

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

February 1, 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 2:** (Michael M.)
For our group purpose there is but one ultimate authority – a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.
- VI. **Concept 2:** (Derek C.)
The General Service Conference of A.A. has become, for nearly every practical purpose, the active voice and the effective conscience of our whole society in its world affairs.
- VII. **Approval of Minutes – January 2025**
- VIII. **Upcoming Dates to remember:**
 - 2/15/2025 - Sonoma Agenda Topics Workshop**
Bethlehem Lutheran Church
1300 St. Francis Road, Santa Rosa
 - 2/22/2025 – CNCA 06 – Area Committee Meeting**
Petaluma Community Center
320 N McDowell Blvd, Petaluma
- IX. **PRAASA Scholarship Ad Hoc Report – Angela H**
- X. **Financial Oversight Committee Update – Jason A**
- XI.
- XII. **Assembly Bid for Fall Assembly Update – Duncan L**
- XIII. **Assembly Motions:** There are no new Area or Assembly Motions.
- XIV. **Open Positions:**
 - **Bridging the Gap Chair, Unity Day Chair**
- XV. **Visiting Area Officer – Claudia N.** Presentation on: GS Conference / Agenda Topics / GSR Duties
- XVI. **Break and Seventh Tradition – PayPal – gsdistrict11@gmail.com**

XVII. 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.

XVIII. Housekeeping Motion: None

XIX. Old Business: None

XX. Presentation of New Business

- **AA Booth at Bottle Rock – Presented by Phil B**
- **Suggested Change to Plain Language Big Book – Presented by Nell Z**

XXI. New Business: None

XXII. 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?

XXIII. Area Committee and Assembly Motions: No Area Motions

XXIV. What's on your Mind?

XXV. Close with the Responsibility Statement