

Napa District 11
Panel 73 General Service Meeting
Via Zoom 860-5600 2397 –
PW 060455
10:00AM – 12:00PM
October 5, 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 November GSR Report Back, Tradition 11 and Concept 11**
- V. **Tradition 10:** [Nell] AA, as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve.
- VI. **Concept 10:** [Jeff] Every service responsibility should be matched by an equal service authority— the scope of such authority to be always well defined whether by tradition, by resolution, by specific job description or by appropriate charters and bylaws.
- VII. **Approval of:**
 - **Minutes – September 2024**
- VIII. **Upcoming Dates to remember:**
 - **Fall Election Assembly – November 9th – Cornerstone Fellowship of Livermore, CA**
- IX. **Financial Oversight Committee Update - Duncan Lange**
- X. **Presentation of 2026 Budget – For review [will vote for disapproval in January]**
- XI. **Assembly Bid for Fall Assembly Update – Duncan Lange**
- 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. **Open Positions:**
 - **Accessibilities Chair**
- XV. **Visiting Area Officer – Eric L.** Presentation on: “The Third Legacy Procedure and what to expect at the Area Election Assembly”.
- 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:

- **Motion:** That district 11 purchase a laptop, microphone, and the necessary equipment, not to exceed \$1200, to conduct our hybrid District Business Meetings – *Presented by Angela H, Archives Chair*

XXI. 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*

XXII. 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?

XXIII. Area Committee and Assembly Motions: No Area Motions

XXIV. What's on your Mind?

XXV. Close with the Responsibility Statement

OCTOBER 2024
All Meetings Info on
aanapa.org

Sun	Mon	Tues	Wed	Thur	Fri	Sat
SEPT 29	30 Officer's Meeting 7:00-8:00pm Zoom	1	2	3	4 H&I Business Meeting. Sea Scouts 6:00pm Beginner Meeting Crosswalk Church Hybrid. 5:45PM- 6:45PM	5 Sub-District: 9:00- 9:50AM District 11 Business Mtg 10:00AM-12:00PM Zoom
6	7	8	9	10	11 Beginner Meeting Crosswalk Church Hybrid 5:45PM-6:45PM	12` Intergroup 10:00AM-12:00PM Hybrid
13	14	15	16	17	18 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	19
19	20	21	22	23	24 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	25 Area Committee Meeting. 320 N. McDowell Blvd. Petaluma 11:00am
26	27	28	29	30	31 H&I Business Meeting. Sea Scout Bldg. 402 Riverside Drive, Napa. 6:45 pm Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	NOV 1 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: 3rd 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: 75th 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: 3rd 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

October 5, 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, September 28, 2024. I am looking forward to attending the **November 9th Election Assembly in Livermore, CA.**

Please note the sections of interest that are highlighted below.

DCMC Sharing Session – Presentation on District 19, Spanish South, the *topic was on “Participation in General Service????.”* Next time, District 20, Spanish Central, will present next time.

DCM Sharing Session – *Topic: “Spirt and Right of Participation in General Service.”*

See minutes from the DCM sharing session. Topic for next time: How to get more interested/enthusiasm in GS”

ACM REPORTS: Area Job descriptions – Area Alternate Delegate presented

Delegate, Eric: Was not present at the ACM. The Final Conference Report is available both online & in hard copies – contact your DCM for a copy. Now is the time to start preparing for the Election Assembly, November 9th 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: International Convention is now open; Patrick C stated that there were some challenges during the registration process. AAWS highlights can be found at <http://www.aa.org> . PRAASA March 7-9 will be held in Alaska and registration will open November 1 - Box 459 is available online at <http://aa.org> See Comments.

Chair Chita: See Comments.

Treasurer, Claudia: checking account has approximately \$29,989; savings has \$13,850 which is the prudent reserve fund of 1 month’s operating expenses; expenses were higher this month then budgeted for; contributions were \$12,000; **square contributions were about \$3000. Thank you to groups that contribute that way; it saves some money for the Area.** [please encourage your groups to contribute, since expenses are going up and contributions are flat]. Thank you to Districts for their contributions. Please Inform groups the address has changed when sending in contributions to CNCA. See Comments.

Registrar, Drew – Drew Met with a North Carolina Registrar informing them on how we use technology here in CA like AirTable for Registration. The group of the month is in San Jose – Espiritu de vida - Spirit of Life group. See Comments,

Area Secretary, Sarah B: see minutes in Comments.

Assembly Coordinator, Jackie B: Election Assembly is November 9th 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.

LaVina Grapevine Chair, Matt E: Spanish version of Daily Reflections is now available. This month the LaVina and Grapevine app just celebrate a 1-year anniversary. Black in AA Pamphlet is now available; one of our Napa Residents has a story in it. See minutes and Comments.

District Reports: See Comments

October 5, 2024 Officer Reports

Committee Reports: See Comments.

Presentations:

- Comments/Comentarios – *Presented by Chuck B, Alt, DCMC D08*
- Summer Assembly Recap – *Presented by Luis R, DCMC D17*
- Bid for Post-Conference Assembly 2025 – *Presented by Districts 05 San Mateo & D 06 San Francisco*
- Revised CNCA Tech Committee Guidelines – *Presented by the CNCA Technology Committee*

Presentation of New Business

- To add an inventory question to page 30 of the pamphlet. “The AA Group”, that reads: Do our group members know where to find up to date information about AA on the websites and newsletters of the central offices and Intergroup. – *Presented by District 12 Sonoma*

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: None

Discussion Topics:

- Creating Area Guidelines –
- Area Officer Visits
- Communication Platforms in General Service

What’s On Your Mind?

Thank you for letting me be of service,
Sandy S
District Committee Member Chair

Alternate DCMC Report:

See Report submitted separately.

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 September.

Derek C
Recording Secretary

October 5, 2024 Officer Reports

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:

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

Thank you for allowing me to be of service.

Michael Morgan, lit/gv/lv District 11

Archives Chair:

Attended the Area Archives Work Day in Pleasant Hill 9-14-24. Finished cleaning out the District 11 file drawer with direction from Carol (Area Archives Chair) and Leslie (Alternate Area Archives Chair). Labeled and organized the files in our drawer. Shredded miscellaneous non-archival items like old financial reports and distributed items that were not from District 11 but were in our drawer to the appropriate districts.

On the next Area Archives Work Day I attend I will help with organizing the Area Archives general files and delegate files and with shredding.

I would also like to set a date to meet someone with a key at the container so that I can organize our District Archive boxes. They are mostly filled with books and Grapevine magazines, which I have been told are not archives but should be donated or part of the literature cache to display at events if they are of interest. Area Archives is not accepting any Grapevines as they have more than enough copies of each issue and also the Grapevine keeps its own archives, it is not necessary for Areas or Districts to hold on to these unless the district Grapevine chair wants to hold on to some for display purposes, otherwise they should be distributed.

Once I clean out the archives bins in our container at CrossWalk, we will have only a small bin of archives, mainly photographs that honestly I would throw away but will leave it up to the district. If no one can identify the people in the various snapshots of AA camping trips and such, I don't believe they are of any value to the district. Also, we do not have permissions to display photos of all the individuals (most or all of whom we can't identify) and I think we should just get rid of them.

I plan to use the rest of the year as interim Archives Chair to purge and organize and if I decide to make myself available for the position and am elected I will start taking group histories in the new year. I think I will delegate

October 5, 2024 Officer Reports

the taking and recording of individuals' stories because between the tech aspect and the time it takes, it's not my cup of tea.

The original thought was to make our own display of delegates to show at Unity Day, etc., but my thinking now is that it doesn't make sense to recreate something Area already has and is happy to share with us (we would need to buy a protective portfolio for the tri-fold, etc. and store it, not to mention the time and cost of putting it together). Which means I have a blank trifold display available which I will put in the container and can be used for something else.

There are many districts that do not have Archives Chairs but those that do are quite active and show up for the work days in Pleasant Hill.

In service,
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

H&I LIAISON

Meeting Expectations:

- Monthly District business meeting - expected
- Monthly H&I Committee meetings (first Friday of the Month) - expected
- Area Assemblies (4 per year) - suggested

Duties:

- Keeps the District apprised of the activities of H&I in the District.
- Communicates any H&I needs to the District so that the GSRs can advise their groups of the needs.
- Acts as an ambassador for District 11 to the local H&I Committee, keeping that Committee apprised of activities in the District.

The "Pink Pamphlet" contains info on policies and function of H&I, and <https://www.handinorcal.org/> gives history, current activities and an in-depth look at the service opportunities in Northern California H&I.

As always, volunteers are needed.

John Kent
707-738-8738

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 Ten: Alcoholics Anonymous has no opinion on outside issues; hence the AA name ought never be drawn into public controversy.

1. Do I ever give the impression that there really *is* an "AA opinion" on Antabuse? Tranquilizers? Doctors? Psychiatrists? Churches? Hospitals? Jails? Alcohol? The federal or state government? Legalizing marijuana? Vitamins? Al-Anon? Alateen?
2. Can I honestly share my own personal experience concerning any of those without giving the impression I am stating the "AA opinion"?
3. What in AA history gave rise to our Tenth Tradition?
4. Have I had a similar experience in my own AA life?
5. What would AA be without this Tradition? Where would I be?
6. Do I breach this or any of its supporting Traditions in subtle, perhaps unconscious, ways?
7. How can I manifest the spirit of this Tradition in my personal life outside AA? Inside AA?

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 X: Every service responsibility should be matched by an equal service authority, with the scope of such authority well defined.

- Do we understand "authority" and "responsibility" as they relate to group conscience decisions?
- Why is delegation of "authority" so important to the overall effectiveness of AA? Do we use this concept to define the scope of "authority?"