

Lake County District 13/CNCA 06

Minutes, April 3, 2019

0. Agenda Topic Group Discussion/Conscience 7:00 – 7:25

1. Call to Order:

- 7:30 by Sherrie Reed (District Committee Member Chair)
All Topics were sent by email. You can reference them anytime. Our delegate, Teddy, will be going to the Conference and need all input by beginning of May
Pre-Conference Assembly is in Santa Rosa at the Veterans' Memorial Bldg PLEASE make every effort to be there!
- 5-minute break, then we leapt into the District Business Meeting, another moment of silence and the Serenity Prayer
- Preamble was read by John B.

2. Visiting Area Officer: Eric A. Lee, Chair CNCA 06, Panel 69.

No Guests

Visitor: Wayne, Mary Ellen, Richard, Bonnie, Nancy, David

New GSRs: Glenna, Alt. GSR for CLO

Sobriety Birthdays: Reminder of Ken Y. 31 years, Feb 28th!!!!

3. Approvals:

- Minutes: Minutes from March were emailed, no objections or corrections, Approved
- Financial Report: Approved (actually a bit later in the meeting). We currently have \$2,154.14. The report was printed and prepared by Diane, distributed to those present with incomes from groups, disbursements made in the last month, and bank statement included. Thank you, Diane!

4. **Visiting Area Officer Share** – Eric gave a talk about our Area 06 operations, that there are 2,000 groups in our 23 district Area, Service, that Area Service is not so directly the work of one alcoholic to another to start sobriety, but for all the supports necessary to keep communication and structures in place for AA to continue to exist in order to help one drunk in recovery help another who needs it—primarily communication and publications. He also spoke about the basics of the Pre-Conference Assembly protocol. Our Area has business that it is dealing with and we may be voting on at the Pre-Conference Assembly, such as the Accessibilities Committee that is being proposed—yes, we don't have one already. There's also a request from part of our Area for a pamphlet on Transgender issues to be produced by the GSO (General Service Office/Literature and Grapevine Publishing).

5. GSR (General Service Representative) Reports:

- Friday Fireside- meeting going well, Group attendance is table 15-20 members, excellent newcomer retention, involved and participating in group consciences. PI/CPC meeting to start working.
- Lakeport Fellowship- Justin reports he has done one group conscience, another was done, two others are scheduled and he is excited to go to the pre-conference assembly.
- Lower Lake Fellowship– John D: Things are great at LL Fellowship, strong attendance. Noon has 10+ members every day and 6-10 @ 8pm. All secretary positions are filled except Noon on Tuesday. Agenda Topics will be held 4/6 at 1:15
- Hugs and Kiss—John B: group attendance small, 3-4 members
- Bacon & Egos – John B: 7-12 attending, 7 days a week. No Agenda Topics, people can go to LL Fellowship.
- Clearlake Oaks Meetings – Ken Y: Discussed Agenda Topics, Grateful to have members participate, having taken the time to be prepared for informed discussions. Voted on 4 pamphlets, E, G, H & N.

5. Officers' Reports:

- DCMC-I attended the ACM for March, learned we could continue to email Agenda Topics thoughts to Teddy till May 10th. I have also been starting to research possibly hosting an Assembly in 2020. I facilitated a group topics session in Lakeport and was inspired by the attendees.
- Alternate DCMC position is open, we still need this to be covered. Please announce the opening at your groups
- PI/CPC Chair- Michael Y: has started meeting and organizing, attending Area to get more info to share and grow our CPC. Shadowed a DUI class with Ken M in Vacaville.
- DCM 01- Ross R continuing outreach to the North Lake, hoping to get GSRs for Lucerne and K'ville, Cobb.
- Alternate DCM 01 – Bud absent for this meeting but in communication with Ross
- DCM 02- Jennifer F not present, but in contact with DCMC and needs to focus on care at home for a while. Continuing Prayers for Jim.
- Alternate DCM 02 – John B has split the area of 02 with Jennifer and is going to meetings to help communicate and educate
- Treasurer- Diane F presented a beautiful report on all spending and income.

- Recording Secretary- Jo M: Please fill out your report forms. Please check your emails prior to this meeting for the minutes so that we take less time at this meeting.
- Registrar- Michael Y: Please communicate with me about all groups and check info on list going around.
- Archives- Mark H: Sick tonight but in communication, has reviewed our archives collection in Lkpt Fellowship
- Literature- Tom M: Keeping at the literature push for the county, at this point it's primarily in the daytime Lakeport Fellowship meetings due to stormy weather.
- Coffee: John D – Request was made to continue to provide decaf coffee at the meetings. Thank You for your service!

6. Liaison Reports

- Bridging the Gap – John O: BTG @ Area: We had a lively discussion on the BTG pamphlet p. 49 on wording to make it more inclusive.
- Hospitals & Institutions – Renewal of Fire Camp applications going well! Jail Orientation April 11 at 1:00! H & I Sonoma Co. is once again going into Turning Point—which they have for years been trying to get back into.
- Intergroup – New Events Chair is Emillie from Lakeport; Soberfest planning meetings continue, please join in the fun, last Saturdays of the month at Lakeport Fellowship next on April 27th at 1:15; Contact Craig, the Webmaster, on our www.lakecountyaa.org website with any pertinent info for the county and beyond!

7. No Elections this month, but still need:

Alternate DCMC, Liaisons for Intergroup and Bridging the Gap

7a. 7th Tradition

8. District Business

- Assembly information for our Pre-Conference Assembly April 13-14, 2019.

9. House Keeping: No motions entertained tonight

10. New Business: Discussed our Hosting of Hot Dog lunch at Soberfest, Saturday June 22. Looking for volunteers to help John O & Sherrie R. We also had a discussion regarding possibly hosting a 2020 Assembly.

11. Area Business- Old Business at Area Assembly:

Motions were passed at the ACM. Three housekeeping motions: to fund travel for a member of the Bridging the Gap committee to attend the H&I General Conference; to purchase containers to store our literature; and to fund booth rental at a state-wide conference of Marriage and Family Therapists. And after several months of discussion, we approved two motions to compensate translators of our written materials (who often spend many hours each month translating documents like the one you are reading now, our agendas, and our minutes, as well as the Agenda Topic Summaries each year). We also approved a motion to create a form on the CNCA website to request the Delegate for events. There's much more, which can be found in the "Comments" which get mailed to you.

12 Dates to Remember:

4th Saturdays in Petaluma at the Community Center for our AREA Meetings, 10:00 – 3:00
 Post-Conference Assembly: June 15th, Vacaville

13. What to take back: GSRs are NEEDED; Attend Meetings and Business Meetings; Awareness, Sensitivity, Tolerance and Inclusion.

14. Closed with Responsibility Statement

Meeting adjourned at 9:00

Respectfully submitted, *Jo Moore, Recording Secretary, Panel 69*