

Lake County District 13/CNCA 06-Panel 69

Minutes February 5, 2020

1. Call to Order:

- 7:20p by Sherrie Reed (District Committee Member Chair)

Moment of Silence followed by the Serenity Prayer

- Preamble was read.

2. Visiting Area Officer: None

Present: Sherrie & Ross R., Diane F, John O, Michael Y, John B, Bill M.

Visitors: None

New GSRs: None

Sobriety Birthdays: Michael Y. 29 yrs. & Diane F. 26 yrs.

3. Approvals:

- Minutes: Minutes from January were reviewed and printed for meeting. No objections or corrections, minutes approved.
- Financial Report: January's treasury report was heard and approved. We have a reported balance of \$2555.69. Prudent reserved of \$1,000.00.

4. Visiting Area Officer Share: None

5. GSR (General Service Representative) Reports:

- Friday Night Men's Riviera- Bill M. Meeting doing good with good attendance.
- Lakeport Fellowship- John B. Lakeport Fellowship hall completed an inventory and had elections planned for the next business meeting.

5. Officers' Reports:

- **DCMC** – I have been doing our meeting minutes, coffee service and registrar efforts in the absence of chairpersons. I did meet with our district treasurer to create a proposed budget for 2020. Due to an immediate family member's death I have not been available to be of service in the last few weeks.
- **Alternate DCMC:** Susanna D. absent
- **PI/CPC Chair-** Michael Y. No meetings in Dec or Jan, however he's making an effort to contact the Sargent for a future meeting. His committee member, Mary Ellen has been working with the clergy.
- **DCM 01** – Ross R: Gave an update on Bud K, Alt. DCM001 health. He's doing better and hoping to make more meetings. Ross advised Monday night Lucerne meeting needs a GSR and he's making himself available to meetings without GSRs. Still working on a possible Agenda Topics Workshop.
- **DCM 02-** Vacant
- **Treasurer** - Diane F. A proposed revised budget was presented for 2020 and approved. Highlights included raising the PRASSA attendance to \$600 and adding the BTG fund to \$300. A motion was heard and the budget was approved.
- **Recording Secretary** - Vacant
- **Registrar**—Nancy G. absent
- **Archives** – Wayne, quit.
- **Literature** - Tom M. absent

- **Hospital & Institutions** - John O. He talked about the Bridging the Gap Visalia event. He advised that the Hospital meeting was doing well and the Firecamp had good attendance, up to 11 guys. County meetings were going well too.
- **Coffee:** Scott H. absent

6. Liaison Reports

- **Bridging the Gap** – Ken S. absent.
- **Inter-group-** Paul G. absent.

7. Elections this month: None

7a. 7th Tradition

8. District Business: Discussed motions at Area that will be voted on this month. We discussed the need for a chairperson for the 2020 Unity Day, hosted by District 13. Finally discussed the need for speakers for the Inter-district Workshop Jan. 25, 2020 and chairperson for event. We reviewed and approved our 2020 Budget.

9. House Keeping:

New Business: Agenda Topics Final List, Agenda Topics Summary pending.

10: District Old Business: Motions still on the table.

11. CNCA06 Area Business – CNCA is talking about establishing a standing committee on Technology. And that CNCA request that a pamphlet entitled “Experience, Strength and Hope: AA for the Spanish-speaking LGBTQ Alcoholic” be produced. Presented by District 40.

12 Dates to Remember:

March 6-8, 2020 PRAASA, Tucson Arizona.

Saturday, March 28, 2020: CNCA06 Area Committee Meeting, Petaluma Community Center, 320 N. McDowell Blvd., 10a-3:30p – Everyone is welcome, mandatory for DCMC, DCM or Officers for District 13.

13. What to take back:

GSRs are NEEDED, Clearlake, Hidden Valley, Cobb, Lucerne, etc.

Please look for contacts to refer to Michael Y in Middletown for Public Outreach of Information regarding what AA is and what AA is not for our community.

Area Motions, thoughts or concerns, information available at CNCN06.org

Agenda Topics Group Conscience needed. Finally, that our District 13 meeting took place at our DCMC’s house due to the meeting hall keys being misplace. Sorry to anyone who was inconvenienced by the confusion.

14. Closed with Responsibility Statement
Meeting adjourned at 8:45pm.

Respectfully submitted, Sherrie Reed, DCMC for vacant Recording Secretary, Panel 69.