## Napa District 11 Panel 75 General Service Meeting Agenda 1:30PM – 3:30PM

April 12, 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: Derek C.
  - b. Tradition IV:
  - c. Concept IV:
- 5. Tradition IV: (Meaghan P.)
  - a. Each group should be autonomous except in matters affecting other groups or **A.A.** as a whole.
- 6. Concept III: (Melanie A.)
  - a. At all responsible levels, we ought to maintain a traditional "Right of Participation," allowing a voting representation in reasonable proportion to the responsibility that each must discharge.
- 7. Approval of minutes from February Meeting
- 8. GSR Report Back: Derek C.
- 9. Upcoming Dates to Remember:
  - a. CNCA 06 Area Committee Meeting Sat. April 26, 2025 Petaluma Community Center Area Committee Meeting / Junta de Comité del Area – CNCA 06
  - b. Post Conference Assembly Sat. May 17, 2025 St. Gregory's Hall San Francisco <u>Post Conference Assembly – CNCA 06</u>
  - c. District 11 Unity Day Sat. June 21,2025 Crosswalk Church Napa
- 10. Financial Oversight Committee Update: Jason A
- 11. Update on Unity Day: Laura K
- 12. Assembly Recap / Shared Storage @ Crosswalk Church: Duncan L.
- 13. Open Positions: Bridging the Gap Chair, Alt DCM
- 14. Visiting Area Officer: Jackie B. (Area 06 Recording Secretary)

'How Does a Motion Become an Agenda Item"

- 15. Break and 7th Tradition PayPal: gsdistrict11@gmail.com
- 16. 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, 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 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.

- 17. Housekeeping Motions: None
- 18. Old business: None
- 19. Presentation of New Business: None
- 20. Discussion Items: (Continued from March District Business Meeting)
  - a. Proposed Changes to The Plain Language Big Book presented by Nell Z (Freethinkers Group)
- 21. Area Committee and Assembly Motions: Duncan L.
- 22. What's On Your Mind????
- 23. Closing: Responsibility Statement