

**Napa District 11
Panel 73 General Service Meeting
Via Zoom 860-5600 2397 -PW 060455
10:00AM – 12:00PM
January 6, 2024 Agenda**

- I. Opening of meeting: Serenity Prayer**
- II. Introductions, New GSR's, Alternates, and visitors, Birthdays**
- III. GSRs – 2 minutes – share about your group / check in / Questions**
- IV. Volunteers for the month of February - GSR Report Back, Tradition 2 and Concept 2**
- V. Tradition 1:** [Duncan L] Our common welfare should come first; personal recovery depends upon AA unity.
- VI. Concept 1:** [Michael M] Final responsibility and ultimate authority for A.A. world services should always reside in the collective conscience of our whole Fellowship.
- VII. Approval of:**
 - a. Minutes – December 2023**
- VIII. Upcoming Dates to remember:**
 - a. Inter-District Workshop – January 13th, 2024, Benicia Senior Center, Benicia, CA**
 - b. Agenda Topic Workshop - February 17th, 2024, Bethlehem Lutheran Church, Santa Rosa, CA**
 - c. PRAASA – March 1-3, 2024, Marriott, San Francisco; <http://praasa.org>**
 - d. Unity Day – June 15th, 2024, Crosswalk Church**
- IX. Date Changes for the Year [dates that conflict with Area Assemblies & PRAASA]**
 - a. March – change to March 9th at 1:30-3:30PM**
 - b. April – change to April 13th at 1:30-3:30PM**
 - c. November – change to November 9th at 1:30-3:30PM**
- X. Daniel B, PRAASA 2024 Attraction & Outreach Committee**
- XI. Financial Oversight Committee – Presentation of 2024 Budget**
- XII. Sub-Committee to Review District 11 Inventory and make recommendation – Update Elisabeth Brumley**
- XIII. Open Positions:**
 - a. Archives Chair**
 - b. Accessibilities Committee Chair**
 - c. Intergroup Liaison**
 - d. Unity Day Chair – June 15, 2024**
- XIV. Visiting Area Officer – Drew B, Area Registrar – presentation on “the Conference Process”.**
- XV. Break and Seventh Tradition**
- 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.

Guidelines: Voting members of District 11 are the District Officers, Chairperson, 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 chair-person. 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: None

XX. New Business:

a. **Motion:** That district 11 adopt the updated Job Descriptions for Officers, Committee Chairs, and liaisons for District 11 – presented by Sandy S, DCMC

b. **Motion:** That District 11 choose one of the following venues to return in person in a hybrid format - The Rock Church or St. Helena Presbyterian Church.

- The Rock Church Rental: Rock Worship Center – 1758 Industrial Way, #117, Napa; \$20.00/ hour & we can have coffee and donuts, snacks. Wi-Fi available as well; [contact rmdematteo@gmail.com, rates on website:<http://www.therocknapa.com/facilities> need liability insurance \$1,000,000 per occurrence; annual aggregate \$2,000,000; phone 707.337.0909 – Rebecca DeMatteo]
- Presbyterian Church, St. Helena \$75.00; Wi-Fi available; no food

Venue Name	Address	Wi-fi availability	Cost	Table & Chairs	Size	TV Monitor	Food Allowed	
The Rock Church	1758 Industrial Way #117, Napa, CA 94558	Yes	\$20/hour = \$60.00	Yes both tables and chairs	Large sanctuary	Yes	Yes	
St. Helena Presbyterian Church	1428 Spring St, Saint Helena, CA 94574	Yes	\$75/for 3 hours	Yes		No	Yes	

XXI. Discussion Items:

- a. How to fill open positions for District 11

XXII. Area Committee and Assembly Motions: See attached Area Motions

XXIII. What's on your Mind:

XXIV. Close with the Responsibility Statement

January 2024

Meetings Info on
aanapa.org

Sun	Mon	Tues	Wed	Thur	Fri	Sat
31 NEW YEAR'S ALCATHON 7:30PM – Crosswalk Church	1	2 Officer's Meeting 7:00- 8:00pm Zoom	3	6	5 H&I Business Meeting, Sea Scouts, 6:30PM Beginner Meeting Crosswalk Church Hybrid. 5:45PM- 6:45PM	6 Sub-District: 9:00- 9:50AM District 11 Business Mtg 10:00AM-PM 12:00oom
7	8	9	10 NAPYPAA Crosswalk Church 8:40PM-9:30PM	11	12 Beginner Meeting Crosswalk Church Hybrid 5:45PM-6:45PM	13 Intergroup 10:00AM- 12:00PM Hybrid 10:30-3:15 Inter-District Workshop, Benicia Senior Center
14 Plain Language Big Book Presentation – 1:00PM Zoom 842 6106 1894; Passcode: 1935	15	16	17	18	19 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	20 Area Committee Meeting. 320 N. McDowell Blvd. Petaluma 11:00AM
21	22	23	24	25	26 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	27
28 CHRISTMAS ALCATHON – 7:30PM THROUGH CHRISTMAS DAY – Crosswalk Church	29	30	31	FEBRUARY 1	2 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	3

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	Open
Literature Chair	Michael M
Bridging the Gap Chair	Joe T
Beginner's Meeting	Matt H
Tech Chair	Jeff D
Intergroup Liaison	Open
H&I Liaison	John K
NAPYPAA Liaison	Derek C
Unity Day Chair 2024	Open
Financial Oversight Committee	Duncan L

Date	Check #	Description	Debit	Credit	Balance
12/13/2019		Beginning (Previous) Balance			\$10,403.26
Credits		Branch Deposit 11/29/23		\$1,306.56	
		Paypal Deposit 12/04		\$10.00	
		TOTAL DEPOSITS		\$1,316.56	
		Total Credits/Deposited			
		Grand Total			\$11,719.82
Debits					
		Check #1366 General Service Board - Disbursement	\$1,500.00		
		Check #1365 CNCA 06 - Disbursement	\$1,500.00		
		Check #1359 Duncan Lange - Intergroup Literature reimbursement	\$15.00		
		Check #1367 Laura K. DCM Reimbursement Travel	\$442.67		
		Total Debits	\$3,457.67		
		Ending Balance			\$8,262.15
MTD Outstanding					
Date	Check #	Description	Amount		
Total			\$0.00		\$8,262.15
TOTALS					
Bank Statement Balance 12/14/2023					
					\$8,262.15
Checkbook Balance 12/14/2023					
					\$8,262.15
Prudent Reserve					
					\$3,000.00
Over/Under Prudent Reserve					
					\$5,262.15

CK DATE	GROUP #	GROUP NAME	Jan	Feb	Mar	Apr	May	June	TOTAL
		A Safe Place (LGBTQ)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	663418	As Bill Sees It On Sundays	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	697597	Being Quiet	\$0.00	\$12.40	\$0.00	\$0.00	\$0.00	\$0.00	\$12.40
	127446	Calistoga Gliders	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	705640	Calistoga Talking Stick	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Came to Believe	\$0.00	\$62.00	\$0.00	\$0.00	\$0.00	\$0.00	\$62.00
	119173	Chosen Ones	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	652711	Day at a Time	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	101154	Deer Park Discovery	\$0.00	\$62.71	\$0.00	\$0.00	\$0.00	\$0.00	\$62.71
	101647	Downtown Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	124439	First Step	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	643800	Flimsy Reed	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	711835	Freedom From Bondage	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	178924	Friday Night at the Queen	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	728950	Golden Oldies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	714180	Herd Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	120623	Hut Group	\$0.00	\$75.00	\$0.00	\$0.00	\$60.00	\$0.00	\$135.00
	101922	Joes Group	\$0.00	\$0.00	\$0.00	\$0.00	\$47.61	\$0.00	\$47.61
	651513	Keep Coming Back	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00	\$0.00	\$40.00
	678691	Keep it Simple Sister	\$0.00	\$0.00	\$191.63	\$0.00	\$0.00	\$0.00	\$191.63
	144042	Last Chance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	173058	Living Sober	\$0.00	\$0.00	\$23.50	\$0.00	\$0.00	\$0.00	\$23.50
	101649	Monday Night Serenity	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	650756	Unity, Service, Recovery	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	704492	Napa Freethinkers	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Napa Senior Center	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00	\$0.00	\$0.00
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	657972	Never too Young	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

CK DATE	GROUP #	GROUP NAME	Jan	Feb	Mar	Apr	May	June	TOTAL
	128497	New life Women's	\$0.00	\$0.00	\$0.00	\$0.00	\$240.00	\$0.00	\$240.00
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	146229	Open Book	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	156087	SASTO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	123383	Saturday 7 Men's Stag	\$0.00	\$0.00	\$149.04	\$0.00	\$0.00	\$0.00	\$149.04
	171898	Saturday Night Speaker	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	177097	Serenity on Saturday (SOS)	\$0.00	\$151.79	\$0.00	\$0.00	\$147.94	\$0.00	\$299.73
	101923	Silverado Book Study	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	705816	Sober Today Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	640677	St. Helena Sharing	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	604576	Stepping Stones	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	609657	Sunday Night Big Book Study	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	101651	Sunday Night Cottage Group	\$0.00	\$0.00	\$0.00	\$0.00	\$133.29	\$0.00	\$133.29
	157993	Sunnyside Serenity	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	685604	Sunset 1 Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Sunset 2 Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	705640	Talking Stick	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	146884	Thank God it's Monday – Sunday	\$0.00	\$0.00	\$0.00	\$0.00	\$380.40	\$0.00	\$380.40
	168126	Topic Discussion – Calistoga	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	704449	Thursday Grapevine Meeting	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	159739	Thursday Night Participation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	122971	Tuesday Morning Women's	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	money order	Upvalley Step Sisters	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

CK DATE	GROUP #	GROUP NAME	Jan	Feb	Mar	Apr	May	June	TOTAL
	668035	Wheel of Sobriety	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Total Group Contributions	\$0.00	\$363.90	\$364.17	\$0.00	\$1,089.24	\$0.00	\$1,817.31
		District 11 Business Meeting	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		District 11 Beginners Meeting	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Other Contributions	\$0.00	\$80.00	\$0.00	\$51.37	\$0.00	\$0.00	\$0.00
		District 11 Unity Day	\$0.00	\$0.00	\$148.00	\$0.00	\$0.00	\$0.00	\$148.00
	101646	Napa Valley Intergroup		\$291.00	\$0.00	\$0.00	\$0.00	\$0.00	\$291.00
		Grand Total	\$0.00	\$734.90	\$512.17	\$51.37	\$1,089.24	\$0.00	\$2,256.31

GROUP NAME	Jul	Aug	Sept	Oct	Nov	Dec	TOTAL
A Safe Place (LGBTQ)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
As Bill Sees It On Sundays	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Being Quiet	\$0.00	\$0.00	\$12.71	\$0.00	\$0.00	\$0.00	\$25.11
Calistoga	\$640.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$640.00
Calistoga Talking Stick	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Came to	\$0.00	\$0.00	\$0.00	\$0.00	\$76.92	\$0.00	\$138.92
Chosen Ones	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Day at a Time	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Deer Park Discovery	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$62.71
Downtown Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
First Step	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Flimsy Reed	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Freedom From Bondage	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Friday Night at the Queen	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Golden Oldies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Herd Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Hut Group	\$0.00	\$0.00	\$70.00	\$0.00	\$0.00	\$0.00	\$205.00
Joes Group	\$0.00	\$0.00	\$84.55	\$0.00	\$0.00	\$0.00	\$132.16
Keep Coming Back	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00
Keep it Simple Sister	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$191.63
Last Chance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Living Sober	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23.50
Monday Night Serenity	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Unity, Service, Recovery	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Napa Freethinkers	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Napa Senior Center	\$0.00	\$0.00	\$88.05	\$0.00	\$0.00	\$0.00	\$88.05
Napa Serenity Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Never too Young	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

GROUP NAME	Jul	Aug	Sept	Oct	Nov	Dec	TOTAL
New life Women's	\$0.00	\$0.00	\$0.00	\$0.00	\$150.00	\$0.00	\$390.00
No Ma'am	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Open Book	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SASTO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Saturday 7 Men's Stag	\$0.00	\$0.00	\$150.29	\$0.00	\$0.00	\$0.00	\$299.33
Saturday Night Speaker	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Serenity on Saturday (SOS)	\$0.00	\$0.00	\$107.49	\$0.00	\$0.00	\$0.00	\$407.22
Silverado Book Study	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sober Today Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
St. Helena Sharing	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Stepping Stones	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sunday Night Big Book Study	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sunday Night Cottage Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$133.29
Sunnyside Serenity	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sunset 1 Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sunset 2 Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Talking Stick	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Thank God it's Monday – Sunday	\$0.00	\$0.00	\$0.00	\$0.00	\$390.00	\$0.00	\$770.40
Topic Discussion – Calistoga	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Thursday Grapevine Meeting	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Thursday Night Participation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Tuesday Morning Women's	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Upvalley Step Sisters	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

GROUP NAME	Jul	Aug	Sept	Oct	Nov	Dec	TOTAL
Wheel of Sobriety	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Group Contributions	\$640.00	\$0.00	\$513.09	\$0.00	\$616.92	\$0.00	\$3,587.32
District 11 Business Meeting	\$28.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28.00
District 11 Beginners Meeting	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Contributions	\$90.00	\$0.00	\$0.00	\$0.00	\$43.00	\$0.00	\$133.00
District 11 Unity Day	\$304.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$452.00
Napa Valley Intergroup	\$0.00	\$0.00	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,791.00
Grand Total	\$1,062.00	\$0.00	\$3,013.09	\$0.00	\$659.92	\$0.00	\$6,991.32

January 6, 2024

Officer Reports

DCMC Report:

I attended the ACM meeting on December 16th in Petaluma. Here are my notes from the DCMC Sharing Session and the ACM.

DCMC Sharing Session – DISTRICT 90 – Steven, talked about Agenda Topics and asking people what they said and checking them, encourages people to speak up even if they want to pass. How to take a Group Conscience?? – it is so easy to get off track and getting distracted from the topic at hand. How do you keep people on topic?? If someone gets off topic redirection is a super tool. Sometimes, I have to do that several times, as alcoholics we are very easy to be distracted. I encourage GSRs to reach out to DCMs and DCMCs for assistance. If I have a Home Group, I ask ahead of time, What are your topics. I one time had a sheet with tabs for each Agenda Topic and took notes so I could find it quickly. It doesn't matter what we decide, it is the work / process that is important. I will go to one meeting and ask what there is opinion, and another group has a completely different opinion. Expressing the importance of the minority opinion – and whether we need to reconsider the decision. I think it is important to express the minority opinion and how it can sway. We are still training our GSRs, and sometimes they do jump in off topic, but really not so much. A lot of people believe that how groups operate in their business meetings, that this is how GS works as well, but this is not true. Something in my District, the GSR is going to pass & I understand that – they are afraid; some have difficulty with reading and writing so they worry about being wrong. It makes me feel that people with more time in GS and they pass, then we try to make sure we have the right to participate. In the Latino community it is difficult to make people talk; I do not put pressure on them, but come back to them to see if they have an opinion now. Most of the GSRs do not know how to handle things. District Officers are talking about how to encourage GSRs to speak; it is hard. As the facilitator it is my job to make sure everyone gets all the information they need to be informed; as DCMC I need to make sure everyone knows the process; my job is to facilitate things and keep people informed. What I heard is to encourage GSRs t & everyone to participate. The GSR have a valuable position; there is no right or wrong. I need to remind that it is the language of the heart that counts. We need to start thinking about how to prepare our GSRs; how does the Agenda Topics come in and how does the Group Conscience happen OR how it is done. Have on zoom do a practice run on taking group conscience for the Agenda Topics. How to take a group conscience as a GSR, it was overwhelming for me; the District meetings are calm compared to the Business meetings at the group level. I sent out a Topic to GSRs to practice on; I am very excited these warm up questions. Using the Finders Topics, Golden Topics from the trustees to get practice on getting a group conscience. Perfect to make up our own questions, to witness the process of taking a group conscience. Encourage GSRs to ask for help; you don't have to go it alone.

DCM Sharing Session: Topic was about overview of the Agenda Topic Timeline – Pam H, District 40 – look at pages 38-48 in the 2023 Final Report Back. PRAASA – big deal to learn about being a GSR and much more; great way to meet other people in service. Agenda topic workshops exist around our Area being put on by other Districts. Our Area Officers provide summaries on the background information of AT – the summaries are more digestible rather than going through all the background information. That material will be sent out to us. Things to consider in taking group consciences is that it is a spiritual process; the GSR is in a facilitator role and where / how to take the Group conscience. Some groups do not really understand they are at the top of the upside down triangle; their opinion matters in this process.

- Group conscience as a spiritual process - topic next month
- Group Conscience for GSRs

ACM REPORTS:

Delegate Eric: There is no plan to rewrite anything. The Trustees discussion regarding possible future changes. The Plain Language BB may be voted on this year at the conference. The AT will be available at the end of January and the background summaries will be ready by PRAASA, March 1.

Alternate Delegate: see minutes.

Chair Chita: starting in January the Zoom IDs will be changing for DCMC and DCM sharing sessions. CNCA is looking for one more person to serve on the Finance Committee. Happy Holidays.

January 6, 2024

Officer Reports

Treasurer, Claudia: \$16,000+ currently in the Area's Checking account. Prudent Reserve is \$13,000+ [one month operating expenses]. \$13,000+ worth of contributions were made this past month. Group contributions this past month help us to have more funds this past month. Expenses were \$9,000+. 30% of contributions come from online. The SF mailbox is closed; **make sure your groups have the new address.**

Registrar, Drew – Met with Margaret at GSO who handles the registrations. Most interesting name of groups for this month is – Naked and afraid in a Solution.

Area Secretary, Sarah B: see minutes in Comments. Thank you to the Archives open house this month.

Assembly Coordinator, Jackie B: spent a wonderful day in Santa Cruz to look at Assembly sites; 1200 under budget at the Fall Assembly; proud of our Area having hybrid meetings and Assemblies.

LaVina Grapevine Chair, Matt E: see minutes and December Comments.

PRAASA – open registration is available at <http://www.praasa.org>; rooms are filling up, so if you are going to attend, please sign up for a room ASAP; we have completed a paper invitation to attendees from last year. Plan ahead for parking because it is very limited; consider using SPOT here or another parking app; Funding for PRAASA depends on registration with the Hotel and event itself.

Fall Assembly Report: see minutes/CNCA Comments – gave a report. Assembly Chair, Facilities coordinator, Lunch chair, breakfast chair, coffee chair, registration, decorations, cleanup, etc. Met regularly to give updates. Took an inventory of the Assembly supplies and sent out to all chairs which was helpful. We came in Budget was \$5050; \$1200 under budget. The floor plan was made for more space at lunchtime. Asked groups to volunteer and sponsor the event; 199 people in attendance & planned for 225. Each chair should have a. Co-chair and needed more help on cleaning up.

Presentation:

- Approval of the 2024 CNCA Budget – presentation by the Finance Committee **[the budget is best guess on income and expenses if nothing changes. This is a spending plan on what to expect. Please inform your groups the Area if facing financial challenges and to consider changing distribution pie chart amount to CNCA] No objections, budget passes!**

Fall Assembly 2024 Bid: Presented by Districts 07 & 70 – big venue that can seat 1500; nice facility. **[vote – yes 38; no 1]**

Housekeeping Motions:

- That CNCA fund one hour of Spanish/English interpretation for a stand-alone online information session regarding the development of the Plain Language Big Book at a cost of \$75; the event would be held on Sunday, January 14, at 1:00PM – presented by CNCA Delegate, Eric **[literature committee has a finished version of the Plain Language BB – would ask one of the trustees on the literature committee to be present at the virtual workshop; there is a flyer already made and ready to go. Eric was approached by the committee as an idea to hold workshop. No objections – Motion passes]**

Presentation of New Business:

- 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 Carl H, Jacqueline P, John O, Jose L, Thom H – Standing Committee & Sub-Committee Chairs CNCA06 Panel 73 **[stay at ACM yes 22; No 23; this will go to Assembly New Business]**
- That CNCA 06 expand area officer eligibility to 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 **[stay at ACM OR Assembly – goes to the Assembly.**

Old Business:

January 6, 2024

Officer Reports

- That the Area accepts the Assembly Ad Hoc recommendation to increase the decorations budget for Assemblies. to \$150.
 - *Presented by CNCA Assembly Coordinator, Jackie B [decide by simple majority – yes 23; No 3; Minority Opinion – we heard the Area needing more funds, so why would we vote to spend more money; No motion to reconsider the vote. The original vote stands]*

New Business:

- That CNCA accept the Assembly Guidelines Ad Hoc Committee’s recommendation to increase the food budget for assemblies to \$7.50 per person for 1-day assemblies, and \$10 per person for 2-day assemblies. – *Presented by CNCA Assembly Coordinator, Jackie B [request to fast track this motion considering the other motions passed. This will move to old business next month]*

Discussion Topics:

- Elections Assembly
- Equity between virtual and in-person participants
- Food at Assemblies

Thank you for letting me be of service,

Sandy S

District Committee Member Chair

Alternate DCMC Report:

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. This month it will be held on the third Saturday. Please let me know if you would like to attend.

At the Area meeting this month a member presented information about the Public Information and Cooperation with the Professional Community Workbooks that are published on the aa.org website and also on our local aanapa.org website. The presentation covered details for presenting and cooperating in the community and I have the outline/notes if anyone is interested in reviewing them.

Our local Public Information and Cooperation with the Professional Community Committee did not meet but members of the committee are meeting in an ongoing effort to revise and refine our presentation with options for in person and virtual meetings. We are continuing to distribute literature and will look at presenting again with the Drinking Driving Program vender, Alternatives 4 Better living. We are reaching out to the linguistic district here in the Napa Valley to share information with them about some organizations who are willing to share AA literature, with local organizations whose population is at risk, and speak Spanish, specifically Puertos Abiertos.

We are continuing to share our local meeting schedules with these organizations, COPE, Health and Human Resources, MENTIS and now Probation.

Please contact me if you are interested in participating in a workshop on “how to present at non aa meetings”!!

Thank you for allowing me to serve,

Elisabeth B

PICPC Committee Chair

DCM Report: No written report.

Treasurer's Report: see report in DBM packet.

Recording Secretary Report: See submitted minutes for December.
Derek. 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 tomjomoores@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 Registrar

Literature/LaVina Chair Report: No written Report.

BTG Report: In December, BTG did not go into Duffy's due to a scheduling issue. We received two blue cards and contact was made on both however meetings were not attended.

Joe Torres, BTG Chair

Beginner's Meeting Chair Report: No written report.

Tech Chair Report: No written report.

Intergroup Liaison Report: Open position

NAPYPA Liaison Report: No written report.

H&I Report: H&I Report January, 2024

Clearances for Men's/Women's Jail and Juvenile Hall are in process. Facilities are determining day/times for meetings soon. Volunteers still needed.

Crestwood Behavioral Center in Angwin meetings are continuing, but need more volunteers. **Please mention to your groups.**

For info, contact H&I Sec. John C at john@curnutt.org

John Kent, H&I Liaison

Area Committee Motions

- Continue at Area Committee Meeting December 16, 2023

NEW BUSINESS

- That CNCA accept the Assembly Guidelines Ad Hoc Committee's recommendation to increase the food budget for assemblies to \$7.50 per person for 1-day assemblies and \$10 per person for 2-day assemblies. - Presented by CNCA Assembly Coordinator Jackie B 11/18/2023

OLD BUSINESS

- That the Area accepts the Assembly Ad Hoc recommendation to increase the decorations budget for assemblies to \$150. - Presented by CNCA Assembly Coordinator Jackie B. 10/28/2023

Area Assembly Motions

- Continue at Pre-Conference Assembly April 6, 2023

NEW BUSINESS

- That CNCA continue to provide hybrid functionality for every Area Committee Meeting and each Assembly. – Presented by District 14 Mendocino at the Area Committee Meeting on 10/21/2023

OLD BUSINESS

- That the Conference Literature committee consider producing literature combining Twelve Steps and Twelve Traditions with the Twelve Concepts for World Service. – Presented by District 14 at the Area Committee Meeting 10/22/2022

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 One: Our common welfare should come first; personal recovery depends upon AA unity.

1. Am I in my group a healing, mending, integrating person, or am I divisive? What about gossip and taking other members' inventories?
2. Am I a peacemaker? Or do I, with pious preludes such as "just for the sake of discussion," plunge into argument?
3. Am I gentle with those who rub me the wrong way, or am I abrasive?
4. Do I make competitive AA remarks, such as comparing one group with another or contrasting AA in one place with AA in another?
5. Do I put down some AA activities as if I were superior for not participating in this or that aspect of AA?
6. Am I informed about AA as a whole? Do I support, in every way I can, AA as a whole, or just the parts I understand and approve of?
7. Am I as considerate of AA members as I want them to be of me?
8. Do I spout platitudes about love while indulging in and secretly justifying behavior that bristles with hostility?
9. Do I go to enough AA meetings or read enough AA literature to really keep in touch?
10. Do I share with AA all of me, the bad and the good, accepting as well as giving the help of fellowship?

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. 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 I: Final responsibility and ultimate authority for A.A. world services should always reside in the collective conscience of our whole Fellowship.

- Does our group have a general service representative (G.S.R.)? Do we feel that our home group is part of A.A. as a whole and do our group's decisions and actions reflect that?
- Do we hold regular group conscience meetings encouraging everyone to

JANUARY TRADITION/CONCEPTS CHECKLIST

participate? Do we pass that conscience on to the district, area, or the local intergroup meetings?

- Is the “collective conscience” of Alcoholics Anonymous at work in my home group?

In my area?

- Where do we fit in the upside-down triangle of A.A.?
- Are we willing to do what it takes to insure that our democracy of world service will **work under all conditions?**

OPEN JOB DESCRIPTIONS DISTRICT 11

ARCHIVES CHAIR

Meetings Expectations:

- ◆ Monthly District business meeting - expected
- ◆ Monthly Officer's meetings – expected
- ◆ Monthly Area Archives committee meeting in Petaluma – expected
- ◆ Attend Area Archives workdays in Walnut Creek – expected periodically (quarterly)
- ◆ Area Assemblies (4 per year) - suggested

Duties:

- ◆ Maintain archives for District 11
 - Work in cooperation with groups to get Group Histories (started Fall 2014)
 - Keep digital/records of District Minutes and Meetings.
 - Take Oral History of our old timers.
- ◆ Accept archival donations.
- ◆ Maintain, store, organize, catalogue and protect District 11 archive items in Walnut Creek.
- ◆ Encourage groups to provide their group histories to the Archivist.

INTERGROUP LIAISON

Meeting Expectations:

- ◆ Monthly District business meeting - expected
- ◆ Monthly Intergroup meetings (second Saturday of the month) - expected
- ◆ Area Assemblies (4 per year) - suggested

Duties:

- ◆ Keeps the District apprised of the activities of Intergroup.
- ◆ Communicates any Intergroup needs to the District.
- ◆ Acts as an ambassador for District 11 to Intergroup, keeping them apprised of activities in the District.

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.



18th Annual Inter-District Workshop

Join us for Fellowship, Food, and Fun!

- When:** Saturday, January 13, 2024
Registration begins @ 10:30 am; Program @ 11 am -- 3:15 pm
- Where:** Benicia Senior Center: 187 E. L St., Benicia, CA 94510
- Who:** Districts: 09 – Solano South 13 – Lake County
 11 – Napa County 90 – Solano North
- What:** The theme for the 2024 General Service Conference will be

Connecting with Love, Unity and Service

Workshop Theme: *Responsibility in Service - When and How to Give*

Discussion Topics for this Workshop:

- o **PANEL 1: Safety Throughout the Structure in our Fellowship**
- o **PANEL 2: 1728 Sponsorship**
(12x12x12=1728: Sponsorship using 12 Steps, 12 Traditions, and 12 Concepts)
- o **PANEL 3: Overcoming the Barriers to Participation**

😊 **Lunch will be provided** 😊

**Chili (meat and vegetarian), Green Salad and French Bread,
Coffee (of course) and water!**

Feel free to bring a side dish or dessert to share ...

Hosted by District 09 - Solano South

For information: Erin Beeman: (415) 509-2069 Donna Fyfe: (707) 342-4363

Agenda Topics Workshop

Saturday,
February 17th

Bethlehem Lutheran Church
1300 St. Francis Road, Santa Rosa

Workshop
9:00am - 3:30pm

Registration
8:30am - 9:30am

Agenda Topics Discussion

How to host a sharing session

Potluck lunch

Speakers, including Area Delegate Eric L

Please bring a dish to share

Interpretation provided

For information and volunteers,
contact Judah N. 707-774-3345

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

PRE-CONFERENCE ASSEMBLY 2024

“Connecting with Love, Unity and Service”

SAVE THE DATE! APRIL 6 & 7, 2024

Petaluma Veterans Memorial Building
1094 Petaluma Blvd S, Petaluma, CA 94952

Zoom ID: 632 553 607 | Password: 1935

Saturday, April 6

Orientation
Area Business Meeting
Lunch
Remarks from the Delegate
Sharing on the Conference Theme
Group Consciences
What's on your Mind?

Sunday, April 7

Group Consciences (continued)
What's on your Mind?



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.





CALIFORNIA NORTHERN COASTAL AREA 06

**INFORMATIONAL
SESSION**

**PLAIN
LANGUAGE
BIG BOOK**

SUNDAY JANUARY 14, 2024

1:00 PM PST

VIRTUAL SESSION: CLICK HERE

Meeting ID: 842 6106 1894

Passcode: 1935

Interpretation in English and Spanish