

Napa District 11
Panel 75 General Service Meeting Minutes
10:00am-12:00pm
Saturday, July 11, 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 VII – Long Form: (Volunteer)

The A.A. groups themselves ought to be fully supported by the voluntary contributions of their own members. We think that each group should soon achieve this ideal; that any public solicitation of funds using the name of Alcoholics Anonymous is highly dangerous, whether by groups, clubs, hospitals, or other outside agencies; that acceptance of large gifts from any source, or of contributions carrying any obligation whatever, is unwise. Then, too, we view with much concern those A.A. treasuries which continue, beyond prudent reserves, to accumulate funds for no stated A.A. purpose. Experience has often warned us that nothing can so surely destroy our spiritual heritage as futile disputes over property, money, and authority.

4. Concept VII – Short Form: (Volunteer)

The Charter and Bylaws of the General Service Board are legal instruments, empowering the trustees to manage and conduct world service affairs. The Conference Charter is not a legal document; it relies upon tradition and the A.A. purse for final effectiveness.

5. GSR Report Back: Angela
6. Approval of minutes of June Meeting (Approved)
7. Next Meeting: Saturday, August 8, 2026, at 10am (Correction: August 1)
8. GSRs – (90 Seconds each) Share about your group. Check in. Questions.

Phil -

Meaghan -

Nell - All service positions filled. Could use more attendance

Erica - Well attended. Service positions filled.

9. Committee Reports:

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

10. DCMC Report: Duncan L.

July ACM, District Meeting then Summer Assembly. Area Motions are available on CNCA06.org

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but we will discuss some today. CNCA officers are all explaining their jobs as we move toward the Elections Assembly in November, this is a good learning opportunity. District 18 will be celebrating their anniversary in August, there will be a group conscious for giving them support with the goal of uniting us with the spanish speaking members. District 18 elected a Bridging the Gap Chair and will be sending what we have to them. Workshop will be upcoming for accessibility so, look forward to the opportunity to help out with that.

Micheal - Spanish speaking District 18 has their own meeting but includes our geographic area?

Duncan - It's called a Linguistic District. Their DCMC lives in Sonoma so groups in Napa gravitate towards them. What if District 11 worked like Area and had English / Spanish interpretation? We could be doing more to incorporate them into our events and efforts.

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

12. Visiting Area Officer: Chase C. – CNCA06 – Assembly Coordinator

a. AA's Third Legacy & The power of a "pass it on"

I will do my best to avoid acronyms to enhance understanding and learning. There will be no August visits for Area Officers due to the Summer Assembly and other events. The final flyer will be coming soon and it will revolve around communication. The minutes at the Assembly will be shared with the General Service Board so that they keep in touch with the area. That is part of the pass it on. The interpretation and communication committee has open positions so if you are at all interested talk to Louise. April 2027 Pre Conference is coming up and that is right before the General Service Conference, be prepared for the shorter timeline. Reading from "Pass It On". As we are rotating out, what can we think about to write down for the next person? There is a difference between the position description and the nuances of the day to day. Encourage everyone to join the DCM Sharing Session, its open and hybrid and happens every month before the Area Meeting.

13. Upcoming Dates to Remember:

- a. CNCA 06 – Area Committee Meeting – Sat. July 25, 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

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14. Break and 7th Tradition – PayPal: gsdistrict11@gmail.com

15. Officer Reports: (90 seconds each)

Alt. DCMC PI/CPC,

DCM 01 - Christopher (New DCM 03) is enthusiastic and attended the planning session

DCM 02 - Ditto what Micheal said.

DCM 03 (Not present)

Treasurer

Recording Secretary (Open)

Registrar (Open)

H&I Liaison - First Fridays at Sea Scouts. We are developing a single sheet info card that explains the facilities we serve. We would love a Bridging the Gap Chair to step up. (Written report included in email)

Intergroup Liaison (At Intergroup meeting)

NAPYPAA Liaison - Unity and Game Night, look out for it and help spread the word.

Archives - Nothing to report

Beginners Meeting - There is a written report. Rotation is coming up so we are looking to fill this position. We are also looking to fill the last two meetings for the six week secretary position. Six month sobriety requirement.

Bridging the Gap (Open) Duncan - Can we bring this to our meetings and get someone in this position? Please contact me directly.

Grapevine / La Vina - (Not Present)

Tech - (Open)

Unity Day - (Not Present)

Web - aanapa.org is now compliant with the California Invasion of Privacy Act and GDPR consent requirements. Thank you Alex.

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

17. Discussion Items:

a. Unity Day 2026 Report – Jo M.

b. Business Meeting Location

The Veterans home was the location of our District Business Meeting as well as Intergroup pre Covid. They have recently reopened to hosting our meetings. This is important because currently we are missing our chairs who serve both committees.

Meaghan - Is the Vets home also open to Intergroup?

Duncan - Yes and they are intending to move.

Angela - If we change the meeting time then we need to double check with them before moving.

Duncan - I think we would have to do the same thing with the current location.

Micheal - I am open to moving back to the Vet's home.

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Nell - I have been there too when I was GSR and the central location is ideal. I would vote in favor of moving.

Meaghan - Is it in their main meeting room?

Duncan - Yes.

Angela - The parking is a little tight but we do have less people now.

Duncan - We hope to make that a problem again by attracting people with the central location.

Phil - I prefer the GSR School to remain attached to the District Meeting because it makes it easy for me to know that I can attend both in one day.

Nell - I make a motion that we move the GSR School and District Meeting be moved to the Veterans home at the same time until the Time Explorers Committee presents a suggestion for another time. (Seconded)

18. 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.

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

20. Closing: Responsibility Statement