## Napa District 11 Panel 75 General Service Meeting Agenda 10:00AM – 12:00PM May 3, 2025

In Person: St. Helena Presbyterian Church 1428 Spring St, St Helena, CA 94574 (Fireside Room) <u>Online</u>: Zoom: 860-5600-2397 Password: 060455 <u>https://aanapa.org/meetings/special-meetings</u>

- 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 the Month of June:
  - a. GSR Report Back:
  - b. Tradition VI:
  - c. Concept VI:
- 5. Tradition V: (Nell Z.)
  - a. Each group has but one primary purpose to carry its message to the alcoholic who still suffers.
- 6. Concept V: (Phil B.)
  - a. Throughout our world services structure, a traditional "Right of Appeal" ought to prevail, thus assuring us that minority opinion will be heard and that petitions for the redress of personal grievances will be carefully considered.
- 7. GSR Report Back: Derek C.
- 8. Approval of minutes from April Meeting
- 9. Upcoming Dates to Remember:
  - *a.* Post Conference Assembly Sat. May 17, 2025 St. Gregory's Hall San Francisco <u>Post Conference Assembly – CNCA 06</u>
  - *b.* CNCA 06 Area Committee Meeting Sat. May 24, 2025 Petaluma Community Center <u>Area Committee Meeting / Junta de Comité del Area – 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. Update on Fall Assembly: Jeff D.

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13. DCMC Report: Duncan L.

14. Open Positions: Bridging the Gap Chair, Alt DCM, DCM

15. Visiting Area Officer: Matt E. (Area 06 Assembly Coordinator)

"OH NO.... You're hosting an Assembly?!?!?!"

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

17. Officer Reports: (90 seconds each)

Alt. DCMC PI/CPC, DCM 01, DCM 02, DCM 03, Treasurer, Recording Secretary, Registrar H&I Liaison, Intergroup Liaison, NAPYPAA Liaison Archives, Beginners Meeting, Bridging the Gap, Grapevine / La Vina, Tech, Unity Day, Web

**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.

18. Housekeeping Motions: None

19. Old business:

- a. Proposed Changes to The Plain Language Big Book presented by Nell Z (Freethinkers Group)
- 20. Presentation of New Business: None
- 21. Discussion Items: None
- 22. Area Committee and Assembly Motions: Duncan L.
  - a. 'The AA Group' Pamphlet Changes
  - b. Proposed Public Information Campaign
- 23. What's On Your Mind????

24. Closing: Responsibility Statement