

## January District 13 Meeting Minutes

District 13 – January 2024 Meeting – Held January 3rd, 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., Chris W., Micah, Kelly S., Lou S., Lisa H., Miguel H.

**BIRTHDAYS:** Lou S, 8 Years Miguel H.

**Approval of Minutes:** Micah., 2<sup>nd</sup> by Lou.

**Visiting Area Officer:** Miguel H. Alternate Area Delegate

- Miguel shares what is going on via Area 06:
- 1,873 groups in Area 6; from King City to the Oregon border
- Conference reports
- Agenda topics
- Share combined area documents w/over 50 areas
- Supports PRASSA
- Deliver delegate reports
- PI/PCP chairs
- Fills in for Eric (Area Delegate) as needed
- Chairs Alternate Delegate Monthly meetings
- GSO asking for ways to help w/expenses; creative ways to lower costs
- Area is down \$800 month in prudent reserves
- Hybrid committee costs – part of growing expenses
- Very active service positions in area

### ***GSR Reports:***

The Oaks	Carla L./Wayne M.: Group is continuing consistent growth, Due to increasing fellowship growth, a new chair, recording secretary and treasurer have been voted in to chair monthly business meetings, many newcomers are coming in!
Lakeport	Justin/Wendy.: Not present; no report (Hector is inquire if there is indeed a GSR still)
Middletown	Lou S. Monday/Kelly S. Friday: Both nights report 30 plus, however fluctuated throughout the holidays; Lou reports we still 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); A lot of newcomers; some folks are interested in service positions

Cobb	John O.: Staying stable w/finances doing well; Tuesday night slowly growing; Friday night going well
LL/2 <sup>nd</sup> St.	Chris W.: 6 meetings a week! Finances are solvent. Getting a few newcomers. Thank you all for contributing via financially and growing numbers at meetings
Men's Riviera	Steve B. Not present; via Mike: Friday is small, need support! Finances are solvent
Clearlake	Dennis: Not present; no report.
<b>Officer Reports:</b>	
DCMC 01 (North)	Open Position (South); Hector – Cleared to go into jail! – Full calendar starting in January; Hector is Co-chair for Soberfest!
DCM (North)	Hector: Soberfest planning meetings start in February; Micah, John O. and Hector to be panelists for Area Assembly! Keeping all GSRs up to date via email with all info from Area to pass to all groups!
DCM (South)	Eden N (Temp).: Looking for Permanent service commitment to take this position!
Recording Secretary	Carla L. – All good!
Registrar	Jan C. – Not present; no report.
Treasurer	Mike D. – Passed out preliminary budget forecasts for 2024, further discussions and vote next month. Changed disbursements to: \$200 to Area, \$200 to GSO, \$200 to intergroup. All financials are on our website and current, sheet passed out to show financials at meeting; Motion to accept report - John., 2 <sup>nd</sup> Micah. Motion passed
H&I	John O.: Needing support for Fire Camp meetings – 6 mos sobriety plus background check required, Also need support for Project Restoration, Hope Center; Jail Men's meetings on Monday and Wednesday; Need women for in person jail women's meetings (See John O.); John O. needs to rotate out as H&I chair;
Archives:	Open position
B.T. G	Allen M. – Not present; John O. reports county asked for rides to meetings for folks getting out of jail; especially for females to drive females needing rides from Nice to the Oaks meetings, see John O.
Literature/Grapevine	Scott S. – Everything's cool!

PI-CPC Eden N. No events currently; Attending different meetings throughout the county as time permits.

**Intergroup Liaison** Election at next Intergroup meeting for a new liaison

**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 start in February with a GSR workshop with the help of Lisa H.

#### ***Old Business***

***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.? Should we vote to have a new 12x12x12 big book?

#### ***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 @ 7:13 pm Motioned by Lisa H., 2<sup>nd</sup> by Eden***

***Carla L.***

***District 13 Secretary***