

# District 11 Business Meeting Report Back

Date: October 5, 2024

Next District meeting: November 2, 2024 Elections for District Officers

**Actions Taken by District/Area: No Housekeeping or Old Business.**

## **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* Discussion ensued, identifying the need for separate equipment for District meetings, what is currently used is that of individual members' personal equipment. This motion was "fast tracked" to a substantial unanimity vote in favor of this motion.

**Motion:** That District 11 separate out the current committees of web and tech into two separate committees. - *Presented by Jeff D, web/tech Chair* . Note: Jeff D is preparing the two job descriptions for the separated committees and will be presented at the next option for voting approval by the group. This was also fast tracked by simple majority and approved (by substantial unanimity).

**Items of Interest Discussed:** November, next month, our meeting will be held for elections of Officer only—no regular business meeting with reports, though our treasurer will be sending out the financial reports through the end of the year. December Meeting will be a brunch potluck at the home of Jeff D, same time of 10 am – noon and have no regular business meeting. Sandy will send a flyer with pertinent details

Financial Oversight Committee has presented a draft for review and approval. Please review and contact Duncan with any questions

Napa District approved to co-host the 2026 Fall (Inventory) Assembly with District 18, a Spanish District, that will provide the lunch. Chardonnay Hall at the Napa Expo Center was investigated by the Area Assembly Coordinator, representation from District 18 and our own Duncan. Our plan is to present our bid at the Area meeting at the end of this month

Eric, our Area Delegate, spoke with us about the Election Assembly at our Area. Our Area has practiced text voting, which we expect to make things more time efficient. We first elect a nominee for the Trustee At Large US. This is an International position. The US will have 93 nominees for this international position. Our New (panel 75) Area Delegate will then be elected. After five eliminating rounds of voting in search of a 2/3rds majority. If no one has been elected, we go to the hat with slips of paper with the remaining 2 or 3 people, letting God/chance/fate decide. This is a basic description of the Third Legacy procedure in AA.

**PRAASA (Pacific Region Alcoholics Anonymous Service Assembly) scholarship discussions continued.**

**Upcoming Events: 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

**Positions Currently Available: Accessibilities Chair**

**Area 06 Assembly Motions:** There are no new Area or Assembly Motions