

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.

Megan- Area 6 Tech Chair

Angela- Archives Chair

Derek- DCM 002

Micheal- DCM 001

Phil- GSR Tuesday Crosstalk

John- GSR Gliders

Drew- Area Chair

John- From Calistoga

Christopher- GSR Thurs 12/12

Ali- Recording Secretary

Meaghan- District Treasurer GSR NTY

3. Tradition VI – Long Form: (Christopher)

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: (Angela)

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: Phil

6. Approval of minutes of May Meeting Phil Motion Derek Second

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

John- Looking for a secretary and phone list. It's usually a really packed meeting, but the last few weeks has been really light. Broad range of people- Lake County, Santa Rosa, Napa.

Phil- Meeting is good, attendance is good, 7th tradition is healthy. All positions that were up were filled for spirit of rotation.

Christopher- Needs some support. Poorly attended and could use a lot of life.

Meaghan- Meeting is doing well, business meeting coming up next week and we're doing elections.

Motion made to add a safety blurb because there has been a lot of advances being made so we want to set the tone a little bit better.

8. Committee Reports:

a. Ad Hoc Committee: Time Explorers Update: Derek C. Getting Surveys are done and now we want to get it out to the groups. We need a timeline and an outreach strategy. Brainstorm and bring insights to Derek or come to the zoom. (Tues, June 23rd 10AM) (Thurs, June 26th 6PM)

9. DCMC Report: Duncan L. - Put the agenda topics in the agenda so we have time to have a discussion. Joe isn't here to talk about Unity Day.

10. Open Positions: Alt. DCMC, DCM 03, Alt DCM, Bridging the Gap Chair

Christopher is willing to take on the DCM 03 role and is not seeing a lot of support for up valley meetings at the general service level. No objections.

John is interested in Bridging the Gap. Duncan can put John in touch with Lynn.

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

a. The Spirit of Rotation, finding your 'groove' in General Service.

Spirit of rotation is so that one person doesn't become the concentrated point of power in AA. We practice this at every single level. Not knowing what you're doing is a prerequisite for taking on a service commitment in AA. You become a pro right before you rotate out. We're not governors here, we're servants. **You can create the fellowship you crave!** Get Sober Win Prizes Group reads AA literature- AA Pamphlets. They have read EVERY pamphlet. So you can build a meeting around whatever you want! Concept 4 is about the right of participation, Concept 5 is about the right to appeal. Minority opinion, having the right to say I don't like how

this is going. There's two ways to change what you don't like- go somewhere else, or stick around long enough and go to the business meeting and change it. As we all rotate through these positions, we get a feel of how all of these things operate. All we're really doing here is enabling our 12th step. By not knowing what you're doing, you're bringing fresh eyes to something that could use it.

You have to be a DCM or chair to become an area officer.

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 - N/A

PI/CPC, - N/A

DCM 01- Looking back to the person you were when you started, what you had learned in general service that you've taken into daily life.

DCM 02- Two online meetings have gone dark but talking to intergroup about taking them down. "The Way Out" and "Noon Literature Meeting" "Experience Strength and Hope" 3:30PM on Wednesday Needs more participation. They're doing DR but they're also going to do Speaker Discussions.

DCM 03- Christopher took position.

Treasurer- May was quiet before the storm of June. A lot of checks went out and hopefully some that come in. Right now we're sitting pretty 3153 and 1 cent above prudent reserve.

Paid Unity Day and Rent though the end of the year. Finally paid our storage to intergroup for the past two years. I'll have numbers for you next month.

Recording Secretary- Here and you have minutes.

Registrar - Wants to ask Jason to step down so we can ask someone else to step up because he has been out of action for 4-5 months. No objections.

H&I Liaison- Nell turned in a written report.

Intergroup Liaison- At intergroup.

NAPYPAA Liaison- Sold a bunch of drinks and made \$200 during Unity. We have been moving around the time and place, but we're going to try Thursdays at 5 at crosswalk church. We're hybrid now because we started using discord. We've been rushing through trying to get things done. A lot of people have been showing up and we're thankful for that but need more time to plan these events. Has asked to use some of our storage space and we're willing to pay for it. Waiting to hear back from Alex and coordinate with Napypa folks.

Archives- There's archives in the storage that is not really archives so we need to redistribute that and that will clear up space for Napypa. Ready to pass on the position.

Beginners Meeting- N/A

Bridging the Gap- N/A

Grapevine / La Vina,

Tech- N/A

Unity Day- After just having done unity day, we need to do a clean out and organization of the storage unit. There's stuff from when Napa had the alano club.

Web - Nothing to report.

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

16. Discussion Items:

a. Unity Day 2026 Report – Jo M.

Was a great success! We had 110 people sign in so we know we had more. Our budget was \$1500 and we only went over by a few dollars. Grapevine had a presence.

b. Guest Presentation – Meg B – CNCA06 – Tech Committee Chair We're doing a workshop in Concord. Discounted hotel rooms. There are scholarships available NaTTW.org. Still deciding panel topics and need presenters. Please help with outreach. September 11-13th, Concord Hilton.

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????

Joe- Yountville is available for the District Business Meeting. Because it's the state they don't accept rent, but we can donate. Joe makes motion to discuss next month. Angela mentioned that it's too early to move the meeting until we figure out if we're moving the time.

19. Closing: Responsibility Statement