

## December District 13 Meeting Minutes

District 13 – December 2023 Meeting – Held December 6th, 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., John O., Mike D., Allen M., Chris W., Sonia, Micah, Kelly S., Lou S. Welcome to our 2 new GSRs, Sonia from Middletown Wednesday Women's meeting; Micah from Cobb!

### **BIRTHDAYS: 0**

***Approval of Minutes:*** Kelly., 2<sup>nd</sup> by Allen.

***Visiting Area Officer:*** None due to budget constraints

### ***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
Lakeport	Justin/Wendy.: Not present; no report
Middletown	Lou S. Monday/Kelly S. Friday: Both nights report 30 plus and staying stable; Lou reports we need men for firecamp volunteers, meetings are very popular and looking to expand to more days when more volunteers have cleared background checks; also need women volunteers to bring meetings into jail (see Lou if interested)
Cobb	John O.: Welcome Micah as new GSR! Sent \$25 to district!
LL/2 <sup>nd</sup> St.	Chris W.: 6 meetings a week! Finances are solvent. Getting a few newcomers. There is a new Memorial Bench for our lost member Jackie in front of the Lower Lake Methodist Church in her honor.
Men's Riviera	Steve B. Not present; no report.
Clearlake	Dennis: Not present; no report.

***Officer Reports:***

DCMC 01 (North)	Open Position (South); Hector – Cleared to go into jail! – Full calendar starting in January; Hector is Co-chair for Soberfest!
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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. – Privilege to serve in my 2<sup>nd</sup> year!

Registrar Jan C. – Will register Sonia and Micah as new GSRs!

Treasurer Mike D. – Passed out preliminary budget forecasts for 2024, further discussions and vote in new year; All financials are on our website and current, sheet passed out to show financials at meeting; Motion to accept report Eden., 2<sup>nd</sup> Allen. Motion passed

H&I John O.: Working on Agenda Topics for 2024 Annual Conference; needing support for Fire Camp, Project Restoration, Hope Center; Jail Men’s meetings on Monday and Wednesday; Hilltop Monday Men’s meeting had over 30 to include “outside folks”, Good support!

Archives: Open position

B.T. G Allen M. – No new Gold Cards

Literature/Grapevine Scott S. – Not present; no report

PI-CPC Eden N. No events currently; stayed tuned for new year schedule!

**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:***

Need Agenda topics to take to Area for next years’ annual conference/Workshop for GSRs? Need better “group conscience” responses.

Tonia ISR Treasurer asked if our unused contribution for Unity Day could be kept with Intergroup to support future events? Micah motioned, Allen 2<sup>nd</sup>, Motion passed!

***Old Business***

- Balance budget/groups to help pay for Assembly? Table for January meeting; Jan motioned, John O. 2<sup>nd</sup>. Motion passed.

**CNCA 006 Area Motions -** Include more folks to vote, possibly GSR's? Participating in area, outside events – Funds are low in all entities (Area, NYC), how can we better utilize funds, limited travel expenses, etc.?

**What's on your mind?** Share "Best Practices"  
What role does district have in our groups?  
Have we risen to challenge of service?  
Better communication  
NO lakeport representation?  
Share "What's Working" in our groups, what's Not?  
John O. – Motion for BTG committee chairs to be able to share at Area Assemblies (only GSRs, DCMs, Officers get to speak and vote)

**What to take back to your Groups?** - Jails/Firecamp volunteers needed! Encourage service commitments!

D-13 Service Openings - Who will help us carry the message beyond the doors of our Home Group?

**CLOSING – RESPONSIBILITY STATEMENT @ 7:05 pm Motioned by Allen, 2<sup>nd</sup> by Sonia**

**Recording Secretary**

**Carla L**