 11th , Willits Community Center**
 - b. **Unity Day – June 15th, 2024, Crosswalk Church**
 - c. **Summer Assembly – August 10th, Campbell Community Center**
 - d. **Pacific Regional Forum – July 12th-15th - find information at**
<https://area72aa.org/event/pacific-regional-forum-2/>
 - e. **Fall Assembly – November 9th – Cornerstone Fellowship of Livermore, CA**
- IX. **District Job Descriptions:** DCMC, Alternate DCMC/PICPC, DCM, Treasurer (3 minutes)
- X. **Financial Oversight Committee – Update - Duncan Lange**
- XI. **Sub-Committee to Review District 11 meeting at Presbyterian Church, St. Helena, in a hybrid format**
– Thom Hinesley
- XII. **Meeting in a Pocket – to get copies contact Sandy (707.363.0720) OR Jeff D (510.384.0731) for copies**
- XIII. **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, who have served as a DCM or DCMC - *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*
- XIV. **Open Positions:**
 - a. **Accessibilities Committee Chair**

XV. Visiting Area Officer – No visiting Area Officer May, August, and December

XVI. Break and Seventh Tradition – PayPal – gsdistrict11@gmail.com

XVII. 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.

XVIII. Housekeeping Motion: None

XIX. Old Business: None

XX. Presentation of New Business: None

XXI. New Business: None

XXII. 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?
- b. District 11 Hosting an Assembly in 2025 – Pre-Conference? [GSC April 27- May 3] Post-Conference? Where? Sub-committee to investigate places, cost, etc. report back and submit a bid to the Area.

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

XXIV. What's on your Mind?

XXV. Close with the Responsibility Statement

Panel 73 CNCA06 2024 Calendar

May

11th Post-Conference Assembly
25th Area Committee Mtg

June

22nd Area Committee Mtg

July

12th – 14th 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

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

Area Committee Motions

- **Continue at Area Committee Meeting April 27, 2024**

- 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 on 3/23/24*

Area Assembly Motions

- **Continue at Pre-Conference Assembly April 6, 2024**

PRESENTATION OF NEW BUSINESS

- 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*
- 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*

NEW 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 9/23/23*

OLD BUSINESS

- That the Conference Literature committee consider producing literature combining the Twelve Steps and Twelve Traditions with the Twelve Concepts for World Service. – *Presented by District 14 at the Area Committee Meeting 10/22/22*

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

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DCMC Report:

I attended the ACM, the DCMC Sharing Session and the DCM Sharing session April 27, 2024. The DCMC sharing session discussed the "spirit of rotation" and encouraging us to support people in thinking about what they are available for in the next panel. Notes for the Area meetings are below. Please note the sections of interest that are highlighted below.

I am looking forward to attending the Post Conference Assembly May 11th in Willits.

Please note the sections of interest that are highlighted below.

DCMC Sharing Session – Presentation on District 12 – Denise G, DCMC; "Spirit of Rotation" I have had 12 years in GS; started to think who needs the service. I am facilitator; our future Officers come from other District Officers and GSRs. Our first event of the year is the Agenda Topic Workshop. My predecessor reminded me of this; I had a co-chair to work with me – someone with experience and someone new. I thought about the next event – we have a calendar, and the next reminder is to schedule our Unity Day. Many of my officers have had experience, so I asked people one on one not in a group forum. I looked for inexperienced people to help so they would have the experience and learn and stretch. I asked a GSR to speak both at Unity Day and ATW; being the MC, present, etc. GS writes an article in our Newsletter and ask each month who wants to do this. I find out about our officers through this article. I share my thoughts and processes during the year. We had one DCM, alternate to begin with and now we have all Alternate DCMs filled so someone will have experience for the next panel. The more I ask, the more I learn; service is a gift, so allowing someone to volunteer is good – be comfortable with the silence waiting for someone to volunteer. We are starting to give our job experiences at the District meeting. This is the time to talk to other officers about the next panel. Letting people make mistakes is leading by example. Make a "pass it on" make a calendar of planning for DCMC; Have a pass it on for next person.

DCM Sharing Session – Topic "Agenda Topics" – open discussion regarding AT. Letting GSRs know at Sub-District meeting how to let groups know about what happened to AT at the GSC. Discussion on going to the Pre-Conference Assembly and GSRs sharing at the microphone; Impressed with all the work the GSRs put in to get their group's conscience.

ACM REPORTS:

Delegate Eric: Eric reports is looking forward to the Post-Conference Assembly and giving his Report Back from the GSC. The Regional Forum will be in Las Vegas, July 12-14. The International Convention is coming up 2025 in Vancouver. Registration and Hotels will open up this summer. Eric just returned from NY this week, so he will be putting together his report for Districts.

Alternate Delegate: Miguel: I am looking forward to the Post-Conference Assembly, May 11th, Willits, CA. See Comments.

Chair Chita: See Comments.

Treasurer, Claudia: checking account has \$29,000+, contributions for March \$18,000 and monthly expenses \$10,700. Assembly Contributions were \$2500. Thank your Districts. Please Inform groups address is changed to send in contributions to CNCA. See Comments.

Registrar, Drew – At the Pre-Conference Assembly - Attendees 529 in person and 127 online - total of 726 people; 32% online. Group of the month, District 7 – Jean Barleycorn.

Area Secretary, Sarah B: see minutes in Comments. You can still submit a word count for the Pre-Conference Assembly to win a subscription to the Grapevine!

Assembly Coordinator, Jackie B: Thank you to D12 & D18 for a wonderful Assembly. Rotation of Assemblies gives a glimpse to various Districts. Post Conference Assembly, May in Willits. Assembly Guidelines are finally done. See the Area Calendar.

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LaVina Grapevine Chair, Matt E: A new grapevine book; a new 4th edition Big Book available. You can now give a grapevine app for someone online. See minutes and Comments.

Committee Reports: See Comments.

Presentation of Guidelines:

- Revised Assembly Guidelines – *Presented by the CNCA Assembly Coordinator*

Housekeeping Motions:

- That CNCA funds three hours on interpretation for the PI/CPC Workshop to be held this summer at a cost not to exceed \$225. – *Presented by CNCA PI/CPC Committee [No objections – Motion passes]*
- That CNCA fund transportation costs (mileage only) for up to two members of the CNCA Hybrid [Hybrid team member of the tech committee] Subcommittee for round-trip travel to the PI/CPC Workshop – *Presented by the CNCA PI/CPC Committee [approximately \$125 - No objections – Motion passes]*
- That CNCA provide one-time ASL interpretation for the 2024 Post Conference Assembly business meeting at a cost not to exceed \$420. – *Presented by Megan B and Jennifer A (adding on 3 hours; already provided for Delegates Report) [No objections – Motion passes]*
- That CNCA use electronic voting (text to vote) on a one-time basis for the Election Assembly in November 2024, at a cost not to exceed \$500. – *Presented by Denise G and James B [one way to vote online & in person through digital joy as the software used – No objections – Motion passes]*
- That CNCA help fund the travel expenses for the BTG Chair to attend the Annual H&I Conference in Bakersfield on May 3-5, at a cost not to exceed \$200. – *Presented by the CNCA Bridging the Gap Committee [No objections – Motion passes]*
- That CNCA purchase a Dual Sim Router for Area 06 hybrid events at a cost not to exceed \$392 – *Presented by the CNCA Technology Committee [No objections – Motion passes]*

Old Business: None

New Business: None

Presentation of New Business:

- That CNCA's prudent reserve be set to an amount equivalent to two month's operating expense. – *Presented by Megan B and Chuck B – vote to whether stay at ACM or go to Assembly. Majority vote was to keep this at the ACM. It will be New Business next month.*

Discussion Topics:

- Elections Assembly –
- Food at Assemblies –
- Creating Area Guidelines –

What's On Your Mind?

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 May 26 at 6pm. At

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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 this afternoon at a service workshop, 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

DCM Report: No written Report

Treasurer's Report: see report in DBM packet.

Recording Secretary Report: See submitted minutes for April.

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

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 on Saturday 4-27-2024. Matt Evens our chairperson talked about the new App for grapevine. We went around the room to see how we all were doing in our Districts & talked about the new book from grapevine, "Our Twelve Steps" - order now. LaVina is having an anniversary Aug 10th in San Jose. Send your stories in.

Thank you for allowing me to be of service.

Michael Morgan, lit/gv/lv District 11

BTG Report: BTG has started going into the new Napa Treatment Center, Archway, in April. The group was very attentive, and we received 7 blue card requesting contact. We will be going into Archway monthly on the 2nd Tuesday. We also went into Duffy's and also received 7 cards for contact. All of the contacts for Duffy's were out of our District and forwarded to Area for distribution.

Joe T, BTG Chair

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Beginner's Meeting Chair Report: No written report.

Tech Chair Report: No written report.

Intergroup Liaison Report: No written report

NAPYPA Liaison Report: No written report.

H&I Report:

Informational workshop on Bridging the Gap, Hospitals and Institutions, and Public Information/Cooperation with the Professional Community to be held 5/4/24, 2 pm at Crosswalk Church.

Opportunities for service continue to grow.

Archway-(Sunday, 7 pm) Mixed meetings started in March, and successful at 1/week . Facility hopes to expand to separate meetings for men and women as client base and H&I volunteer numbers allow.

Women's Jail (Tuesday 7 pm) Meetings going well, with participation by inmates and cooperation with PO staff.

Men's Jail (Sunday and Monday) 2 month processing time slowing volunteer placement.

Men's Jail Spanish Working to arrange clearance for coordinators

Crestwood Behavior Center Vallejo Facility now asking for meetings to return.

Napa State Hospital Need volunteers and a coordinator for 4th Wednesday of month.

John Kent, H&I Liaison

TRADITION 5 AND CONCEPT 5 CHECKLIST

Tradition Five: Each group has but one primary purpose—to carry its message to the alcoholic who still suffers.

1. Do I ever cop out by saying, "I'm not a group, so this or that Tradition doesn't apply to me"?
2. Am I willing to explain firmly to a newcomer the *limitations* of AA help, even if he gets mad at me for not giving him a loan?
3. Have I today imposed on any AA member for a special favor or consideration simply because I am a fellow alcoholic?
4. Am I willing to twelfth-step the next newcomer without regard to who or what is in it for me?
5. Do I help my group in every way I can to fulfill our primary purpose?
6. Do I remember that AA old-timers, too, can be alcoholics

Concept V: Throughout our structure, a traditional "Right of Appeal" ought to prevail, so that minority opinion will be heard and personal grievances receive careful consideration.

1. Do we encourage the minority opinion, the "Right of Appeal", to be heard at our home group, Intergroup and Regional meetings and at Conference?
2. What does our group accept as "substantial unanimity"?
3. Has our group experienced the "tyranny of the majority" or the "tyranny of the minority"?
4. Does our group understand the importance of all points of view being heard before a vote is taken?

Please direct all
communications to:

P.O. Box 459
Grand Central Station
New York, NY 10163
Fax: (212) 870-3003

Announcing: “A Celebration of the Big Book” Flash Sale!

May 1 – July 31, 2024

April 15, 2024

Dear friends,

In commemoration of the 85th anniversary of our life-saving text, *Alcoholics Anonymous*, we are delighted to announce our special duo of Big Book discounts:

A. “A Celebration of the Big Book Flash Sale”

Big Book Special “Spring into Summer” Offer! - 10% off all Big Books, all print formats, all languages!

The offer is available for all orders large and small, for our print and video Big Book editions: hardcovers, softcovers, pocket editions, ASL videos, Braille -- and all translations of the Big Book, *Alcoholics Anonymous* that are catalogued for sale in the United States and Canada.

B. Special Discount Pricing on our Big Book Facsimile First Printing Edition!

Alcoholics Anonymous Facsimile First Printing of the First Edition (Item B-0). Regular List Price: \$12.00 **Special Discount Price: \$3.00.**

Discounts are combinable with our other quantity discounts, and are effective May 1 – July 31, 2024.

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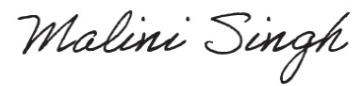
As always, we encourage ordering the Big Book and all of our items of literature from local groups, districts, areas, Intergroups and Central Offices, as they play a vital role in local Twelfth Step activities.

To go to the A.A.W.S. web store, [click here.](#)

Happy reading!



David R.
Publishing Director
A.A. World Services, Inc.



Malini Singh
Director of Operations
A.A. World Services, Inc.

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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

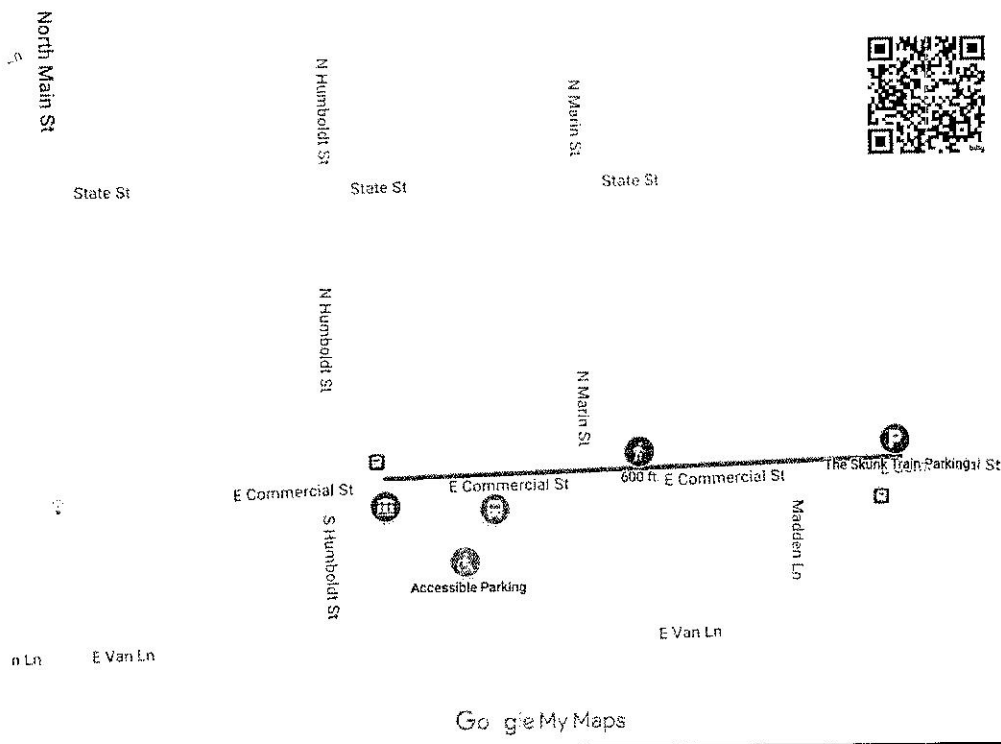
Attending online? Closed Captioning and English-Spanish interpretation provided on Zoom. **Attending in-person?** Assisted Listening and English-Spanish interpretation provided on FM radio. Please bring your own radio.



DRIVING DIRECTIONS: maps.app.goo.gl/EpRNJgAXf7xhuZy69

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

Alternative Lodging

Mendocino Redwoods RV Resort
1600 CA-20, Willits, CA 95490
mendocinoredwoods.com
Tel. (707) 459-6179
Nightly Rates: RV \$67 - \$92