

**General Service District 11 Panel 71
District Inventory Meeting Agenda
January 8, 2022, 1:30PM
Join Zoom Meeting
Meeting ID: 87300225118
Passcode: D11dbm2022**

Opening of Meeting- Serenity Prayer

Tradition 1- Doug M

Concept 1- Mary N

Birthdays:

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

Introductions (in attendance):

Please review the synthesis of the notes from our Ad Hoc Committee on our Inventory - If you did not get them, we will drop a copy in the chat for you.

Officer Reports

- DCMC- Elisabeth B-
- Alt DCMC/PICPC – Open- Please Announce at meetings
- DCM 001- Sandy S
- DCM 002 – Jeff D
- DCM 003- Michael M
- Secretary -Chris W.-
- Treasurer- Thom H –
- Registrar- Mary N
- Archives – Open – Please Announce at meetings.
- Literature – Open – Please Announce at meetings.
- 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

- **Visiting Area Officer, Drew Baker CNCA06 Assemblies Coordinator-** Experience with hybrid assemblies and area 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.

- **Beginners Meeting Committee** – To create an Ad Hoc committee to explore options to increase attendance at the Beginners Meeting; including day of the week, time, location, and format.
- **Old Business** – None
- **New Business-** None

Discussion:

- **INVENTORY NEXT STEPS** – Presentation of Committee Report, please find it in your packet.
- **Possible Hybrid District Business Meeting**
- **Concept Study-** See flier in agenda packet
- **Area Business Meetings will not go back to in person until March**
-

What's on Your Mind?

- **Volunteer for Report back:** For February meeting
- **Next Business Meeting** – February 5, 2022

Close with the Responsibility Statement

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:**
 - Mary N celebrated 40 years.
3. GSR Take Back: Each month notes from DBM will be posted on <http://www.aanapa.org>.
4. Elisabeth asked for any input from GSRs & Officers concerning the minutes/notes from the District Inventory last month. No one had any comments.
5. **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, and John H.
6. **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.
7. **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 Veteran's Building. The Area Ad hoc committee is looking at what is needed for Hybrid meetings. The Area meetings will begin to be held in person starting in January 2022.
 - Alt DCMC/PICPC – This position is still open. Let Elisabeth know if anyone is interested in stepping up to serve as the Alternate DCMC and announce at your meetings.
 - DCM 001- Sandy S reported she did not attend this month's DCM sharing session at the Area. There was a good Sub-District meeting this morning facilitated by Jeff and he reviewed the Agenda Topic Timeline for 2022.
 - DCM 002 – Jeff D- Attended the DCM Sharing Session and said the presentation was explaining the rules for a sub-district and where sub-districts 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 said it was an awesome presentation about Sub-districts and how they formed in 1963 in San Francisco. Next DCM sharing session is December 18th. Also, he 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 them to Claudia, Area Registrar.
 - Archives – Open – Please Announce at meetings.
 - Literature – Open – Please Announce at meetings.
 - Beginners Meeting- Joe T - Joe said he had seven new-comers at the meeting and only he and the speaker were there. The Beginners meeting is needing support. He said that if attendance

does not improve, perhaps we need to look at the day and time of the meeting and maybe changing the format as well.

- Bridging the Gap- Teresa V – Teresa sent a report stating she needs gappers and she attended the BTG 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. H&I is 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 the committee. We are starting to utilize the napavalley.org website a little more. Jeff screenshared how to find District information on the website – 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 Alcahthon which happened and went well.
- **Visiting Area Officer, Claudia Nola 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 used 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 background information Summaries of the Agenda Topics. It used to be that this was given at district twelve in a paper format booklet to help the GSRs to take group consciences in their home groups. The Agenda Topic Timeline will come out from Jennifer in January 2022. 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 and it helped both me and my group. If I do not get involved, then I rob myself from the experience. Claudia went over last year’s 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, & Area Officers present to share on the topics at District 12s Agenda Topic Workshop. Also, she advised to 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 about GS, we met weekly and I would get guidance – read the Final Conference Report Back, Service Manal, etc. Joe T had a question about how to report to your group’s 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 do not repeat it at the microphone. We do want everyone to be heard, but if you are uncomfortable with coming to an in-person Assembly, then there are other ways to send in your group conscience.

- **Break**

8. 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 on the Budget being presented.

Thom will make corrections to the Post Conference Assembly not to include a hotel cost. There were no disapprovals to the 2022 Budget with the suggested revisions. The Budget was approved.

- **Joe T** – Wanted to make a Housekeeping Motion to continue the DBM in Zoom Format. Jeff clarified that this could not be presented as a House Keeping Motion because it affects the District as a whole but it could be a regular Motion and discussed next month. The motion needs to be submitted in writing to the DCMC for it to be included next month as a Motion.
- **Old Business – None**
- **New Business- None**

9. 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 at the same time. Jeff said that a Liaison is not an Officer position, and he 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 to elect her, and she was elected for the position.

10. 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 suggested in the Inventory. John H said that he would head up the Committee and Sandy volunteered to be on the committee as well.
- **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 returned in-person. If we meet in person, a location has not yet been secured. Jeff reported 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 2 years ago due to the pandemic, we were forced into zoom due to COVID. It was not that this would be a better way to meet. Our number one, was that we were meeting in person. Thom thinks we should go back to meet in person when it is available. Joe T said that he is putting to continue in Zoom out there for the District to think about. The pandemic presented different ways to do things. Because we did something before the pandemic does not mean that we should return to the “old way” Joe said. He would like to hear from the others GSRs. He feels 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 on Zoom and not in person for the DBM. There is a comradery component missing; the District use to have treats and coffee and she got to know people better through meeting in person. The question is not what is most convenient, but what will help make her the most spiritually fit. Doug said 12 step calls in person definitely. We are so glad to be at in-person meetings. He said he stays away from people at a meeting because he cannot bring COVID home. GS is service work & he would not go if DBM was in-person. Mary said she likes in-person meetings better, but it is important to be safe. Jeff mentioned the fact of people on the phone calling into the meeting need to have a voice as well.
 - 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. We will look this in the future if the meeting attendance does not improve.
- **Volunteer for Report back:** For January Joe T will do the Report Back.

11. Close with the Responsibility Statement

District Committee Member Chair Report
District Business Meeting – 1/8/2022

Good afternoon,

I have sent out emails with attachments of the preliminary agenda topics, as well as an email with the timeline.

At the area business meeting, Jennifer B our delegate shared that the list may be different, please contact Jennifer with questions, she is looking forward to this process, and the final list
Delegate/Delagada Jennifer B: 415-497-2045

There also was a loving discussion about going back to in person Area Business Meetings. The Area will not go back to in person until March, although they have passed the house keeping motion to increase Wi-Fi capability, the first in person meeting will now be in March.

We are hosting the Inter district Workshop next Saturday, January 15, 9:30-12:30, There are some great speakers lined up!! Check out the flier, In the chat.....

zoom information is on the aanapa.org website

In the discussion part of our agenda, we will hear from the ad hoc committee's synthesis of our district inventory and have a chance to share what areas District 11 can change to reach alcoholics who are suffering in our community, support GSR's and be of service.

Thanks for allowing me to serve

Eisabeth

Decemehr 2021 Treasurer Report

Date	Check #	Description	Debit	Credit	Balance
		Beginning Check Book Balance			\$3,526.90
Credits					
		Deposit		\$716.96	
		Deposit PayPal			
		TOTAL DEPOSITS		\$716.96	
		Total Credits/Deposited			\$716.96
		Grand Total			\$4,243.86
Debits					
		Bank Fee	\$0.00		
		Total Debits	\$0.00		
		Ending Balance			\$4,243.86
MTD Outstanding					
Date	Check #	Description	Amount		
11/14/21	1314	BTG	(\$13.97)		
10/18/21	1312	IG Lit./Beg. Mtg	(\$35.50)		
Total			(\$49.47)		\$4,194.39
TOTALS					
Bank Statement Balance 12/15/2021					\$4,277.33
Deposits Not Recorded 12/31/2021			\$0.00		\$0.00
Outstanding Checks 12/31/2021			-\$49.47		-\$49.47
Checkbook Balance 12/31/2021					\$4,243.86
Prudent Reserve					-\$800.00
Over/Under Prudent Reserve					\$3,394.39



Account Statement

GENERAL SERVICE DISTRICT 11 312
PO BOX 2996
YOUNTVILLE CA 94599

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If you have any questions
about your account please call
800-848-1088
CUSTOMER SERVICE
ACCOUNT NUMBER
STATEMENT DATE CYCLE
12/15/21 9
ITEMS ENCLOSED PAGE
0 1
YEAR-TO-DATE INTEREST

PREVIOUS BALANCE	CHECKS AND WITHDRAWALS NUMBER	AMOUNT	DEPOSITS AND CREDITS NUMBER	AMOUNT	INTEREST MINUS CHARGES	NEW BALANCE
3,560.37	0	.00	1	716.96	.00	4,277.33

ACCOUNT ACTIVITY

BALANCE SUMMARY

BUSINESS REGULAR CHECKING

DATE BALANCE

30 DAYS THIS CYCLE

--- DEPOSITS ---
DATE DESCRIPTION AMOUNT

12/14 BRANCH DEPOSIT 716.96

PREVIOUS BALANCE
11/15 3,560.37

12/14 4,277.33

NEW BALANCE
12/15 4,277.33

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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	AMOUNT	INTEREST CHARGED	FEES CHARGED	NEW BALANCE	
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.

**District 11 Budget
January through December 2022**

[illegible]



DISTRICT ELEVEN

General Service Napa Valley

Service Manual Study

Guest Speaker Upcoming:

Jackie B, DCMC Dist 06

History of AA in the Service Manual

Bring lots of Questions!

Every 3rd Sunday of the Month @6PM

Starting January 16th, 2022

Zoom ID: 857 5182 9388

PC: D11studySM

OPEN TO ALL

