

**8:00 – 9:30** District Meeting: Facilitated by Rhys G., District Committee Member Chair

**A. Opening – Standing Items**

- General Service Preamble, Tradition 4 (Long Form) - David, and Concept 4 - Jack
- Welcome of New GSRs, DCMs, and Visitors – Shane S., GSR - *Hi Noon*; Jack R., GSR – *Hilldwellers*; Fiona O'S., GSR – *Came to Park*; O'Neil M., GSR – *Shamrocks & Serenity*; David C., GSR – *Sometimes Slowly*; Carol S., GSR – *Women's Promises*; Shannon S., GSR – *Hi Noon* (Wed.)
- Recognition of Birthdays/Anniversaries since our last meeting – Michael B. – 28 years; Chuck S. – 32 years; Rhys .G. – 14 years; Carol S. – 3 years
- Visitors: Agustin L. – Literature/Grapevine/La Viña Chair – Calif. N. Coastal Area 06
- Approval of prior month's minutes → **APPROVED**
- Presentation of current month's Financial Reports by Lauren H.: group contributions down 26% for March; year-to-date – over budget by \$619 (due to bookkeeping adjustment); expenses: March – agenda topics workshop (spent all money for events/supplies for entire year); have some other funds to take from if needed; literature: only have \$82 left for year (purchased several new service manuals for new GSRs beginning this panel)
- Presentation of Concept 4: Blue, GSR – *Bernal Big Book*
- VOLUNTEER for a 2-Minute Presentation on Concept 5 for May meeting: Jonathan
- District Committee Members / Officers / Liaison Reports (please submit written report to secretary prior to the district meeting)
  - Announcements from Rhys: Pre-Conference Assembly – 3<sup>rd</sup> highest attendance in area history this past Saturday; 18 members from District 06; May 9<sup>th</sup>: Post-Conference Assembly in Eureka; Delegate will be here at District 06 to give post-conference report (will be a potluck)

Accessibility presentation by Virginia M.

Suggestion to put link on AASF website about how/when to request ASL interpretation at Post-Conference Assembly; Virginia brought example of video message in ASL English audio and written; link to NAATW <https://vimeo.com/121403305> (follow the link to view) announcement demonstrated: way to be more welcoming towards Deaf AA members; interested in getting involved in accessibility issues?; video was made for \$40.00 by Virginia; another example mentioned (<http://vimeo.com/82353118>) a video from ACYPAA their mission statement; April 9<sup>th</sup> was deadline to request ASL for post-conference delegate report (30-days notice required); ASL is its own language; many Deaf people don't know English; pamphlet "AA and Special Needs" isn't in ASL but really needs to be; **[per informal group conscience taken, we will continue this discussion on accessibility issues at District 06]**

Presentation by Agustin L., Literature/Grapevine/La Viña Chair

Thanks to all GSRs who participated in this year's pre-conference assembly; we're all part of conference; topics come from groups; conference makes "Advisory Actions" – like a recommendation; 11 committees in conference; why important?; area officers make summaries of agenda topics from huge volume of background material; important for GSR to represent group at area level – participate in assemblies, both on conference agenda topics & assembly business; delegate works hard year-round; delegate does service to show gratitude for recovery; may email delegate w/group conscience if not able to go to mike; vital for delegate to hear as many group consciences as possible; pamphlet "Legacies of Service" – few oldtimers took care of AA's business in early days; now conference replaces role Bill & Bob had in AA; send delegate to make decisions for area & for AA as a whole;

conference starts on Sun – still some time to send group cons to delegate; delegate will read it before conference (even on plane): email is [delegate.p65@cnca06.org](mailto:delegate.p65@cnca06.org)

~~~~~

- Comments from Pre-Conference Attendees; Experience in getting group consciences; What worked/didn't work
  - Nikka: 1<sup>st</sup> time at mike at assembly; good laugh at announcing group name "Once a Drunk Whore"; group was undecided on old business topic (re 12x12 proposal) – group wasn't ready to vote yet
  - Lance: heard wide range of experiences getting group conscience from large participation to very little
  - Lauren: no GSRs in sub-district; too overwhelmed to get group conscience for all meetings; went to meetings & announced asking for feedback on some topics; shared some feedback at assembly; waited in line but heard everything expressed that she wanted to say; didn't get to actually speak but felt heard
  - Ron: GSR for *Each Day a New Beginning* group; have business meetings each month; made announcements for meetings to discuss topics; spoke w/members to decide on topics to discuss; got conscience on about 5 topics; spoke to 3 at mike; left others in basket; amazed at how AA works; "no leadership"; "we're all running the show"; decisions "percolating up" from groups thru GSRs
  - Dennis: his 3<sup>rd</sup> pre-conference assembly; amazed at how it all works; GSRs giving group views; delegate taking it all in

### **B. District Business**

District Elections for Panel 65:

- Officers/Liaisons: (1) Hospitals & Institutions – Leah C. accepted this position

Processes review: Mailing list issue; mail coordinator database; use many databases: CNCA 06 registrar's database; SF Central Office database: we use to input info into; having trouble lately; why do we use this database? Are we using this database to help w/mailings & emails? Should we be using this database at all?; will present housekeeping motion next time; Zanna: there's a 3<sup>rd</sup> database "the Gmail database"; Tony has trouble getting into database to enter info

### **C. Area Committee Meeting Business:**

HOUSEKEEPING MOTIONS:

- *That CNCA fund the BTG committee to hold a forum to be held in the fall of 2015, not to exceed the budgeted amount of \$1,000.00. Objections: None. **\*\*Motion Passed\*\****
- *That CNCA fund one website committee editor to attend the National AA Technology Workshop to be held October 2-4, 2015 in St. Louis, Missouri at a cost not to exceed \$1,200.00. Objection was received; moved to New Business next month. (People from GSO and others in General Service will be attending this event.)*

OLD BUSINESS

- *That CNCA 06 purchase a new Laptop computer with MS Word, antivirus and Audacity and/or equivalent recording program not to exceed \$1,300.00 for use by Recording Secretary.*

**9:15-9:30**

### **E. Closing – Standing Items**

- 7th Tradition
- Sample GSR Report: Dennis H.
- What's On Your Mind? Brad – H&I orientation this Sat 11-12 at 2900 24<sup>th</sup> St.; H&I needs lots of volunteers; many openings; please announce at your groups; 6 mos sobriety requirement for hospitals/detoxes/rehabs, 2 years for jails/prisons (for more info: visit [www.handinorcal.org](http://www.handinorcal.org))

**9:26 Closed with Responsibility Statement**