District 04 - Santa Clara County North February Panel 73* Meeting Agenda

for Wednesday: 2/8/23, 7:30-9:00 pm (New GSR Orientation at 6:45pm)

Zoom Meeting ID: 323 808 9901 Password: Service

Or in-person: Sunnyvale First United Methodist Church 535 Old San Francisco Rd, 94086

Item/Topic	Notes/Minutes
GSR Preamble	Read by Michele D (GSR SD02)
GSR statement	Read by Christina (GSR SD08)
New GSRs?	Molly alternate for PA Brunch, Tracy P for Sunrise Group, John for Winchester Group, Ted for Men Seeking Guidance, Dominique alternate for women's step along, Greg alternate for Winchester Group.
Visitors?	Area officer Drew B.
Birthdays?	Tracey P with 2 years
How to Register/Why important Registration Link: GSR Registration (google.com)	Rimi - Registrar
Make sure you have access to Slack and know how to navigate Breakout Room Instructions	Mary - Online Communications Coordinator (OCC)

Service sponsorship: What it is, why it is important? Differences from Step Sponsor? Similarities?	Presented by Craig O DCM SD 11&12
P.9-10	
A.A. Service Manual/Twelve Concepts for World Services Alcoholics Anonymous (aa.org)	
p.25-27	
Questions & Answers on Sponsorship (aa.org)	
Become familiar with GSR Kit: GSR Kit Contents (aa.org)	Presented by Grady (GSR SD04)

Agenda Topic Preparation	Presentations and information from each of the presenters can be accessed HERE
 How to choose Agenda Topics for your group -how many? Preliminary List, Finalized List. 	Brent GSR SD11
What is an Informed vs Uninformed group conscious/sharing Session	Bev DCM SD 04

 How to read, interpret and condense the background information - in order to inform your group - so that they can have an informed discussion and make an informed decision. 	Chris W DCM SD02
 How to share the information (handouts, emails, presentations) 	Brant DCM SD 5&6
How to facilitate an Informed Sharing Session	Aurora DCM SD08
★Agenda Topic Big Workshop:	Will be held on Sat. March 11th 12-3:30pm
PRAASA \$500 Scholarship	The scholarship was awarded to Rafael R after being selected from the drawing.
Business	
What happens when we conduct business without principles? What are the 3 Legacies?	Presented by Chris W. DCM SD02
"How we treat each other is more important than what we get done."	
- Madeleine P, Past Pacific Regional Trustee	
Tradition 2 "Therefore each of our twelve Traditions is really an expression of the deflation that each of us has to take, of the sacrifice that we shall all have to make in order to live and work together." p. 136 AA Comes of Age	Presented by Tracey P GSR SD02

Concept 2	Presented by Michele D GSR SD02
District Business	
Members of the district are GSRs (or their alternate), DCMs	
(or their alternate), and District Officers. All members of the district may vote on district business and at elections.	
How We Conduct Business at the District Level	
Recording Secretary - Correction and Approval of last months' minutes	

Housekeeping Motion(s):	There were no housekeeping motions at this time.
Presentation of New Business:	There was no presentation of new business
New Business:	There was no new business
Old Business:	There was no old business
Area Business- This business is discussed 4 times* a year at our Assemblies. *With the exception of the Election Assembly where no business is discussed.	
2022 12 Area-Committee- Motions-Dec-2022.pdf (cnca06.org)	Visiting Area Officer: Drew (Area Registrar) helped to conduct further elections for vacant DCM positions for SD01, SD03, SD07, SD10 as well as BTG and H&I Liaisons

Reports	
Treasurer - Treasurer's Report. How can individuals & groups contribute?	Update on contribution methods for 7th Tradition contributions: Option 1: via Zelle: Go to Zelle in your bank website Pay to CNCA District 04 (in the First Name field) Email: treasurer.cnca04@gmail.com Option 2: Via Check by Mail Mail check to: CNCA District 04 PO Box 70385 Sunnyvale CA 94086 Banking transfer is completed Group contributions were \$412
Liaison Reports: Public Information and Cooperation with the Professional Community (PI/CP)	May 15 is the Be Strong Wellness fair in Santa Clara. Come stop by the PICPC booth.

Unity Day	Discussions and planning for Unity Day have begun. Central office would like ideas for what type of content should be on the agenda. Volunteers are needed to help with planning and at the event. More details to come.
District 40	Karen DCMC D40 will be co-hosting the agenda topic workshop
Hospitals and Institutions (H&I), Bridging the Gap (BTG), Santa Clara Young People in Alcoholics Anonymous (Elected by SCCYPAA), Archives (elected by D40)	No reports from these committees or liaisons at this time.
What to do before the next meeting: - Let your group know that Agenda Topic Discussion and Group Consciences happens in March. - Decide on date(s) and times for you to facilitate these discussions in March and the best method(s) for you to share information with your group members.	
 If you have any questions reach out to your DCM or Service Sponsor 	

A Look Ahead:

Agenda Topic Workshop: **Saturday, March 11, 12-3:30pm** In-person at Alano Club East | 1122 Fair Ave, San Jose Online at: ZOOM

ID: 323 808 9901 PW: Service

Next District Meeting (2nd Wednesday): March 15, 7:30-9pm

Panel 73 Area Assembly Dates 2023 Panel-73-Calendar.pdf (cnca06.org)

Pre Conference Assembly: April 1 & 2

Post Conference Assembly: May 20

Summer Assembly: August 12

Fall Inventory Assembly: Nov 4

^{*} Every year there is a General Service Conference. Panel 1 = the 1st Conference in 1950 This year we are in Panel 73 because 2023-1950 = 73 More information in Appendix M Conference Panels (p.125 in Service Manual also available in GSR Kit) BM-31 - The A.A. Service Manual combined with Twelve Concepts for World Service - by Bill W. (aa.org)