## August District 13 Meeting Minutes

District 13 – August 2023 Meeting – Held August 2nd 2023 @ 5:30 pm at Galilee Church 8860 Soda Bay Rd., Kelseyville, CA 95451

Meeting began at 5:30 pm with a Moment of Silence, followed by the Serenity Prayer and GSR Preamble led by DCM Hector M.

## **Introductions:**

1. Present at tonight's meeting: Hector M., Eden N., Carla L., Wayne M. Justin B., Lou S., Scott S., John O., Steve B., Mike D. Kent F., Jan C., Allen M., Chris W., Romero, Lisa R., Dennis

BIRTHDAYS: Hector M.

Approval of Minutes: Jan C..; 2<sup>nd</sup> by Wayne M.

Visiting Area Officer: Claudia N, - Area Treasurer

- Claudia discussed being an Oncology nurse and how she been in service thru her job when approached
- Loves service and has been in some sort of service in AA for over 15 years
- Treasurer for the Area supports BTG funding
- Area income has been about right w/budget
- Thanks to all groups for contributions
- Supports 4 area assemblies a year
- Area's job to put on assembly platforms so we can keep communication going between area/districts/fellowships
- General service is for communicating; engaging w/others
- Motion for PRASSA is combining 12x12 concepts with 12x12 traditions; always striving for better communications
- November inventory assembly (Monterey) flyer coming soon
- Finance committee Presents to area showing how \$ is spent; being accountable
- Area supports PRASSA; committees, BTG, archives, PICPC, technology, sends delegate to annual NYC conference
- Area strives to support ALL groups! Always sharing information to get out and spread the message!

## **GSR Reports**:

The Oaks Carla L./Wayne M.: Group is continuing consistent growth, often 17-28

each meeting, gaining newcomers every month

Lakeport Justin/Wendy.: Not present; no report

Middletown Lou S. Friday/Kelly S. Monday: Men's campout in Sonoma fellowship in

October! Fellowship is continuing growth, averaging 25-40; new Men's

meeting on Tuesday's @ 7

Cobb John O.: Hilltop added another men's meeting, Tuesdays @ 6, still have

both a men's and women's meeting Mondays @ 7. More to be revealed;

Cobb meetings doing well, meetings outside as weather permits

LL/2<sup>nd</sup> St. Chris W.: Doing well, 6 meetings a week! Tuesdays is a rotating format,

trying to set up funds for books

Men's Riviera Steve B.: Not present; no report

Clearlake Dennis: Need Monday Secretary; some relapsing

Officer Reports:

DCMC 01 (North) Open Position (South); Hector – Trying to focus on newcomers; reaching

out/Welcoming

DCM (North) Passing out area information including other areas; great district support,

Please reach out if any issues or put on agenda

DCM (South) Eden N.: Excited about upcoming events coming up; trying to get out to

more fellowships

Recording Secretary Carla L. – Thanks for the input

Registrar Jan C. – Created a new spreadsheet to consolidate all information

correctly; no current activity

Treasurer Mike D. – June ending balance is \$3,105.43, thank you Middletown and

Rivera for contributions. \$1,000 in prudent reserves, sent info to website

Motion to accept report Jan C., 2<sup>nd</sup> Eden. Motion passed

H&I John O.: No more Project Restoration at Hilltop; More activity at Jail; 5

new apps to fire camp – Waiting for clearance

Archives: Open position

B.T. G Allen M. – H&I and BTG are building good partnership; looking to build

contacts when folks are "getting out" from incarceration – 3 cards

received!

Literature/Grapevine Scott S. – Contact Scott if you need books/literature!

PI-CPC Eden N. – Doing 3 outside events this summer; Tribal Health, Recovery

Happens, Heroes for Health, AA Booths will be at all events, checking into

other events where AA booth can be displayed

Intergroup Liaison Kent F. – Hotline costs were negotiated down; Diane F. webmaster – send

any inquiries or info to her Unity Day planning ongoing – Insurance bill

coming soon which pays for ALL District 13

Alt. DMC Eden N. – Open position Thank you Eden for filling this until a permanent

Rep. becomes available

**7**<sup>th</sup> **Tradition:** Passed basket

**District Business** 

## **Housekeeping Motions**

**New Business:** Can we purchase a new sunshade for Eden/volunteers for events?

Intergroup to host Unity Day

Voted to "table" giving Intergroup \$500 to help pay for insurance, research cheaper insurance options, investigate why \$ is low in

Intergroup (Tonya/Emily)

Schedules cost to print; try and point members to our website when

applicable

Ask your groups for topics for sponsorship workshop

Summer Assembly in August – Hector and Jan C. will attend along with Lou and Kelly S. and Chris W. – Approved expenses – Motion passed by

all

Encourage and promote checking out our lake county AA website and

open service commitments!

**Old Business** All new positions are still learning (but looking good!)

**CNCA 006 Area Motions** - Include more folks to vote, possibly GSR's? Participating in area,

outside events

What's on your mind?

What to take back to your Groups? - John O., Encourage Group involvement in Group

Inventories; Keep it Simple!

D-13 Service Openings - Who will help us carry the message

beyond the doors of our Home Group?

CLOSING - RESPONSIBILITY STATEMENT @ 7:02 pm