

General Service District 11 Panel 71
District Inventory Meeting Agenda
December 4, 2021, 10:00 AM
Join Zoom Meeting
Meeting ID: 886 1862 4963 Passcode: 128820

1. **Opening of Meeting-** Serenity Prayer
Tradition 12- Thelma read Tradition 12.
Concept 12- Sandy read Concept 12.

2. **Birthdays:**
 - GSR Take Back: Each month notes from district business meeting will be posted on aanapa.org. – Mary N celebrated 40 years.

3. Elisabeth asked for any input from GSRs & Officers concerning the minutes/notes from the District Inventory last month. No one had any comments.

4. **Introductions (in attendance):** Introductions were made: Jeff D, Claudia N – Visiting Area Registrar, Sandy S, Phil B, Mary N, Thelma, Laura K, Jo M, Michael M, Joe T, Thom H, Michael D, Kelly G, Doug M, John H.

5. **Please review the notes from our inventory in November. If you did not get them, we will drop a copy in the chat for you.**

6. **Officer Reports**
 - DCMC- Elisabeth B- Elisabeth reminded people about PRAASA and how to register for the virtual event. District 12 has put in a bid for an in person Assembly at the Petaluma Veterans building. The Ad hoc committee is looking at what is needed for Hybrid meetings. The Area meetings will be held in person starting in January.
 - Alt DCMC/PICPC – Open This position is still open. Let
 - DCM 001- Sandy S
 - DCM 002 – Jeff D- Attended the DCM Sharing Session and said the presentation was explaining the rules for a sub-district and where they came from. Next month Area DCM Sharing session is on How to effectively Use the Web for AA. We had a great Sub-District Meeting this morning and thank you GSRs for your passion!
 - DCM 003- Michael M- Attended the DCM Sharing session and it was an awesome presentation about Sub-district and how they formed in 1963 in San Francisco. Next DCM sharing session is December 18th. Also attended the Area Business Meeting; Jennifer shared there are 128 Agenda Items for 2022.
 - Secretary -Chris W.- Absent
 - Treasurer- Thom H – Thom Screenshared the Treasurer’s report. See report in DBM Packet. There were no questions about the report.

- Registrar-Mary N- Mary said everything is going well. She is still working on getting things up to date and getting to Claudia
- Archives – Open – Please Announce at meetings.
- Literature – Open – Please Announce at meetings.
- Beginners Meeting- Joe T - Joe said he had 7 new-comers coming and only he and the speaker were at the meeting. It is needing support. He said that if attendance doesn't improve, perhaps we need to look at the day and time of the meeting and maybe changing the format
- Bridging the Gap- Teresa V – Teresa sent a report stating she needs gappers and she attended the Forum.
- Intergroup Liaison- Open. Please Announce at meetings.
- H&I Liaison- Jo M- Jo reported that H&I did not have a meeting this month. Not much is happening because things are not open yet needing people. We are sending literature to places, so contributions are appreciated.
- Tech Committee- Jeff D- Tech committee did not have a meeting last month. There have been some changes in people on committee. We are starting to utilize the napavalley.org website a little more. Jeff screenshared how to find District information – i.e. 2022 Timeline, Report Back, Agendas for DBM & Sub-District meeting, Minutes, New Service Manual, etc.
- NAPYPAA Liaison – Phil B- last NAPYPAA meeting was mainly about the Thanksgiving Alcañon which happened and went well.
- **Visiting Area Officer, Claudia N. CNCA06 Registrar-** Claudia will share how District 12 preps for the agenda topics and the importance of going to an agenda workshop, maybe a description of what goes on in the workshop. Claudia reported on the topic; She said that the preliminary Agenda topics for 2022 GSC are out. These Agenda topics can come from an individual, a group, District, or Area. The deadline for the Topics use to be December 15th; now it is September 15th. We will not get the Topics with background information summaries until around February. The Area Officers sends out the Summaries of the Agenda Topics. It use to be that this was given at district 12 in paper format booklet to help the GSRs to take group consciences. The Agenda Topic Timeline will come out from Jennifer in January. It has events that GSRs are suggested to attend and do. At the beginning for me in GS, I stood on the outlines until I got on the food committee for an Assembly which gave me the “GS bug” where I got involved more fully which helped both me and my group. If I don't get involved, then I rob myself from the experience. Claudia went over last years Agenda Topic Timeline for GSRs to use as a tool on how to be prepared for their groups. District 12 also does a District Timeline with what to expect and tells the GSR what they can do each month with more detail. We talk about the importance of the Agenda Topic Workshop that District 12 does and how the GSRs can practice how to do a sharing session for their group on getting a Group Conscience on Agenda Topics. There also are presentations on the Topics for the General Service Theme. We have GSRs, past Delegates, a Spanish-speaking District

member, SOCYPAA presenter, & Area Officers to share on the topics at the Agenda Topic Workshop. Also get a Service Sponsor and meet with them. I still reach out to my service sponsor today for guidance. Joanne always says, say a prayer to center yourself when having difficulty. At first when I was learning we met weekly and would get guidance – read the Final Conference Report Back, Service Manal, etc. Joe T had a question about how to report your group conscience and Claudia said if you have never been to the mic, go to the microphone. If your group conscience is the same as what others have said, then don't repeat it at the microphone. We do want everyone to be heard, but if you are uncomfortable with coming in person to an in person Assembly, then there are other ways to send in your group conscience.

- **Break**
7. **Housekeeping motion-** Housekeeping Motions: A motion of a routine nature dealing with administrative or purely formal matters necessary to expedite House business.
- **Budget presented for disapproval only.** Jeff stated that if one person disapproves of the Budget then it goes to New Business next time. Thom screenshared the proposed Budget for 2022. There were a couple of changes needed to be made as Budget being presented. Thom will make corrections to the Post Conference Assembly not to include a Hotel. There were no disapprovals to the budget with the revisions that were made so the Budget is approved.
 - **Joe T** – Wanted to make a Housekeeping Motion to continue the meetings in Zoom Format. But Jeff clarified that this could not be presented as a House Keeping Motion because it affects the whole District and it can be a regular Motion and discussed next month. The motion needs to be written and submitted to DCMC to be included next month as a Motion.
 - **Old Business – None**
 - **New Business- None**
8. **Officer Job Descriptions / Open positions, Intergroup liaison, Alternate DCMC/PICPC chair, Literature, Archives**
- Jo M asked if a person could be H&I Liaison and Intergroup Liaison . Jeff said that a Liaison is not an Officer position and did not think if someone thought they could do both jobs that there is a problem with it. Jo said she was making herself available for Intergroup Liaison. The group voted and passed.
9. **Discussion:**
- **INVENTORY NEXT STEPS** – Elisabeth asked what are the next steps for items that came out of the District Inventory. She asked if someone would be willing to be the chair of an Ad Hoc Committee to look at the next steps. John H said that he would head up the Committee.
 - **What's on Your Mind?**

- i. Discussion for returning to in person meeting or staying in Zoom. Kelly asked where the Sub-district meeting would be before the DBM. If we meet in person, a location has not yet been secured. The Vets Home is available at this time. Jeff said that he likes the DBM on zoom. Thom said he just had this discussion with others and when we went to zoom, we were forced into zoom. It was not that this would be a better way to meet. Are number one, was that we were meeting in person. I think we should go back to meet in person when it is available. Joe T said that he is putting this out there to think about as a District. The pandemic presented different ways to do things. Because we did something before the pandemic doesn't mean that we should return to the "old way". I would like to hear from the others GSRs. I feel business is better done through zoom. Sandy said she was not sure what is the best for the District, but that there is a missing piece by meeting in zoom and not in person for the District meeting. There is a comradery missing; we use to have treats and coffee and I got to know people better through in person. The question is not what is most convenient, but what will help make me be the most spiritually fit. Doug said 12step calls in person definitely. We are so glad to be at in person meetings. I stay away from people because I cannot bring this home. GS is service work & I probably would not go if in person. Mary said she likes in person meetings better but it is important to be safe. Jeff brought up the fact of people on the phone calling into the meeting.
- ii. John asked about forming an Ad Hoc committee for the Beginners meeting to look at both the format and current day of the meeting.

- **Volunteer for Report back:** For January Joe T will do the Report Back.

10. Close with the Responsibility Statement