

Napa District 11
Panel 75 General Service Meeting Agenda
10:00am-12:00pm
Saturday, January 3, 2026

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 I: (Volunteer)

“Our common welfare should come first; personal recovery depends upon A.A. unity.”

5. Concept I: (Volunteer)

“Final responsibility and ultimate authority for A.A. world services should always reside in the collective conscience of our whole Fellowship.”
6. GSR Report Back:
7. Approval of minutes of December Meeting
8. Financial Oversight Committee Update: Jason A. (Review of 2026 Budget for approval / disapproval)
9. DCMC Report: Duncan L.
10. Open Positions: Alt. DCMC, DCM 03, Alt DCM, Bridging the Gap Chair
11. Visiting Area Officer: Jackie B. – CNCA 06 – Recording Secretary
 - a. *Balance and Burnout...*
12. Upcoming Dates to Remember:
 - a. CNCA 06 – Area Committee Meeting – Sat. January 24, 2026 – Petaluma Community Center
<https://www.cnca06.org/event/area-committee-meeting-junta-de-comite-del-area-11-4-2-3-2/2026-01-24/>
 - b. Interdistrict Workshop – Sat. January 31, 2026 – Location and Time TBA
13. Break and 7th Tradition – PayPal: gsdistrict11@gmail.com

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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. None

16. Old business:

- a. None

17. Presentation of New Business:

- a. None

18. Discussion Items:

How does everyone feel about the day and time of our monthly business meeting?

19. Area Committee and Assembly Motions: Duncan L.

- a. That CNCA06 create an ongoing, regularly scheduled Sharing Session on Safety and Inclusion – Presented by the District 04 Safety Committee
- b. That the CNCA I&T Committee, without requiring advance request, will provide ASL interpretation for the entire Post-Conference Assembly as a standard practice. — Presented by District 08
- c. That CNCA reimburse 4.5 hours of Spanish interpretation for the Accessibilities Safety Workshop held on August 10th, 2025 at the rate of \$75 per hour, for a total cost of \$337.50. – Presented by the CNCA Accessibilities Committee

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

21. Closing: Responsibility Statement