

Napa District 11
Panel 75 General Service Meeting Agenda
10:00am-12:00pm
Saturday, June 13, 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. Tradition VI – Long Form: (Volunteer)

Problems of money, property, and authority may easily divert us from our primary spiritual aim. We think, therefore, that any considerable property of genuine use to A.A. should be separately incorporated and managed, thus dividing the material from the spiritual. An A.A. group, as such, should never go into business. Secondary aids to A.A., such as clubs or hospitals which require much property or administration, ought to be incorporated and so set apart that, if necessary, they can be freely discarded by the groups. Hence such facilities ought not to use the A.A. name. Their management should be the sole responsibility of those people who financially support them. For clubs, A.A. managers are usually preferred. But hospitals, as well as other places of recuperation, ought to be well outside A.A.—and medically supervised. While an A.A. group may cooperate with anyone, such cooperation ought never to go so far as affiliation or endorsement, actual or implied. An A.A. group can bind itself to no one.

4. Concept VI – Short Form: (Volunteer)

The Conference recognizes that the chief initiative and active responsibility in most world service matters should be exercised by the trustee members of the Conference acting as the General Service Board.

5. GSR Report Back:
6. Approval of minutes of May Meeting
7. GSRs – (90 Seconds each) Share about your group. Check in. Questions.
8. Committee Reports:
 - a. Ad Hoc Committee: Time Explorers Update: Derek C.
9. DCMC Report: Duncan L.
10. Open Positions: Alt. DCMC, DCM 03, Alt DCM, Bridging the Gap Chair

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11. Visiting Area Officer: Drew B. – CNCA06 – Chair

- a. The Spirit of Rotation, finding your ‘groove’ in General Service.

12. Upcoming Dates to Remember:

- a. CNCA 06 – Area Committee Meeting – Sat. June 27, 2026 – Petaluma Community Center
<https://www.cnca06.org/calendar>
- b. CNCA 06 – Summer Assembly – Sat. August 8, 2026 - American Legion Post 105 -
651 El Camino Real, Redwood City, CA 94063
<https://www.cnca06.org/calendar>

13. Break and 7th Tradition – PayPal: 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

15. Housekeeping Motions / Old business / Presentation of New Business: None

16. Discussion Items:

- a. Unity Day 2026 Report – Jo M.
- b. Guest Presentation – Meg B – CNCA06 – Tech Committee Chair

17. Area Committee Motions:

- That CNCA rename the Web Committee to the Communications Committee and expand its scope to include maintenance of all communications tools used by the Area. – Presented by the Website Ad Hoc Committee.
- That CNCA contract with a dedicated paid Web Servant that reports to the Web Committee (or, if applicable, the renamed Communications Committee). This non-rotating position would manage website security, updates, hosting, and technical operations under the direction and supervision of the committee. – Presented by the Website Ad Hoc Committee.
- That the CNCA website aligns with modern web accessibility and UX guidelines. – Presented by the Website Ad Hoc Committee.

18. What’s On Your Mind????

19. Closing: Responsibility Statement