

Napa District 11
Panel 75 General Service Meeting Agenda
10:00am-12:00pm
Saturday, August 1, 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 VIII – Long Form: (Volunteer)

Alcoholics Anonymous should remain forever nonprofessional. We define professionalism as the occupation of counseling alcoholics for fees or hire. But we may employ alcoholics where they are going to perform those services for which we might otherwise have to engage nonalcoholics. Such special services may be well recompensed. But our usual A.A. Twelfth Step work is never to be paid for.

4. Concept VIII – Short Form: (Volunteer)

The trustees are the principal planners and administrators of over-all policy and finance. They have custodial oversight of the separately incorporated and constantly active services, exercising this through their ability to elect all the directors of these entities.

5. GSR Report Back:
6. Approval of minutes of June Meeting
7. Next Meeting: Saturday, September 5, 2026, at 10am
8. GSRs – (90 Seconds each) Share about your group. Check in. Questions.
9. Committee Reports:
 - a. Ad Hoc Committee: Time Explorers Update: Derek C.
10. DCMC Report: Duncan L.
11. Open Positions: Alt. DCMC, Alt DCM, Bridging the Gap Chair, Registrar, FOC Chair
12. Safety Workshop Presentation: Enrique M – CNCA06 – Accessibilities Committee Chair
13. Visiting District Officer: Debra Lyn M – DCMC District 90 – Solano North
14. Break and 7th Tradition – PayPal: gsdistrict11@gmail.com

Napa District 11
Panel 75 General Service Meeting Agenda
10:00am-12:00pm
Saturday, August 1, 2026

15. Upcoming Dates to Remember:

- a. 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>
- b. CNCA 06 – Area Committee Meeting – Sat. August 22, 2026
Petaluma Community Center - 320 N McDowell Blvd, Petaluma, CA 94954
<https://www.cnca06.org/calendar>

16. 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

17. Discussion Items:

- a. Hosting a Safety Workshop in September
- b. Business Meeting Location

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

- a. None Proposed

19. 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. (PASSED)
- 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. (NOT PASSED)
- That the CNCA website aligns with modern web accessibility and UX guidelines. – Presented by the Website Ad Hoc Committee. (IN DISCUSSION for Re-Vote)

20. Area Assembly Motions:

<https://www.cnca06.org/motions> <https://www.cnca06.org/assembly-minutes>

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

22. Closing: Responsibility Statement