November District 13 Meeting Minutes

District 13 – November 2023 Meeting – Held November 1st, 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.. Scott S., John O., Mike D., Allen M., Chris W., Lisa R., Dennis, Lisa H.

BIRTHDAYS: Lisa H. 38 Years

Approval of Minutes: John O., 2nd by Mike D.

Visiting Area Officer: Chittra Area 6 Chair

- Area 6 Inventory in November
- Looking @ strengths & weaknesses
- Area is financially drained; dipped into prudent reserves
 - Technology costs were expensive when Covid hit, needed to quickly get up zoom meetings and provide equipment to support many meetings
 - Looking at "what is necessary"
 - Travel reimbursements are costly
 - Authority equal to responsibility
 - Committee members are the authority? Is this fair? Only DCMC & DCMs can vote
 - Costs of supplies, food drinks are up for all Area events; what's the solution? Should decorations/feeding groups necessary?
 - Spending \$ that isn't budgeted via hybrid costs?
 - Technology, wifi, "tech teams" is approximately \$8,000 per month!
 - Plain language is the "New Book"
 - Next conference in March where it will be approved (written in "layman's terms"); probably published in 2025

GSR Reports:

The Oaks	Carla L./Wayne M.: Group is continuing consistent growth, Starting in
	January a Group Inventory to coincide with the rapid growth of the
	fellowship; Richard D. is the new treasurer. Thank you Wren for your
	service!

Lakeport Justin/Wendy.: Not present; no report

Middletown	Lou S. Monday/Kelly S. Friday: Not present due to illness; no report
Cobb	John O.: Need a GSR, still have both a men's and women's meeting Mondays @ 7 More to be revealed; Tuesday and Friday night meetings well attended. All meetings now indoors!
LL/2 nd St.	Chris W.: Doing well, 6 meetings a week! Saturday 10 am walk/meeting at Anderson Marsh needs support; Meeting every Saturday, rain or shine!
Men's Riviera	Steve B.: Mike D. on behalf of Steve: Men's 6:00pm Friday night meeting is speaker mtg. Usually under 10 members, needs support.
Clearlake	Dennis: Need Monday Secretary; Needs support

Officer Reports:

DCMC 01 (North)	Open Position (South); Hector – Trying to focus on newcomers; reaching out/Welcoming – Going to ISR monthly meetings to gather information to take back to GSR/fellowships. Unity Day a great success! An honor to serve as your representative.	
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).: Looking for Permanent service commitment to take this position! Still learning, trying to get to different meetings	
Recording Secretary	Carla L. – All good	
Registrar	Jan C. – Not present, No report	
Treasurer	Mike D. – All financials are on our website and current, sheet passed out to show financials at meeting; Motion to accept report Chris W., 2 nd Allen. Motion passed	
H&I	John O.: Working with County and Behavorial Health and expanding throughout county; Working hand in hand with BTG; needing support for Fire Camp, Project Restoration, Hope Center; short on funds	
Archives:	Open position	
B.T. G	Allen M. – 19 Gold Cards filled out; Promised "first ride"; planted seed	
Literature/Grapevine	Scott S. – Ordered and passed out new literature for all groups! All Good!	
PI-CPC	Eden N. Continuing to learn; Appreciate the opportunity!	
Intergroup Liaison	Mark C. – Not present/No Report (Hector to inquire if we actually have one)	

Alt. DMC	Eden N. – Open Position – Thank you Eden for filling in until a permanent Rep. becomes available			
District Business	Budget worksheet/start to budget for next year!			
Housekeeping Motions				
New Business:				
		Agenda topics to take to Area for next years' annual ence/Workshop for GSRs?		
	Hector	to attend ISR Meetings		
	Encourage and promote checking out our lake county AA website and open service commitments!			
Old Business	Fall As	sembly – Voting on 12x12x12 combination book		
CNCA 006 Area Motions -		Include more folks to vote, possibly GSR's? Participating in area, outside events		
What's on your mind?		Thank you Lisa R. for stepping up to MC at Unity Day, fabulous job!		
What to take back to your Groups? - Jails/Firecamp volunteers needed! Encourage service commitments!				
		Hilltop meetings need support!		
		D-13 Service Openings - Who will help us carry the message beyond the doors of our Home Group?		
CLOSING – RESPONSIBILITY STATEMENT @ 6:55 pm Motioned by Eden, 2 nd by Lisa H.				

Carla L

District 13 Secretary