

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)

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.

Noble- GSR for the In the Park Group Blue  
Kaeli- GSR Serenity on Saturdays Blue  
Meaghan- District Treasurer, GSR NTY, Liaison for Napypaa Currently Green  
Justin- GSR for TGIMS Sea Scouts Red  
Phil- Alternate DCMC and PICPC and GSR for Crosstalk at Crosswalk Blue  
Nell- H&I Liaison and Tech Chair and GSR for Free Thinkers Blue  
Theresa- GSR for Thursday Night Women's New Life Group Purple  
Laura K- Intergroup Liaison & Unity Day Chair Purple Lavender Teal  
Ali C- Recording Secretary Pink Yellow Orange  
Derek- District Committee Member 001 and Web Editor and Co Unity Chair Orange  
Angela- District 11 Archives Committee Chair Green  
John- GSR for Gliders and Intergroup Liaison Blue Black  
Jo M- Grapevine Lavina Representative Purples  
Matt- Area Assembly Coordinator Blue  
Duncan- DCMC Safety Yellow  
Terry- Meeting Chair for Friday Night Newcomers Meeting at Crosswalk Peach  
Jeff D- Area 06 of Finance and chair of inventory assembly in November Red White Blue

3. GSRs – (90 Seconds each) Share about your group. Check in. Questions.
4. Noble- Been doing house cleaning. New treasurer, looking closer at the flow of money. Sandy is going to hook them up to electronic payment.
5. Theresa- Our group is fabulous and we fluctuate a little bit with attendance. Hasn't been a GSR in quite some time.
6. Nell- Free thinkers is doing well. Trying to fix one time to have a business meeting for both days. Still looking for a new location to make things cheaper and not have the building close.
7. Phil- Attendance is good.

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8. Justin- Going to start filling our secretary positions for the upcoming term. MWF rock, other days okay.
9. Meaghan- Pretty big attendance lately. Adjusted our budget and are actually at our prudent reserve. Adjusted our script. Have a LOT of newcomers, lot of scripts in the basket.
10. Kailey- Attendance is good. Financially stable, looking at distributions. Trying to talk them into distribution to YPA.
11. John- Well attended. Secretary from Lake County so mix of counties that come. Finances look good.
12. Jo- Tuesday night at 630 needs support.
13. Volunteers for the Month of June:
  - a. GSR Report Back: Derek
  - b. Tradition VI: Meaghan
  - c. Concept VI: Theresa
14. Tradition V: (Nell Z.)
  - a. *Each group has but one primary purpose - to carry its message to the alcoholic who still suffers.*
15. 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.*
16. GSR Report Back: Derek C.
17. Approval of minutes from April Meeting
18. Upcoming Dates to Remember:
  - a. Post Conference Assembly – Sat. May 17, 2025 – St. Gregory's Hall – San Francisco  
[Post Conference Assembly – CNCA 06](#)
  - b. CNCA 06 – Area Committee Meeting – Sat. May 24, 2025 – Petaluma Community Center  
[Area Committee Meeting / Junta de Comité del Area – CNCA 06](#)
  - c. District 11 Unity Day – Sat. June 14, 2025 – Crosswalk Church - Napa
19. Financial Oversight Committee Update: Jason A.

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20. Update on Unity Day: Laura K.

Doing well recruiting people. Have someone for facilities and garbage takeaway. Still needs someone for coffee, bridging the gap (speaker and table), decorations (table cloths, etc- taking place on Friday night between 5-7PM, a couple people for the registration table. Asking to announce at groups. Committees- we need 2 people at each table. (HI/archives/etc). Unity day is about attracting people to service. Wants to order some books to raffle off. Alex Weeks, Duncan and Jeff D all have keys to the building.

21. Update on Fall Assembly: Jeff D.

We are the host for the event. About 350 people. Preassembly dinner on October 31. This is going to be a joint event between District, Intergroup and Area. It's a birthday meeting, anniversary party, halloween party. November 1 event will be at Chardonnay Hall at the fairgrounds. Have almost all the chair positions filled. First organizational meeting next week Tuesday 6th of May on Zoom. If you go under event, resources on the AA website information is available.

22. DCMC Report: Duncan L.

Lots of traction and involvement in the panel and getting people involved in General Service. Excited to have a delegate from Napa. Shared at the beginners meeting on Friday and remembered sharing back when he wasn't even a year sober. Nostalgia, Grateful, Proud. Glad to be in service.

23. Open Positions:

- a. Bridging the Gap Chair- Theresa
- b. Alt DCM-
- c. DCM-

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

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

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Had one pitfall- let myself get over taken by fear and need for control. Had not been part of the planning process and it was such an exercise in trust. A lot of pressure, most of which I put on myself. There is stuff that you deal with in General Service that you would never deal with in a recovery meeting.

Practical Advice: Start building hype about having volunteers. As long as there is a roof, coffee and food everything will be fine. All the zoom stuff has been taken care of by Jacky, we have it taken care of for hybrid. Add to your meditation that you are not going to break anything. You might misstep, but it's not going to ruin the event. Feel free to use me as the person to vent to. Grab someone and go. If you're going to the ACM and you know someone who has never gone, just grab them and go! Then by the time it's crunch time and you're like who is going to help with this, you already have people who are already kind of bought in.

Meaghan- budget for decorations committee is \$200. "Everything we thought we needed a sign for, we had people for."

People were upset that there was no paper and crayons on the tables. They also like pipe cleaners. The Assembly host committee is an autonomous committee and you get to do whatever you want as long as you're following the guidelines.

Jason will be connected with Area Treasure Dan.

Jeff says the best way to figure things out is by going to the assemblies. Go ask them what their current experience is.

San Jose Scottish Right Summer Assembly. First Saturday in August, the 2nd. We will be moving our district meeting that month. There should be a night before dinner somewhere

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in San Jose. These dinners are not required, but they are a great way to fellowship. However, they are not supported financially by Area. There is a night before dinner for the post area assembly. It is the night before at the same facility at 7PM with a speaker at 8PM and you can pay @DavidJoel-MartinezInteriano \$35. It is beef, chicken, salmon. You can bring your kids and there are not kids prices.

25. Break and 7<sup>th</sup> Tradition – PayPal: [gsdistrict11@gmail.com](mailto:gsdistrict11@gmail.com)

26. Officer Reports: (90 seconds each)

Alt. DCMC- Went to meeting and had fun

PI/CPC- Met on zoom 3/30 and sent in report this morning.

DCM 01- Went to area meeting and it was great. Made it to the DCM sharing session.

DCM 02-

DCM 03-

Treasurer- Wrote one check that has not been cashed. Got to POBOX this morning and are well over prudent reserve. We do have budgeted amounts to for travel to meeting so can reimburse everyone who went. We have paypal but it's attached to other peoples emails and phone numbers so wants to look into venmo or something else so we can have QR codes all over the place.

Recording Secretary- Here.

Registrar- Waiting to hear back from 3PM Thursday meeting.

H&I Liaison- Was able to get speaker and volunteers for unity day. John C and Kim A will man the table. John C will be the speaker. Contributions in the pink can are going down.

Intergroup Liaison- Storage shed was cleaned out. Travis is chair of hotline again. Looking at new platform for the hotline. Emily from Lake County wants to be included under Napa Hotline. Web committee is looking for optimization on google. Meeting in person at crosswalk but looking for a new venue because the sanctuary is very expensive.

NAPYPAA Liaison- Napypaa just hosted a successful game night. We are getting acquainted with the other PA's. They attended our events and we've been trying to attend theirs. Branching out and being more apart of. Have a lot of the positions getting filled. Approved to sell drinks at Unity Day. Chair (Robin) said she would be on panel.

Archives- Has made herself available to be archives recording secretary and helps her stay present at meetings to take notes. Doing well on getting group history. Nell is helping get Free Thinkers and Michael is helping with HUT history. Will be at Unity Day table.

Beginners Meeting-

Bridging the Gap-

Grapevine / La Vina-

Tech-

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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.

27. Housekeeping Motions: None

28. Old business:

- a. Proposed Changes to The Plain Language Big Book presented by Nell Z (Freethinkers Group)
  - i. Voted and Passed. One abstention, everyone else in favor.

29. Presentation of New Business: None

30. Discussion Items: None

31. Area Committee and Assembly Motions: Duncan L.

- a. 'The AA Group' Pamphlet Changes
- b. Proposed Public Information Campaign

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

33. Closing: Responsibility Statement