Napa District 11 Panel 67 General Service Meeting Lincoln Hall, Section A, Yountville Veteran's Home 10:00a.m.-12:00 p.m.

December 2, 2017 AGENDA

- **Opening of meeting**: Serenity Prayer, Introductions, New GSR's, Alternates and Visitors, Birthdays, Approval of Minutes, and Receipt of Financial Report.
- II. Volunteer for GSR Report Back
- III. Reading and Discussion of Tradition 12: Jennifer T.
- IV. Reading and Discussion of Concept 12: Debbie D.
- **V.** Reports: DCMC, Alt. DCMC PI/CPC, DCM 01, DCM 02, Treasurer, Recording Secretary, Registrar, Archives, Literature, Bridging the Gap, Beginners Mtg, Intergroup Liaison, H&I Liaison, NAPYPAA Liaison, Unity Day and Inter-District Workshop Chair.

Break and Seventh Tradition

- **VI. Guidelines:** Voting members of District 11 are, District Officers, Chairpersons and current GSR's. During discussion please wait to be recognized by the Chairperson, remember all discussion should be directed to the chairperson, please give only your own ideas and refrain from a debate or commenting on what other people have shared, we want all people to feel comfortable with their thoughts and ideas. Finally, wait until all have had a chance to share before speaking again.
- **VII. Housekeeping Motions:** Housekeeping motions are simple in nature and usually do not set precedence for the District. There is no discussion and are accepted if no one disapproves of them otherwise it goes to new business.
 - 1) Bgr Mtg Chair
- VIII. District Business:
 - 1) Presentation of New Business:
 - a) None
 - 2) New Business:
 - a) None
 - 3) Old Business:
 - a) None
 - 4) Officer Openings:
 - a) DCM Sub Dist 11-002, Sub Dist 11-003
 - b) Bridging the Gap Chair
 - 5) Discussion Items:
 - a) Shared Storage Facility
 - b) Speaker Time Limits
 - c) 2018 Budget
 - d) Travel Funds for Workshops
 - e) Officer Mtg Inventory
 - f) Goals for 2018

IX. Area Committee and Assembly business: Please see the CNCA Comments for further information.

X.

HK Motions:

That CNCA bring Interpretation & Translation Committee bring the Area's FM equipment to PRAASA 2018.to PRAASA. Passed

Presentation of New Business: None

Old Business at Area: None New Business at Area:

-That CNCA purchase a projector and screen at a cost not to exceed \$650. – presented by the Web committee. Motion remains Area Committee Meeting Business (by show of hands)

Assembly Business

Presentation of New Business:

-That literature be developed sharing experience, strength and hope on meditation. – presented by District 90. Motion forwarded to the Area Assembly Business Meeting. Motion will be Presentation of New Business at the 2017 Fall Inventory Assembly

Old Business:

--That language similar to the following be added to the section "How Decisions Affecting A.A. Are Made" in The A.A. Group pamphlet at the conclusion of the following sentence: "Annually, groups from the U.S. and Canada elect delegates (serving two-year terms) from their areas to the yearly meeting of the Conference in New York — to hear the reports of the board's committees, G.S.O. and Grapevine staffs, and to recommend future directions, mainly in the form of Advisory Actions." presented by District 11 Motion Failed

-That the General Service Board of Alcoholics Anonymous and the General Service Conference of Alcoholics Anonymous approve the development of a new public service announcement in video format that utilizes full face actors (not members of A.A.). – Presented by the CNCA PI/CPC Committee

Motion remains Old Business at the 2017 Fall Inventory Assembly

-The buzz for CNCA to host the 2030 International Convention increases. An article has appeared in many Intergroup newsletters, and, as of today, we have letters of support from Santa Clara County's and San Mateo County's Intergroups, and pledges for approximately 1000 volunteers – not bad for an event 13 years away. Groups can continue to email their volunteer pledge to AA2030@CNCA06.org

New Business: None

- XI. Area Guest: Eric Lee Area 06 Recording Secretary
- XII. What's On Your Mind:
- XIII. Tradition 1 Volunteer:
- XIV. Concept 1 Volunteer:
- XV. Cookie Monster:
- XVI. Reading of Report Back:
- XVII. Close with the Responsibility Statement

Napa District 11 Panel 67 General Service Meeting Lincoln Hall, Yountville Veteran's Home 10:00 a.m.-12:00 p.m.

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General Service Meeting DCM Jeff D's Home Minutes for Thursday Nov 2, 2017

Introductions: The meeting began at 6:32 pm with the serenity prayer.

Attendees: Jeff D., Chitra S., Deborah D., Linda N., Angie S., Allesanda T., Rebekka F.

New GSRs: No New Members **Birthdays**: No Birthdays this month

Review and Approval of Minutes: Change to New Business – add sentence for correction. With this correction, minutes accepted.

Treasurers Report: p 6. - \$275.15 - 2 checks sent to Sandy for same reimbursement; motion to

accept treasures report, motion passes

Calendar: p 7,8,9 P 9 is this month Reports: (p 10)

DCMC: Jeff D., Thank you for attending make-up session; Thank you Chitra for stepping up. Jan 27 need Chair "AA a solution for all generations" – wants to add: look @ last 3 pages of package. 3rd from last. Theme comes from "Supporting Our Future". Themes for all conferences listed. Looking for theme for 2019: Our groups can come up w/ idea needs to be by Dec 15! Let your groups know. Take the form... print copies and bring to groups. On front of page is index – the index is for the booklet "AA a solution for all generations". Jeff has copies of these – please take one.

Check flyers @ end of packet. A couple of events coming up. PRAASA coming up soon! Rooms may be gone? Center Regional Forum in SJ in 2018

PRAASA.org has a link to hotel "The Nugget"

CNCA translation committee taking translation egpt

Area increase cost for food. That is for if hosting an assembly to know how much it costs.

District 90 Solano South won 2019 post-conference assembly. Several 2019 assemblies we can bid on to host.

Literature committee - Area Assembly biz meeting

Old Biz: Web server @ assemblies so we can connect into hotspot.

Assembly business: motion passed about how aa decisions are made.

New Public Service Announcement: will be allowed but they are with actors. This will be on assembly business

Alt. DCMC PI/CPC:

Chitra S., One of our most imp committee positions is DDP Drinking and Driving Coordinators. Has been held by 1 person for a long time. Rotation in December. Need new one by January. Someone w/ good sobriety and dependability to become new coordinator. Fill speaker positions for year. Once every 6 weeks. Roughly 3 meetings

Most of the speakers are staying on. Do not always have to be there @ the meeting – it is a coordination position. Monitor the calendar. 2-year commitment. 2-year sobriety. Firm. This is speaking to the public about AA.

Next meeting Sunday the 12th @ 6:30.

Announce @ meetings Speaker Training 7:30 on November 12th @ NRRC

DCM 001: Sandy S not present. Read report. Next meeting Nov 8th @ 6:15 pm @ Sandy's House for Sub District 001.

DCM 002: TBA

Treasurer: Angie S: already gave report.

Recording Secretary: No report
Registrar: Jennifer T. not present

Archives: Jean not present; Archives workday is coming up.

Literature: Allesanda: No Report

Bridging the Gap: Stepped down. Position Vacant. Page 13 see description for this open

position.

Beginners Meeting: Open.

Intergroup Liaison: Mike not present. Gave report.

Page 4

H&I Liaison: John C. Not present **NAPPYPAA Liaison:** Open position.

Allesanda – NAPPYPAA Chair gave a little info: "Friendsgiving" event for Thanksgiving. Looking for bldg. to host dance in Dec. looking @ Dec 16. Have a DJ. Within city limits music stops @ 10. Want a venue can go til midnight. Can be close by not necessarily in Napa.

Inter-district Workshop Chair – hosting this year. Looking for speakers. Need a chair. Jan 27. Tentative 9 am – Noon. Need people to start working on committees.

DISTRICT BUSINESS:

New Business:

Sub Division of District 003. (p 16)

64 meetings; 47 groups Sub District 001 13 Sub District 002 18 Sub District 003 16

Housekeeping Motion: Go ahead with the distribution,

003 is more heavily loaded than 001. If NRRC goes away will re-distribute.

Jeff: Makes a Housekeeping motion that we accept this. A: accept distribution of groups. B: that we have a 3rd sub-district.

No objections. Motion Passes.

Discussion Items:

Area Fall Assembly. Passed out what will be on the questions and the inventory.

Open Positions:

- Bridging the Gap
- · Beginner's Meeting Chair
- NAPPYPAA Liaison

Inter-district workshop Jeff will take on and start heading up. Need some help. Flyer within next 3 weeks. Everyone invited. Don't have to be a GSR. Theme: "AA, a solution for all generations". Talk this up. Inclusiveness AND exclusiveness!

Presentations on 5 different subjects. Speakers. Audience participation. Skit. Food. IT is a workshop. A lot of fun.

4 hours total for volunteer (including setup and take down)

In order to Chair it: you have to know what you are doing. Chitra can assist. I don't know what to do. Jeff will give each person specific things to do.

Page 8 of the book in lower left corner. This is subjects

- 1. Today's Alcoholic
- 2. Participation in all of AA Balanced Triangle
- 3. Technology
- 4. Attraction not promotion
- 5. Group conscience the guiding force

Speaker on each of these topics.

Questions? no

Officer's Meeting Inventory – next month may have a session where we do an informal inventory and see if we are doing what were supposed to be doing. Wants feedback if Officer's Meeting is this something we want to do?

Am I doing too much? Doing not enough? Is it effective?

Check w room.... Would we like to do this? Yes.

Page 1 #5 discussion items:

Emergency contact list. We don't' have one. With the fires – no one had any information. Looking for ideas to get an emergency contact. The GSR would be the normal contact for a group. How about a "Dark" meeting? Can we get someone in the group to be an emergency contact? Need to have

someone to contact – see if everyone is ok, need help, is meeting still going on or not? Have a phone tree. Rains are coming – mudslides. Earthquake.

Open for discussion. What do we think of idea?

Alessanda: Secretary of group would be good person to be emergency contact. People in the meeting look up to the secretary.

Angle: Another idea: Key person who always goes to a specific meeting facility. (like 12:15; every GROUP not every MEETING) Someone who is solid (been around a long time).

Beginners Meeting – Chair could be the contact

Jeff: Do we want to take back to groups? Make a form first, give it to secretary to fill out. We will list our names, so the emergency contact person is able to contact General Service.

Linda: likes key person idea.

Jeff: would like this to be in motion by end of year.

Rebekka: "Emergency Contact Form" – make and bring to next meeting

From this – develop an emergency phone tree – cool to have (2) phone numbers – for if someone is out of town.

Debbie: land lines. Could it include our hot line? Or main land line phone #. Could it be put into a voice message. Somewhere that people could call and get recorded message listing meetings that have been cancelled.

Jeff – that is taking it even further. Developing a plan for the emergency, beyond just the contact. Chitra: Witnessed during the fires discussion of people looking online to see if a meeting was still open.

Who is to say if a meeting can close? If 2 people show up it is a meeting. IF people show up then it is still a meeting. Not a fan of over-organization. Coming together during the time we are in need.

Jeff- it is not us telling them the meeting is not open. We are talking about the <u>location</u>... not the meeting. We cannot tell another group or meeting whether they can or cannot meet.

Angie: They call us and say our building is gone and we are moving the location. This is a website function.

Jeff: This has opened up a discussion. Let's continue this. Bring the form and we'll continue discussion.

Storage Unit: Pulling off for now. Not going to happen w/ Intergroup. Will have to clean out what is up in the Yountville locker. Need to clean it out and make more space.

Panel Inventory: Will talk about next month

Tradition 12 Volunteer: Jennifer T. Concept 12 Volunteer: Debbie

Cookie Monster: Sandy

What's on your mind:

Jeff: You guys are doing awesome. Everyone is doing great. Proud to be on this panel!

Bring back to groups:

Open Positions Area Assemblies Inter-district Workshops

Meeting closed @ 7:41 pm with "Responsibility Statement" Respectfully submitted. Rebekka Fox Recording Secretary



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

312-07324-0 STATEMENT DATE

CYCLE 11/15/17 9 ITEMS ENCLOSED PAGE

0 1 YEAR-TO-DATE INTEREST

PREVIOUS BALANCE CHECKS AND WITHDRAWALS DEPOSITS AND CREDITS INTEREST MINUS CHARGES **NEW BALANCE** AMOUNT NUMBER NUMBER AMOUNT 1,494.99 509.51 7,861.37 .00 8,846.85 3 2

ACCOUNT ACTIVITY		BALANCE S	UMMARY	
BUSINESS REGULAR CHECKING		DATE	BALANCE	
00 0000 0000				
29 DAYS THIS CYCLE		DDEVITOR	PREVIOUS BALANCE	
DATE DESCRIPTION	AMOUNT	10/17	7,861.37	
11/10 BRANCH DEPOSIT 1 11/14 BRANCH DEPOSIT	,219.84 275.15	11/02 11/10	7,835.51 9,055.35	
11/14 BRANCH DEFOSIT	2/3.13	11/14	9,055.35	
WITHDRAWALS-FEES-CHARGES		11/15	8,846.85	
DATE DESCRIPTION	AMOUNT	NEW BALAN	CE	
11/14 DEBIT MEMO	275.15	11/15	8,846.85	
ITEM DATE AMOUNT ITEM DATE	AMOUNT			
1192 11/15 208.50 1193 11/02	25.86			
STARCONNECT PLUS MOBILE BANKING USERS NOW ENJOY CONVENIENCE OF MOBILE CHECK DEPOSIT! DOWNLOAD THE MAKE DEPOSITS AT ANYTIME WITH YOUR MOBILE DEVI	APP TO			

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 NUMBER

AMOUNT

PAYMENTS AND CREDITS NUMBER

INTEREST CHARGED **AMOUNT**

FEES CHARGED

NEW BALANCE

LINE OF CREDIT CREDIT AVAILABLE ANNUAL PERCENTAGE RATE DAILY PERIODIC RATE

PAYMENT PAYMENT = MINIMUM PAYMENT DUE DATE YEAR-TO-DATE PAYMENT DUE PAYMENT DUE PAYMENT DUE

CK DATE	CHECK #	GROUP#	GROUP NAME	0	TOTAL
			A Safe Place (LGBTQ)		\$0.0
10/11/17	210	663418	As Bill Sees It On Sundays	\$23.60	\$23.6
10/21/17	538	697597	Being Quiet	\$19.56	\$47.7
		127446	Calistoga Gliders		\$0.0
**************************************		705640	Calistoga Talking Stick		\$20.0
9/12/17	1321	119173	Chosen Ones	\$40.12	\$73.:
9/30/17	508	652711	Day at a Time	\$190.80	\$709.0
		101154	Deer Park Discovery		\$0.
		124439	First Step		\$0.
		643800	Flimsy Reed		\$0.
		711835	Freedom From Bondage		\$0.
10/14/17	897	178924	Friday Night at the Queen	\$40.23	\$163.
10/11/11	92.	1,0,2	Herd Group	ψ+0.25	\$25.
9/1/17	1506 &1514	120623	Hut Group	\$150.00	\$292.
9/26/17	2364	101922	Joes Group	\$85.50	\$281.
10/1/17	1517	651513	Keep Coming Back	\$170.00	\$599.
10/1/17	1317	678691	Keep it Simple Sister	\$170.00	\$0.
		144042	Last Chance		\$50.
		173058	Living Sober		\$6.
		101649	Monday Night Serenity		\$50
		650756	Unity, Service, Recovery		\$0
		704492	Napa Freethinkers		. \$0
		657972	Never too Young		\$0
		128497	New life Women's		\$0
		146229	Open Book		\$34
		156087	SASTO		\$0
		123383	Saturday 7 Men's Stag		\$196
		123363	Saturday Morning Women's		\$0
		171898	Saturday Night Speaker		\$0.
10/22/06	1294	177097	Serenity on Saturday (SOS)	\$69.48	\$545
10/22/00	1294	101923	Silverado Book Study	\$09.48	
		705816	Sober Today Group		\$60
		640677	St. Helena Sharing		\$20
······································		604576	Stepping Stones		\$0
10/3/17	1196	609657	Sunday Night Big Book Study	0122 (0	\$30
10/3/17	1190	101651	Sunday Night Cottage Group	\$123.60	\$370
		157993	Sunnyside Serenity		\$0
10/10/17	50702478186	688604	Sunset 1 Group	#2.00	\$240
10/10/17	30/024/8180	000004	Sunset 2 Group	\$3.80	\$19
	_	705640	Talking Stick		\$13
	-		Thank God it's Monday – Sunday		\$0
		146884 168126	Topic Discussion – Calistoga		\$501
			Thursday Grapevine Meeting		\$52
		704449 159739	Thursday Night Participation	-	\$45
	1		Tuesday Morning Women's	 	\$0
		122071	I UCSUAY IVIOLIHIE WOLLOLI S	1	\$83
		122971		1	
			Upvalley Step Sisters		\$10
		122971 668035	Upvalley Step Sisters Wheel of Sobriety		\$10 \$14
		668035	Upvalley Step Sisters Wheel of Sobriety Total Group Contributions		\$10 \$14 \$4,579
			Upvalley Step Sisters Wheel of Sobriety Total Group Contributions District 11 Beginners Meeting		\$10 \$14 \$4,579 \$285
10/7/17	cash	668035	Upvalley Step Sisters Wheel of Sobriety Total Group Contributions District 11 Beginners Meeting District 11 Business Meeting	\$28.00	\$10 \$14 \$4,579 \$285 \$100
10/7/17	cash	668035	Upvalley Step Sisters Wheel of Sobriety Total Group Contributions District 11 Beginners Meeting District 11 Business Meeting Other Contributions	\$28.00	\$10 \$14 \$4,579 \$285 \$100
10/7/17	cash	668035	Upvalley Step Sisters Wheel of Sobriety Total Group Contributions District 11 Beginners Meeting District 11 Business Meeting	\$28.00	

District 11 Panel 67 - 2017 Long Range Calendar

January 5	District Meeting - Yountville
January 21	Area Committee Meeting-Petaluma
January 28	Inter-District Workshop – Calpine Visitors Ctr, Middletown
February 4	District Meeting - Yountville
February 25	Area Committee Meeting- Petaluma
March 4	District Meeting - Yountville
March 3-5	PRAASA - Sacramento, CA
March 25	Area Committee Meeting- Petaluma
April 1	District Meeting - Yountville
April 8, 9	Pre-Conference Assembly – Alameda Fairgrounds
April 23-29	General Service Conference, NY
April 22	Area Committee Meeting- Petaluma
May 6	District Meeting - Yountville
May 13	Post Conference Assembly – Lake County Fairgrounds
May 27	Area Committee Meeting- Petaluma
June 3	District Meeting - Yountville
June 24	Area Committee Meeting- Petaluma
July 1	District Meeting - Yountville
July 15	Unity Day
July 22	Area Committee Meeting-Petaluma
August 5	District Meeting –Yountville
August 5	Summer Assembly – Petaluma Community Ctr
August 26	Area Committee Meeting-Petaluma
September 2	District Meeting -Yountville
September 23	Area Committee Meeting-Petaluma
October 7	District Meeting -Yountville
October 28	Area Committee Meeting-Petaluma
November 4	District Meeting -Yountville
November 4	Fall Inventory Assembly – Petaluma Veterans Bldg
November 25	Area Committee Meeting-Petaluma
December 2	District Meeting -Yountville
December 16	Area Committee Meeting - Petaluma

2017—Panel 67

October 5—Summer Assembly August

Doubletree by Hilton Hotel, San Jose, CA

Community Center, Livermore, hosted by 3—Election Assembly, Livermore

27 - Area Committee Mtg 22—Area Committee Mtg

November

24-Area Committee Mtg 15-Area Committee Mtg

December

District 70

Petaluma Community Center,

hosted by District 18

26-Area Committee Mtg

8-10 NAATW September

23-Area Committee Mtg

4—Fall Inventory Assembly, Petaluma 28-Area Committee Mtg November October

Veteran's Building, hosted by District 12

25-Area Committee Mtg

16—Area Committee Mtg December

2018-Panel 67

27th - Inter-District Workshop 20-Area Committee Mtg January

24—Area Committee Mtg February 2-4 - PRAASA, Nugget Casino Resort,

March

Sparks, NV, Hosted by Area 42

24-Area Committee Mtg

7-8—Pre Conference Assembly, Santa Clara April

Co. Fairgrounds, hosted by Districts 40 and 02

22-28—General Service Conf., NY

28-Area Committee Mtg

12—Post-conference Assembly Solano County Fairgrounds

May

nosted by District 09

26-Area Committee Mtg 23—Area Committee Mtg June

28-Area Committee Mtg July

11—Summer Assembly, River Lodge, Fortuna, August

nosted by District 15

25-Area Committee Mtg

8-10-NAATW September 7-9-Pacific Regional Forum,

24	17 PI/CPC @ NRRC Comm Meeting 6:30pm Speaker Trng 7:30pm	10	ယ	Nov 26	Sun	
25 Beginner Meeting. 1st Methodist Church. 625 Randolph St. Napa. 7:30 pm	18 Beginner Meeting. 1st Methodist Church. 625 Randolph St. Napa. 7:30 pm	11 Beginner Meeting 1st Methodist Church 625 Randolph St. Napa. 7:30 pm	4 Beginner Meeting 1st Methodist Church 625 Randolph St. Napa. 7:30 pm	27 Beginner Meeting. 1st Methodist Church 625 Randolph St. Napa. 7:30 pm	Mon	
26	19	12 DDP 6:00pm 2020 Jefferson Napa	σ	2) රි	Tues	
27	20	သိ	6 GSR SD-001 Sharing 1242 Tamalpais, Napa 6:15pm	29 DDP 61200pm 2020 Jefferson Nap	: 1	December 2017
28	21	7		30 Officer's Meeting 1043 Stonebridge Dr 6:30 - 7:30pm DDP 6:00pm 2020 Jefferson Napa	Thur	7
29	22	15	Φ	1 H&I Business Meeting. Sea Scout Bldg. 402 Riverside Drive, Napa. 6:45 pm	Fri	
30	23	16 Area Committee Meeting. 320 N. McDowell Blvd. Petaluma 10:00am	φ	2 District 11 Business Meeting @ Yountville Vet's Home, Section A. 10:00an./ 9:15 Service Manual Stu	Sat	

Panel 67 District 11 Officers, Chairs & Liaisons

DCMC	Jeff D.
Alt. DCMC PI/CPC	Chitra S.
DCM Sub-District 001	Sandy S.
DCM Sub-District 002	ТВА
DCM Sub-District 003	ТВА
Treasurer	Angie S.
Secretary	Rebekka F.
Registrar	Jennifer T.
Archives Chair	Jeanne C.
Literature Chair	Allesanda T.
Bridging the Gap Chair	TBA
Beginner's Meeting	TBA
Intergroup Liaison	Michael M.
H&I Liaison	John C.
NAPYAA Liaison	ТВА
Unity Day Chair	ТВА
Inter-District Workshop	Jeff D.

Revised: 11/26/17 Page 12

Officer/Chair Reports - Written Motions

DCMC Report 12/02/2017

District: Had a good presence at the Assembly, started discussion about Emergency Checklist, approved and sent forward the Group distribution of Sub-District 003, first Officers Inventory in recent memory, cancelled shared storage with Intergroup, started work on Inter-district Workshop

Area:

HK Motion:

-That CNCA bring Interpretation & Translation Committee bring the Area's FM equipment to PRAASA 2018.to PRAASA. Passed

Assembly Bids:

-Dist 90 bid for, and won, the 2019 Post Conference Assembly. 7 Assemblies still available

Motions: None New Business:

-That CNCA purchase a projector and screen at a cost not to exceed \$650. – presented by the Web committee. Motion remains Area Committee Meeting Business (by show of hands)

Old Business.

New Business: None

Assembly Business

Presentation of New Business:

-That literature be developed sharing experience, strength and hope on meditation. – presented by District 90. Motion forwarded to the Area Assembly Business Meeting. Motion will be Presentation of New Business at the 2017 Fall Inventory Assembly.

Old Business:

- -That language similar to the following be added to the section "How Decisions Affecting A.A. Are Made" in The A.A. Group pamphlet at the conclusion of the following sentence: "Annually, groups from the U.S. and Canada elect delegates (serving two-year terms) from their areas to the yearly meeting of the Conference in New York to hear the reports of the board's committees, G.S.O. and Grapevine staffs, and to recommend future directions, mainly in the form of Advisory Actions." presented by District 11 Motion Failed
- -That the General Service Board of Alcoholics Anonymous and the General Service Conference of Alcoholics Anonymous approve the development of a new public service announcement in video format that utilizes full face actors (not members of A.A.). Presented by the CNCA PI/CPC Committee Motion remains Old Business at the 2017 Fall Inventory Assembly
- -The buzz for CNCA to host the 2030 International Convention increases. An article has appeared in many Intergroup newsletters, and, as of today, we have letters of support from Santa Clara County's and San Mateo County's Intergroups, and pledges for approximately 1000 volunteers not bad for an event 13 years away. Groups can continue to email their volunteer pledge to AA2030@CNCA06.org

Jeff Dickinson

Sub-District 001

- Future Sub-district meetings at 6:15PM, Sandy's house:
 - December 6, 6:15
- o I hope to see all GSR's at our Sub-District meetings!

Officer/Chair Reports - Written Motions

PI/CPC Report

PI/CPC Report December 2018

This month's PI/CPC Committee Meeting will be held on Sunday, December 17th at 6:30pm at the NRRC. We will have a guest speaker from the Area PI/CPC Committee presenting on "How to give a CPC presentation in 20 minutes or less". This was created in response to a discussed need at our previous meeting. Directly following at 7:30pm will be our monthly speaker training, lasting one hour. All are welcome.

Chitra Samanta 707.337.4826

District 11 Written Motions:

NONE

Tradition Twelve: Anonymity is the spiritual foundation of all our Traditions, ever reminding us to place principles before personalities.

- 1. Why is it a good idea for me to place the common welfare of all AA members before individual welfare? What would happen to *me* if AA as a whole disappeared?
- 2. When I do not trust AA's current servants, who do I wish had the authority to straighten them out?
- 3. In my opinions of and remarks about other AAs, am I implying membership requirements other than a desire to stay sober?
- 4. Do I ever try to get a certain AA group to conform to my standards, not its own?
- 5. Have I a personal responsibility in helping an AA group fulfill its primary purpose? What is *my* part?
- 6. Does my personal behavior reflect the Sixth Tradition—or belie it?
- 7. Do I do all I can do to support AA financially? When is the last time I anonymously gave away a Grapevine subscription?
- 8. Do I complain about certain AAs' behavior—especially if they are paid to work for AA? Who made *me* so smart?
- 9. Do I fulfill all AA responsibilities in such a way as to please privately even my own conscience? Really?
- 10. Do my utterances always reflect the Tenth Tradition, or do I give AA critics real ammunition?
- 11. Should I keep my AA membership a secret, or reveal it in private conversation when that may help another alcoholic (and therefore me)? Is my brand of AA so attractive that other drunks want it?
- 12. What is the real importance of *me* among more than a million AAs?

Concept XII: The Conference shall observe the spirit of A.A. tradition, taking care that it never becomes the seat of perilous wealth or power; that sufficient operating funds and reserve be its prudent financial principle; that it place none of its members in a position of unqualified authority over others; that it reach all important decisions by discussion, vote, and, whenever possible, by substantial unanimity; that its actions never be personally punitive nor an incitement to public controversy; that it never perform acts of government, and that, like the Society it serves, it will always remain democratic in thought and action.

- How do we guard against becoming a "seat of perilous wealth or power"?
- How do we practice prudent use of our Seventh Tradition contributions and literature revenue?
- Do we insure the spiritual liberties of all A.A. members by not placing any member in the position of absolute authority over others?
- Do we try to reach important decisions by thorough discussion, vote and, where possible, substantial unanimity?
- As guardians of A.A.'s traditions, are we ever justified in being personally punitive?
- Are we careful to avoid public controversy?
- Do we always try to treat each other with mutual respect and love?

Job Descriptions District 11 General Service

Revised March 15, 2017

GENERAL GUIDELINES

All General Service commitments are for one panel (two years).

Eligibility: Officers are not eligible for positions that they have held for the entire previous panel, however officers who were elected to their positions during the last year of the previous panel are eligible.

Sobriety: At least two years of continuous sobriety is suggested.

Meetings: The District 11 Business meeting is held from 10 AM – 12 Noon in Section A, Lincoln Hall at the Vets home in Yountville on the first Saturday of each month, except when there is an Area Assembly. The Area Committee Meeting is held from 12:30 PM to 3:30 PM at the Petaluma Community Center (320).

N. McDowell Blvd) on the fourth Saturday of each month, except in December when it is held on the 3rd Saturday. See the Area Web Site Home page called "About CNCA" at http://www,CNCA06.org for times and locations for Area Committee Meetings including PI/CPC, BTG, Archives, and DCM and DCMC Sharing Sessions.

DCM

Eligibility: Served as a GSR or Actively served as Alternate GSR for a panel. Current and past DCM's of the District are not eligible for this position unless they have rotated out for an entire Panel.

Meeting Expectations:

- Monthly District business meeting expected
- Chairs their monthly Sub District Meeting expected
- Monthly Officer's meetings expected
- Voting member of the monthly Area Committee meeting in Petaluma expected
- Voting member at the Area Assemblies (4 per year) expected
- DCM sharing session which meets prior to the monthly Area Committee meeting suggested

Duties:

- Serve specific sub-district as liaison for groups and GSRs of that sub-district.
- Holds monthly sub-district meetings; helping GSRs learn and fulfill their roles by discussing the
 Twelve Concepts and Twelve Traditions, providing information on running business meetings,
 taking group consciences or inventories, and keeping their groups safe.
- Share information and ideas to support groups and resolve issues of the groups, by assisting the GSR.
- Disseminate information about current District, Area, Regional and World Conference issues.
- Facilitate group inventories when requested.
- Visit "dark meetings" suggested.

BEGINNER'S MEETING CHAIR

Meeting Expectations:

Monthly District business meeting - expected

Monthly Officer's meeting - expected

Attends the weekly Beginners meeting as needed to ensure that it is functioning smoothly - expected Area Assemblies (4 per year) - suggested

Duties:

- Finds volunteers to chair the weekly Beginners meeting in accordance with the format established by the District. (2 people for 6 weeks at a time)
- Ensures that the volunteer chair people understand the format of the meeting and that it is sponsored by the District.
- Obtains Living Sober and "Big" Books from the Literature/Grapevine Chair for the meetings. (Provided free of charge to newcomers at the meetings)
- Coordinates collection of any 7th tradition funds and payment of the rent for the meeting with the District Treasurer.
- With the assistance of the GSRs and District Officers makes certain that other AA groups in the District are aware of the Beginner's Meeting and of its format and purpose.
- Keeps the District up to date regarding the meeting, including bringing any concerns to the District for discussion/action.

BRIDGING THE GAP (BTG) COMMITTEE CHAIR

Meeting Expectations:

- Chairs the District 11 Bridging the Gap Committee Meeting- expected
- Monthly Officer's Meetings expected
- Monthly District business meeting expected
- Monthly Area Bridging the Gap Committee in Petaluma expected
- Area Assemblies (4 per year) suggested

Duties:

- Ability to receive and send Email is a Requirement of this position.
- Receive requests for Bridging the Gap Services via Email.
- Assigns committee members or volunteers to take people to their first outside meeting.
- Makes presentations to Institutions within the District to inform staff/clients about BTG.
- Keeps the District informed about BTG activities.

NAPYPAA LIAISON

Meeting Expectations:

- Monthly District business meeting expected
- Monthly NAPYPAA meetings (at least one per month) expected
- Area Assemblies (4 per year) suggested

Duties:

- Keeps the District apprised of the activities of NAPYPAA.
- Communicates any NAPYPAA needs to the District.
- Acts as an ambassador for District 11 to NAPYPAA, keeping them apprised of activities in the District

SUGGESTIONS FOR GSR REPORT BACK TO GROUPS

My name is; I am your General Service Representative (GSR). This is my report on the actions and activities within the General Service structure, which includes the General Service Office in New York, the Pacific Region, the California Northern Coastal Area Assembly, CNCA month Committee Meetings, our local District 11, and all of the Groups throughout AA.				
Everyone is invited to attend the District Meetings, Area Meetings and Assemblies. The next m District meeting will be held at 10:00 AM on, at Section A of the Veter Home in Yountville. (Announce up-coming Assemblies.)				
The following actions have been taken by the District / Area:				
Some items of interest discussed at the District / Assembly were two per week at the regular recovery meeting or you can make a				
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We need to take a Group Conscience on:				
You may be interested in the following upcoming events:				
The following Service Opportunities are available at the District	/ Area			
Thank-you for allowing me to be of Service				
Additional notes:				



SAVE THE DATE



2nd Annual California Hispanic Women's Workshop

Sunday, December 3, 2017 8:00 a.m. – 5:00 p.m. Westminster Presbyterian Church 1757 North Lake Avenue Pasadena, CA 91104

Skype: If you are unable to attend, you can still participate via Skype. To be added to the event, email your request with your Skype username directly to mujeres@aascaa.org. You will then receive your Skype invitation. Please send your emails no later than Friday, November 24.

Participating Areas 05, 06, 08, 09, § 93



Districts 09, 11, 13 and 90 Proudly Present the 12th Annual

INTER-DISTRICT GENERAL SERVICE WORKSHOP

Presenting the 2018 General Service Conference Theme "A.A. - A Solution for All Generations"

Speaker Presentations:

Today's Alcoholic: Inclusion, Not Exclusion
Participation in All of A.A. - Is My Triangle Balanced
A.A. Technology: Where Innovation Meets Tradition
Attraction Not Promotion: A.A.'s Relation to the World
Group Conscience: The Guiding Force

Host Committee: District 11 Napa Valley When: Saturday, January 27th, 2018 Where: United Methodist Church Corner of 4th and Franklin Sts Napa, CA 94558

Time: Registration: 9:30–10:00am Workshop: 10am–2:00pm

Potluck Lunch, please bring a dish to share Hilarious skit by the District 90 Not a Glum Lot Players

Contacts: Jeff D: <u>jeffdickinson@me.com</u>

Chitra S: chitrasf@yahoo.com
Sandy S: staulcup@pacbell.net



March 2-4, 2018 **Nugget Casino Resort**

1100 Nugget Avenue **Sparks, NV 89431**

1-800-648-1177

Please mention **G-PRAASA** for the group room rate (good Wednesday through Monday)

www.PRAASA2018.com

Interpretation Provided: Español &

ASL Deadline February 1, 2018

Requiero interpretation Español

I require ASL

See website to register online, and for hotel, transportation and general information. FREE hotel/airport shuttle **Last Name First Name**

State

require other	
s this your first PRAASA?	
Yes, I would like to be of service	

AA Area/Service Position Dlanca circla

			Please Circle		
AA	Al-Ar	on	Alateen	Friend	
Area :	#				
GSR		Alt (SSR	DCM	
DCMC Alt		Alt [OCMC	Alt DCM	
Delegate Pa		Past	Delegate	Area Committee	
Trustee Pas		Past	Trustee	AA Member	

Name on badge

Street Address

City **Phone**

Email

Event	Fee	Total			
Registration	\$25	\$			
Scholarship donation	n	\$			
Saturday L	unch B	uffet			
Including Salad, Rotisse	rie Chic	ken and Salmon			
Al-Anon/Anyone	\$29	\$			
Delegates/Invited	\$29	\$			
Past Delegates	\$29	\$			
Saturday Night Banquet (choose one)					
Prime Rib	\$45	\$			
Marinated Chicken	\$45	\$			
Vegetarian	\$45	\$			
TOTAL		\$			

6g

Zip

PRAASA starts Friday, March 2nd at 12:30pm and ends Sunday, March 4th at 12:15pm.

Early bird meeting Thursday, March 1st, 7:00-8:30pm (see program for AA meeting times).

Mail in registration Deadline Feb, 11, 2018

Make Checks Payable to PRAASA 2018, mail to: PRAASA 2018 P.O. Box 27251

Las Vegas, NV 89126

Cardholder Name

Card Number VISA / MC / AMEX / DISC MO YR **CVV**

For more information, contact: registration@PRAASA2018.com

2018 PACIFIC REGIONAL FORUM

SEPTEMBER 7-9, 2018

DOUBLETREE BY HILTON HOTEL SAN JOSE



