

Napa District 11  
Panel 75 General Service Meeting Agenda  
10:00AM – 12:00PM  
March 1, 2025

In Person:

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

Online:

Zoom: 860-5600-2397  
Password: 060455  
<https://aanapa.org/meetings/special-meetings>

1. Opening: Serenity Prayer
2. Introductions: New GSRs, Alternates, and Visitors. Birthdays / Anniversaries.
3. GSRs – (90 Seconds each) Share about your group. Check in. Questions.
4. Volunteers for Month of April:
  - a. GSR Report Back:
  - b. Tradition IV:
  - c. Concept IV:
5. Tradition III: (Nell)
  - a. *The only requirement for A.A. membership is a desire to stop drinking.*
6. Concept III: (Phil)
  - a. *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."*
7. Approval of minutes from February Meeting
8. Upcoming Dates to Remember:
  - a. PRAASA (Pacific Region A.A. Service Assembly) – March 7-9, 2025 – Anchorage AK  
<https://praasa.org/>
  - b. CNCA 06 – Area Committee Meeting – Sat. March 22, 2025  
<https://www.cnca06.org/committee-zoom/>
  - c. Pre-Conference Assembly – Sat. April 5, 2025 – Santa Cruz Civic Auditorium  
<https://www.cnca06.org/event/pre-conference-assembly/>
9. Financial Oversight Committee Update: Jason A
10. Update on Fall Assembly – Jeff D.
11. Assembly Motions: Duncan L.
12. Open Positions: Bridging the Gap Chair, Alt DCM
13. Visiting Area Officer: Chitra S (Area 06 Delegate) 'The Conference Process and the Delegate's Journey'
14. Break and 7<sup>th</sup> Tradition – PayPal: [gsdistrict11@gmail.com](mailto:gsdistrict11@gmail.com)

15. Officer Reports: (90 seconds each ) DCMC, Alt. DCMC PI/CPC, DCM 01, DCM 02, Treasurer, Recording Secretary, Registrar, Archives, Web, Tech, Literature, BTG, Beginners Mtg, 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 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 District Business Meeting.

16. Housekeeping Motions: None

17. Old business: None

18. Presentation of New Business: None

19. Discussion Items:

- a. Proposed Changes to The Plain Language Big Book presented by Nell Z (Freethinkers Group)

20. Area Committee and Assembly Motions: Duncan L.

21. What's On Your Mind????

22. Closing Prayer