

Napa District 11  
Panel 75 General Service Meeting Minutes  
10:00AM – 12:00PM  
June 7, 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.
  - Jason- GSR for Mens Group
  - Christopher- GSR for Sunday in St Helena
  - Kaeli- GSR Serenity on Saturdays Blue
  - Dan- Treasurer for California Coastal Area
  - 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
  - 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
  - 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
  - Josh- Tattoo Josh showed up anonymously shhh
3. GSRs – (90 Seconds each) Share about your group. Check in. Questions.
  - i. Justin TGIMS- All secretary positions have been filled. Attendance is well on M W F and decent newcomer attendance.
  - ii. Meaghan NTY- Well attended, looking for sponsees that's a great meeting, tons of newcomers.
  - iii. Jo Veterans Home- All meetings can use support. Tuesday night is a mediation meeting at 6:30. Wednesday and Friday are more senior meetings.

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- iv. Chris- Same group every week, no newcomers
- v. Jason No Ma'am- Well attended, over 25 men.
- vi. Kailei Women's Meeting- Well attended
- vii. John Tucker Farms- Attendance is great, turnover is July and they're switching positions and need a secretary

4. Volunteers for the Month of July:

- a. GSR Report Back: Phil
- b. Tradition VII: Ali
- c. Concept VII: Angela

5. Tradition VI: (Meaghan P.)

- a. *An A.A. group ought never endorse, finance, or lend the A.A. name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose.*

6. Concept VI: (Duncan)

- a. *The Conference recognizes that the chief initiative and active responsibility in most world service matters should be exercised by the trustee members of the Conference acting as the General Service Board.*

7. GSR Report Back: Derek C.

8. Approval of minutes from May Meeting Meaghan Motion to Approve, Phil Seconds.

9. Upcoming Dates to Remember:

- a. District 11 Unity Day – Sat. June 14, 2025 – Crosswalk Church – Napa 10  
<https://aanapa.org/events/unity-day-2025>
- b. CNCA 06 – Area Committee Meeting – Sat. June 28, 2025 – Petaluma Community Center  
<https://www.cnca06.org/event/area-committee-meeting-junta-de-comite-del-area-11/2025-06-28/>
- c. CNCA 06 – Summer Assembly – Sat. August 2, 2025 – San Jose Scottish Rite Center  
<https://www.cnca06.org/event/2025-summer-assembly/>

10. Financial Oversight Committee Update: Jason A.

- a. Finally had a meeting. First one of 2025 year. Have 4 members- Duncan, Jason, Meaghan, Derek. Reconvene in August.

11. Update on Unity Day: Laura K.

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- a. Derek needs help Friday at 5 to set up. Meaghan and Phil stepped up because they're the best. Laura said we need some morning snacky food. There's plenty of potluck lunch things. Kevin is bringing pulled pork and slaw. Duncan said we usually have 150-200 people. When Duncan did it, it was over 250 people. Flyer on website. Nappypa is doing drinks. Stags meeting is doing free rootbeer floats.

12. Update on Fall Assembly: Duncan

- a. Not much has officially changed. Encourage everyone who has not been to an assembly to come to the assembly. Madeline P is facilitating inventory assembly.

13. Information Item: Napa Valley Service Wiki – Derek C.

- a. Working on making his job harder so he's going to make a wiki. Has a section for intergroup and for district. Wants it to be a place where we can link some of the most useful things we have in general for new people to come and browse. It could also be a pass it on. Thinks if we can make it a little bit easier we could make it more attractive for people to take positions. Derek is open to showing you and going through ideas of what would be most useful.

14. DCMC Report: Duncan L.

- a. Derek and Michael row sham bowed for Position 1 and 2 after Duncan made a chair makes executive decision ruling over DCM 03 being upvalley. Michael won. He is now DCM 01 and Derek is now DCM 02.

15. Open Positions: Alt. DCMC, DCM 03, Alt DCM

16. Visiting Area Officer: Dan B. – CNCA 06 Treasurer

“The General Service App” – Creation, Background, Presentation

- a. Created an app for GSRs to get the top 3 things that are being talked about from district and area.
- b. Go to App store and type in General Service. The logo is an upside down triangle of blue, green and gold.

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

18. Officer Reports: (90 seconds each)

Alt. DCMC - N/A

PI/CPC - N/A

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DCM 01- Michael Went to DCM sharing session and it was boring. On “how to read a conference report”  
DCM 02- Derek Nothing to report  
DCM 03- Everything is grand upvalley per Duncan  
Treasurer- Quiet month. Renewed our insurance. Got Crosswalk added to certificate of insurance. Deposited 5 checks totalling in a little over \$400. If you need to be reimbursed please fill out Meaghans new humble form. You can also email it. If you have questions please ask.  
Recording Secretary- Present  
Registrar- Jason - Two new GSR's that have been added to district list.  
H&I Liaison- Not present. Emailed report.  
Intergroup Liaison- Talking about updating their bylaws. They need an alternate chair. The hotline needs women for Tuesdays, Saturdays and Sundays. H&I have not met expenses for the last couple of months. Storage shed needs a new floor.  
NAPYPAA Liaison- Derek fill in- Successful in game night. Participating in unity day by selling drinks and have a 7th tradition. Sort of co hosting camping with Sacypaw. Around July 4th Nappypaw might have a BBQ/Pizza. Will be at fall inventory assembly.  
Archives- Angela report is included with agenda. Had a great time getting group history.  
Beginners Meeting- Terry attached report. Wants to get big books and living sober and Jo said to go to [AAnapa.org](http://AAnapa.org) and Kevin P will get you books.  
Bridging the Gap- Duncan filled in for Theresa. Duffys and Archway.  
Grapevine / La Vina- Jo- Download Grapevine App it's cool. They will have a table at unity day!  
Tech- N/A  
Unity Day- N/A  
Web- N/A

**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.

- 19. Housekeeping Motions: None
- 20. Old business:
  - a. None
- 21. Presentation of New Business: None
- 22. Discussion Items: None
- 23. Area Committee and Assembly Motions: Duncan L.
  - a. 'The AA Group' Pamphlet Changes

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i. Is going to pass on document so you can take it to the groups. Between now and July 5th meeting you can go to your groups.

b. Proposed Public Information Campaign

i. "Are you having trouble with alcohol" with a qr code

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

a. Dan- Needs topics for summer assembly.

25. Closing: Responsibility Statement