

Napa District 11  
Panel 75 General Service Meeting  
Agenda 10:00am-12:00pm  
Saturday, February 7, 2026

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

Mark- Interested in bridging the gap chair

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

Christopher- GSR St Helena Discussing moving the time to 7. New Meeting in St Helena Starting Feb 21 at 9am in the same room as joes. Meditation and DR meeting.

Phil- GSR Crosstalk at Crosswalk Good attendance, laptop disappeared and came back. Misunderstanding.

Noble- In the Park MWF Inventory for the group, Agenda topics

Ali- Recording Secretary

Laura- Intergroup Liason

Michael- District 11 DCM 001

Derek- DCM 002 Web Chair

Duncan- DCMC

Erika- New Life Womens Group. Nothing to report.

Meaghan- NTY Really busy lots of newcomers, lots of people from archway. Group inventory this Wednesday.

Terry- Chair person for the Beginner's Meeting

Trev- HUT- Tabled the discussion to do a group inventory, leaning towards it.

Questions.

4. Tradition II: (Derek)

***“For our group purpose there is but one ultimate authority – a loving God as he may express himself in our group conscience. Our leaders are but trusted servants, they do not govern.”***

5. Concept II: (Erika)

***“The General Service Conference of A.A. has become, for nearly every practical purpose, the active voice and the effective conscience of our whole society in its world affairs.”***

6. GSR Report Back: Erika

7. Approval of minutes of January Meeting Derek, Michael Second Approved.

8. Financial Oversight Committee Update: Jason A. Unavailable

9. DCMC Report: Duncan L.

- I NEED HELP. Failed miserably at planning the interdistrict workshop for this year. Needs to find a venue. Looking to lock in location. Sunday February 22nd. Asked G st, Crosswalk, American Legion, Indian Springs, Unitarian Church on Salvador. Timing can be morning or afternoon space for between 30-50 people for 4-5 hours. Panels of speakers and discussion.

10. Open Positions: Alt. DCMC, DCM 03, Alt DCM, Bridging the Gap Chair- Mark is investigating, Duncan will get job description from Lynn

11. Visiting Area Officer: Matt E. – CNCA 06 – Assembly Coordinator

*a. Spin the Wheel...of...Service*

- General service involves watching paint dry and then arguing about it. Basically we make it really fun. Then we dedicate a ridiculous amount of our lives to the 1000s of alcoholics that are being born will have AA over the next 5, 10, 25, 100 years! AWWWW!

- Growing up is the world changes whether we want it to or not. GSR's role is we make decisions about this stuff as a WHOLE. To keep AA informed which conversations are starting to happen in your group.

12. Upcoming Dates to Remember:

a. CNCA 06 – Area Committee Meeting – Sat. February 21st, 2026 – Petaluma Community Center

<https://www.cnca06.org/event/area-committee-meeting-junta-de-comite-del-area-11-4-2-3-2-2/2026-02-21/>

b. Interdistrict Workshop – Sun. February 22<sup>nd</sup>, 2026 – Location and Time TBA

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

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14. Officer Reports: (90 seconds each)

Alt. DCMC

PI/CPC,

DCM 01- Here for you.

DCM 02- Here for you. Went to Area Meeting.

DCM 03- N/A

Treasurer- Nothing to report. Nell asked if anyone received the PRASA scholarship? Have not met with oversight committee to figure out distributions.

Recording Secretary- We have minutes.

Registrar H&I Liaison- Written Report

Intergroup Liaison- Elections, new chair person is Cindy from St Helena. Megan T is moved to Hotline Chair. FOC meeting in March. Rent is going up at Crosswalk. The treasurer workshop was very well attended.

NAPYPAA Liaison- January we did elections. Derek is the new Chair. Almost all the positions were filled. The young people are on fire right now and excited. Finding our footing and have lots of ideas, very chaotic.

Archives- Not available.

Beginners Meeting- Rocking and rolling. Good attendance.

Bridging the Gap- Not available.

Grapevine / La Vina- Brought handouts. Give the grapevine app as a gift. Still looking for asian and transgender stories. Needs someone to check out WIFI to see if it's a viable location for district.

Tech- Nothing to report.

Unity Day- NO CHAIR

Web- Button you can go to press and have services for people.

**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. District 11 will host its 2026 Unity Day Celebration at Crosswalk Church on Sat. June 6 or Sat. June 20 (date to be decided by group conscience) DECIDED THE 6TH. JOE IS AVAILABLE FOR CHAIR!

B. Scholarship approved for PRASA. If interested you need to apply in the next week.

16. Old business:

a. None

17. Presentation of New Business:

a. None

18. Discussion Items:

a. Ad Hoc Committee: Time Explorers Report: Derek C.

- Formed a subcommittee to look for times and places. Discussed GSR school as well. First of all everyone generally agrees to make GSR school separate and during a weekday night. Talked about how last panel we just moved this meeting and it took a lot. The possibility of asking the fellowship if we can make the time more attractive.

19. Area Committee and Assembly Motions: Duncan L.

a. 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

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

- Matt Projected Assembly Dates Preconference April 3rd and 4th, 2027. Postconference May 8th, Summer Aug 14, Fall Nov 6.

21. Closing: Responsibility Statement