

Napa District 11
Panel 75 General Service Meeting Agenda
1:30pm-3:30pm
August 9, 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 September:
 - a. GSR Report Back:
 - b. Tradition XI:
 - c. Concept XI:

5. Tradition VIII: (Nell)

Alcoholics Anonymous should remain forever nonprofessional, but our service centers may employ special workers.

6. Concept VIII: (Noble)

The Trustees of the General Service Board act in two primary capacities: (a) With respect to the larger matters of over-all policy and finance, they are the principal planners and administrators. They and their primary committees directly manage these affairs. (b) But with respect to our separately incorporated and constantly active services, the relation of the Trustees is mainly that of full stock ownership and of custodial oversight which they exercise through their ability to elect directors of these entities.

7. GSR Report Back: Teresa

8. Approval of minutes from July Meeting

9. Upcoming Dates to Remember:

- a. CNCA 06 – Area Committee Meeting – Sat. August 26, 2025 – Petaluma Community Center
<https://www.cnca06.org/event/area-committee-meeting-junta-de-comite-del-area-11/2025-08-23/>
- b. CNCA 06 – Fall Assembly – Sat. November 1, 2025 – Napa Expo
<https://www.cnca06.org/event/2025-summer-assembly/>

10. Financial Oversight Committee Update: Jason A.

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11. Update on Fall Assembly: Jeff D.
12. DCMC Report: Duncan L.
13. Open Positions: Alt. DCMC, DCM 03, Alt DCM, Tech Chair
14. Visiting Area Officer: Dan B. – CNCA 06 Treasurer
15. Break and 7th Tradition – PayPal: gsdistrict11@gmail.com
16. 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.

17. Housekeeping Motions: None
18. Old business:
 - a. None
19. Presentation of New Business:
 - a. The Napa Valley Fall Assembly Team is requesting \$1300 for the Pre-Assembly Dinner and Celebration to be held on Friday, October 3, 2025 at Crosswalk Church. (Jeff D.
20. Discussion Items: None
21. Area Committee and Assembly Motions: Duncan L.
 - a. Proposed Public Information Campaign
22. What's On Your Mind????
23. Closing: Responsibility Statement