

General Service District 11 Panel 71
District Meeting Minutes
July 2, 2022, 10:00AM
Meeting ID: 87300225118
Passcode: D11dbm2022

Opening of Meeting- Serenity Prayer

Tradition 7 – Doug

Concept 7- Thom H

Birthdays:

GSR Take Back: Thanks Jane for your “take back”

Visitors:

New GSR's:

Introductions (in attendance):

Approval of Minutes:

Officer Reports:

- **DCMC- Elisabeth B-**
- **Alt DCMC/PICPC Chair**– Open- Some members of the committee attended the Area Joint Meeting for PICPC, Bridging the Gap and H&I
- **DCM 001-** Sandy S-
- **DCM 002** –. Jeff D-.
- **DCM 003-** Michael M-
- **Secretary** -Chris W-.
- **Treasurer-** Thom H-

Alt PICPC Report-

- **Registrar-** Mary N.-
- **Archives** – Open –
- **Literature** – Open –
- **Beginners Meeting-** Joe. T –

- **Bridging the Gap**- Teresa V
- **Intergroup Liaison**- Jo M-
- **H&I Liaison**- Jo M-
- **Tech Committee**- Jeff D-
- **NAPYPAA Liaison** – Phil B-.
- **UNITY DAY Chair** (June 18) Thom H-
- **Financial Oversight Committee**- Jo Moore
- **AD Hoc** – Hybrid Committee- Thom H –
- **Visiting Area Officer**- CNCA06 Alternate Delegate, Eric Lee who will speak about his experience with Leadership in AA.

Break

- **Officer Responsibility Description** - At our November District Business Meeting, we will elect new officers for the next panel. Each month until November, we will hear from 2 officers, share their experience I. Today we will hear from Jo Moore and Joe Torres.

Housekeeping motion- Housekeeping Motions: A motion of a routine nature dealing with administrative or purely formal matters necessary to expedite House business. If there is an objection this will become new business next month.

- **Old Business** –
- **New Business**- Hybrid DBM

Discussion:

- Summer Assembly changed dates, location, and venue

What's On Your Mind-

Reminders:

- Concept Study every 3rd Sunday at 6
- Volunteer for Report back:
- Next Business Meeting – August 6 at 10:00am

Close with the Responsibility Statement

July 2, 2022
District Committee Member Chair Report

Hello,

Thanks to everyone who helped with making our Unity Day a success. At the last Area meeting, we heard from our Assembly Coordinator that the Summer Assembly's date and location have changed. The flyer with the new date, August 20, and location, Salinas are in the agenda packet. Please note in the agenda packet that there are important motions that all GSR's, DCMs are eligible to vote on at the summer assembly. The assembly will be hybrid.

I am always grateful to attend the Area DCMC sharing session where I hear so much about how other districts learn to manage challenges. Many districts are moving to the hybrid format. I appreciate all who have stepped up to participate in looking into this option for our district.

Thanks for allowing me to serve

Elisabeth

DCM Report

July 2, 2022

I attended the Area DCM Sharing Session this past Saturday via Zoom. The topic was on What is a Regional Forum and how is it different from PRAASA. It was a great presentation and discussion following. Regional Forums occur every 2 years and the staff from the General Service Board report to the Regions on updates of what is happening at the General Service Office. They also answer questions from the audience that people may have regarding the General Service Office Activities. This morning we had a Sub-District meeting on Concept 5. The Summer Assembly date has been changed to August 20th and will be held in Salinas.

Sandy Staulcup

DCM, Sub-District 001

District Treasurer Report June 2022

Date	Check #	Description	Debit	Credit	Balance
		Beginning Check Book Balance			\$8,095.27
Credits					
		Deposit		\$509.22	
		TOTAL DEPOSITS		\$509.22	
		Total Credits/Deposited			\$509.22
		Grand Total			\$8,604.49
Debits					
		Total Debits	\$0.00		
		Ending Balance			\$8,604.49
MTD Outstanding					
Date	Check #	Description	Amount		
6/15/22	1319	Narvaez Insurance	(\$365.00)		
6/15/22	1320	Crosswalk Church Unity Day	(\$450.00)		
6/12/22	1321	NVIG Unity Day Lit.	(\$108.85)		
6/18/22	1322	Kelly G. Unity Day Drinks	(\$206.99)		
2/18/22	1323	Sandy S. Unity Day Food	(\$50.11)		
6/18/22	1324	Manny G. Unity Day Food	(\$518.54)		
6/19/22	1325	John H. Unity Day Clean Up	(\$41.00)		
6/30/22	1326	Patty G. Unity Day Decorations	(\$53.75)		
6/30/22	1327	Thom Hinesley Unity Day Misc.	(\$34.96)		

District Treasurer Report June 2022

6/30/22	1328	Elisabeth B. Unity Day Decorations	(\$14.84)		
6/30/22	1329	Thom Hinesley Unity Day Clean Up	(\$9.69)		
Total			(\$1,853.73)		\$6,750.76
TOTALS					
Bank Statement Balance 6/15/2022					\$8,588.49
Deposits Not Recorded 6/15/22			\$0.00		\$0.00
Outstanding Checks 6/15/2022			-\$1,853.73		-\$1,853.73
Checkbook Balance 6/30/2022					\$6,750.76
Prudent Reserve					-\$816.00
Over/Under Prudent Reserve					\$5,934.76
Accounting Adjustment					-\$16.00

Unity Day 2022

Main course Food	\$ 518.54
Dessert	\$ 50.11
Drinks	\$ 206.99
Sub Total	\$ 775.64
Decorations	\$ 68.59
Misc.	\$ 44.65
Sub Total	\$ 113.24
Total	\$ 1,002.12
Rent for space	\$ 450.00
Total Spent	\$ 1,452.12
7th Tradition	\$ (140.00)
Total Net	\$ 1,312.12

District 11/P71

Officer & Committee List

POSITION	NAME	
OFFICERS		
DCMC	Elisabeth B.	
Alt DCMC – PI/CPC	OPEN	
DCM, 001	Sandy S.	
DCM, 002	Jeff D.	
DCM, 003	Michael M.	
Treasurer	Thom H.	
Secretary	Chris W.	
Registrar	Mary N.	
COMMITTEES		
Archives	OPEN	
Literature	OPEN	
Bridging the Gap	Teresa S.	
Beginner's Meeting	Joe T.	
Unity Day	Thom Hinesley	
SUB-COMMITTEES		
Financial Oversight	Jo Moore	
Ad Hoc Web	Jeff D.	
Ad Hoc Hybrid Tech	Thom Hinesley	
LIASONS		
H & I	Jo M.	
NAPYPAA	Phil B	
Intergroup	OPEN	

Revised: 11.22.21

Hospitals and Institutions Meeting Area 51 – Napa County
Confidential For Committee Use Only
Minutes for Friday, June 3rd, 2022

John opened the live meeting at 6:45 pm. Michelle read the statement purpose. No one read the traditions. Birthdays: No one. We received \$17 in the hat.

New or Coming Back To H&I

Secretary Report – John C.

Be sure to give us your email address if you would like to receive the notes of the meeting. Treasurers Report. We have \$307.25 in reserve. John to write a check for \$90 rent.

Notes for Grady

Follow up with Jim to see if he would like to start the clearance process.

Advise if he will be on Unity Day Panel. Remember to bring lit and Signs by 10:30am.

Review and turn in jail clearance forms.

Work with Francisco on English Meeting Setup for CenterPoint. Kimberly volunteered as a resource.

Follow up with St. Helena Hospital. Jim as a coordinator?

General Committee Meeting

June 12th at 11:00am

Meeting ID 860 4373 3875

Passcode service

New Business

None

Old Business

Received \$179.16 back from NorCal H&I. This is a 5% give back (based on area 51 H&I donations) to fund our business or outreach activities (like workshops). As a group we need to decide what to do with the funds.

Option 1: Put in our Reserve

Option 2: Give back to NorCal H&I

Option 3: Use the funds to put on a workshop / outreach etc.

Since we did not have a quorum we will table until next meeting.

Discussed funding food for unity day, more zoom to facility and other ideas.

Unity Day is scheduled for June 18th 11am at the Crosswalk Church. Thom H. is the chair.

We decided we would like to setup a table. John C. has let Thom know we will participate.

Volunteers: Kimberly, Nan, Grady, Francisco.

Thom has asked for a volunteer to be on the Panel on Topic Comes of Age 2.0: Unified in Love and Service. Grady has been asked to be on the panel.

Region 50 - East Bay: Peter

Areas in Region 50

Area 53 Alameda 16 in person meeting, 4 zoom meetings, Business meeting zoom

Area 54 Solano meetings being served including both prisons opening up soon. Jails are opened up.

Area 52 Contra Costa 8 in person 0 zoom meeting, Business meeting zoom. Jails opening up soon.

Area 51 Napa 0 in person 0 zoom meetings Business meeting live

Steering committee 2 Saturday of this month.

A couple more positive Covid tests have closed San Q again.

District 11 General Service Liaison: Jo

No Report

The District 11 meeting is held at the Yountville Veterans' Home: Lincoln Hall -Section A, 220 Presidents Circle, Yountville, CA, on the first Saturday of each month, 10:00 AM.

Intergroup Liaison – Open Position

Intergroup meets on the second Saturday of the month 10 AM, at The Crosswalk Community Church, Zoom until further notice

See <http://www.aanapa.org/service/intergroup.html> for minutes and agenda.

Bridging The Gap – Teresa

No Report.

Literature – Terry

By phone Terry let us know that Grapevines are in. Kimberley stamped. There are more books that need to be stamped in the closet. John G will be calling with a literature order for you fill.

Literature Order Forms are on the website: <https://www.handinorcal.org> under the tab: "Member Resources"

NAPYPAA: - Blane

No Report

Women's Jail – Caroline

No new news.

Men's Jail – Michael

No new news.

Men's Jail Spanish – Carlos

No new news.

Crestwood Behavior Center Vallejo – John G (By Email)

Waiting to hear back from Administration regarding clearance for volunteers. Hoping for the facility to do the processing.

Crestwood Behavior Center Angwin - Jim

No Report

Vallejo Detox – John G (By Email)

Has five meetings a week Mondays at 7 PM, Thursday 6 PM, Friday at 6 PM, Saturday and Sunday at 2:30 PM, everything's going great there. Pete says hello

Napa State Hospital English – John G (By Email)

All is the same facility is still locked down. Amy Davis are visiting on the outside.

National Vallejo - Nan

Ready for us to come in but they are not wearing facemask.

CenterPoint – Open Position

Ready for a coordinator. Michael volunteers to be a secretary. Kimberly volunteers to be a speaker. Francisco would like to bring a Spanish speaking meeting. He will take action and go to the facility at 7pm Sunday. Grady to follow up with Francisco on details. Francisco reports Spanish meetings going well really need an English meeting as well.

Napa South Shelter – Audrey

No report

Queen of the Valley Hospital – Michelle by email

Close to getting back in but COVID uptick prevents us from going in live. Susan Scully has been filtering phone numbers to Michelle for contact on the outside.

SHAMIA House – Beth

We are now live.

Report submitted to Intergroup.

H&I welcomes anyone to join us at our monthly business meeting 6:45 pm on the first Friday of the month at the Sea Scout Building Learn about the workings of H&I and how to get involved. Did you know that there are facilities that you can attend without filling out clearance paperwork, make a commitment or even share? Currently Area 51 brings 26 meetings a week and literature to the Women's Jail, Men's Jail, Men's Jail Spanish, California Medical Facility, Crestwood Behavior Center Vallejo, Crestwood Behavior Center Angwin, National Vallejo, CenterPoint, Napa South Shelter, Napa State Hospital Spanish, Napa State Hospital English, Queen of the Valley Hospital, SHAMIA house and

Vallejo Detox. You can learn more about H&I by going to <http://www.handinorcal.org> or by contacting Grady at gradysibert@gmail.com 707-319-9094.

Open Positions

Intergroup Liaison

CenterPoint Coordinator

Napa South Shelter volunteers

Napa Jail should be welcoming us back in the next couple of months. CenterPoint is now serving Spanish Meetings and Napa South Shelter should be accepting meetings soon. More clarity starting at St. Helena Hospital service.

H&I will participate in Unity Day June 18th.

Online Contributions

Notice: New sticker on pink cans - Make credit card contributions online and get an immediate receipt: www.handinorcal.org/contribute

Please make sure to write on contribution checks AREA 51. This allows H&I to track donations by the Napa area.

H&I business meeting is back to in person meetings at the Sea Scouts.

Next meeting on July 1st in person Sea Scouts 6:45pm.

Meeting Adjourned at 7:25 pm

CNC AREA COMMITTEE & ASSEMBLY MOTIONS—JUNE 2022

Area Committee Motions

Continue at Area Committee Meeting on June 25, 2022

OLD BUSINESS

- That CNCA purchase a P.O. Box through the UPS Store (Petaluma Branch) at the current cost of \$480 per year for all future incoming mail. If approved, CNCA will maintain the former Post Office Box for a duration of at least one year, and until such time that all pertinent entities affected of be notified of the change of address. - *Presented by the Panel 71 Finance Committee at the Area Committee Meeting 3/26/22*

NEW BUSINESS

- That CNCA purchase a subscription to a Machine Translation Software, at a cost not to exceed \$600 annually. - *Presented by the CNCA Interpretation & Translation committee at the Area Committee Meeting 5/28/2022*

Area Assembly Motions

Continue at Summer Assembly on August 20, 2022

OLD BUSINESS

- That the trustees' Literature committee consider deleting or changing the following wording in the book *Living Sober*: "Better to be chubby or pleasingly plump than drunk, right? Did you ever hear of anyone being arrested for 'fat driving'?", which is located in Chapter 9 titled 'Eating or Drinking Something-Usually, Sweet' on page 23 of the 2019 printing. - *Presented by District 90 at the Area Committee Meeting 7/24/21*

- That CNCA distribute the Area newsletters (Comments / Comentarios) electronically unless requested by mail. - *Presented by District 06 at the Area Committee Meeting 7/24/21*

- A request to the trustees' Literature committee that the 2021 advisory action related to the phrase "lustful enough to rape" on page 66 in the chapter 'Step Six' of *Twelve Steps and Twelve Traditions* be rescinded and the language be returned to the original. - *Presented by District 20 at the Area Committee Meeting 10/23/21*

NEW BUSINESS

- That the phrase "cómo nosotros los concebimos" (as we conceive it) on Step Three of the third edition of the Big Book in Spanish be corrected in future editions to; "como nosotros lo entendimos" (as we understood him), the correct translation from the English version of the Big Book. - *Presented by District 20 at the Area Committee Meeting 11/27/21*

CALIFORNIA NORTHERN COASTAL AREA 06
OF ALCOHOLICS ANONYMOUS PRESENTS:

2022

SUMMER ASSEMBLY

Saturday August 20, 2022

Lutheran Church of the Good Shepherd
580 Larkin St, Salinas, CA 93907

Meeting Link: [Zoom ID 84446515385 PW 1935](#)

Registration:	8:00-9:00 a.m.
Orientation:	9:00-9:15 a.m.
Business Meeting:	9:15-12:00 p.m.
Lunch:	12:00-1:00 p.m.

Workshop Session I: 1:00 – 2:15 p.m.

1. Hybrid

The New Normal- AA in the 21st Century

Meeting Link: [Zoom ID 84446515385 PW 1935](#)

2. In Person/Online:

Back the Joy of Living- Rule 62

Meeting Link: [Zoom ID 89014346617 PW 1935](#)

Workshop Session II: 2:30 – 3:45 p.m.

1. Hybrid:

Atrophy or Apathy- Getting back into the Service Groove

Meeting Link: [Zoom ID 84446515385 PW 1935](#)

2. In Person/Online:

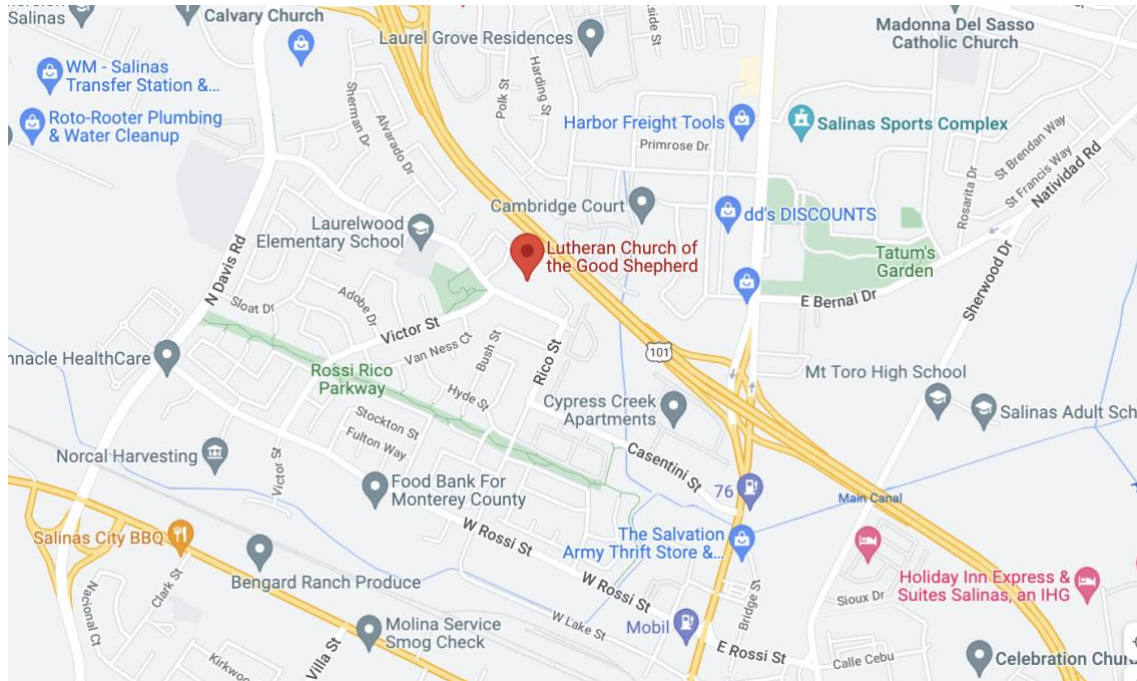
Safety in AA: Actions Speak Louder than Words

Meeting Link: [Zoom ID 89014346617 PW 1935](#)

(Interpretation available at all workshops)

Report Back:	4:00-4:30 p.m.
What's on Your Mind?	4:30-5:00 p.m.

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AND ASSISTED LISTENING**



Lodging in Salinas:

Holiday Inn Express & Suites Salinas, an IHG Hotel

195 Kern St, Salinas, CA 93901

Holiday In Salinas

(831)737-1160

Inns of California Salinas

1215 De la Torre St, Salinas, CA 93905

<https://www.innsofcal.com/>

(831) 424-1741

Best Western Salinas Monterey Hotel

175 Kern St, Salinas, CA 93905

Best Western

(831) 784-0176

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AND ASSISTED LISTENING**



DISTRICT ELEVEN

General Service Napa Valley

Service Manual Study

Guest Speaker Upcoming:
Claudia N., Area 06 Registrar
Chapters Eight and Nine of the
AA Service Manual

Bring lots of Questions!
Monday June 19th @ 6PM

Next Meeting:
July 17th, 2022
Zoom ID: 857 5182 9388
PC: D11studySM

OPEN TO ALL

AA's Continuum of Cooperation: Carrying the Message to Newcomers in the Criminal Justice System

The Hospitals and Institutions Committee (H & I), the Public Information and Cooperation With the Professional Community Committee (PI/CPC), and the Bridging the Gap (BTG) Committee work together in a seamless continuum of service in carrying the message to newcomers in the criminal justice system.

