

## District 11 Business Meeting Report Back

Date: January 6, 2024

Next District meeting: February 3, 2024 10:00AM - 12:00PM, GSR School 9:00-9:50AM

### Actions Taken by District/Area:

- a. **Motion:** That district 11 adopt the updated Job Descriptions for Officers, Committee Chairs, and liaisons for District 11 – presented by Sandy S, DCMC
  - i. **Moved to Old Business for next month; sub-committee formed to compile updated job descriptions**
- 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.
  - i. **Moved to Old Business next month**

### Items of Interest Discussed:

Financials: Please look into your pie char distributions and please change them to help out Area 06 and GSO who are struggling financially. Also make a point if you don't have a Pay pal account for your meetings to create one making the 7th tradition more accessible for all. To change this you would need to make a motion at your business meetings.

Group Conscious 2024- Its coming up, it is suggested in January to start planning and organize the meeting timeline and structure in place so when the information comes down

We can distribute this to our members.

See the Preliminary List of the Agenda Topics, just to get familiar with them

### Upcoming Events:

- c. **Inter-District Workshop – January 13<sup>th</sup>, 2024, Benicia Senior Center, Benicia, CA, 10:30 – 3:15**
- d. **Agenda Topic Workshop - February 17<sup>th</sup>, 2024, Bethlehem Lutheran Church, Santa Rosa, CA**
- e. **PRAASA – March 1-3, 2024, Mariott, San Francisco; <http://praasa.org>**
- f. **Unity Day – June 15<sup>th</sup>, 2024, Crosswalk Church**

### Positions Currently Available:

- a. **Archives Chair**
- b. **Accessibilities Committee Chair**
- c. **Intergroup Liaison**
- d. **Unity Day Chair – June 15, 2024**

### 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