

Napa District 11  
Panel 75 General Service Meeting  
Agenda 10:00am-12:00pm  
Saturday, December 6, 2025

Online:  
Zoom: 860-5600-2397  
Password: 060455

In Person:  
St. Helena Presbyterian Church  
1428 Spring St, St Helena, CA  
94574 (Fireside Room)

<https://aanapa.org/meetings/special-meetings>

1. Opening: Serenity Prayer

2. Introductions: New GSRs, Alternates, and Visitors. Birthdays /  
Anniversaries

Duncan-

Claudia- Area PICPC Chair Visitor

Derek-District Committee Member

Mike- District Committee Member Chair

Jesus- Visitor here to learn

Meaghan- District Treasure and GSR for NTY and Napypa Liaison

Phil- GSR for Tuesday Crosstalk at Crosswalk

Noble- GSR for Senior Center in the Park Group

Ali- Recording Secretary

Joe- Grapevine Rep and GSR for Veterans Homes Meeting

Erika- GSR for Newlife Women's Group on Thursdays

Kayleigh- GSR for Serenity on Saturdays

Jason- District Registrar and GSR for Thursday Night Mens Group

Trev- GSR for HUT Group

Laura K- Intergroup Liaison to District

Angela- District Archives Chair and Archives Recording Secretary

Terry- Chair for Napa Beginners Meeting

John- GSR for Calistoga Gliders

Christopher- GSR for Thursday Night Book Study in St Helena

Nell- GSR for Free Thinkers and H&I Liason

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

Noble- Attendance has been very up and down. They are now inside and people would rather be outside. Business meeting coming up in January and they're putting together an inventory. Doing well money wise.

Meaghan- NTY is thriving. Inventory after meeting on January 7th. Hosting alcathon with Crosstalk. Carfulls of archway people coming to that meeting. Looking for sponsors.

Phil- Crosstalk at Crosswalk at 8PM. Meeting is going really well and attendance is doing really good.

Erika- Everything is good.

Kayleigh- Doing pretty good, nothing to report

Jason- Hasn't been there, nothing to report.

Trev- Things are going well. Have on the table to discuss the possibility for doing an inventory for the HUT group. Gave up the alcathon for Xmas and Thanksgiving for the spirit of rotation. Filling positions.

John- Great meeting.

Christopher- Attendance fluctuates. Big book study, getting into tradition one and just rotated all of their positions. 7:30 PM on Thursday nights.

Nell- Wednesday night has been fantastic and Tuesday has been lower attendance. Non prayer format.

Joe- 4 Meetings at the veterans home and some of those guys can not get to other meetings so being of service is to show up at our meetings.

Tuesday night 630PM, Wednesday at the chapel, Friday is speaker, Saturday is literature.

Claudia- 36 YEARS BIRTHDAY!

4. Tradition XII: (Derek)

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

5. Concept XII: (Meaghan)

***“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: Angela

7. Approval of minutes of October & November Meeting - Phil motion to approve, Angela second

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 Alcañon 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) - Jason updated some of the amounts based on actual expenditures. Duncan put together a spreadsheet when he had the position. Look at what our hard costs vs discretionary costs are. Make it easier for Meaghan to approve expenditures with the budget. Discretionary needs to be approved by us in a housekeeping motion. Do we want to make a donation to the church in lieu of paying rent to them? The large cost is \$1500 for unity day. We're running on a negative budget. Duncan says it is not uncommon for us in the past to run a deficit budget. Our income is all based on donations. Jason is going to send out a budget and we will have a month to review it and then decide if we want to move forward or postpone.

10.DCMC Report: Duncan L. - WE DID SO GOOD LAST MONTH. Everything we did for the assembly and for joining in with the Halloween party and doing an inventory. Thank you all for everything that you do for this group. I want everyone to come to more ACM events.

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?* - There was already a budget in place and we had oversight for transparency. Where our numbers were at and where assemblies are going to be. Communication and transparency. We establish a prudent reserve. We go over the new budget in January and we have a certain percentage of what our prudent reserve is so we adjust it. We presented a draft budget. We have all the subcommittees and we create budget worksheets. Then we put the past year budget and what the actual was. So we always have the history to look back on. "Do you foresee any future needs that are not addressed in your budget" We help people stay as close as they can to a good time line for getting their financial needs met by the area. We try and be reasonable and meet our peoples needs. The guidelines are guidelines, but we try and stick by them. A budget is a financial plan. As long as we always

keep in mind that it's the fellowship's budget and no one takes ownership of it then we can always work it out. This is our 12 step work. Always ask the question if you really need the information. Encourage you to have a voice and call someone before and make sure that you feel like you have enough information.

Meaghan- How do you make the reimbursements more attractive and we're budgeting correctly for what it actually would cost us to run our district. Claudia- We have forms that are emailed and their fillable PDF's. You can always contribute the reimbursement back if you don't want the reimbursement. Changed guidelines from 90 days to 60 days. Reimburses with Zelle. Used to write checks on checks and scan receipts.

Jason- Can you elaborate on the changing of the prudent reserve. Duncan- changed our prudent reserve from \$800 to \$3000, because it has been \$800 for 6 panels. Is there guidelines around months of expenditure that it should be? Duncan based on the 6 months of prudent reserve because that's what the board puts out for AA as a whole and we were figuring our expenses were between \$6-\$10,000. Claudia says one month's operating expense and divides the budget by 12 so our budget changes every year what is coming in and what is going out so we change it every year.

Michael-I try to avoid the job of treasure. Is it a good idea if you don't have any experience with money or numbers to avoid the job. Claudia says you can make yourself available in any position and the fellowship will decide. She learned on the job.

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

14.Officer Reports: (90 seconds each)

Alt. DCMC- We partner with Lake County to host a GSR workshop. In talks with the other DCMC's about when and where that's going to be. Planned for January 17th. Proposed a housekeeping motion for a small budget for this event. I have never done it so I don't know what to ask for, but I want to be able to afford a venue and food.

PI/CPC-

DCM 01- Michael- Did not attend the last area meeting.

DCM 02- Derek- Got back on my rounds of visiting my meetings. Saturday night speaker needs attendance. 45 minute share. Thursday night participation needs help. Saturday night has agreed to let Derek go to business meeting and ask for inventory. Sunday night big book needs a GSR. Other meeting are doing well and have GSR's that are here right now.

DCM 03-

Treasurer- Meaghan above prudent reserve. Deposited intergroup reimbursement. Thank Angela for being patient with me.

Recording Secretary- Not going to be here next month.

Registrar- N/A

H&I Liaison- Mens and Womens meetings are separate at Archway now. Look for written report by Nell. Connect with Theresa off line. Michael would like to be a speaker.

Intergroup Liaison- 2026/2027 Chairperson, Alt Chair, Hotline Chair are open.

NAPYPAA Liaison- Meaghan. NAPYPAA did great at the assembly. They want to do a game night again. Hosting it before or after the speaker meeting on Saturday. Doing elections on 28th of January. Their meeting has been moved to before the NTY meeting as opposed to after on the Third Wednesday.

Archives- Looking for info on Joes Meeting and info on the new womans group. Wants to get everyone started recording their history.

Beginners Meeting- Report attached. Chugging along.

Bridging the Gap- MIA/SOL

Grapevine / La Vina- Joe is asking for additional awareness and support. Financial as well. They are struggling.

Tech- Erika Here and learning.

Web- Derek- posted the minutes. Trying the GSR app, posted the takeback to. Also trying out putting links to meeting schedule of the meetings that could use some participation.

**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.

-We have not paid intergroup. NO OBJECTIONS- SO MOVED.

- b. Inter-District Workshop: To approve a tentative budget of \$500 for the Inter-District workshop tentatively planned for Saturday January 17, 2026

-We participated last year and it was hosted by Lake County. Purpose is an opportunity for GSRs to get together and look at what the potential theme of the conference is going to be this year and get to know one another. Meet people from other districts and see what they're doing. 4 districts, they come together and there is a panel discussion and we have a lunch and social day. East bay is looking to put together a conference for GSRs, but his in particular has been going on for 25 years. NO OBJECTIONS- SO MOVED.

#### 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.

- Yes, it will cost money. We would create a budget. We could bring intergroup in on it if they wanted to.

- Set up for less than 50 people. 2.5-3 hour presentation. Take a break in the middle. January 30th we could go on a road trip to see what they do in Capitola. Group would want Enrique to come and explain. They can tailor it to what we want.

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

21.Closing: Responsibility Statement