

Napa District 11
Panel 75 General Service Meeting Agenda
10:00am-12:30pm
October 4, 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.
 - a. Trev- HUT wants to not do Christmas alcathon per the spirit of rotation
 - b. Nell- Wants a non church venue to switch to
 - c. Jason- hasn't been to his meeting. Duncan says it's a lovely meeting and well attended on nights that are not 49er game nights.
 - d. Meaghan- Everyone is excited about the Halloween party. There is going to be tidying by Nappypa. Lots of newcomers. Lots of birthdays.
 - e. Phil- Attendance is high. All service commitments are filled.
 - f. Noble- Discussing the appropriateness of using the word prayer to end the meeting and discussing safety to make sure that everyone is comfortable.
 - g. Erika- Well attended and service positions are filled.
4. Volunteers for the Month of November:
 - a. GSR Report Back: Phil
 - b. Tradition X: Noble
 - c. Concept X: Erika
5. Tradition X: (Meaghan P.)

“Alcoholics Anonymous has no opinion on outside issues; hence the AA name ought never be drawn into public controversy.”
6. Concept X: (Ali C.)

“Every service responsibility should be matched by an equal service authority, with the scope of such authority well defined.”
7. GSR Report Back: Derek C.
8. Approval of minutes of September Meeting

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9. Upcoming Dates to Remember:

- a. CNCA 06 – Area Committee Meeting – Sat. October 25, 2025 – Petaluma Community Center
<https://www.cnca06.org/event/area-committee-meeting-junta-de-comite-del-area-11-4-2/2025-10-25/>
- b. Napa Valley AA – 81st Anniversary Party – Fri. October 31, 2025 – Crosswalk Church
<https://aanapa.org/events/81st-annual-district-11-napa-intergroup-no-maam-anniversary-party>
- c. CNCA 06 – Fall Assembly – Sat. November 1, 2025 – Napa Expo
<https://www.cnca06.org/event/2025-fall-assembly-asamblea-de-otono-2025/>

10. Financial Oversight Committee Update: Jason A.

11. Update on Fall Assembly: Jeff D. w/ special guest Alex W.

- a. Jeff- Had a meeting last week and have timeline down. Reviewed everything in the POD at crosswalk church. Had a meeting with Matt Evans. Expecting 250-300 people on that day. Have 4 hours to set up the day before. Derek and Michael have coffee set up. Finishing menu for breakfast and lunch.
- b. Michael- “Should we be announcing this in our groups for people who want to help” Jeff- “Yes we can always use volunteers because it's a very long day. People are coming at 730AM so if people can come to relieve them, call Jeff or Sandy.”
- c. Alex- Doors open 5PM, dinner at 530PM Potluck Zaine is making the food. Spaghetti and bread. 6PM traditional birthday meeting will start. Speaker will start 615-7PM, then chips. Then swapping around room and 715PM dancing and kid zone starts. Large bouncehouses. Costume and dance contest. Going until 11 and try and get out of there at midnight. Budget- rent \$400, \$200 decorations, \$50 dup run, food \$300, cake \$200, \$300 drinks, \$1000 for bouncehouses, trending under budget, \$400 under allocated funds which can go towards interpreters. Anything left over will be split 50/50 between district and intergroup.
- d. Terry wants to know what to do with the beginners meeting and it was decided that she will keep it going. Trev mentioned that he was the 1215 HUT secretary during Unity Day and there was more people who showed up then he thought so he wants to keep the meeting open.

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- e. Duncan- Who do you contact for potluck? Zaine. Sign up sheets are available on the website. Are we offering Spanish interpretation? Alex says yes, find someone. Cover the expenses for the miles and the fee for the interpreter.

12. DCMC Report: Duncan L.

- a. A lot of events coming up. Stay in contact with each other. If you need help, please reach out. Next meeting will be November 8th 2-4PM. At the assembly the free thinkers suggested a change to the plain language big book and it will be on the motions docket as new business at the assembly. Opportunity of attraction to general service to show people who might not have exposure to this.

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

14. Visiting Area Officer: Jose L. – CNCA06 Grapevine/La Vina Chair

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

16. Officer Reports: (90 seconds each)

Alt. DCMC

PI/CPC,

DCM 01,

DCM 02- Coffee commitment come my way!

DCM 03- Nothing to report

Treasurer- Little worried about how we're going to cover assembly costs, but had some checks in the mail and talked with service sponsor and feel good about how everything will play out

Recording Secretary- Here and have minutes

Registrar- Nothing to report

H&I Liaison- business meetings are held the first Friday of each month at 6:45 pm at Sea Scouts, 402 Riverside Drive in Napa. Anyone interested in being of service to H&I is welcome to attend the business meeting. The next H&I business meeting is on 10/03/25. Currently meetings are being taken into the Napa men's jail in English and Spanish, Archway House, National Vallejo, Vallejo Detox, Napa women's jail, Crestwood Behavioral Center in Vallejo, and Napa State Hospital. We need more volunteers for the women's jail and also for the men's Spanish speaking meetings at the jail. Crestwood Behavioral Center in Angwin will have meetings beginning on 9/07/25. Meetings will be beginning soon at Adventist Health in Vallejo. The Bridge has requested an H&I meeting. Aaron from The Bridge came to pitch his organization and his wishes for H&I to provide one meeting per week to their closed house, faith-based facility. Most of their residents have had issues with drugs/alcohol. Learn more at: <https://www.thebridgenapa.org> Providence Adult Day Program Health is also requesting an H&I meeting. We are in need of a Bridging the Gap Chair. If you have any questions or a desire to be of service to H&I, please contact Nell (707) 227-2017.

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Intergroup Liaison- Need intergroup and district reps to start talking to your groups about it. We need alcathons!

NAPYPAA Liaison,

Archives- Out of town

Beginners Meeting- Meeting doing well, Matt finishes secretary commitment and Jessica is going to take it over.

Bridging the Gap- MIA

Grapevine / La Vina- On a trip

Tech- Getting used to posting, has a potential volunteer to take it over. 2 year positions.

Web- Going as planned, very smooth

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:

a. How can we better utilize structures within AA to meet our goals at District?

21. Area Committee and Assembly Motions: Duncan L.

a. That CNCA06 create an ongoing, regularly scheduled Sharing Session on Safety and Inclusion.

b. Proposed Public Information Campaign (Assembly)

c. Changes to Plain Language Big Book (Assembly)

22. What's On Your Mind????

23. Closing: Responsibility Statement