8:00 – 9:30 District Meeting: Facilitated by Rhys G., District Committee Member Chair <u>A. Opening – Standing Items</u>

- General Service Preamble: Rhys G., Tradition 5 (Long Form): Heidi P., and Concept 5: Amber G.
- VOLUNTEER for a 2-Minute Presentation on Concept 6 for June meeting: Jonathan
- Welcome of New GSRs, DCMs, and Visitors: Heidi P., GSR Agnostics & Freethinkers; Spencer, GSR – Ass in a Bag; David H., GSR – Mon Hi Noon; Paul G., GSR – Show of Shows; Thomas, GSR – Cow Hollow Men's Group; Visitors: Linda T. – DCM & Recording Secretary for DCM sharing session in Sonoma, Michael Q. – CNCA Assembly Coordinator
- Recognition of Birthdays/Anniversaries since our last meeting: Lauren H. 27 years; Dennis H. - 19 years; Meg – 5 years; Steve Young – 24 years; Gilbert G. – 24 years;
- Approval of prior month's minutes → APPROVED
- Presentation of current month's Financial Reports, Lauren H.; April: group contributions page different on this report \$522; average April group contributions last 3 years \$722 down 28%; total income year-to-date: up; April expenses average April expenses last 3 years \$905 up this year 31%; highest expense this month sending GSR to PRAASA; now dipping into prudent reserve funds.
- Announcements:
 - Rhys G.: Unity Day Oct. 31st at Urban Life Center; Assembly delegate here next month in June to give report at District 06; will be a potluck – will send list around for food items to bring; agenda items update – tried to send it out, but had problems (large document to forward); want to sponsor Grapevine subscription for an inmate? Have list of inmates who want to receive Grapevine
 - Dennis Hopkins new GSR orientation every month; please join

<u>Presentation by Michael Q., Area Assembly Coordinator – Topic: "What happens now that the conference is over?"</u> Relax - deadlines are met, but more work to do;

- Advisory Actions: Items discussed in committees & recommended to full conference to become items for trustees to act on
 - Revised pamphlet for Grapevine/La Viña be approved
 - Literature: update LGBT pamphlet, including more stories about LGBT perspectives – title be revised to be broader in scope; progress report due at next year's conference – will go to Trustees' Literature Committee for development – might be couple years before new pamphlet is published
 - Pamphlet on mental health issues: will solicit member stories; bring progress report next conference; need perspectives of members with mental health issues & sponsors helping alcoholics who have mental health issues
 - Pamphlet for AA Woman: solicit stories from women of diverse backgrounds; literature committee development; bring progress report next conference
 - AA regional directories: nobody ever uses; cost is \$1,000; recommend making available for purchase on request only
 - Raising limit for personal contributions from \$3,000 to \$5,000 failed
 - Committee considerations: review workbooks, etc.- no group conscience on these (like housekeeping items)
 - o Delegate contributions from areas don't raise contribution amount
 - Ask all areas to participate in Grapevine subscription drives
 - Literature: review suggestion for 12x12x12 took no action; concepts are fine where they are now in Service Manual

- Literature: review of "recovery" literature bring back to 2016 conference pamphlet no longer in demand; phase out without going through whole committee process
- Public Information (PI): anonymity in digital age suggested refining existing tools; use Twitter, Google to disseminate info about AA;
- o Special needs/accessibility: public service piece of 12 concepts in ASL
- Floor actions (these are like minority opinion to ask whole conference to reconsider an item):
 - Reconsider 12x12x12 proposal not approved
- Notes on Summer Area Assembly: asking for suggested topics to discuss in roundtables at assembly; GSRs please ask your groups what they want to have discussed; Aug 1st in Petaluma

Comments from Post-Conference Attendees

- Lance: Amazed at how much enthusiasm and participation was at assembly; people put a lot of thought into what they said at the mike during discussion on business items
- Dennis: Got real feeling for how AA works; how things get done; delegate talking with/GSRs; votes very interesting process; substantial unanimity; failed; minority opinion; not large assembly; motion to reconsider; how much impact people have on issues
- Amber: last year's delegate report much focus on failure of proposal for mental health pamphlet; heard about people speaking at conference about knowing someone with mental health issues; this year: jubilation of getting this proposal approved will get update on mental health pamphlet at next year's conference; inspiring; "keep coming back" to Gen Service; encourage folks to come to summer assembly

Housekeeping motions (if any) arising from reports:

- "Resolve that an ad-hoc committee be formed to review the current uses of District 06 databases, and report back findings and recommendations." (presented by Dennis Hop kins) → NO OBJECTION; contact Dennis if you want to be on committee
- "That SF Gen Service put a link on the home page linking Deaf • to http://www.aa.org/pages/en US/special-needs-accessibilities-committees" (presented by Virginia M. & Michael B.): Gave example last month for deaf participation); make website more inclusive; Blue spoke with web-master – no response when asked if any cost involved in adding button (implies no costs involved); will bring back to D06 if cost becomes issue; we already pay for web hosting (probably included in price of our existing service); Q: Are there any guidelines on aa.org site for creating accessibility features on websites; A: There are AA guidelines on accessibility but they're old with difficult language); this method being used in other places; Q: Do you want to put this feature on AA GS site or AASF site?; A: There is already a button on AASF homepage (links to request ASL interpretation); proposal is to have similar feature on AA GS site – will take user to link to ASL message; Q: Is there a resolution?; A: Tight time frame; that's why it's a housekeeping motion; Q: Can you explain what a housekeeping motion is?; A: We just had another housekeeping motion tonight (brief explanation given); if there are any objections, item becomes new business; Comment: I deal with this kind of issue on my job; important to look at accessibility as a whole; Q: Does this proposal contradict anything on Gen Service guidelines regarding videos of people doing ASL?; A: Will be links to other sites; ASL's are professional signers, not AA members \rightarrow **OBJECTION**; will become new business at July's meeting
- Alternate Housekeeping Motion; Put button on AA Gen Service site homepage to link to AA.org site directly to pamphlet on accessibility → OBJECTION; will become new business at July's meeting

D. Assembly Business

Old Business Items

• "That future printings of the A.A. Service Manual include blank Group Change and New Group forms on the last page of the service manual."- District 06. Voting deferred to Post-Conference Assembly → MOTION FAILED

• There is New Business as well, which will be discussed at the Pre-Conference Assembly. "That the General Service Conference reconsider the Panel 61 Public Information Advisory Action regarding A.A. videos containing full faces." –Presented by CNCA PI/CPC \rightarrow DEFERRED (to Summer Assembly)

• "That CNCA 06 expand the area officer eligibility to include Alternate District Committee Member Chairs and current members and chairs of Area standing committees and subcommittees who have served as a DCM and/or DCMC.": to make service available to more people – discussion notes will be printed with minutes from assembly

9:15-9:30

- E. Closing Standing Items
- 7th Tradition

Closed at 9:15 pm with Responsibility Statement