

## February District 13 Meeting Minutes

District 13 – February 2024 Meeting – Held February 7th, 2024 @ 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., Carla L., Mike D., Chris W., Kelly S., Lou S., Lisa H., Matt, Lisa R., Ken, Scott S., Jan

**BIRTHDAYS:** Kelly S., 8 Years. Ken 9 Mos.

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

**Visiting Area Officer:** Matt (Santa Cruz); Area Literature/Grapevine Chair

- Literature is where he "Got it"!
- Wan to keep things "fresh/new"
- Aware of new, relatable stories
- Trying inform about the new 'plain language' & NOT replacing original book
- Accessible to folks w/a '5<sup>th</sup> grade level' reading comprehension
- Positive reaction from conference delegates
- Full draft available at upcoming GSO conference; possibly printed by fall
- New grapevine "App" available – Very popular! Grapevine does NOT accept donations; funded by donations to other publications via books, etc.

### **GSR Reports:**

The Oaks	Carla L./Wayne M.: Group has started Group Inventory; consistent growth
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, 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.: Just had surgery, not present
LL/2 <sup>nd</sup> St.	Chris W.: 6 meetings a week! Finances are solvent. Preparing for agenda topics

Men's Riviera	Steve B. Ill though recovering; Not present; via Mike: Picking up participation level
Clearlake	Dennis: Not present; no report.
<b>Officer Reports:</b>	
DCMC 01 (North)	Open Position (South); Hector – Working w/Lisa H. to coordinate Agenda Topics; passing forward information and flyers.
DCM (North)	Hector: Soberfest planning meetings start in February; Keeping all GSRs up to date via email with all info from Area to pass to all groups!
DCM (South)	Eden N (Temp).: Not present; no report. Looking for Permanent service commitment to take this position!
Recording Secretary	Carla L. – All cool!
Registrar	Jan C. – Please use proper channels; GSO hurting for funds; cost \$50 to send new GSR package
Treasurer	Mike D. – All 2024 yearly bills have been paid! Motion to accept report - Lou S., 2 <sup>nd</sup> Lisa H. Motion passed
H&I	John O.: Not present; sent email stating all is doing well
Archives:	Open position
B.T. G	Allen M. – Not present; New member joined and doing well
Literature/Grapevine	Scott S. – Everything's cool!
PI-CPC	Eden N. No events currently; Attending different meetings throughout the county as time permits.
<b>Intergroup Liaison</b>	Still need one!
<b>Alt. DMC</b>	Eden N. – Open Position – Not present; no report
<b>District Business</b>	18 <sup>th</sup> Annual Inter-District Workshop held in Benecia; excellent experience, great attendance! Hector M. was on Safety panel and conversations concentrated on everyone to feel safe at all meetings!  District 13 to host 2024 Unity Day; Looking for chair/volunteers!

### ***Housekeeping Motions***

### ***New Business:***

Agenda topics to start in February with a GSR workshop with the help of Lisa H. March 7<sup>th</sup> District meeting starts @ 5 to devote to Agenda Topics

Founders Day set for June 8<sup>th</sup> at Lakeside County Park; looking for volunteers; Carla L. Wren, Jan, Diane and Jennifer F. are on board!

**Old Business**            Discussing future events/assembly budgets

**CNCA 006 Area Motions** - Should we vote to have a new 12x12x12 big book? On Agenda topics! GSR's can vote at Area Assembly!

**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!

Bridging the Gap needs volunteers especially females to help those in need of transportation to meetings!

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

**CLOSING – RESPONSIBILITY STATEMENT @ 7:04 pm Motioned by Scott S., 2<sup>nd</sup> by Kelly S.**

**Carla L**

**District 13 Recording Secretary**