

Call to Order: Christina A at 6:00pm

- Welcome Panel 74. In person 16, online 6 attendees
- Bridging the Gap report (Sam) – not much activity. One referral a month ago. Needs blue cards to go to correct person. Will work with Tony (PICPC) Correspondence from New Dawn.
- Introductions by attendees in room.
- Members read Declaration of Unity, GSR Preamble, Tradition 10 and Concept 10
- 9.23.25 Meeting minutes approved.
- Area07 Election Assembly:
  - CNIA election Nov 14-16<sup>th</sup> in Tracy to be held to elect Area officers.
  - Eligible – current officers and any district committee member
  - Each district may nominate an additional person to stand for a position in this area.
  - Michael and Marilyn made themselves available. Michael was nominated by majority vote.
  - Third Legacy process discussed. Voting will be digital
- D21 Elections: Meeting November 25<sup>th</sup> – to elect DCM, Alt DCM, Treasurer, Registrar, and Recording Secretary.
- District Reports:
  - Alt DCM (Tom) – Grateful to hold position this last panel. Moving to new district.
  - Zoom Coordinator (Vincent\Christy) Plug and play position. Been promoting service position for next panel. Christy fills in when Vincent not available.
  - H&I (Marylyn) -H&I has been rebuilding since Covid. Need more volunteers for Men and Women. Process: application approved, live scan, training in jail. 3<sup>rd</sup> Tuesday business mtg.
  - Recording Secretary (Laura) – No report
  - Registrar (Theresa) –schedules are available for pick up
  - Webmaster (LeShanta) –Main focus on updating flyers for upcoming events
  - PICPC (Tony): participated in service faire. Attended Providers meeting in county.
  - Treasurer (Sarah) –Not present.
  - DCM Report (Christina) – Summary of DCM service position. Facilitator of the meeting. 3 hours a month prepping. Attend 8 Area mtgs. Position is humbling. No vote unless a tie breaker.
- District Inventory Survey review – 57% of GSRs felt everything going well in District. 50% have been involved 1-2 years and the remaining 50% have been involved more than 2 years. Most people feel the 75 minute district meeting is adequate to cover monthly business. Need to explore how to get more GSRs to participate in district meeting. Recommend GSR sponsor or buddy, phone list, new GSR orientation, review service manual, homework assignments, share information from publications. Discussion to be continued in November.
- DCM report
  - Vote on Area spending plan and discussion before the final vote. Ad-hoc committee to review and recommend changes to number and length of Area assemblies, including adding an on-line Assembly in Summer to bridge the long gap between Post-Conference and Fall Assemblies. Any changes would start in 2027.
  - Service Faire – successful thanks to volunteers. Supply surplus. Members want to save these items vs donating to Area for Spring Agenda topic workshop. Christina to buy storage containers.
  - Hot spot purchase is needed.
  - Next meeting November 25<sup>th</sup> for District elections. December 9<sup>th</sup> is a potluck, celebration for Panel 74 and welcome for P76.
- Adjourn 7:15 pm
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Respectfully submitted, Laura Hamilton, District Secretary