

Lake County District 13/CNCA 06

Minutes, July 3rd, 2019

1. Call to Order:

- 7:00 by Sherrie Reed (District Committee Member Chair)
Moment of Silence followed by the Serenity Prayer
- Preamble was read by Glenna

2. Visiting Area Officer: Coree Hogan, Area Assembly Coordinator CNCA 06, Panel 69.

Present: Diane F., Jo M., Sherrie R., Dawn Marie I., Michael Y., Tom Mag., Bud K., John O., Wayne, Glenna.

Visitor: Dana T., Bonnie O., Dawn's daughter

New GSRs: None

Sobriety Birthdays: Linda 3 Yrs! Jo 32 yrs

3. Approvals:

- Minutes: Minutes from June were emailed and printed for meeting. No objections or corrections, Approved
- Financial Report: Approved. We currently have \$2,684.35 which includes our 1 k prudent reserve. We are on track to contribute \$500 to Unity Day. 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. We are on budget with forecast for the year. Thank you, Diane!

4. Visiting Area Officer Share – Coree Hogan shared his experience in AA as a young person who has been welcomed and valued. He has gotten a sponsor and service sponsor who both help him to better ensure his sobriety and effectiveness in twelve step work. He talked about the positive sharing at assemblies and their importance in the communication in AA in each Area and between local AA and the national and international activities of AA. He encouraged us to host more assemblies and assured us of the support from the Area for most all aspects of hosting. We need volunteers and a venue, for which we have options. He passed on his enthusiasm for service and how essential it is for growing sobriety and usefulness—being part of the groups and Area, with a sponsor who has a sponsor. This is how we stay involved and active in AA to keep it going, to have a voice and help others to—all to better support our continuing ability to pass on the message of sobriety to the next suffering alcoholic.

5. GSR (General Service Representative) Reports:

- Friday Fireside- Michael Y: Group attendance is down a bit—as is normal for summer. New secretary and literature person. Participation is strong.
- Lakeport Fellowship- Dawn I., Alt. GSR.: Fellowship is growing in number and spirit, Newcomers are involved in service, a Group Inventory is being planned by a committee of 5 members. All in all AA is alive.
- Clearlake Oaks Meetings – Glenna.: Meetings and literature studying continues. In the Oaks we were given a notice that the church was raising our rent 50% over what we are paying now. Our emergency-meeting went well. Ken Y. & I are getting donations and continue negotiating. Ken has investigated other options for space such as the fire department and an assisted care facility.
- Lucerne Monday Night Birthday Meeting--Bud K. Acting GSR: Doing well, Mark H is new secretary, attendance increasing.

5. Officers' Reports:

- DCMC-Sherrie R did not attend June's monthly Area Committee meeting in Petaluma. However, did attend Soberfest, representing our District 13 and helping with the lunch we sponsored. Unfortunately, they happened the same day. Great job by all! In addition, I continued to recruit to fill the open positions on our panel.
- Alternate DCMC position is open, we still need this to be covered. **Please announce the opening at your groups**
- PI/CPC Chair- Michael Y: The presentation at the Adventist Clinic in Clearlake on June 26, as part of the outreach for our District to the professionals and public about what AA is and is not, went very well. This power point slide show and talk was well attended by doctors and other medical staff with lots of interested questions afterward. Suggested types of groups are legal; social; medical; dental; clergy; associations; and unions. **Michael asks that we all look for and refer to him contacts to professionals and any groups that may offer a forum for presentations (approx. 15 minutes) about AA in our community.**
- Alternate DCM 01 – Bud K: Attending the Monday night Lucerne meeting pushing for a GSR and attended meetings at both the Lakeport Fellowship and Lucerne. Assisting with the DCM1 responsibilities while Ross is unavailable due to work.
- DCM 02- Jennifer F and John B unable to attend this evening but are in contact.
- Treasurer- Diane F presented a beautiful report on all spending and income. Currently, we have \$2,684.35.
- Recording Secretary- Jo M: PLEASE fill out the report sheets to get your details in the minutes—GSRs and Officers! Thanks!
- Registrar- - Michael Y: Currently updating all information and working with our Area Registrar.
- Archives- Wayne, Alt. Archivist, went with Mark H to the Lkprt Fellowship storage of our archives for District and cleared the path, did a first organization of what is there and reports that there's more to organize. Copies of our materials to send on to the Area Archives in Walnut Creek will be decoded on in the future, as well. Great start!

- Literature- Tom M: Tom shared the book “Our Great Responsibility“ and has purchased many to pass on and for sale at the Lakeport Fellowship. This is the first book published by AA, not the Grapevine arm, in over 35 years. It’s a collection of speeches by Bill W at conventions. Tom continues to present our literature to inform and inspire.
- Hospitals & Institutions – John O.: H&I received \$44,039.84 in June this year and spent \$40,977.10 on literature. Lake County donated \$539.34 and year to date from Lake Co. is \$2,508.91. Contributions are up 7.23% from last year. Literature expenses are up 4.52%. 77% under budget in contributions and 6.42% under budget in expenses, therefore, we are looking really good with the H&I budget so far this year. Thank you very much to the groups and individuals who contribute to the pink cans for H&I. We had a table at Soberfest and we got approved to supply literature for the men and meeting at Hilltop recovery center. .
- Coffee: John D – not present and Sherrie will reach out to see if he needs assistance of any kind or how he is doing.

6. Liaison Reports:

- Bridging the Gap – John O: BTG @ Area: Sept 29th Annual BTGWW. Strong need for a District BTG Liaison.
- Intergroup – Unity Day will be October 5th in Lakeport Area. Hotline covered; Website good. Soberfest coming along well.

7. Elections this month:

Alternate DCMC, Liaisons for Intergroup and Bridging the Gap District Rep. But no officers forthcoming.

7a. 7th Tradition

8. District Business:

Need more GSRs and the officers mentioned above.

9. House Keeping: We approved \$300 stipend for expenses for a representative to attend the Bridging the Gap conference in Sacramento Sept 7th.

10: District Old Business:

Committed to hosting of Hot Dog lunch at Soberfest, Saturday June 22. John O. Chair is putting together supplies and staff. We are looking for volunteers to help John O & Sherrie R. Bruno’s has given us a big discount (\$243.00) and we need to send a Thank You card to Carlos there.

Continued discussion regarding possibly hosting a 2020 Assembly with Mendo County.

All agreed to Start our District meeting at 7:00pm and have our concept Study FOLLOW the regular District Business meeting, but we didn’t do it this month...

11. Area Business- Old Business at Area Assembly:

- Panel 69 heard several suggested topics for the upcoming Summer Assembly in Petaluma, this September. Our Delegate shared that the final Conference report would be available by next month. He also shared about a movement, suggesting meeting donations to put \$8.06 on 8/06. Just an idea but being circulated around the world. And our treasury reports stated we had \$14,000 which is above our \$11,000.

12. Dates to Remember:

4th Saturdays in Petaluma at the Community Center for our AREA Meetings, 10:00 – 3:00 – carpooling is available from Lake County, check with Sherrie!

Summer Assembly Conference is September 14th at the Petaluma Veterans’ Memorial Bldg., Petaluma hosted by Districts 10 & 18.

13. What to take back:

GSRs are NEEDED;

Attend Meetings and Business Meetings;

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.

Lake County Unity Day is Oct. 5th Lakeport side of the lake. Come at 6:00 the second Wednesday of the month to Galilee Lutheran Church, Soda Bay to get involved!

14. Closed with Responsibility Statement

Meeting adjourned at 8:40pm

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