

Napa District 11
Panel 75 General Service Meeting Minutes
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.
 - Nell- Free Thinkers GSR & HI Liason
 - Terry- Chair person for Napa Beginners Meeting
 - Trev- GSR for the HUT Group
 - John- GSR Calistoga Gliders
 - Meaghan- Treasure for District, Nappypa Liaison, GSR for NTY
 - Ali- Recording Secretary
 - Mike- DCM 001
 - Derek- DCM 002
 - Jo Moore- Grapevine Rep
3. GSRs – (90 Seconds each) Share about your group. Check in. Questions.
 - Meaghan NTY - Self supporting. Attendance hit or miss this month. Positions filled. Many newcomers.
 - Nell Freethinkers - Wednesday has good attendance. Agnostic / atheist meeting. Send us people with the god problem.
 - Trev Saturday 12:15 - We have a new secretary.
 - Erica - All service positions full besides Alt GSR. Good attendance. Good spot to find newcomers.
 - Jo Vets Home - Please bring us fresh energy, they have a hard time getting out. Tuesday, Wednesday, Saturday.
4. Volunteers for the Month of October:
 - a. GSR Report Back: Derek

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- b. Tradition X: Meaghan
- c. Concept X: Ali

5. Tradition XI: (Ali)

“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: (Meaghan)

“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: Meaghan

8. Approval of minutes of August Meeting Meghan Motion to Approve Derek Second

9. Upcoming Dates to Remember:

- a. CNCA 06 – Area Committee Meeting – Sat. September 27, 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.- FOC meeting scheduled for next Monday at 7PM. Duncan would like to open that to anyone who would like to learn about the budget process.

11. Update on Fall Assembly: Michael- Full crew on coffee making, always need a clean up crew, walk through on the 13th at the fairgrounds. Meaghan- Decorations chair and is taking requests for fun fidgeting projects with NO GLITTER. Phil is set up, him and Meaghan are teaming up. Don't forget about the party!!! Halloween costume party with DJ, bouncing houses, 81st anniversary party, dinner. WOOOOOOO.

12. DCMC Report: Duncan L- Nell & Erika presented the motion that we passed. Discussion and clarification was had and the body voted to move the motion onto assembly so that the GSR's can take place in the vote. That will be presented at the assembly. Chase Cambell are looking to plan

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an inter-district event for GSR specifically that would be one day and night for new GSR's to come to in February. Looking for feedback- If you were coming to be a GSR what would you like to have at that event? District workshop that we do prior to preconference we're going to start talking about sooner rather than later.

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

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

Practicing the concepts in our lives. "Trust and Responsibility" Steps are the program, Traditions protect the program, Concepts perpetuate the program. "You don't really practice principles until you practice the principles at home." "I have problems in areas that I didn't have areas" "I thoroughly enjoyed asking drowning people for swimming lessons"

Concepts that I apply to my life.

"Unity and participation" It taught me how to grow up. I am just a little spec on a giant rock, spinning around in space. There is a balance to be struck between not making it all about me but participating in the right way. I get to do my best in taking the high road in every situation. We each get to live democratically. We each get a vote and a say on the way things go. Instead of me feeling powerless, I get to raise my hand in the right of participation. "I'm pretty good at some stuff and she's pretty good at some stuff, and we let each other do those things. If I am making dinner I get to choose what I am making. It makes it fun for me." There is a balance between authority and responsibility. In work, marriage, and personal life. When people are "coaching from the stands", they have the right to say their piece. What I perceive as criticism, it has been a good way for me to learn, do what I can to support those people and let the chips fall where they can.

A series of delegations backed by a spiritual structure.

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

16. Officer Reports: (90 seconds each)

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Alt. DCMC - N/A

PI/CPC- N/A

DCM 01- Marilyn did a presentation on fellowship and connection.

DCM 02- Has been really busy and haven't made it to any meetings except his home meeting. Made it to DCM sharing session. Marilyn uses the app to get a full list of the meetings in her area and it will tell you if that meeting has a GSR and if that meeting is active.

DCM 03- N/A

Treasurer- Started off the month with 4000+. Got 862.84 in contributions. Got another check for 180 but when did mobile deposit it was returned so need to look into it. Beginner meetings rent I paid for 6 months for \$390. PO BOX \$188 for year. Ending balance \$4808.21. A couple checks cashed after statement- Alex weeks check for intergroup meeting for \$1300. Angela got a check for archives reimbursement. Sitting \$384.75 above prudent reserve. Still in the green, everything is good.

Recording Secretary- Here and taking minutes.

Registrar- Not here.

H&I Liaison- Napa Mens Jail, English and spanish, vallejo detox, behavioral center, napa state hospital, womens jail all have meetings. A lot of meetings are starting back up finally after the pandemic. Soon we'll be starting the bridge, Adventest health in vallejo and provenance gate program.

Intergroup Liaison- Call to groups to be of service to the fellowship and host an alcathon.

Thanksgiving, Xmas, New Years. Intergroup supports.

NAPYPAA Liaison- Had their meeting and decided to go hybrid. Working on getting that meeting back up to zoom. Also moved the meeting to before NTY instead of after to try and encourage more people to participate. 630PM the last wednesday of the month. They will be selling drinks at the assembly. They're making shirts and merchandise for the halloween party and are tidying. Participating in the ACCYPA summit and doing a meditation room. That is happening at the same time as the fall assembly so they're trying to figure out how they're going to navigate that. Hosting bowling.

Archives- Not here.

Beginners Meeting- Good place to refer people who are new. Because of the crosstalk format we get some pretty lively discussions going. Nell said the paypal accounts are different and needs fixed. GSdistrict11@gmail is the right account.

Bridging the Gap-

Grapevine / La Vina- Get the grapevine app.

Tech- Derek took over

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.

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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. TransAlcoholic hosting workshop and looking for stories.

b. Voting on a candidate for new regional trustee. 4 Year position who works for all the different areas giving regular reports and assisting in inventory assemblies and election assemblies. Each area is submitting a candidate.

c. Area is looking for inventory questions for our assembly.

20. Discussion Items: District 70 – The New Frontier

https://docs.google.com/forms/d/e/1FAIpQLSfa3HSuliJYPnw_alQRXC9aE-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