

Napa District 11
Panel 75 General Service Meeting Minutes
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.
 - Nell- GSR The Free Thinkers Meeting, Tech Chair, H&I Leason
 - Duncan- DCMC
 - Phil- Alternate DCMC and PICPC and GSR for Crosstalk at Crosswalk
 - Noble- GSR for Senior Meetings
 - Angela- District 11 Archives Committee Chair
 - Derek- District Committee Member 001 and Web Editor and Co Unity Chair
 - Jose Lopez- Visiting Area Officer
 - Cameron- Visitor
 - Laura K- Intergroup Liaison & Unity Day Chair
 - Theresa- Bridging the Gap
3. GSRs – (90 Seconds each) Share about your group. Check in. Questions.
 - a. Angela for John- Getting people to step up for service has been a struggle.
 - b. Derek for Meghean- Meeting is doing really well, every seat was full. Got a new secretary and filling all their positions. Ton of court slips being signed, tons of people who need sponsors.
 - c. Phil- Meeting doing very good, full most nights
 - d. Nell- Meeting is doing good
 - e. Noble- Meeting is doing good
4. Volunteers for the Month of July:
 - a. GSR Report Back: Theresa
 - b. Tradition VIII: Nell
 - c. Concept VIII: Noble

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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. Phil Motion to approve, Derek Seconds

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.

- a. Per Duncan - Nothing Happened.

11. Recap of Unity Day: Laura K.

- a. Sent in Report & Read it. Angela wants to find ways to make it more inclusive to our spanish language groups. Duncan wants to put out the word earlier, once we decide the date in January. Duncan will try and shower next time, felt “unglamorous”

12. Update on Fall Assembly: Jeff D.

- a. Per Duncan - Intergroup is asking for financial input from us. Going to be a financial requirement from the district for the dinner portion the night before. Expenses for the actual event will be covered under area offices, but events the night before are our own thing. Intergroup is asking us to match their \$1300. That will include allowing for games for the kids, decorations, etc. They want to have a kids area in the courtyard outside. There will be about \$400 cost for dinner inc. plates, coffee, etc for potluck.
 - i. Nell makes a motion to review this as new business at the next business meeting.
Phil seconds.
- b. Clarifying Questions

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- i. Noble- Where does the money come from? District. It is not a part of the budget. “Is there any squish room” Duncan says “Yes”
- ii. Angela- Can we negotiate it, budget seems high. Duncan will ask Alex and Jeff to discuss next month.

13. DCMC Report: Duncan L.

- a. Derek did a really great job on GSR school because he talked all about what happens at ACMs and how the area runs their meeting. Explained a couple of motions that are on the table and encourage everyone to come.
- b. Put a discussion on motions on the agenda for today. Derek is going to be running one of the workshops at the assembly.

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

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

- a. How do we make everything more inclusive for our spanish speaking members. Making sure the information was available and the information was interpreted. All equipment is up to date and trying to make the area more effective. How can we make the spanish speaking members to participate? First you make them come and then we teach. <3 Awww. Sometimes spanish speaking groups are very reluctant but because the information is more available now they are starting to get more into technology and use the tools we have available for them. “Service is the fertile soil where the alcoholic is going to plant their sobriety tree” Started 8-10 years ago we had maximum of 10 people and now we have an entire room of GSR’s etc, so that means that the efforts that we’re making they feel appreciated and they will respond in a positive way.
- b. Nell- How many linguistic districts are there? 5
 - i. How many groups? 110. Every group is 25 people minimum. (about 2750)
 - ii. About 60-75 is in general service
- c. Angela- District 18 or District 11 is the closest for Spanish speaking members.
- d. Noble- What’s the bait? “Get in the car and lunch is on me. Being in front of them and showing them. Patience, tolerance and lead by example.” Duncan “It wasn’t that there wasn’t interest, it was that there wasn’t resources”

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

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17. Officer Reports: (90 seconds each)

Alt. DCMC - NA

PI/CPC - NA

DCM 01 - NA

DCM 02 - Nothing to report

DCM 03 -NA

Treasurer - Sent in report

Recording Secretary - Present

Registrar- No report

H&I Liaison - Canceled meeting for 4th of July. Attend business meeting if you want to be of service. Same report as last month. Napa/Angwin Crest open position. Contact Nell 707-227-2017
Intergroup Liaison - Discussion over the cost of cake for the birthday meeting, but the person buying the cake gets to make the decision. \$20,000 donated to Crosswalk. Intergroup needs an alternate chair, someone with hybrid capabilities.

NAPYPAA Liaison - Derek fill in: Next event is July 19th. There will be pizza and lawn games. \$5 gets you pizza. Selling drinks, giving away water. Kennedy Park in Napa. Kid friendly event.

Archives - No report.

Beginners Meeting - NA

Bridging the Gap - Teresa Back into Duffs. First meeting will be on Monday at 7PM. First Monday of every month. It's like an AA meeting but it's an AA presentation. This is technically a non AA meeting. Would like to make fliers for GSRs to pass out at meetings that has a QR code that shows positions and pamphlet on the dos and don'ts and she wants to bring about a committee. This is another opportunity to bring more service to people. Would like to put more information on aa.org website.

Grapevine / La Vina - NA

Tech - Nell No Report

Web - Derek Repeated what he said last month. See those minutes. Derek will help Teresa with bridging the gap.

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:

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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