

**Napa District 11  
Panel 73 General Service Meeting  
Via Zoom 860-5600 2397 -PW 060455  
10:00AM – 12:00PM  
July 6, 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 August GSR Report Back, Tradition 8 and Concept 8**
- V. Tradition 7:** [Angela] Every AA group ought to be fully self-supporting, declining outside contributions.
- VI. Concept 7:** [Duncan] The Charter and Bylaws of the General Service Board are legal instruments, empowering the trustees to manage and conduct world service affairs. The Conference Charter is not a legal document; it relies upon tradition and the A.A. purse for final effectiveness.
- VII. Approval of:**
  - a. Minutes – June 2024**
- VIII. Upcoming Dates to remember:**
  - a. Summer Assembly – August 10<sup>th</sup>, Campbell Community Center**
  - b. Pacific Regional Forum – July 12<sup>th</sup>-15<sup>th</sup> - find information at**  
<https://area72aa.org/event/pacific-regional-forum-2/>
  - c. Fall Election Assembly – November 9<sup>th</sup> – Cornerstone Fellowship of Livermore, CA**
- IX. District Job Descriptions:** Archives Chair, Unity Day Chair, (3 minutes each)
- X. Financial Oversight Committee Update - Duncan Lange**
- XI. Sub-Committee to Review, how's it going? – 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*
  - c.** 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*

**XIV. Open Positions:**

**a. Accessibilities Committee Chair**

**XV. Visiting Area Officer – Chitra S. ACM Chair [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:**

**XIX. Old Business:**

**XX. Presentation of New Business:**

**XXI. New Business:**

**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?

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

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

**XXV. Close with the Responsibility Statement**

July 6, 2024 Officer Reports

## **DCMC Report:**

I attended the ACM, the DCMC Sharing Session and the DCM Sharing session, June 22, 2024. I am looking forward to attending the **Summer Assembly August 10th in Campbell, CA.** **If you are interested in attending the dinner,** please sign up ASAP. See Flyer.

Please note the sections of interest that are highlighted below.

**DCMC Sharing Session** – Presentation on District 17, Louis, Spanish South? – presentation on problems within the Spanish Districts; how do we reach out to those Spanish alcohols who are struggling. There also are different dialects with the Spanish Districts that present a problem. How to reach out to the minority groups...Spanish, ASL, Chinese, Hindu, etc?? Accessibility Chair?? Tagalog/Filipino population? Put literature for other minority groups on website. What is the purpose of the District?? General Service??? What does that mean? Over 400 different dialects in Spanish from Mexico – Mayan & Crikey are the most common dialects in Mexico; in Guatemala there are several dialects as well. Amara shared her web page on their website that has links for other languages.

**DCM Sharing Session** – Topic – *Summer Workshop Assembly Topics – Open discussion regarding different topics; Where spirituality and money mix; what is a Home Group?; how do I have my character defects help serve me in GS?; . [see DCM Sharing Session Minutes from you DCMs] **Spirit of Rotation** topic for next time.*

### **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. Box 459 will not longer be printed and mailed out; it will only be available digitally. .*

*Alternate Delegate: Miguel: Box 459 is available online at <http://aa.org> See Comments.*

*Chair Chita: Visiting District's is one of my favorite part of my commitment. Summer Assembly workshop topics will be decided today. See Comments.*

*Treasurer, Claudia: checking account has \$24,200; prudent reserve fund currently has 1 months operating expenses; contributions for May were \$9,000 and monthly expenses \$16,000. Thank your Districts for their contributions. Please Inform groups address is changed to send in contributions to CNCA. See Comments.*

*Registrar, Drew – the 10% club is where 10% does 90% of the work. What does this mean?? I don't know. Meeting of the month is in San Raphael, "lousy drunken queers". See Comments, Group of the month .*

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

*Assembly Coordinator, Jackie B: Visited 2 Districts this month & enjoyed visiting again Districts. Summer Assembly is the next. See the Area Calendar for Assemblies. Finally, the Spanish group may be in this room is they need the room that is generally used..*

*LaVina Grapevine Chair, Matt E: Until June 30<sup>th</sup> a subscription to the Grapevine gets you a free boo.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.

July 6, 2024 Officer Reports

**Presentations:**

- Post Conference Assembly Report – *Presented by District 14, Mendocino*
- Pre-Conference 2025 Bid Form – *Presented by District 03 Santa Cruz and District 19 Spanish South South [approved & will be hosting the Pre-Conference Assembly in 2025]*
- Revise Assembly Bid form – *Presented by the CNCA Assembly Coordinator*
- Approval of Expense Reimbursement Guidelines – *Presented by the CNCA Finance Committee [there were no objections; the expense reimbursement Guidelines was approved]*

**Housekeeping Motions:**

- That CNCA fund the budgeted Bridging the Gap Forum, hosted by District 06 San Francisco, to be held on December 7th 2024, at the cost not to exceed \$1500 -*Presented by the CNCA BTG Committee [there were no objections – the motion passed]*
- That CNCA fund a member of the CNCA Bridging the Gap Committee to the (budgeted) 2024 BTGWW (Workshop Weekend) in Missoula, Montana on September 6-8 at a cost not to exceed \$1300 – *Presented by the CNCA BTG Committee [there were no objections – the motion passed]*
- That CNCA06 funding for 1.5 rental hours and 1 hour of translation of the Petaluma Community Ct, at a cost not to exceed \$205, for a hybrid Technology Committee Workshop on Saturday, Oct. 26, 2024 – *Presented by the CNCA Technology Committee [there were no objections – the motion passed]*
- That CNCA provide funding for the annual subscription of ManyCam Software, at a cost not to exceed \$100, used to produce hybrid Area events – *Presented by the CNCA Technology Committee [there were was an objections – this will be new business next month]*
- That CNCA reimburse Area Archives up to \$100 to purchase a folding step ladder to access archive boxes in the storage room – *Presented by the CNCA Archives Committee [there were no objections – the motion passed]*

**New Business: None**

**Presentation of New Business:**

- That CNCA06 provide yearly funding for one member of the Technology Committee to attend the annual National AA Technology Workshop, at a cost not to exceed \$15000 – *Presented by the CNCA Technology Workshop*

**Old Business:**

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

**Discussion Topics:**

- 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:**

PICPC Committee Report  
July 6, 2024  
Elisabeth Brumley

July 6, 2024 Officer Reports

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. 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)

Last month, I was unavailable to meet with the committee on June 30 and we did not have a District PICPC meeting.

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 July 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).

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 [tomjomoore@gmail.com](mailto:tomjomoore@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:**

Thank you for allowing me to be of service.

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

**BTG Report:** No written report.

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**Beginner's Meeting Chair Report:**

The beginners meeting attendance has been consistently averaging 15-20 with a couple newcomers each week. Corbin is starting a new 6 week cycle as Secretary and he knows the tech part because I will be on vacation for two Fridays. Zoom attendance is down with 0 or 1 attendee.

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

**Intergroup Liaison Report:** No written report

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

**H&I Report:**

H&I Report  
Meeting of 6/7/24

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. Need new coordinator for this facility.

**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) or John Kent, 707-738-8738, or jdklineman@gmail.com.

*John Kent, H&I Liaison*

## **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.

## **Panel 73 CNCA06 2024 Calendar**

### **June**

22nd Area Committee Mtg

### **July**

12<sup>th</sup> – 14<sup>th</sup> Pacific Regional Forum, Las Vegas, NV 27<sup>th</sup> Area  
Committee Mtg

27<sup>th</sup> Area Committee Mtg

### **August**

**10th Summer Assembly**

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

24th Area Committee Mtg

### **September**

28th Area Committee Mtg

### **October**

26th Area Committee

### **November**

**9th Election Assembly**

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



23rd Area Committee Mtg

**December**

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

**Panel 75 Assembly Dates**

**2025 Pre-Conference Assembly**

**April 4 & 5, 2025**

**2025 Post Conference Assembly**

**May 10, 2025**

**2025 Summer Assembly**

**Aug 9, 2025**

**2025 Fall Inventory Assembly**

**Nov 1st, 2025**

## **Duties:**

### **1. Volunteer Coordination:**

- Find volunteers to act as secretaries for the weekly Beginners meeting in accordance with the format established by the District, arranged in 6-week blocks. The volunteer secretary is responsible for choosing speakers. I have been setting up the zoom and doing the coffee for each meeting. I arrive 40 minutes early and clean up takes 15 minutes. I have found people love to secretary and get speakers for 6 weeks but it has been very difficult to find volunteers for the zoom setup. I do have a printed instruction sheet.

### **2. Meeting Format Oversight:**

- Ensure that volunteer chairpeople understand the meeting format and its sponsorship by the District.

### **3. Literature Provision:**

- Obtain "Living Sober" and "Big" Books from the Literature/Grapevine Chair for the meetings. These books are provided free of charge to newcomers at the meetings. I have done this twice in a year and a half.

### **4. Financial Coordination:**

- Coordinate the collection of any 7th tradition funds and the payment of rent for the meeting with the District Treasurer. Note that all minimal 7th tradition funds have been used to purchase coffee supplies. One visit per month to the store for supplies.

### **5. Awareness and Outreach:**

- With the assistance of the GSRs (General Service Representatives) and District Officers, ensure that other AA groups in the District are aware of the Beginners meeting, its format, and its purpose.

### **6. Communication with District:**

- Keep the District up to date regarding the meeting, including bringing any concerns to the District for discussion and action.

JULY 2024  
All Meetings Info on  
[aanapa.org](http://aanapa.org)

Sun	Mon	Tues	Wed	Thur	Fri	Sat
JUNE 30	1 Officer's Meeting 7:00-8:00pm Zoom	2	3	4	5 H&I Business Meeting. Sea Scouts 6:00pm  Beginner Meeting Crosswalk Church Hybrid. 5:45PM- 6:45PM	6 Sub-District: 9:00- 9:50AM  District 11 Business Mtg 10:00AM-12:00PM Zoom
7	8	9	10	11	12  Beginner Meeting Crosswalk Church Hybrid 5:45PM-6:45PM	13`  Intergroup 10:00AM-12:00PM Hybrid
14	15	16	17	18	19 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	20
21	22	23	24	25	26 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	27 Area Committee Meeting. 320 N. McDowell Blvd. Petaluma 11:00am
28	29	30	31	AUG 1	2 H&I Business Meeting. Sea Scout Bldg. 402 Riverside Drive, Napa. 6:45 pm Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	3 Sub-District: 9:00- 9:50AM  District 11 Business Mtg 10:00AM-12:00PM Zoom

## **TRADITIONS CHECKLIST FROM THE AA GRAPEVINE**

These questions were originally published in the AA Grapevine in conjunction with a series on the Twelve Traditions that began in November 1969 and ran through September 1971. While they were originally intended primarily for individual use, many AA groups have since used them as a basis for wider discussion.

### **Tradition Seven: Every AA group ought to be fully self-supporting, declining outside contributions.**

1. Honestly now, do I do all I can to help AA (my group, my central office, my GSO) remain self-supporting? Could I put a little more into the basket on behalf of the new guy who can't afford it yet? How generous was I when tanked in a barroom?
2. Should the Grapevine sell advertising space to book publishers and drug companies, so it could make a big profit and become a bigger magazine, in full color, at a cheaper price per copy?
3. If GSO runs short of funds some year, wouldn't it be okay to let the government subsidize AA groups in hospitals and prisons?
4. Is it more important to get a big AA collection from a few people, or a smaller collection in which more members participate?
5. Is a group treasurer's report unimportant AA business? How does the treasurer feel about it?
6. How important in my recovery is the feeling of self-respect, rather than the feeling of being always under obligation for charity received?

## **CONCEPTS CHECKLIST**

### **A service piece for home groups, districts, areas**

Some of these discussion points were originally developed by an A.A. group and further developed by the trustees' Literature Committee to be distributed by the General Service Office. While this checklist is intended as a starting point for discussion by groups, districts or areas, individual A.A. members may find it useful along with our co-founder Bill W.'s writings, a service sponsor if you have one and reflection on your own service experience. Additional information about the Concepts can be found in The A.A. Service Manual/Twelve Concepts for World Service and "The Twelve Concepts Illustrated" - pamphlet. (The Concepts stated here are in the short form.)

**Concept VII:** The Charter and Bylaws of the General Service Board are legal instruments, empowering the trustees to manage and conduct world service affairs. The Conference Charter is not a legal document; it relies upon tradition and the A.A. purse for final effectiveness.

- Do we act responsibly regarding the "power of the purse"?
- Do we realize that the practical and spiritual power of the Conference will nearly always be superior to the legal power of the G.S.B.?

# 2024 PI/CPC WORKSHOP

PUBLIC INFORMATION, COOPERATION WITH THE PROFESIONAL COMMUNITY

**SATURDAY JULY 20, 2024**  
**1-4 PM**

WHAT AA DOES

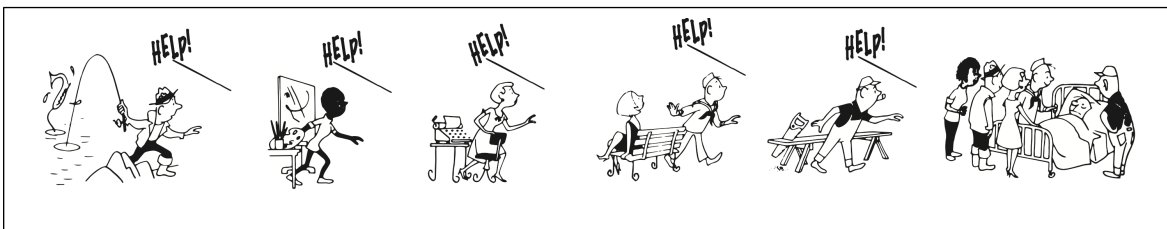
WHAT AA DOESN'T DO

SETUP LITERATURE TABLE

TALKING TO THE PROFESSIONALS

AA MOCK PRESENTATION

Q & A



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**Faith Lutheran Church Hall**  
**20080 Redwood Rd, Castro Valley, CA**

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**Zoom ID: 568 947 843**

**Password: 1935**

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

# SUMMER ASSEMBLY

**SATURDAY, AUGUST 10, 2024**

Campbell Community Center  
1 W. Campbell Ave. Campbell, CA

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
WORKSHOP SESSION I	1:00 – 2:15 PM
WORKSHOP SESSION II	2:30 – 3:45 PM
REPORT BACK	4:00 – 4:30 PM
WHAT'S ON YOUR MIND?	4:30 – 5:00 PM



**Attending online?** Spanish-English interpretation and Closed Captioning will be provided on Zoom.

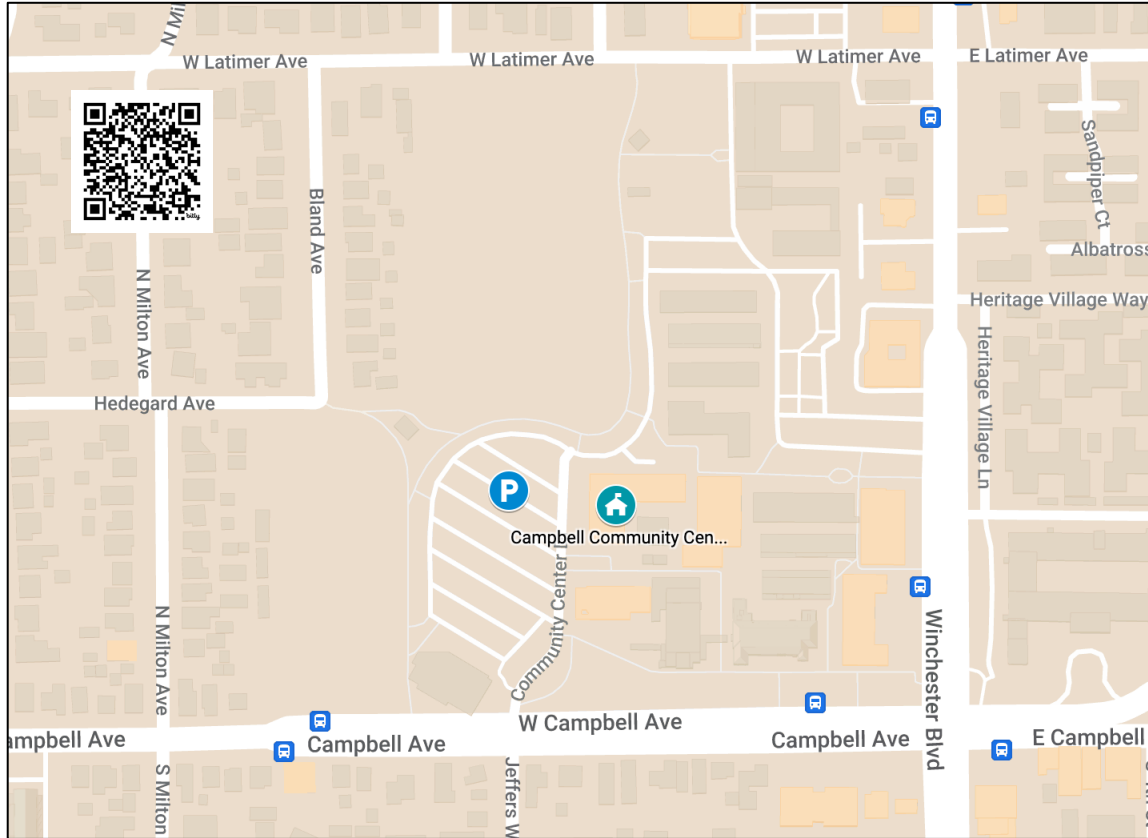
**Attending in-person?** Bring your FM RADIO for Spanish-English interpretation and Assisted Listening.



**DRIVING DIRECTIONS:** [bit.ly/cnca06-summer24](https://bit.ly/cnca06-summer24)

**PARKING:** 500+ parking spots on-site.

**PUBLIC TRANSPORTATION:** [BART](#) to Millbrae and [Valley Transportation Authority \(VTA\)](#) Green Line to Downtown Campbell; [Amtrak](#) and [Greyhound](#).



Hotels near Campbell, CA:

**Four Points San Jose Airport**

1471 N 4th St, San Jose

(408) 452-0200 [marriott.com](https://www.marriott.com)

Rates \$118 - \$136

**Doubletree by Hilton San Jose**

2050 Gateway Pl, San Jose

(408) 453-4000 [hilton.com](https://www.hilton.com)

Rates \$115 - \$158

**Courtyard by Marriott Campbell**

655 Creekside Way, Campbell, CA

(408) 626-9590 [marriott.com](https://www.marriott.com)

Rates \$152 - \$201

Alternate Lodging:

**Coyote Valley RV Resort**

9750 Monterey Rd, San Jose

(866) 376-5500

[coyotevalleyresort.com](https://www.coyotevalleyresort.com)

Rates: RVs \$80 - 90

**Vacation Rentals**

[Airbnb.com](https://www.airbnb.com)

[VRBO.com](https://www.vrbo.com)