

**General Service District 11 Panel 71
District Inventory Meeting Minutes
February 5, 2022,10:00AM
Meeting ID: 87300225118
Passcode: D11dbm2022**

Opening of Meeting- Serenity Prayer

Tradition 2, Long Form- Jane C

Concept 2- Sandy S

Birthdays:

GSR Take Back: Charlotte T Each month notes from DBM will be posted on <http://www.aanapa.org>

Introductions (in attendance):

New GSR's, Visitors:

Officer Reports

- **DCMC- Elisabeth B-**
- **Alt DCMC/PICPC – Open- Please Announce at meetings**
- **DCM 001- Sandy S-**
- **DCM 002 – Jeff D –**
- **DCM 003-**
- **Secretary -Chris W.-**
- **Treasurer- Thom H –**
- **Registrar- Mary N.-**
- **Archives – Open – Please Announce at meetings.**
- **Literature – Open – Please Announce at meetings**
- **Beginners Meeting-**
- **Bridging the Gap- Teresa V-**
- **Intergroup Liaison- Jo M.-**
- **H&I Liaison- Jo M-**
- **Tech Committee-**
- **NAPYPAA Liaison – Phil B-**
- **UNITY DAY Chair (June 18) – Open- Please Announce at meetings**

- **Visiting Area Officer, Chitra S CNCA06 Treasurer- Sharing her experience with Obtaining a Group Conscience in agenda topics and business meetings**

Break

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*

- **If there are no objections, I move that the district purchase a LaVina, subscription and 5 Spanish Big Books for distribution when needed**
- **Next Business meeting falls on same day as PRAASA, if there are no objections, I move that our next business meeting be on March 12 at 1:30, (second Saturday of the month after Intergroup)**
- **If there are no objections, I move that Unity Day, June 18 be Virtual**

- **Old Business** – Updates from Ad Hoc Committee for Beginners Meeting

- **New Business-**

Discussion:

- **INVENTORY NEXT STEPS** – Some action items discussed so far: Event with Intergroup, spend money to improve communication/education in our District

We will Continue this Discussion

- Concept Study every 3rd Sunday at 6
- **Agenda Topics Timeline/Workshops/Support for GSR's**

What's on Your Mind?

- **Volunteer for Report back:**

- **Next Business Meeting** –

Close with the Responsibility Statement

District Committee Member Chair Report
February 5, 2022

Good morning

Saturday, 1/29, I attended the Finance workshop. I heard impressive information on how to talk to groups about budget, self-support, and finance in AA. The Digital Basket presentation was informative and helpful. Let me know if you would like a copy.

At the Area business/committee meeting on 1/22, Jennifer our delegate shared that the 72nd General Service Conference is planned as an in-person event. The Agenda Topics Summaries should be available by February 15. I will send them to you as soon as I get them. The area continues to investigate providing Hybrid capability and making sure that the Business meeting is available to all Districts.

There will be 2 virtual Agenda Topic Workshops, I will drop the fliers in the chat, let me know if you would like the information in a word document.

Please contact me if you are interested in the new Service Manual!

District 11 officers will look into meeting in person at Vet's home, 1st Saturday of the month

Our recommendation will be based on cost and availability.

January Treasurer Report 2022

Date	Check #	Description	Debit	Credit	Balance
		Beginning Check Book Balance			\$4,243.86
Credits					
		Deposit		\$0.00	
		Deposit PayPal			
		TOTAL DEPOSITS		\$0.00	
		Total Credits/Deposited			\$0.00
		Grand Total			\$4,243.86
Debits					
1/6/22	1316	Crosswalk rent	-\$240.00		
		Bank Fee	\$0.00		
		Total Debits	-\$240.00		
		Ending Balance			\$4,003.86
MTD Outstanding					
Date	Check #	Description	Amount		
1/14/22	1316	Service Manual	(\$73.65)		
10/18/21	1312	IG Lit./Beg. Mtg	(\$35.50)		
1/17/22	1317	IG Lit./Beg. Mtg	(\$59.00)		
11/14/21	1314	BTG supplies	(\$13.97)		
Total			(\$182.12)		\$3,821.74
TOTALS					
Bank Statement Balance 1/14/2022					\$4,037.33
Deposits Not Recorded 1/31/22			\$0.00		\$0.00
Outstanding Checks 1/31/2022			-\$182.12		-\$182.12
Checkbook Balance 1/31/2021					\$4,243.86
Prudent Reserve					-\$800.00
Over/Under Prudent Reserve					\$3,261.74



January Bank Statement

Account Statement

GENERAL SERVICE DISTRICT 11 312
 PO BOX 2996
 YOUNTVILLE CA 94599

--- --- If you have any questions
 about your account please call
 800-848-1088
 --- CUSTOMER SERVICE
ACCOUNT NUMBER

STATEMENT DATE CYCLE
 01/14/22 9
 ITEMS ENCLOSED PAGE
 0 1
 YEAR-TO-DATE INTEREST

PREVIOUS BALANCE	CHECKS AND WITHDRAWALS	DEPOSITS AND CREDITS	INTEREST MINUS CHARGES	NEW BALANCE
4,277.33	NUMBER 1 AMOUNT 240.00	NUMBER 0 AMOUNT .00	.00	4,037.33

ACCOUNT ACTIVITY

BUSINESS REGULAR CHECKING

30 DAYS THIS CYCLE

--- CHECKS ---			---		
ITEM	DATE	AMOUNT	ITEM	DATE	AMOUNT
1315	01/12	240.00			

ASK ABOUT WESTAMERICA VISA CREDIT CARDS WITH BENEFITS
 SUCH AS CASH BACK, REWARDS AND A GREAT INTRODUCTORY
 OFFER! THE CREDITOR AND ISSUER IS ELAN FINANCIAL SERVICES.

BALANCE SUMMARY

DATE	BALANCE
PREVIOUS BALANCE	
12/15	4,277.33
01/12	4,037.33
NEW BALANCE	
01/14	4,037.33

EXTRA CASH LINE OF CREDIT CUSTOMERS: YOUR ACCOUNT DETAILS ARE LISTED BELOW. **LATE PAYMENT WARNING:** IF YOUR MINIMUM PAYMENT IS NOT RECEIVED BY THE PAYMENT DUE DATE YOU MAY BE CHARGED A LATE FEE OF \$5.

PREVIOUS BALANCE	ADVANCES AND DEBITS	PAYMENTS AND CREDITS	INTEREST CHARGED	FEES CHARGED	NEW BALANCE
	NUMBER AMOUNT	NUMBER AMOUNT			
LINE OF CREDIT	CREDIT AVAILABLE	ANNUAL PERCENTAGE RATE	DAILY PERIODIC RATE	PAYMENT PAST DUE + PAYMENT THIS PERIOD =	MINIMUM PAYMENT DUE
					PAYMENT DUE DATE
					YEAR-TO-DATE INTEREST PAID

THANK YOU FOR BANKING WITH US. **NOTICE: SEE 'BACK OF STATEMENT' TAB FOR IMPORTANT INFORMATION.**

P71 Officer & Committee List

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

Revised: 07.03.21

2022**PANEL 71****Long Range Calendar**

January	22	Area Committee Meeting
February	19	Sonoma County Agenda Topics Workshop
February	20	Marin County Agenda Topics Workshop
February	26	Area Committee Meeting
March	4,5 & 6	PRAASA Portland, Oregon (Virtual)
	26	Area Committee Meeting
April	2&3	Pre-Conference Assembly
	23	Area Committee Meeting
May	14	Post Conference Assembly
	28	Area Committee Meeting
June	18	Unity Day, District 11
	25	Area Committee Meeting
July	23	Area Committee Meeting
August	13	Summer Assembly
	27	Area Committee Meeting
September	16 -18	Pacific Regional Forum - Salt Lake City, Utah
	24	Area Committee Meeting
October	22	Area Committee Meeting
November	05	Election Assembly
	26	Area Committee Meeting
December	17 (Note: 3 rd Sat)	Area Committee Meeting