

**Napa District 11  
 Panel 73 General Service Meeting  
 Via Zoom 860-5600 2397 –  
 PW 060455  
 10:00AM – 12:00PM  
 November 2, 2024 Minutes**

**I. Opening of meeting: Serenity Prayer**

**II. Introductions, New GSR’s, Alternates, and visitors, Birthdays**

Derek - Secretary    Evan - lit    Duncan - Financial Oversight Committee    Jeffe - Web/Tech    Ken - Past Delegate  
 Ally - Nell - GSR Freethinkers    Jo- Registrar    Terry - Chitra - Area Chair    Phil - GSR Crosstalk  
 Meghan - Jason - Intergroup    Elizabeth - Angela - GSR Calistoga Gliders/ Archives  
 Micheal - GSR Living Sober/ Lit    Teresa - GSR New Life Women’s group  
 Chris - GSR Candlelight    Terry - GSR Serenity on Saturday    Devyn - Treasurer    Sandy - District Committee Chair

**III. Approval of:**

- **Minutes – October, 2024** ( Approved, no objections )

**IV. Upcoming Dates to remember:**

- **Fall Election Assembly – November 9<sup>th</sup> – Cornerstone Fellowship of Livermore, CA Brief**
- **December 7<sup>th</sup> DBM will be a Potluck Bruch at Jeff D’s house 10:00AM – 12:00PM [1043 Stonebridge Drive, Napa, CA 94558]**

**V. Brief explanation of “Third Legacy Process” – Sandy S and Ken M**

Sandy - We will be voting on paper in person and Jeff will be keeping track of the votes both online and in person. As we vote on each position, if no one has a substantial majority then we will vote on going for another round or putting it in the hat.

Explanation of Eligibility. One panel should have passed before making oneself available for a position already held.

Ken - Does everyone understand eligibility and voting? In the Service Manual, which is my second favorite book, it talks about the qualities we look for in our leaders. Bill talks about picking the absolute best of our options, it is not a popularity contest and does not rotate. The Third Legacy Procedure is unique to AA and introduces a strong element of chance, the hat, but makes it difficult for voting blocks to be established. We will go around the room to see who is available for each position, we are not going to go through the duties of each position as we have already sent them all out. We will then ask each candidate to qualify themselves.

What are GSR’s available to do?

**VI. Election of District Officers, Chairs, and Liaisons for Panel 75:**

DCMC	Duncan
Alt. DCMC PI/CPC	Phil
DCM Sub-District 001	Derek

DCM Sub-District 002	Devyn
DCM Sub-District 003	Micheal
Treasurer	Meghan
Secretary	Ali ( Sobriety requirement waived )
Registrar	Jason
Archives Chair	Angela
Literature Chair	Jo
Bridging the Gap Chair	( Open )
Beginner's Meeting Chair	Terry
Tech Chair	Nell
Web Chair	Derek
Accessibilities Chair	( Open )
Intergroup Liaison	( Open )
H&I Liaison	Nell ( Three rounds, went to the hat )
NAPYPAA Liaison	Meghan
Unity Day Chair 2025	Open until next Panel in 2025
Financial Oversight Committee	Jason ( Elected )

**VII. Break and Seventh Tradition – PayPal – [gsdistrict11@gmail.com](mailto:gsdistrict11@gmail.com)**

**VIII. Close with the Responsibility Statement**

