

**Napa District 11
Panel 73 General Service Meeting
Via Zoom 860-5600 2397 -PW 060455
1:30PM – 3:30PM
March 9, 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 April GSR Report Back, Tradition 4 and Concept 4**
- V. Tradition 3:** [Melaine] The only requirement for AA membership is a desire to stop drinking.
- VI. Concept 3:** [Michael] To ensure effective leadership, we should endow each element of A.A. – the Conference, the General Service Board and its service corporations, staffs, committees, and executives with a traditional "Right of Decision."
- VII. Approval of:**
 - a. Minutes – February 2024**
- VIII. Upcoming Dates to remember:**
 - a. Agenda Topic Workshop – March 17th, Presbyterian Church, St. Helena**
 - b. Pre-Conference Assembly – April 6 & 7, Petaluma Veterans Memorial Building**
 - c. Post-Conference Assembly – May 11th, Willits Community Center**
 - d. Unity Day – June 15th, 2024, Crosswalk Church**
 - e. Summer Assembly – August 10th, Campbell Community Center**
 - f. Pacific Regional Forum – July 12th-15th - *find information at*
<https://area72aa.org/event/pacific-regional-forum-2/>**
 - g. Fall Assembly – November 9th – Cornerstone Fellowship of Livermore, CA**
- IX. Date Changes for the Year [dates that conflict with Area Assemblies & PRAASA]**
 - a. April – change to April 13th at 1:30-3:30PM**
- X. Financial Oversight Committee – Update**
- XI. Sub-Committee to Review District 11 meeting at Presbyterian Church, St. Helena, in a hybrid format**
– Thom Hinesley
- XII. Meeting in a Pocket – Jeff Dickinson**
- XIII. Open Positions:**
 - a. Accessibilities Committee Chair**
 - b. Unity Day Chair – June 15, 2024**
- XIV. Visiting Area Officer – Claudia Nola, Area Treasurer – Presentation on “Experience at PRAASA, why attend?”**
- 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, 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.

XVII. Housekeeping Motion:

- a. The Agenda Workshop ad-hoc committee would like to make a housekeeping motion to provide the Agenda Workshop with refreshments at a cost not to exceed \$50.00. – Thom H, DCM
- b. The PICPC committee requests to be given funding for business cards not to exceed \$100.00. – Elisabeth B

XVIII. Old Business: None

XIX. Presentation of New Business: None

XX. New Business: None

XXI. Discussion Items:

- a. Whether to use recording for backup checks for minutes of the DBM
- b. Recommendations from November's District 11 Inventory

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

XXIII. What's on your Mind?

XXIV. Close with the Responsibility Statement

March 2024

Meetings Info on

aanapa.org

Sun	Mon	Tues	Wed	Thur	Fri	Sat
25 FEBRUARY	26	27	28	29	1 H&I Business Meeting, Sea Scouts, 6:30PM Beginner Meeting Crosswalk Church Hybrid 5:45PM-6:45PM PRAASA – San Francisco Marriott http://praasa.org	2 PRAASA – San Francisco Marriot, http://praasa.org
3 PRAASA – San Francisco Marriot, http://praasa.org	4 Officer’s Meeting 7:00- 8:00pm Zoom	5	6 NAPYPAA Crosswalk Church 8:40PM-9:30PM	7	8 Beginner Meeting Crosswalk Church Hybrid 5:45PM-6:45PM	9 Intergroup 10:00AM- 12:00PM Hybrid 12:30 Sub-District 11 Meeting 1:20 – 3:30 District 11 Business Meeting
10	11	12	13	14	15 Beginner Meeting Crosswalk Church Hybrid. 5:45PM- 6:45PM	16
17 District 11 ATW 2:00- 4:00PM Presbyterian Church, St. Helena	18	19	20	21	22 Beginner Meeting Crosswalk Church Hybrid. 5:45PM- 6:45PM	23 Area Committee Meeting. 320 N. McDowell Blvd. Petaluma 11:00AM
24	25	26	27	28	29 Beginner Meeting Crosswalk Church Hybrid. 5:45 pm	30

CNCA 2024 Calendar

January	20 — Area Committee Mtg (Note: 3 rd Sat)
February	24 — Area Committee Mtg
March	1 - 3 — PRAASA, San Francisco, CA 23 — Area Committee Mtg
April	6 & 7 — Pre-Conference Assembly 27 — Area Committee Mtg
May	11 — Post-Conference Assembly 25 — Area Committee Mtg
June	22 — Area Committee Mtg
July	12 - 14 — Pacific Regional Forum, Las Vegas, NV 27 — Area Committee Mtg
August	10 — Summer Assembly 24 — Area Committee Mtg
September	28 — Area Committee Mtg
October	26 — Area Committee Mtg
November	9 — Fall Election Assembly 23 — Area Committee Mtg
December	21 — Area Committee Mtg (Note: 3 rd 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 9, 2024
Cornerstone Fellowship of Livermore
348 N Canyons Pkwy, Livermore, CA 94551
Hosted by D07 Alameda North and D70 Alameda South

Area Committee Motions

- **Continue at Area Committee Meeting November 18, 2023**

NEW 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*

OLD BUSINESS

- That CNCA purchase the Panel 73 assembly word count competition prizes from the AA Grapevine store, effective May 14th, 2023, at a total cost not to exceed \$174. - *Presented by CNCA Recording Secretary, Sarah B., and CNCA Literature/Grapevine/La Viña Chair, Matt E 7/22/2023*

Area Assembly Motions

- **Continue at Fall Assembly November 4, 2023**

PRESENTATION OF NEW BUSINESS

- That CNCA continue to provide hybrid functionality for every Area Committee Meeting and each Assembly. – *Presented by District 15, Humboldt/Del Norte*

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 10/22/22*

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	Open
Financial Oversight Committee	Duncan L

District 11 Treasurer's Report

3/9/2024

Date	Check #	Description	Debit	Credit	Balance
2/12/2020		Beginning (Previous) Balance			\$8,148.15
	Credits				
		Paypal Deposit 02/05		\$10.00	
		Branch Deposit 02/09		\$488.34	
		TOTAL DEPOSITS		\$498.34	
		Total Credits/Deposited			
		Grand Total			\$8,646.49
	Debits				
		Check #1370 Jeff Dickinson - Minute Man Press invoice (reimbursement for meeting in a pocket)	\$1,153.93		
		Check 1372 Laura Kuykendall - Reimbursement for travel (assembly)	\$225.95		
		Total Debits	\$1,379.88		
		Ending Balance			\$7,266.61
			\$0.00		\$7,266.61

March 9, 2024

Officer Reports

DCMC Report:

Thank you so much for funding me to PRAASA 2024 this year. It was an awesome experience as usual. Jackie B, our Area Assembly Coordinator, and Dan B, San Francisco DCMC, both were presenters. They were fabulous! Our CNCA Archives had a wonderful display of archival material including First Editions of the Big Book. Participating in PRAASA was a humbling and spiritual experience for me. Thank you again for funding me to attend.

“The purpose of PRAASA is to Develop greater unity among the members, groups, and Areas of the Pacific Region. Encourage the exchange of ideas and experience. Provide an opportunity for members to discuss pertinent aspects of Alcoholics Anonymous.”

I attended the ACM in January. Also, I attended both the DCMC Sharing Session and the DCM Sharing Session. Notes for the Area meetings are below. Please note the sections of interest that are highlighted below.

DCMC Sharing Session – Just did a check in since District 10 was not present. District 6 – Dan - Tour in SF at PRAASA – Library and through the tenderloin; [have AA literature for free on the shelves] Thursday 3:00-3:30.

DCM Sharing Session – DISTRICT4 – Craig – Conference Timeline – Pre-Conference Assembly to the “End of the Cycle”. Pre conference to the Post conference Assembly. Background information is now available and waiting for the background information summaries. Group consciences to do in March up to the Pre-Conference Assembly. Summarize what the group conscience was – what is the majority and the minority; why the group feels the way they do. Prepare a script to report at the microphone. At the Conference GSO has an open AA meeting on **Friday** morning; the 1728 Meeting happens on **Saturday** – Meeting started with non-alcoholic trustees to learn the principals of AA; Remote Communities; Delegates only meeting the new delegates are taken under the wing of 2nd year delegates. On **Sunday** the Conference starts with a Roll – get a big binder; Keynote Address, joint Committee Meetings, Opening dinner, AA speaker meeting with 5 speakers. Conference Committees – fundamental importance to understand the committees; every new delegate get a conference committee assignment; delegate serves 2 years on the same committee; membership from 2 panels: 1 new and 1 old; chairperson is elected and is the contact person & attends in January meeting. There is a secretary to the committee and a non-voting member. There are 13 Committees. Joint Committee Meeting with trustees Committee – it is a sharing session to inform. **Monday** – committees get to work! Housekeeping items: long day start at 9AM to 9PM; Love and tolerance can get tested. **Tuesday – Day 3** Results in written report of deliberations, recommendations, and considerations; elect the next Chair; afternoon – Reports. Wednesday – Friday – Conference Days – they get committee reports – each committee chair reads their report word for word and presents recommendations and considerations; discussion on the Floor until done and then they vote; Floor Actions can be made when any one goes to the microphone – Items for discussion may be proposed at any time. The conference then decides if they accept the floor action and then get voted on; Advisory Actions – When a recommendation is approved with substantial unanimity, it becomes an advisory action; committee considerations; took no Action – Agenda items that they take no action on. **Saturday** – Closing Breakfast – opportunity for goodbyes and farewell; Offsite Visits; The End?? Advisory Actions & Committee considerations taken to the trustees on the next steps. **Post Conference Assembly** – May 11 in Willits. Results spreadsheet; **Summer Assembly** followed by the Final conference Report. **Fall election Assembly** Nov. 9 - Livermore

ACM REPORTS: Thank you, Elisabeth, for attending the ACM and taking notes as follows:

Delegate Eric:

Final list, with background, now available at cnca06/confidential

Download again, some new stuff, PI

Password 1935

Summaries available with topics we will hear group consciousness, will be available by PRAASA, next week

Please share what your group feels about the plane language useful info

Finance item C –

Area sharing session at PRASSA Sunday, sharing session

April 6-7

Deadline, Preconference assembly, 2 days 6-7 April 7 to send in group consciousness.

PRAASA next weekend

March 9, 2024

Officer Reports

Alternate Delegate: Forum is coming up in Las Vegas in July 12-14th. You can find information for hotel reservations at [Events – NorCal Intergroup \(aanorcal.org\)](http://Events – NorCal Intergroup (aanorcal.org))

Chair Chita: Districts, please take group conscious on Hybrid meeting for all area business

Treasurer, Claudia: See Comments.

Registrar, Drew – See Comments.

Area Secretary, Sarah B: see minutes in Comments.

Assembly Coordinator, Jackie B: I have been communicating with the Assembly host committees; all Assemblies have been bid for and are scheduled. See the Area Calendar.

LaVina Grapevine Chair, Matt E: Remember Grapevine has an App. Grapevine increasing price starting April 15 May submit stories, workshop for stories at PRAASA.

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 hero or another parking app; Funding for PRAASA depends on registration with the Hotel and event itself.

Housekeeping Motions:

- That CNCA fund Class A Trustee Kevin Prior's travel to facilitate our 2024 Election Assembly at a cost not to exceed \$750. – *Presented by CNCA Delegate Eric L (Motion Passed; no objections)*
- That CNCA funds interpretation expenses for an upcoming Meeting Minutes workshop in an amount not to exceed \$113 – *Presented by Sarah B., CNCA Recording Secretary (Motion Passed; no objections)*
- That CNCA provide funding to purchase a handcart for use by the Technology Committee to fulfill materials movement requirements at a cost not to exceed \$130. – *Presented by the CNCA Technology Committee (Motion Passed; no objections)*

Presentations:

- Digital Joy "Text to Vote" Summary and Costs – *Presented by CNCA Technology Chair, Jacqueline P*
- CNCA Technology Committee Guidelines – *Presented by CNCA Technology Committee*

Old Business: None

New Business: None

Discussion Topics:

- Elections Assembly - Election Assemblies -On my mind, Text voting discussion re; anxiety, mind at ease, we can practice see if it works for us and at the election assembly, we can always still use paper ballots. Too many people making themselves available, election assembly qualifying statements take up too much time
- Equity between virtual and in-person participants - Possibilities for fellowship online – access committee, confusion about the availability and how can that remain a part of the election assembly with respect to virtual participants. *In person to be an officer?*
- Food at Assemblies
- Creating Area Guidelines

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.

March 9, 2024

Officer Reports

The link for that meeting is available at the CNCA06 website. Please let me know if you are interested in finding out more about the Area Committee or would like to participate in service with the local Napa public information and cooperation with the professional community committee.

Last month, at the area, the presentation was on how to connect with professionals in the community (Generating Contacts) and was very informative. I will share this at our next local committee meeting.

Our local Public Information and Cooperation with the Professional Community Committee met this month. The committee will continue to meet on the last Sunday of the month briefly at 6PM and will provide training on how to speak at "non-AA" meetings. You can find the zoom link at AANAPA.org/special meetings. Please announce at meetings that there are service opportunities with Public Information and that anyone is welcome to attend our committee meeting.

Our committee presented to ALDEA in February. We provided them with information about AA that they are willing to share our local school districts.

We are continuing to share pamphlets and our local meeting schedules with these organizations, Napa Public Library, COPE, Health, and Human Resources, MENTI, ALDEA, Puertos Abiertos and Probation.

After finding that the information with our local TV station, channel 28, is out of date, I contacted them with the new Digital Press Release and suggested an updated PSA. They will run the video, "Opening Doors to a life without Drinking" as a public service announcement, with a banner below, find local AA meetings at <http://aanapa.org>

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 February.

Derek C

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 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 Registrar

March 9, 2024
Officer Reports

Literature/LaVina Chair Report:

I attended Area 06 lit/gv/lv on February 24th, 2024; There was no presentation. The Gv App is doing well. Matt Evens, the chairperson, conducted a group conscious on item C in the agenda packet: "should Gv be funded or by Gv 7th tradition." Vary interesting; also sharing your story in the Gv.

Thank you for allowing me to be of service.
Michael Morgan, lit/gv/lv District 11

BTG Report: No written report

Beginner's Meeting Chair Report:

The beginner's meeting attendance has been up again! Averaging 15-20 with a couple newcomers each week. Matthew P finished his 6 weeks and now Beth is on Week Two. Terry filled in for me doing the tech while I was on vacation. Zoom attendance is 1-4 people steadily. I am still waiting to talk to the church about a 6pm start time or possibly using the small room.

Matt Herter, Beginner's Meeting Chair

Tech Chair Report: No written report.

Intergroup Liaison Report: No written report

NAPYPA Liaison Report: No written report.

H&I Report:

H&I Business meeting was Friday, 3/2 at 6:45 pm.

Archway (Centerpoint replacement at Napa State) meetings to start this week. They would like to have separate weekly meetings for men and women, so the new coordinator, Teri (707-888-9940) is looking for volunteers.

Crestwood Behavioral Center (Vallejo) will be on-line meetings only.

Crestwood Behavioral Center (Angwin) in person meetings on first Sunday of the month. They need more volunteers.

Napa State Hospital still needs more volunteers. Face mask and covid testing may be required.

National Vallejo will need volunteer for every other Monday noon meeting when current volunteer steps down end of month.

Napa South Shelter coordinator needed.

Providence Adult Day Health (St. Helena Hospital Mental Health) is asking for H&I meeting. Will need coordinator and volunteers. Time and dates tbd.

H&I will participate in service workshop with PICPC and BTG proposed for early May. Goals are education and recruitment of volunteers for these 3 service entities beyond the rooms of AA.

Volunteers needed for all facilities, and coordinators for many.

Contact - John Curnutt 707-477-0422 for info.

John Kent, H&I Liaison

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 Three: The only requirement for AA membership is a desire to stop drinking.

1. In my mind, do I prejudge some new AA members as losers?
2. Is there some kind of alcoholic whom I privately do not want in my AA group?
3. Do I set myself up as a judge of whether a newcomer is sincere or phony?
4. Do I let language, religion (or lack of it), race, education, age, or other such things interfere with my carrying the message?
5. Am I overimpressed by a celebrity? By a doctor, a clergyman, an ex-convict? Or can I just treat this new member simply and naturally as one more sick human, like the rest of us?
6. When someone turns up at AA needing information or help (even if he can't ask for it aloud), does it really matter to me what he does for a living? Where he lives? What his domestic arrangements are? Whether he had been to AA before? What his other problems are?

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 III: To insure effective leadership, we should endow each element of A.A.—the Conference, the General Service Board and its service corporations, staffs, committees, and executives—with a traditional "Right of Decision."

- Do we understand what is meant by the "Right of Decision"? Do we grant it at all levels of service or do we "instruct"?
- Do we trust our trusted servants —G.S.R., D.C.M., area delegate, the Conference itself?

OPEN JOB DESCRIPTIONS DISTRICT 11

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.

UNITY DAY CHAIR

Meeting Expectations:

- ◆ Monthly District business meetings during the months of March through July - expected
- ◆ Chairs the Unity Day Committee – expected

Duties:

- ◆ Obtains volunteers for the Unity Day Committee and Chairs that Committee.
- ◆ Brings the Unity Day Committee's recommendations regarding date, location, program (in addition to the Delegate's Conference Report), theme, entertainment, etc. to the District for approval. (Note the date must be coordinated with the Delegate)
- ◆ With the Unity Day Committee develops flyers and volunteer and potluck sign-up sheets. (Flyers are needed at least two months prior to the event so that they can be distributed at the Area Committee meeting)
- ◆ Develops a budget for Unity Day for approval by the District. Any requests for donations must also be approved by the District.
- ◆ Coordinates with the Treasurer to ensure that all expenses are paid in a timely fashion.
- ◆ Presents a final report from the Unity Day Committee, which should include actual expenses, attendance, and any recommendations.