## Napa District 11 Panel 75 General Service Meeting Agenda 10:00am-12:30pm September 6, 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 X:
  - c. Concept X:
- 5. Tradition XI: (bbbb)

"A.A., as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve."

6. Concept XI: (bbbb)

"Good service leadership at all levels is indispensable for our future functioning and safety. Primary world service leadership, once exercised by the founders, must necessarily be assumed by the trustees."

- 7. GSR Report Back: Phil B.
- 8. Approval of minutes of August Meeting
- 9. Upcoming Dates to Remember:
  - a. CNCA 06 Area Committee Meeting Sat. August 26, 2025 Petaluma Community
     Center
     <a href="https://www.cnca06.org/event/area-committee-meeting-junta-de-comite-del-area-11/2025-0">https://www.cnca06.org/event/area-committee-meeting-junta-de-comite-del-area-11/2025-0</a>
     8-23/
  - 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.
- 11. Update on Fall Assembly: Jeff D.
- 12. DCMC Report: Duncan L.

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

14. Visiting Area Officer: Drew B. - CNCA 06 Chair

15. Break and 7<sup>th</sup> Tradition – PayPal: <u>gsdistrict11@gmail.com</u>

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. None
- 20. Discussion Items: District 70 The New Frontier

https://docs.google.com/forms/d/e/1FAIpQLSfa3HSuliJYPnw\_aIQRXC9aE-D9gHHuhfzHPMxL0ZXlo3GXRg/viewform

- 21. Area Committee and Assembly Motions: Duncan L.
  - a. Proposed Public Information Campaign
  - b. Changes to Plain Language Big Book
- 22. What's On Your Mind????
- 23. Closing: Responsibility Statement