

Napa District 11
Panel 75 General Service Meeting Agenda
10:00AM – 12:00PM
July 5, 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 the Month of July:
 - a. GSR Report Back:
 - b. Tradition VIII:
 - c. Concept VIII:
5. Tradition VI: (Ali)

Every A.A. group ought to be fully self-supporting, declining outside contributions.
6. Concept VI: (Angela)

The Charter and Bylaws of the General Service Board are legal instruments, empowering the trustees to manage and conduct world service affairs. The Conference Charter is not a legal document; it relies upon tradition and the A.A. purse for final effectiveness.
7. GSR Report Back: Phil
8. Approval of minutes from June Meeting
9. Upcoming Dates to Remember:
 - a. CNCA 06 – Area Committee Meeting – Sat. July 26, 2025 – Petaluma Community Center
<https://www.cnca06.org/event/area-committee-meeting-junta-de-comite-del-area-11/2025-07-26/>
 - b. 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.
11. Recap of Unity Day: Laura K.
12. Update on Fall Assembly: Jeff D.
13. DCMC Report: Duncan L.
14. Open Positions: Alt. DCMC, DCM 03, Alt DCM

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15. Visiting Area Officer: Jose L. – CNCA 06 Grapevine & La Vina Chair

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 is not present. During the discussion, please wait to be recognized by the Chairperson. Remember all discussion should be directed 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: TBD

19. Old business:

a. None

20. Presentation of New Business: TBD

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