

Napa District 11  
Panel 75 General Service Meeting  
Minutes 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 /

Eric- GSR for Presbyterian Church

Erica- Here because she's interested for service

Dan- Area Coastal Treasure

Anniversaries.

Joe Moore- 38 Years

3. GSRs – (90 Seconds each) Share about your group. Check in. Questions.

Eric- Attended the first area meeting last week at the Summer Assembly.

Group is doing good, got involved in GS because he wanted to know how to change the big book. Went from 12-16 and the depth of discussion has improved greatly.

Phil- Crosstalk at Crosswalk. Attendance is up. A couple meetings this last month that was standing room only. Good shares. Good meeting to pick up sponsees.

Meaghan- NTY. A lot of newcomers that take positions and then forget that they took the positions so they have a lot of spots that need to be filled. Attendance is high. Actually self supporting.

Noble- In the Park. Started a different meeting format on Fridays and discussion is better and very happy about that. Still looking for a permanent secretary for the Wednesday meeting. Outside on the terrace at the senior center.

Jason- No Ma'am. Meeting is doing really well. Attendance at both meetings up. Thursday is 35-40 people. Well funded. Coordinating the food for the Friday night event at the assembly.

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Kaylee- Serenity on Saturdays. Meeting is doing well. Could use more young women. Group is interested in where to volunteer for the fall assembly.

Chris- Sunday Night in St Helena. Pretty consistent with attendees. Able to make some disbursements to Intergroup and GSO. Service commitments are pretty much full and about to do another rotation.

Nell- Free Thinkers. Meeting is doing great. Great place to send anyone who is having a hard time with the God thing.

4. Volunteers for the Month of September:

- a. GSR Report Back: Phil
- b. Tradition XI: Ali
- c. Concept XI: Meaghan

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: Derek

8. Approval of minutes of July Meeting Phil approved, Derek Seconds.

9. Upcoming Dates to Remember:

- a. CNCA 06 – Area Committee Meeting – Sat. August 23, 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/>

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10. Financial Oversight Committee Update: Jason A. - Working on 2026 budget in August.

11. Update on Fall Assembly: Jeff D. - Just had volunteers meeting the other day. Picked up equipment from Summer Assembly. Matt our coordinator is pleased. Looks like it's going to be a great event. Saturday September 13 FAT NAPA team will walk through Chardonnay Hall. District 13 is doing food for the lunch on Saturday. Supplying person power for the breakfast. Talking about preassembly dinner beforehand.

12. DCMC Report: Duncan L. - Fun to be there and Derek did an excellent job with his presentation. Saturday the 16th at 9am Intergroup is going to be cleaning out the POD at Crosswalk.

13. Open Positions: Alt. DCMC, DCM 03, Alt DCM, Tech Chair

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

Evaluate how well the group is carrying the sole purpose. Area takes inventory. District takes inventory. Etc. Around 6-7 topics that are chosen every year and can come from any member from California Northern Coastal area. Border of Oregon to Monterey CA. Can submit topic to any officers. Officers meet after that ACM. Put all proposed items on a white board and have a discussion. How do these topics help us carry the message. If there are too many we combine or edit. Our delegate gets to choose who the facilitator is. Started having an inventory assembly in 2003. Created the GSR app, which originated out of a resentment. Along with a bunch of other things. This is the only assembly that is only about us. We are not looking at AA as a whole. We have to have an election for our new regional trustee in 2026. Dinner hosted by District 11. Ask Jeff and Sandy with questions.

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

16. Officer Reports: (90 seconds each)

Alt. DCMC

PI/CPC,

DCM 01-

DCM 02- Heard Saturday night Speaker meeting is still struggling.

DCM 03

Treasurer- Sent over report. Had larger payments that were due. All of checks for unity day were cashed and cash was put into the bank. Sent in report.

Recording Secretary- You have minutes.

Registrar- Nothing to report.

H&I Liaison- July H&I meeting was cancelled because it fell on the 4th. Still needs volunteers for the women's jail and Spanish speaking men.

Intergroup Liaison- Had meeting this morning and birthday meeting chair has been replaced by Carl K and hotline is doing well. Would like to have a spanish speaking liaison. News letter will be coming out October 1st and Jean would like contributions to the news letter and they are due Sept 15 and the theme is finding your authentic voice in AA. If you have something you would like to write or art and you can submit to [newsletter@napaaa.org](mailto:newsletter@napaaa.org). Elections in Dec for hotline chair delegate at large and printed meeting schedule chair. We voted in Cindy as upvalley intergroup liaison that is new position that is ad hoc and then will be put into bylaws.

NAPYPAA Liaison- We have NAPYPAA meeting this week. Had an event last month that did pretty

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well. Volleyball and pizza in the park. Trying to figure out what the next event will be but nothing is set in stone. Talking about doing distributions because they're actually doing well. Selling sodas from 12-5 at assembly.

Archives- Have a few positions open at the area level for archives and someone who is web and tech savvy. Offices are in pleasant hill which isn't too far from napa. Organizing and distributing all the old grapevines that are around.

Beginners Meeting- N/A

Bridging the Gap- N/A

Grapevine / La Vina- N/A

Tech- Position Open Nell has stepped down.

Web- Worked on wikipedia thing but not quite done.

**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 31, 2025 at Crosswalk Church. (Jeff D.

Bounce houses outside and games with designated people out there.

Preassembly dinner is District Funds

Assembly is Area Funds

VOTE: In Favor 12. 12 out of 15 is substantial

Kailee Volunteers to make flier

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