

Napa District 11  
Panel 75 General Service Meeting Agenda  
10:00am-12:00pm  
Saturday, December 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. Tradition XII: (Volunteer)

***“Anonymity is the spiritual foundation of all our Traditions, ever reminding us to place principles before personalities.”***

5. Concept XII: (Volunteer)

***“The Conference shall observe the spirit of A.A. tradition, taking care that it never becomes the seat of perilous wealth or power; that sufficient operating funds and reserve be its prudent financial principle; that it place none of its members in a position of unqualified authority over others; that it reach all important decisions by discussion, vote, and whenever possible, substantial unanimity; that its actions never be personally punitive nor an incitement to public controversy; that it never perform acts of government; that, like the Society it serves, it will always remain democratic in thought and action.”***

6. GSR Report Back:
7. Approval of minutes of October & November Meeting
8. Upcoming Dates to Remember:
  - a. CNCA 06 – Area Committee Meeting – Sat. December 20, 2025 – Petaluma Community Center  
<https://www.cnca06.org/event/area-committee-meeting-junta-de-comite-del-area-11-4-2-3/2025-12-20/>
  - b. Napa Valley Christmas Alcathon Wednesday, December 24 (6pm)- 25(10pm), 2025  
Napa Community 7th Day Adventist Church – Meetings Every 2 Hours  
<https://aanapa.org/christmas-alcathon-2025>

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9. Financial Oversight Committee Update: Jason A. (Presentation of 2026 Budget)

10. DCMC Report: Duncan L.

11. Open Positions: Alt. DCMC, DCM 03, Alt DCM

12. Visiting Area Officer: Claudia N. – CNCA 06 – Alternate Delegate

a. *Budget...how do we do that?*

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

14. 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.

15. Housekeeping Motions:

- a. Storage Rental: to approve an annual payment of \$120 for shared rental of the storage container at Crosswalk Church for 2025 & 2026.
- b. Inter-District Workshop: To approve a tentative budget of \$500 for the Inter-District workshop tentatively planned for Saturday January 17, 2026

16. Old business:

- a. None

17. Presentation of New Business:

- a. None

18. Discussion Items:

Would we like to have the CNCA 06 Accessibility Committee host a safety workshop for us

19. Area Committee and Assembly Motions: Duncan L.

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

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

21. Closing: Responsibility Statement