

**Napa District 11  
Panel 73 General Service Meeting  
Via Zoom 860-5600 2397 -PW 060455  
10:00AM – 12:A00M  
September 7, 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 October GSR Report Back, Tradition 10 and Concept 10**
- V. **Tradition 9:** [Duncan] AA, as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve.
- VI. **Concept 9:** [Michael] Good service leadership at all levels is indispensable for our future functioning and safety. Primary world service leadership, once exercised by the founders, must necessarily be assumed by the trustees.
- VII. **Approval of:**
  - **Minutes – August 2024**
- VIII. **Upcoming Dates to remember:**
  - **Fall Election Assembly – November 9<sup>th</sup> – Cornerstone Fellowship of Livermore, CA**
- IX. **District Job Descriptions:** Unity Day Chair, Accessibilities Chair, Intergroup Liaison, H&I Liaison, NAPYPAA Liaison (3 minutes each)
- X. **Financial Oversight Committee Update [Budget 2025 update]-** Duncan Lange
- XI. **Assembly Bid for Fall Assembly Update –** Duncan Lanng
- XII. **Meeting in a Pocket –** to get copies contact Sandy (707.363.0720) OR Jeff D (510.384.0731) for copies
- XIII. **Assembly Motions:** There are no new Area or Assembly Motions.
- XIV. **Visiting Area Officer – Jackie B, Assembly Co-Ordinator.** Presentation on: “How to use the Final 2024 Conference Report”.
- XV. **Break and Seventh Tradition – PayPal – [gsdistrict11@gmail.com](mailto: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. [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.

**XVII. Housekeeping Motion: None**

**XVIII. Old Business: None**

**XIX. Presentation of New Business:**

- **Motion:** That District 11 separate out the current committees of web and tech into two separate committees. [i.e. - *Presented by Jeff D, web/tech Chair*

**XX. New Business: None**

**XXI. Discussion Items:**

- 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**

SEPTEMBER 2024

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

Sun	Mon	Tues	Wed	Thur	Fri	Sat
1	2 Officer's Meeting 7:00-8:00pm Zoom	3	4	5	6 H&I Business Meeting. Sea Scouts 6:00pm  Beginner Meeting Crosswalk Church Hybrid. 5:45PM- 6:45PM	7 Sub-District: 9:00- 9:50AM  District 11 Business Mtg 10:00AM-12:00PM Zoom
48	9	10	11	12	13  Beginner Meeting Crosswalk Church Hybrid 5:45PM-6:45PM	14`  Intergroup 10:00AM-12:00PM Hybrid
15	16	17	18	19	20 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	21
22	23	24	25	26	27 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	28 Area Committee Meeting. 320 N. McDowell Blvd. Petaluma 11:00am
29	30	OCT 1	2	3	4 H&I Business Meeting. Sea Scout Bldg. 402 Riverside Drive, Napa. 6:45 pm Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	5 Sub-District: 9:00- 9:50AM  District 11 Business Mtg 10:00AM-12:00PM Zoom

## **Panel 73 CNCA06 2024 Calendar**

### **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

## Panel 75 Calendar – CNCA 06

### PANEL YEAR ONE - 2025

**January 18:** Area Committee Meeting (ACM) – Please Note: 3<sup>rd</sup> Saturday

**February 22:** Area Committee Meeting (ACM)

**March 7 - 9:** [PRAASA \(Pacific Region A.A. Service Assembly\)](#)

**March 22:** Area Committee Meeting (ACM)

**April 5 & 6:** Pre-Conference Assembly

**April 26:** Area Committee Meeting (ACM)

*April 27 - May 3: 75<sup>th</sup> General Service Conference*

**May 17:** Post Conference Assembly

**May 24:** Area Committee Meeting (ACM)

**June 28:** Area Committee Meeting (ACM)

**July 3 – 6:** [A.A. International Convention](#)

**July 26:** Area Committee Meeting (ACM)

**August 2:** Summer Assembly

**August 23:** Area Committee Meeting (ACM)

**September 27:** Area Committee Meeting (ACM)

**October 25:** Area Committee Meeting (ACM)

**November 1:** Fall Inventory Assembly

**November 22:** Area Committee Meeting (ACM)

**December 20:** Area Committee Meeting (ACM) – Please Note: 3<sup>rd</sup> Saturday

### PANEL 75 ASSEMBLY DATES

2025 Pre-Conference Assembly

April 5 & 6, 2025

Santa Cruz Civic Auditorium

307 Church St, Santa Cruz, CA

Hosted by Districts 03 & 19

Panel 75 Calendar – CNCA 06

2025 Post Conference Assembly  
May 17, 2025

2025 Summer Assembly  
August 2, 2025

2025 Fall Inventory Assembly  
November 1, 2025

2026 Pre-Conference Assembly  
April 11 & 12, 2026

2026 Post Conference Assembly  
May 16, 2026

2026 Summer Assembly  
Aug 8, 2026

2026 Fall Election Assembly  
November 7, 2026

**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

September 7, 2024 Officer Reports

## **DCMC Report:**

Please note the sections of interest that are highlighted below.

I attended the ACM, the DCMC Sharing Session and the DCM Sharing session, August 24, 2024. I am looking forward to attending the **November 9<sup>th</sup> Election Assembly in Livermore, CA.**

Please note the sections of interest that are highlighted below.

**DCMC Sharing Session** – Presentation on District 18, Rodrigo, the *topic* was on “**How to use the Conference Report and report back.**” Dan, SF DCMC, reported that District 6 has a link that will automatically take you to the slides from Eric’s Report back from the Post Conference Assembly. Next time, District 19, Spanish South, will present.

**DCM Sharing Session** – *Topic: “Spirit of Rotation/Summer Assembly.”* Mary Ellen presented. This was a presentation at the Summer Assembly workshop. People talked about the spiritual principle of rotating out and into one’s next service commitment. Being a DCM has been great for me and a very spiritual experience for me; in the beginning I was frightened to be a DCM and did not feel adequate. “How to accentuate your service workshop”. I found the Summer Assembly very exciting and a spiritual experience. Deepening my service, and how can I make my service better & how can I better be of service. See minutes from the DCM sharing session. Topic for next time: How to get more interested/enthusiasm in GS”, “**Spirit and Right of Participation in General Service.**”

**ACM REPORTS:** *Area Job descriptions - Area Chair was presented.*

Delegate Eric: All of the GS Conference actions are posted on the CNCA06 website (password is 1935) The. Box 459 will not longer be printed and mailed out; it will only be available digitally. 9AM EST September 10<sup>th</sup> is when International will open up for registration. You will need to register than you can get a hotel room. If you want to facilitate a topic at the International Convention, let me OR Eric know directly. The Plain Language BB will be available in September. The Final Conference Report is available; the hard copies will be available soon. Now is the time to start preparing for the Election Assembly, November 9<sup>th</sup> in Livermore, CA; you will be asked if you are available or not if you are a DCMC, DCM and/or GSR. Next Forum will be in San Diego in 2026; next PRAASA 2025 is in Alaska and 2026 in Hawaii A new trustee at large will be open and available, it is a 4 year commitment. Elections for trustee at Large will be held at our Election Assembly in November 9th.

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

*Chair Chita:* . See Comments.

*Treasurer, Claudia:* checking account has approximately \$28,900; savings has approx. \$13,850 which is the prudent reserve fund of 1 month’s operating expenses; expenses were \$8,700 & budgeted expenses were \$9,000; contributions were \$13,016 [please encourage your groups to contribute, since expenses are going up and contributions are flat]. Thank your to Districts for their contributions. Please Inform groups the address has changed when sending in contributions to CNCA. See Comments.

*Registrar, Drew* – Summer Assembly in Campbell, CA had a total of 302 attending with 209 in person. See Comments,

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

*Assembly Coordinator, Jackie B:* Election Assembly is November 9<sup>th</sup> hosted by District 7 & 70. Still need Districts to host 2025 Post-Conference Assembly & 2025 Summer Assembly. Please send any accessibility needs for the Election Assembly.

September 7, 2024 Officer Reports

*LaVina Grapevine Chair, Matt E:* Spanish version of Daily Reflections is now available. Thank you District 17 who brought this forward to be published. Big News is that on the YouTube channel are new videos in ASL for the deaf population. You can subscribe at any time for the Grapevine & LaVina. See *minutes and Comments*.

**Committee Reports:** See Comments.

**Presentations:**

- **General Service App** – Presented by Dan B
  - *This came out of an Area Inventory; why cannot a GSR take out their phone and give their report if a GV app you can tell a joke off the GV on your phone.*
  - *Why is it so difficult to get information on being a GSR; how to access information and communication is key!*
  - *The meeting guide app started in San Jose/Josh – now is owned by GSO*
  - *If an app is developed it would give a calendar function, DCM info would be updated through the app, Area CNCA info can be added, etc.*
  - *Information goes to be posted*
  - *Area officers, DCMs & DCMCs could post information*
  - *Does not replace a local website*
  - **This will go live in 10 days** and DCMs, DCMCs, Area Officers can participate if they want and would upload information; if it changes are made they update instantly
  - *As long as you have a link to load, it can be added into the application*
- Presentation of Revised I&T Guidelines – Presented by the CNCA Interpretation & Transition Committee

**Housekeeping Motions:**

- That CNCA06 provide funding for one Archives Committee member to attend the National Alcoholics Anonymous Archives Workshop, at a cost not to exceed \$1500. – Presented by the CNVCA Archives Committee **[There were no objections, so the motion passes]**

**Old Business:**

- 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 **[This motion passes unanimously]**
- 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

**Discussion Topics:**

- 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:**

What is Public information?

The committee coordinates service activities with local A.A. districts and A.A. groups to educate professionals, who may work with alcoholics, about the A.A. program.

What is Cooperation with the professional Community?

September 7, 2024 Officer Reports

The committee carries the message of recovery to the still-suffering alcoholic by informing the general public about the A.A. program.

In district 11, Napa, the 2 committees are combined, and the committee chair holds a meeting once a month with anyone who is interested in carrying the message to the still suffering alcoholic through sharing information with professionals, sharing pamphlets with organizations that work with individuals who may have a problem with drinking and participating in local health fairs. Another responsibility is to attend the monthly PICPC meeting at the area, the third Saturday of the month, 9am at the community center in Petaluma or virtually on zoom.

In the month of August, the committee created cards with our website information on a QR code and will share the cards on local community bulletin boards.

Please contact me if you are interested in participating with me and the PICPC committee at the upcoming Recovery Resource Fair, September 25 from 11am – 1pm.

One opportunity that we will move forward with is to bring schedules or cards with QR codes to local retirement homes.

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:**

September 7, 2024 Officer Reports

Hello everyone, I attended the Area lit/gv/lv on August 24<sup>th</sup>. The only big news is the plain language big book coming out for sale on November 1<sup>st</sup>.

Thank you for allowing me to be of service.

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

**Archives Chair:** Nothing to report this month.

*Angela Hoxsey, Archives Chair*

**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:**

Men's Jail meetings still need participants and a coordinator.

Julian V is now coordinator for Archway (contractor with Napa County to provide services on Napa Hospital grounds). Plan is to expand from 1 mixed meeting/week to separate meetings for men and women, as requested by facility. He will need more volunteers to meet this goal.

As always, volunteers are needed.

John Kent

707-738-8738

**Service Material from the General Service Office**

**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.

**Practice These Principles....**

**Tradition Nine: AA, as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve.**

1. Do I still try to boss things in AA?
2. Do I resist formal aspects of AA because I fear them as authoritative?
3. Am I mature enough to understand and use all elements of the AA program—even if no one makes me do so—with a sense of personal responsibility?
4. Do I exercise patience and humility in any AA job I take?
5. Am I aware of all those to whom I am responsible in any AA job?
6. Why doesn't every AA group need a constitution and bylaws?
7. Have I learned to step out of an AA job gracefully—and profit thereby—when the time comes?
8. What has rotation to do with anonymity? With humility?

**Service Material from the General Service Office**

**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 IX: Good service leadership at all levels is indispensable for our future functioning and safety. Primary world service leadership, once exercised by the founders, must necessarily be assumed by the trustees.**

- Do we discuss how we can best strengthen the composition and leadership of our future trusted servants?
- Do we recognize the need for group officers? What is our criteria for election? Do we sometimes give a position to someone "because it would be good for them"?
- Do I set a positive leadership example?