

Napa District 11
Panel 75 General Service Meeting
Agenda 10:00am-12:00pm
Saturday, September 4, 2026

1. Opening: Serenity Prayer

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>

2. Introductions: New GSRs, Alternates, and Visitors. Birthdays /
Anniversaries.

Erika- GSR New Life Women's Group

Phil- GSR Crosstalk at Crosswalk

Meaghan- GSR NTY District Treasure

Derek- DCM 2 and Web Chair

Joe- GSR for Veterans Home and Grapevine

Ali- Recording Secretary

Claudia- Alt Delegate

Terry- Chair for Napa Beginners (Birthday 4 Years)

Micheal- DCM 001

Nell- GSR for Freethinkers and H&I Liaison

Trev- GSR for HUT

Angela- Archives Chair and Area Archives Recording Secretary

3. Tradition IX – Long Form: (Phil)

Each A.A. group needs the least possible organization. Rotating leadership is the best. The small group may elect its secretary, the large group its rotating committee, and the groups of a large metropolitan area their central or intergroup committee, which often employs a full time secretary. The trustees of the General Service Board are, in effect, our A.A. General Service Committee. They are the custodians of our A.A. Tradition and the receivers of voluntary A.A. contributions by which we maintain our A.A. General Service Office at New York. They are authorized by the groups to handle our overall public relations and they guarantee the integrity of our principal newspaper, the A.A. Grapevine. All such representatives are to be guided in the spirit of service, for true

leaders in A.A. are but trusted and experienced servants of the whole. They derive no real authority from their titles; they do not govern. Universal respect is the key to their usefulness..

4. Concept IX – Short Form: (Derek)

Good service leadership at all levels is indispensable for our future functioning and safety. Primary world service leadership, once exercised by the founders, must necessarily be assumed by the trustees..

5. GSR Report Back: Phil

6. Approval of minutes of August Meeting No objections

7. Next Meeting: Saturday, October 3rd, 2026, at 10am

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

Erika- Groups doing well, well attended. Recently voted to do a trial run of a change of the script for 3 months.

Phil- Going good, attendance, 7th tradition all good.

Meaghan- Chaotic good as ever. Archway is driven to the meeting. A lot of people who need support. Discussion about picking up an alcathon with Crosstalk at Crosswalk. Going back and forth between communication. A lot of shifting in positions. The coffee maker and birthday rep disappeared again.

Joe- Tuesday night is a really small meeting, meditation meeting at 630. Needs support. Wednesday night needs help. Friday night is good and Saturday afternoon is good.

Trev- HUT is going well. Had never had a group inventory in 50 years, we have had it's challenges and opinions and we are restarting the process so we can do it the way that's in alignment with the group. We're adapting guidelines and bylaws which is on pause.

Nell- Always such a group meeting. Not super heavily attended but usually really awesome meeting. Doing fine financially and we have a rotating format. Speaker one day, two book study days, one topic tag day.

9. Committee Reports:

a. Ad Hoc Committee: Time Explorers Update: Derek C. We let it circulate for 2 months, most responses were from individuals. When would you most likely attend, most people like the current schedule. About 50/50 on splitting GSR school.

10.DCMC Report: Duncan L. - There's a fair amount of activity happening around the area. NAATW next weekend in Concord. You can attend online or in person. National Alcoholics Anonymous Technology Workshop. Where people come from all over the country to talk about using different technology in the AA structure. Chris has been talking to Enrique for the safety workshop. Combined. District 8,10,11,13,9 and 90. Here in Napa, probably October. Which co insides with our

anniversary/halloween party. We are coming around on budget and election season. Erika has made herself available for the FOC. I am going to be trying to clean up the Registrar position so it has a clean pass it on.

11. Open Positions: Alt. DCMC, Alt DCM, Bridging the Gap Chair, Registrar,
Financial Oversight Committee Chair 12. Safety Workshop Presentation: Chris R.
– DCM 03

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13. Visiting District Officer: Claudia N. – Alternate Delegate CNCA 06 - Any position in general service can have an alternate. "PAY ATTENTION" Ask a lot of questions. NAAD- Every month on the first of the month. All Alt. Delegates between US & Canada come together. I have learned more and loved AA more through just raising my hand to be available for things I didn't know what to do and I have a service sponsor who tells me to just be available and do my homework.

As alternate DCMC I liaison to different committees. Bridging the Gap and H&I should work together. Come to the bridging the gap area meeting on the 4th Thursday at 7PM of the month. [CNCA06.org](https://cnca06.org) for the zoom link.

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

15. Upcoming Dates to Remember:

- a. National Alcoholics Anonymous Technology Workshop (NAATW) – Sept.
11-13, 2026 Concord Hilton, Concord, CA
<https://naatw.org/>
- b. CNCA 06 – Area Committee Meeting – Sat. September 26, 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- Did not share the sharing session, but hopefully people will think about becoming a DCM. Looking forward to all the upcoming events.

DCM 02- DCM sharing session was pretty cool, we had one idea but then the presenter took a different direction about how different districts ran their business meetings. We're not the only people who don't do an officer's meeting. There are some meetings that have gone dark online so I am going to try to attend the intergroup meeting and see what's going on there.

DCM 03-

Treasurer- Were still over prudent reserves by a little over \$1700. Quiet month. Really looking

forward to working with the FOC chair. It's really helpful to bring my numbers and someone to bring a budget for me. It's hard to make the budget when you're the one who spends the money. I am looking forward to the spirit of rotation and elections. It helped me with my confidence around budgeting and money. It has been helpful for my spiritual growth.

Recording Secretary- Here

Registrar H&I Liaison- Sent report in. Going into a lot of different facilities. I have the contact information for any of the contacts that we go to.

Intergroup Liaison-

NAPYPAA Liaison- Stepped down. Derek is giving an update- planning a party at Deenos house. It's on September 18th 6-10. Speaker meeting and Pizza. The drinks will be sparkly.

Archives- Would love to help someone learn the position. It's not a tough position, it's a pretty fun and low key position, but it can be as much or as little as you want to do. I just gave Duncan the display so someone would need to be at Unity Day for me to teach them. I am happy to help with Unity Day.

Beginners Meeting- Written report submitted. Channeling positive and attractive thoughts to find a successor for next year. The best I can come up with so far is a person who wants to job share the position. The beginners is my passion and I am hoping to find someone who is passionate about newcomers.

Bridging the Gap-

Grapevine / La Vina- It was a blast. People step up, I just had to be in touch with them.

Tech- Actually going to collaborate with the web chair.

Unity Day-

Web- General Service App is not on the app store. Our area is now talking to GSO about where the lines get drawn. But if you have it on your phone already then you get to keep it and still use it. There is a donation part that goes specifically to the app and the maintenance of the app.

17. Discussion Items:

- a. Business Meeting Location - Nell made a motion a couple months ago. There's someone at the Veterans home who refused to talk to someone who is not a member of the veterans home. Joe wants to rally support of people who live at the veterans home who would communicate to the administrative assistant on behalf of the District and Intergroup. Will bring report next month.

18. Housekeeping Motions / Old business / Presentation of New Business:

- None a. None Proposed

19. Area Committee Motions:

<https://drive.google.com/file/d/1m6gaqWKchDG6PvMA2OmbNEpBwBO3aLue/view>

20. Area Assembly Motions:

https://drive.google.com/file/d/1Qoj8eQhajiD3XJGQNIvu_EOH47JS7faV/view

21. What's On Your Mind???? Joe- 2 minute explanation of our current positions would be helpful so people knew what they were walking into. Phil- If we're going to do that I would almost like to know

that so I can encourage people to come to the general service meeting. Meaghan- can we do the descriptions next meeting. Duncan- For our officer reports next month everyone can give a description of what they do and how they do it. Meaghan- Can I send something in that you can read for me that I am not going to be here?Duncan- wants to do job descriptions as his report.

22.Closing: Responsibility Statement