

Napa District 11

Panel 75 General Service Meeting Agenda

In Person: St. Helena Presbyterian Church
1428 Spring St, St Helena, CA 94574 (Fireside Room)

Zoom: 860-5600-2397 / Password: 060455

10:00AM – 12:00PM

January 4, 2025

- 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 February: GSR Report Back, Tradition 2 and Concept 2**
- V. **Tradition 1:** (Volunteer) Our common welfare should come first; personal recovery depends upon AA unity.
- VI. **Concept 1:** (Volunteer) The final responsibility and ultimate authority for A.A. world services should always reside in the collective conscience of our whole Fellowship.
- VII. **Approval of:**
 - **Minutes – November 2024 / December 2024**
- VIII. **Upcoming Dates to remember:**
 - **Interdistrict Workshop: Galilee Lutheran Church
8860 Soda Bay Rd, Kelseyville, CA 95451**
 - **CNCA Area 06 – Area Committee Meeting: Petaluma Community Center
320 N McDowell Blvd, Petaluma, CA 94954**
 - **District 8 – Contra Costa County: Agenda Topics Workshop (Hybrid)
399 Wiget Lane, Walnut Creek CA**
- IX. **Financial Oversight Committee Update - Duncan Presentation of 2025 Budget for Disapproval – Duncan**
- X. **Assembly Bid for Fall Assembly Update – Duncan**
- XI. **Assembly Motions:** There are no new Area or Assembly Motions.
- XII. **Open Positions:**
 - **Alternate DCM, Bridging the Gap Chair, Intergroup Liaison, Unity Day Chair**
- XIII. **Visiting Area Officer – Sarah B.** Presentation on:
- XIV. **Break and Seventh Tradition – PayPal – gsdistrict11@gmail.com**
- XV. **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. [90 seconds each]

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.

XVI. Housekeeping Motion: None

XVII. Old 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*
- **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*
- **Motion:** That District 11 separate out the current committees of web and tech into two separate committees. [i.e. - *Presented by Jeff D, web/tech Chair*

XVIII. Presentation of New Business

XIX. New Business: None Presented

XX. Discussion Items:

- District 11 having scholarships for PRAASA on a regular basis given the District has the financial means. Include as part of the Budget? Who? Requirement – person in need? How to distribute?

XXI. Area Committee and Assembly Motions: No Area Motions

XXII. What's on your Mind?

XXIII. Close with the Responsibility Statement