

**Napa District 11  
Panel 73 General Service Meeting  
Via Zoom 860-5600 2397 -PW 060455  
10:00AM – 12:00PM  
June 1, 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 July GSR Report Back, Tradition 7 and Concept 7**
- V. **Tradition 6:** [Teresa V] An AA group ought never endorse, finance, or lend the AA name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose.
- VI. **Concept 6:** [Thom] The Conference recognizes that the chief initiative and active responsibility in most world service matters should be exercised by the trustee members of the Conference acting as the General Service Board.
- VII. **Approval of:**
  - a. **Minutes – May 2024**
- VIII. **Upcoming Dates to remember:**
  - a. **Unity Day – June 15<sup>th</sup>, 2024, Crosswalk Church**
  - b. **Summer Assembly – August 10<sup>th</sup>, Campbell Community Center**
  - c. **Pacific Regional Forum – July 12<sup>th</sup>-15<sup>th</sup> - find information at**  
<https://area72aa.org/event/pacific-regional-forum-2/>
  - d. **Fall Election Assembly – November 9<sup>th</sup> – Cornerstone Fellowship of Livermore, CA**
- IX. **District Job Descriptions:** Treasurer, Secretary, FOC Chair, Registrar (3 minutes each)
- 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 Summer Assembly. They will be Old Business at the Summer 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** – Jackie B, Area Assembly Coordinator, “What does it take to put on an Area Assembly?” **[No visiting Area Officer 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. [90 seconds each]

**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**

JUNE 2024  
All Meetings Info on  
[saltda.org](http://saltda.org)

Sun	Mon	Tues	Wed	Thur	Fri	Sat
May 26	27 Officer's Meeting 7:00-8:00pm Zoom	28	29	30	31 H&I Business Meeting. Sea Scouts 6:00pm Beginner Meeting Crosswalk Church Hybrid. 5:45PM-6:45PM	June 1 Sub-District: 9:00-9:50AM District 11 Business Mtg 10:00AM-12:00PM Zoom
1	3	4	5	6	7 Beginner Meeting Crosswalk Church Hybrid 5:45PM-6:45PM	8 Intergroup 10:00AM-12:00PM Hybrid
9	10	11	12	13	14 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	15 Area Committee Meeting. 320 N. McDowell Blvd. Petaluma 11:00am
16	17	18	19	20	21 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	22 Area Committee Meeting. 320 N. McDowell Blvd. Petaluma 11:00am
23	24	25	26	27	28 H&I Business Meeting. Sea Scout Bldg. 402 Riverside Drive, Napa. 6:45 pm Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	29 Sub-District: 9:00-9:50AM District 11 Business Mtg 10:00AM-12:00PM Zoom
June 30						

## **Panel 73 CNCA06 2024 Calendar**

### **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

### **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 MOTIONS

## Area Committee Motions

- **Continue at Area Committee Meeting May 25, 2024**

## NEW BUSINESS

- That CNCA's prudent reserve be set to an amount equivalent to two months' operating expense – *Presented by Megan B. and Chuck B. on 4/27/24*

## OLD BUSINESS

- 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 the Summer Assembly as OLD BUSINESS August 10, 2024**

- 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 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 9/23/23 [This motion passed by substantial Unimity at the Post Confer Assembly]*

**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

June 1, 2024 Officer Reports

### **DCMC Report:**

I attended the Post Conference Assembly, May 11<sup>th</sup> in Willits, CA. Eric has sent out actions taken on AT at the GSC. Please share those with your groups. These are also posted on our local website – <http://aanapa.org>. He provided a 120-minute report today about his experience, strength and hope from attending the GSC. Drew, Area Registrar, his favorite group this month is – “More than a buck worth group” in Willits, CA. All books at the Grapevine are currently on sale; Please continue to tell your groups about the “Grapevine app” and to subscribe to it.

### **Eric’s Report: Highlights of...**

**[you can find the PowerPoint on the CNCA website]**

- The Transgender Pamphlet was approved by substantial unanimity
- The Plain Language Big Book was approved to print [91 to 38 was the vote]
- The Board of Trustees did an inventory which you can read about in the information that Eric sent
- Update and change the pamphlet “Self-Support: where money and spirituality mix” – approved
- Maximum individual contribution was increased to \$7500
- Future changes can be considered by the conference process and there will be No Policy
- Black in AA – was approved
- “Donation” – from an outside entity; and “contribution” – for service
- “Working together and increasing Trust” is next year’s Conference Theme.
- “Pamphlet for The Asian/Asian American Alcoholic” was approved filling a minority opinion, discussion, and another vote.

I attended the ACM, the DCMC Sharing Session, and the DCM Sharing session May 25, 2024. I am looking forward to attending the Summer Assembly on August 10<sup>th</sup> in Campbell, CA.

Please note the sections of interest that are highlighted below.

**DCMC Sharing Session** – Presentation on District 16 Spanish Central – Pedro M, DCMC; “An Informed AA District Conscience.” Each DCMC spoke about how they inform their District and what the responsibility is to inform the District GSRs. District 2 created a position for “DCM Coordinator” to visit meetings to talk about General Service. District 4, Amara shared they created a platform for General Service that has information for GSRs. How are we getting out to the groups as a whole?? This question was asked; how to help GSRs report to their groups. Utilizing the “Ask it Basket” as a platform for discussion or answering questions. Next month, District 17<sup>th</sup> will present.

**DCM Sharing Session** – Topic “Experience at the Post Conference Assembly” – DCMs shared their experience of attending the Post Conference Assembly in Willits. It was an amazing Assembly, and everyone’s share was heartfelt and filled with gratitude for attending the Assembly. Topics for next time – **Summer Workshop Assembly Topics**, Faith, going forward in AA with courage Or coming up to speak in GS, & Spirit of Rotation.

### **ACM REPORTS:**

**Delegate Eric:** All of the GS Conference actions are posted on the CNCA06 website (password is 1935) The Regional Forum will be in Las Vegas, July 12-14. Registration is now open and free! It is encouraged to register online please. 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:** Box 459 is available online at <http://aa.org> See Comments.

**Chair Chita:** See Comments.

**Treasurer, Claudia:** checking account has \$23,600; prudent reserve fund currently has 1 months operating expenses; contributions for April were \$18,500 and monthly expenses \$11,000. Thank your Districts for their contributions. Please Inform groups address is changed to send in contributions to CNCA. See Comments.



June 1, 2024 Officer Reports

*Registrar, Drew – See Comments.*

Area Secretary, Sarah B: *see minutes in Comments.*

*Assembly Coordinator, Jackie B:* Thank you to D14 for a wonderful Post Conference Assembly. Rotation of Assemblies gives a glimpse to various Districts. Summer Workshop Assembly, August 10<sup>th</sup> in Campbell. Assembly Guidelines are finally done. *See the Area Calendar for Assemblies.*

*LaVina Grapevine Chair, Matt E:* A new grapevine book; a new 4<sup>th</sup> 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:**

- Approval of Revised Assembly Guidelines – *Presented by the CNCA Assembly Coordinator [there were no objections and Guidelines are approved]*
- Revised Expense Reimbursement Guidelines – *Presented by the CNCA Finance Committee [the guidelines were sent out in a previous email]*

**Housekeeping Motions: None.**

**Old Business:**

- That CNCA provide funding of \$800 to this year's Hispanic Women's Workshop, the cost asked of each Area to put on this year's workshop. **[The motion passed with substantial unanimity]**
  - *Presented by the Hispanic Women's Workshop*

**New Business:**

- That CNCA's prudent reserve be set to an amount equivalent to two months' operating expenses.
  - *Presented by Megan B and Chuck B*

**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 –
- Area Officer Visits
- Communication Platforms in GS

**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.

June 1, 2024 Officer Reports

Please let me know if you are interested in finding out more about the Area Committee and service. Please note the Area PICPC workshop flyer! The workshop will be in person only, July 20 1-4 20080 Redwood Rd, Castro Valley CA. (Faith Lutheran Church)

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 June 30 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).

This month, we will present to "Up Valley Family Center" where we will provide information about what AA is and isn't and how to get in touch with AA in Napa Valley.

If you are interested in finding out about cooperation with professionals, please let me know. There are many opportunities for service!

Thank you for allowing me to serve,  
*Elisabeth B*  
*PICPC Committee Chair*

**DCM Report:** No written Report

**Treasurer's Report:** see report sent out by our Treasurer.  
*Devyn Poolos*  
*District 11 Treasurer*

**Recording Secretary Report:** See submitted minutes for May.  
*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 on Saturday May 25th 2024. Matt Evens, our chairperson for the Area 06 was present. He talked about the 80th anniversary of the grapevine and our new App for GV. Matt will be gone June & July to Ohio but will be on zoom. There will be someone at the ACM in Petaluma as a volunteer. Also,

June 1, 2024 Officer Reports

Teddy W was at the meeting and he talked about the difference between trustees and non-trustees. I will see you at Unity Day with displays.

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:** 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 was held 5/4/24, 2 pm at Crosswalk Church. Modest turnout, but good discussion and information on these 3 service entities.

New Chair for Area 51 H&I is needed. Duties and responsibilities can be found on [handinorcal.org](http://handinorcal.org).

H&I will be represented at Unity Day

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 Behavioral Center Napa** Monthly meetings continue, but facility would like a second, time and date to be arranged.

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

**Napa State Hospital** Need volunteers and a coordinator for 4<sup>th</sup> Wednesday of month.

For info contact John Curnutt ([john@curnutt.org](mailto:john@curnutt.org)) or John Kent, 707-738-8738, or [jdklineman@gmail.com](mailto:jdklineman@gmail.com).

*John Kent, H&I Liaison*

**Tradition Six: An AA group ought never endorse, finance, or lend the AA name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose.**

1. Should my fellow group members and I go out and raise money to endow several AA beds in our local hospital?
2. Is it good for a group to lease a small building?
3. Are all the officers and members of our local club for AAs familiar with "Guidelines on Clubs" (which is available free from GSO)?
4. Should the secretary of our group serve on the mayor's advisory committee on alcoholism?
5. Some alcoholics will stay around AA only if we have a TV and card room. If this is what is required to carry the message to them, should we have these facilities?

**Concept VI :** The Conference recognizes that the chief initiative and active responsibility in most world service matters should be exercised by the trustee members of the Conference acting as the General Service Board.

- Are we familiar with how our General Service Board (GSB) alcoholic and non-alcoholic trustees serve AA? Are we familiar with how our other trusted servants serve AA?
- Are we clear about the terms "chief initiative" and "active responsibility"? Can we see a direct link to our home group?