

September District 13 Meeting Minutes

District 13 – Sept 6, 2023 Meeting –@ 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., Lou S., Kelly S. Scott S., John O., Steve B., Mike D. Kent F., Jan C., Allen M., Chris W., Romero, Lisa R., Dennis

BIRTHDAYS: Carla L. (4), Scott S. (4), Chittra (14)

Approval of Minutes: Lou S.; 2nd by Jan C.

Visiting Area Officer: Chittra, - Area Chair

- Chittra conducts Area Committee Meetings
- Robert's rule of order used as it is a fair manner & allows conversation
- PRASSA uses Robert's Rules
- Area uses "Chair's Rule" which allows discussion until no more discussion (silent)
 - Pandemic example: Went to On-line without motion
- Committee/GSR submits agenda items to Chair who creates agenda – All voices are heard!
- Presentation of "new business" as a motion, then discussed
 - Discussion item
 - New business
 - Group Conscience
 - 3 Months later to "old business", when it's talked out- can give a vote
 - Majority or 2/3 "66%" of votes
 - Then Minority opinion is asked to speak; anyone want to change the vote?
 - Only reconsidered once!
- New sharing session (linguistic) Spanish – Voted in favor!

GSR Reports:

The Oaks	Carla L./Wayne M.: Group is continuing consistent growth, often 17-28 each meeting, gaining newcomers every month; Monthly 3 rd Sunday potluck had 33 last month, very popular!
Lakeport	Justin/Wendy.: Not present; no report
Middletown	Lou S. Monday/Kelly S. Friday: Men's campout in Sonoma fellowship in October cancelled! Fellowship is continuing growth, several newcomers; Suggest to "upping" basket contributions; Considering Group Inventory; Cobb meeting to Middletown soon; new Men's meeting on Tuesday's @

Cobb	John O.: Need a GSR, 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; Friday night meeting continuing to do well
LL/2 nd St.	Chris W.: Doing well, 6 meetings a week! Tuesdays is a rotating format, trying to set up funds for books – Fellowship growing!
Men's Riviera	Steve B.: Low turnout; Needs support for Friday @ 6
Clearlake	Dennis: Need Monday Secretary; attendance increasing
Officer Reports:	
DCMC 01 (North)	Open Position (South); Hector – Trying to focus on newcomers; reaching out/Welcoming – Attended Area and District Intergroup meetings
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 (Temp).: Excited about upcoming events coming up; trying to get out to more fellowships – Needs some support – Looking for Permanent service commitment to take this position!
Recording Secretary	Carla L. – All good
Registrar	Jan C. –no current activity
Treasurer	Mike D. – July ending balance is \$2,462.18; \$1,000 in prudent reserves, sent info to website Motion to accept report Jan C., 2 nd Eden. Motion passed;
H&I	John O.: Lake County contributions was \$2777.54, Thank you!; More activity at Jail; 5 new apps to fire camp – Waiting for clearance; Hope Center doing well; Lou reported 10 guys at meeting at jail,, brought in books/literature – Need more people to go into jail with meetings, district voted to approve fingerprint fees for those that apply.
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! Good speakers set for event on 30th
Literature/Grapevine	Scott S. – Ordered and passed out new literature for all groups!
PI-CPC	Eden N. – Doing 3 outside events this summer; Tribal Health, Recovery Happens, Heroes for Health, AA booths will be at all events; Had an AA booth at 2 Friday night summer concert series in Library Park, Good feedback!
Intergroup Liaison	Kent F. stepped down as Rep.; Mark C. to take over – No Report
Alt. DMC	Eden N. – Open Position – Thank you Eden for filling in until a permanent Rep. becomes available
7th Tradition	Passed basket

District Business Sponsorship workshop – In works; Hector to lead, requesting volunteers, Need agenda items!

Fall Assembly in November, flyers passed out!

Housekeeping Motions

New Business: Eden purchased new canopy for AA booth; district reimbursed him per unanimous vote

Intergroup to host Unity Day – Potluck - All entities have own tables; volunteers needed to be at tables and explain their roles

Schedules cost to print; try and point members to our website when applicable – New schedules printed and passed out to all grps.

Ask your groups for topics for sponsorship workshop

Summer Assembly in August – Went great -Good Info!

Encourage and promote checking out our lake county AA website and open service commitments!

Old Business Since Lakeport fellowship contributed to Intergroup and Soberfest funds were also deposited, District did not need to give Intergroup any extra funds. District is contributing \$600 towards Unity Day along with Intergroups \$600 – Should be more than enough and any funds not used will be reimbursed back to each entity as appropriate.

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 @ 6:50 pm Motioned by Jan C, 2nd by Lou S.