

## MINUTES

**DISTRICT 13 – FEBRUARY 2023 MEETING**---Held February 1<sup>st</sup>, 2023 @5:30pm  
at Galilee Church, 8860 Soda Bay Rd., Kelseyville, Ca. 95451.

Meeting began about 6pm with a Moment of Silence, followed by the Serenity Prayer and GSR Preamble.

### Introductions

1. Present at tonight's meeting: Paul G, Kent F, Hector M, Eden N, Carla & Wayne, (C.L. Oaks), Steve B, Lou & Kelly S, Scott S and Drew B.
2. **New GSR's:** Justin B, Kelly S, Steve B.
3. **New Treasurer:** Mike D.

**BIRTHDAYS**--- Is anyone celebrating an AA Birthday tonight?

**Approval of Minutes:** by Paul G.

January 18<sup>th</sup>, 2023-----Corrections-----Motion to Approve, Carla L----2<sup>nd</sup>, Hector M----Approved----Yes

### Visiting Area Officer:

Drew Baker, CNCA 06, Panel 73 Registrar. TOPIC: "The Connection with District, Area and with GSO, NY---Where we Fit In."

### GSR Reports

The Oaks            **Carla L / Wayne M Group is Swelling in attendance — 25-30 attending on Thursday!!**

Lakeport            **Justin B Fellowship Memorial for Deceased Members om Feb. 11<sup>th</sup> 10:15am!!**

Middletown        **Monday—Lou S, Friday---Kelly S: Monday meeting doing great 16-30 attending.**

12 Cubed Gr.        **Eden N Small Group Doing well Changed meeting time to 6:30pm.**

Cobb                 **John O No report**

LL 2nd St. Flwshp. **Ginnifer F Meeting doing well**

Men's Riviera        **Steve B Small group Doing Well.**

Clear Lake=Open= **No GSR: We Have reported that Bacon n Egos meeting is still going!**

### Officer Reports

DCM 01 (North)---Hector M---**Getting new Panel up and Running, going good!**

DCM 02 (South)---Eden---**More Presence needed at Clear Lake & Lower Lake & Cobb Groups—Recruit another DCM--?**

Recording Secretary: **Carla L voted in.**

Treasurer: **Mike D voted in.**

Registrar: Open position

H&I: Open position

Archives: Open Position

B.O.G. -- Allen? --

Literature/Grapevine: **Scott S voted in.**

Pi-CPC: Eden N: **Delivering schedules---preparing for Agenda Topics.**

InterGroup Liaison: **Kent F; Recommend better cooperation between Service Entities.**

D-13 DCMC---**Open position--- Alternate DCMC—Eden N**

Alternate DCMC—**Hector M**

**7<sup>th</sup> Tradition; Passed basket.**

#### **District Business**

**1. Agenda Topics Coordinator:** Mike D Volunteered.

**2. New Check Signers for Bank:** Mike D, Hector M and Eden N. Motion accepted and approved unanimously.

#### **Housekeeping Motions:**

**Move to Elect Volunteer to Create Sustainable Literature/Schedule Distribution Plan. Motion Tabled for March 1<sup>st</sup> D-13 Meeting.**

**New Business: Job Description needed for all Incoming D-13 Positions!! Bank Signers. Get ready for Agenda Topics and Spring Fling?!?**

**Old Business: D-13 is working on multiple things with the Rotation of our Panel happening now.**

**CNCA 06 Area Motions— Not covered**

**What's on your Mind?--- Not covered**

**What to take back to your Groups: Next D-13 Meeting: March 1<sup>st</sup>, 2023---Agenda Topics Timeline-----  
D-13 Service Openings--- Who will help us carry the message beyond the doors of our Home Group?**

**CLOSING—RESPONSIBILITY STATEMENT**