

**Napa District 11  
Panel 73 General Service Meeting  
Via Zoom 860-5600 2397 -PW 060455  
10:00AM – 12:00M  
May 4, 2024 Minutes**

**I. Opening of meeting: Serenity Prayer**

**II. Introductions, New GSR's, Alternates, and visitors, Birthdays**

Teresa GSR New Life Women's Group - Brand new to service Elizabeth Alt DCMC/ PICPC  
Committee Chair Thom DCM Sub District 002 Laura DCM Sub District 001 Derek  
GSR Sunday Night Big Book Study/ District Secretary Micheal GSR Living Sober/ Literature,  
Grapevine, La Viña Chairperson Duncan GSR Joe's Group/ FOC Chair - Doing their best  
Goldfinger impression today John K GSR Saturday Stag/ H&I liaison/ PICPC member Jo  
M District Registrar Kevin GSR No Ma'am Nell GSR Freethinkers  
Terry GSR Serenity Sisters Jason Intergroup liaison Joe T DCM Sub District 003/  
Bridging the Gap Chair Devyn District Treasurer Jeff Tech Chair Sandy  
District Committee Member Chair

HAPPY BIRTHDAY LAURA, congratulations on five years!

**III. GSRs – 90 seconds– share about your group / check in / Questions**

Teresa - Was Dorothy in Wizard of Oz play in middle school Elizabeth - Excited and sad that they  
missed GSR school Derek - Did their first 5.10 grade at the rock climbing gym Micheal -  
Took a trip to Denver on Amtrak and kissed their wife through all of the tunnels in the Rockies

John - Was following the eclipse on a road trip last month Kevin - Giving notice to retire this month  
after 35 years and going to be a grandfather again for the fourth time Nell - Teaches exercise  
classes and going for a yoga certification Duncan - Resigned two weeks ago as a part of a  
journey of wellness. Going to work in napa with less stress and more money Terry - Sits on a  
non profit board that was meeting for pickle ball but, its raining today. Grateful for amazing volunteers  
but sad about it.

Sandy - Can I get a show of hands to have our officers say something personal to contribute? ( Show of  
hands was two so, moving on )

**IV. Volunteers for the month of June GSR Report Back, Tradition 6 and Concept 6**

Report Back: Kevin

Tradition 6: Teresa

Concept 6: Thom

- V. **Tradition 5:** [Elizabeth] Each group has but one primary purpose—to carry its message to the alcoholic who is still suffering.
- VI. **Concept 5:** [Nell] 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** ( Approved )
- 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**  
If anyone wants to join setup, please do. Will be gathering at Crosswalk Church around 5:30 pm on Friday June 14th.  
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**  
This will be an election assembly so there will be all new officer positions including Delegate. Will be testing electronic voting to help reduce the amount of time spent.
- IX. **District Job Descriptions:** DCMC, Alternate DCMC/PICPC, DCM, Treasurer (3 minutes)

DCMC: Sandy - 15 - 20 hours/ month. Four assemblies a year, all one day except pre conference which is two days. Is funded to go to PRAASA by the District. Eligibility - GSR or DCM previously (Recommended not required) Chairs monthly District meeting, moves when conflicts with another meeting. Attends monthly DCMC sharing sessions and Area meetings, if they cannot attend they ask the alternate. Voting member at Area. Facilitates and creates agenda for officers meeting. Sends reports from Delegate to area officers. Available for groups when there is trouble. Available for note taking during group inventories and group consciousness.

Alternate DCMC/PICPC: Elizabeth - Eligibility of any kind of past general service, being an officer previously is a plus. Chairs the PICPC meeting, establishing the time and place. 1 - 2 hours a month, mostly emailing. Attending the monthly District business meeting as well as the Officers meetings 5 hours. Area meetings are recommended, they are on zoom. DCM meetings and GSR school are a

plus. Be prepared to take over for the DCMC. Is a voting member at Area. Dropping off pamphlets. Speaking at non AA meetings.

DCM: Thom - Eligibility GSR or alternate. Attends monthly District Meeting. Voting member at the area meeting and assemblies. Meets at the area DCM sharing session. Serves specific sub districts and holds meetings to support GSR's. Helps note taking during group consciousness and inventory. Visits "dark" meetings ( without a GSR ) 5 - 10 hours a month. Officer meeting is at 7pm on Mondays before the District meeting.

Treasurer: Devyn - Attends monthly Distring, Officer and suggested the Area meeting as well as yearly Assemblies. Gathers mail, processes contributions and keeps up the balance. Pays rent for the Beginners Meeting and Unity day, reimbursing travel expenses. Creates the monthly Treasurer's Report and meets with the DCMC to coordinate quarterly disbursements.

**X. Financial Oversight Committee – Update - Duncan Lange**

Monday May 13 at 7pm. Going to talk about the state of things as well as our current guidelines. Anyone who would like to attend is welcome, please contact Duncan if you would like an invite.

**XI. Sub-Committee to Review District 11 meeting at Presbyterian Church, St. Helena, in a hybrid format – Thom Hinesley**

Met two weeks ago. Sound is good as well as connectivity. Equipment needed would be a computer, camera and microphone. We are on the guest Wifi and looking to get on the password protected one. Looking to set up another sub committee meeting.

**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*

We had substantial unanimity on these at the District level but, as a reminder to GSR's to bring these to your groups for a group conscious

**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](mailto:gsdistrict11@gmail.com)**

**XVII. Officer Reports:**

DCMC: Attended the ACM. DCMC sharing session District 12 shared about the spirit of rotation. Elections are coming up in November. Our Delegate Eric mentioned the International convention coming up in July 2025. Post Conference Assembly is May 11 in Willits. There were several housekeeping motions at the ACM that are included in the report. There was new business presented at the ACM to change the prudent reserve to a two month operating expenses. ( Written report )

Alt. DCMC PI/CPC: Our PI/CPC monthly meeting is open to the public and meets on the last Sunday of the month at 6 pm, the zoom link is on the [aanapa.org](http://aanapa.org) website special meetings. There are a lot of service opportunities available in this area, we are having a workshop this afternoon at 4pm at Crosswalk Church. ( Written report )

DCM: We went over the district inventory at GSR school but did not finish it so we will be continuing that next month.

Treasurer: ( Report submitted ) Is a little behind adding contributions to the report and depositing them but we have received some this month.

Recording Secretary: Attended the Secretary Workshop hosted by the Area Secretary.

Registrar: Has everyone's information to turn into the area Registrar. If there is anything you want or are waiting on, such as the GSR packet, please contact me so I can make sure you get it. Looking forward to passing on the position in November, it is an easy position especially if you have an organizational bent. Meetings are not necessarily registered if they are on the meeting app, only if the group has filled the form out from GSO who will provide a registration number so that contributions can be made.

Archives:

Web/Tech: There is a google sheet with erroneous info out there which we are trying to track down and eliminate. Spoke with PI/CPC to revamp the web page. If anyone else wants to do that, we have space on [aanapa.org](http://aanapa.org) for your groups to do what you want with it.

Literature: Matt Evans ( Area Literature ) is taking an internship so, will be attending the monthly meeting via Zoom. Will be going to post conference assembly ( Written report ). There is a new book out from Grapevine called "Our Twelve Steps". There is a Big Book sale going on currently for 10% off.

BTG: Going into Archway on the second Tuesday of every month and still going to Duffy's every first Monday of the month. Foreign Service Workshop is 2-4 today, please come. Looking for an alternate chair. ( Written report )

Beginners Mtg: Fridays at 5:45 at Crosswalk Church, please announce this at your meetings as attendees with time are always needed even though the meeting is healthy.

Tech Committee: Deleted a Google sheet with erroneous information on it that caused at least one person to get lost. Speaking with Elizabeth about revamping the PICPC webpage, if you want yours developed too we can work with you too.

Intergroup Liaison: Looking for an assistant chair for Intergroup. Started the process of organizing alcathons, please take this back to groups so we can get them rolling.

H&I Liaison: Working with other service entities is vital for us because we need people to bring info back to the groups, there is a great need for volunteers currently. GSR's, please bring this message back to your groups. ( Written report )

NAPYPAA Liaison: We are meeting regularly on the last Wednesday of the month. A lot of our positions are filled. We have our volunteers lined up for our table for Unity Day. We have a webmaster now so, hopefully a web page on aanapa.org will be coming up.

Unity Day: ( Not present, Written report )

**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. Included as part of the Budget? Who? Requirement – person in need? How to distribute?

John - I think bringing this back to the groups is very important if we are going to be funding this with 7th tradition funds.

Duncan - I will propose a motion and submit it about this. I think this is a good idea and I think we can use this as an opportunity to engage the groups on how and why we spend 7th tradition funds.

Jeff - I think we should take this back to the groups first as a discussion item because, if they have questions on how it would work we don't have those answers yet.

Laura - I think we should take it to the groups as well but, we should have a uniform discussion on what the message is that we are bringing back to the groups.

Duncan - I can take this back to the FOC meeting on the 13th we can discuss forming a unified message to bring back to the groups.

Sandy - For people who are new to this discussion, it is the groups responsibility to fund GSR's to go to PRAASA so that is why we phrase this as the District sponsoring GSR's in need.

- 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.

Sandy - ( 11:57 ) Would we like to move this part of the discussion to next month seeing as we are out of time? ( Feel of the room says yes )

- XXIII. Area Committee and Assembly Motions:** See attached Area Motions
- XXIV. What's on your Mind?**
- XXV. Close with the Responsibility Statement**