

Lake County District 13/CNCA 06

Minutes, March 6, 2019

1. Call to Order:

- 7:00 by Sherrie Reed (District Committee Member Chair) First ½ hour was Agenda Topic Group Discussion/Information All Topics are being sent by email. Please open, read, cross off those not requesting Group Consciences this time around, Highlight the ones you and your group(s) may be interested in and share them with interested members. 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: Teddy Basham-Witherington, Delegate, CNCA 06, Panel 69.

Guest: Nora H, DCMC Alameda District 70

Visitor: Richard, Bonnie O'D

No New GSRs

Sobriety Birthdays: John O'D 13 years, Feb 27th! And Ken Y. 31 years, Feb 28th!!!!

3. Approvals:

- Minutes: Minutes from February were emailed, no objections or corrections, Approved
- Financial Report: Approved (actually a bit later in the meeting) We currently have \$2646.65. The report was printed and prepared by Diane, who had to be absent, distributed to those present with incomes from groups, disbursements made in the last month, and bank statement included. Thank you to our new Treasurer, Diane!

4. Visiting Area Officer Share – Teddy gave a talk about his role as Delegate for our Area, our role of General Service Representatives and the process of the Agenda Topics, group consciences and assembly (Pre-Conference Assembly April 13-14 @ Veterans Memorial Bldg in Santa Rosa) where we give our groups' input to him, who then goes to World Service for the General Conference that makes decisions. He is on the Treatment & Accessibilities Committee, therefore, he'll have more input on those topics, so please check them for interest and statements from your group. The WHYs (feelings, wishes, attitudes and ideas) rather than the Numbers of Votes for or against a topic are of vital importance. He shared a great quote: "Not all of us are Right, but it's Right that all of us are Here." He mentioned the power of the International Convention and that it will be in Detroit, MI in July 2020, Registration opens Sept.

5. GSR (General Service Representative) Reports:

- Friday Fireside- absent, but meeting going well
- Lakeport Fellowship- Justin reports his experience at PRAASA was Great, he'll be attending the business mtg for the Lkpt Fellowship and reaching out to get all the secretaries' contact info for connection on Agenda Topics. Dawn Marie reported that all is well, we had the anniversary party of one year in location March 2nd at the Fellowship, good sobriety and newcomers, there is a potluck every Wednesday evening at the 7:00 mtg and some rotations of secretaries for the meetings.
- Friday Men's Riviera – Bill M: absent
- Kelseyville Sat night: Not present for report
- Lower Lake Fellowship– John D: Attendance, finances and supplies all good. Steady attendance of good core group at Nooners, larger numbers for 8pm mtgs, several more members are making 30 days!
- 12 Cubed Group -- Not present
- NYGSM -- Not present.
- Hugs and Kiss—John B: group attendance varies (pizza or not Does make a difference), bought more literature and pamphlet rack, active members and representatives for service.
- Bacon & Egos – John B: 6-12 attending, 7 days a week. Active and committed group. New literature and new box for the literature that has a mock lock for security.
- Clearlake Oaks Meetings – Ken Y: Three groups have me as GSR, very different groups, but committed and long term. Sunday is largest with more newcomers, Saturday is a 5 topic Meeting and is growing, Monday is literature book study and the smallest, but self-supporting. Supplies of literature are covered by treasurer and literature positions.

5. Officers' Reports:

- DCMC-Sherrie R Attended the ACM meeting Feb. 23rd. Joined by several of our fellowship. Voted to approve the proposed CNCA06 budget. Voted to approve the CNCA06 motion to purchase shelving for our Area Archives workshop. Additional info in the CNCA06 Comments. Attended PRASSA and will submit a separate report. However, was inspired by all the attendance of 5 of us being there. The inspirational speakers and the translation of 3 languages was amazing.
- Alternate DCMC position is open, we still need this to be covered. Please announce the opening at your groups

- PI/CPC Chair- Michael Y: Unable to attend, (House fire was blocking the road) but maintains contact with DCMC
- DCM 01- Ross R unable to attend (blew out his knee and was in the hospital earlier in the day). Continuing outreach to the North Lake
- Alternate DCM 01 – Bud is helping Ross to lovingly prod the groups/meetings in the area to vote in GSRepresentatives for District. Also went to Area Meeting in Petaluma
- DCM 02- Jennifer F not present, but in contact with DCMC and needs to focus on care at home for a while. 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 was absent, but provided a full, printed report. P. O. Box cost sharing with Intergroup/Soberfest has gone through, so she will pay \$30 to Pak N Mail.
- 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: absent, but Sherrie passed around a page to collect all those who were not already recorded.
- Archives- Mark H: Still needs a key to the Lkprt Fellowship storage room where the archives are stored (Signe had Judy's key, Mark C offered to Jo M to provide Mark H one, he is organizing the storage room at the Lakeport Fellowship). Attended Area Archives meeting in Petaluma. Planning on visiting Area Archives in Walnut Creek—will request reimbursement for travel. Some money is in the budget and more can be approved.
- 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: 3 yrs ago BTG developed and set in motions a localized pilot correspondence program—the foundation of this program was based on GSO pamphlet F-163. We joined the last year of the pilot, bringing the pamphlet into our county jail and the state fire camp. BTG as a whole, last year in our entire area, received 1,700 requests for our services. We have correspondence with an inmate who will be released in Lake Co. soon.
- Hospitals & Institutions – We continue to provide services at the local jail and see approx. 50 inmates monthly. We are facing challenges with renewing our state prison clearances (Fire Camp). New applications, requiring TB tests and live scans as part of the process is seemingly quite arduous—H&I is piloting at San Quentin a Sponsorship opportunity for the Inmates that may open a different possibility for us in the future. Our Sutter Hospital meeting on the 2nd and 4th Wednesday evenings is reading through the Living Sober book. District 13 January contribution to H&I was \$276.78. The whole income for the area of H&I for January was \$83,270.23, Literature expense from that was \$51,109.62 – your dollars at work!
- Intergroup – New Chairperson is Emily from Middletown, Craig, the Webmaster has taken on Newsletter position—please forward all information and any stories to him! Still vacant is the Events Chair for PARTIES!!!!!!

7. No Elections this month, but still need:

Alternate DCMC, Liaisons for H&I, Intergroup, and Bridging the Gap

8. District Business

- **Assemblies: Topics get presented – NEED voices from MEMBERS – Please plan to attend as GSR for your groups**
Area Meetings every month in Petaluma 10:00 – 3:00pm. There will be more info there to learn
More Agenda Topics Workshops are in the greater area, if you are able to travel
 - **Pacific Region Alcoholics Anonymous Service Assembly reports from those who attended:**
Tom Mc: A very Cordial Group, Inspiring
Justin: I really got the value of Service, a different quality about it all and the focus was on Inclusivity
Jo: Let's not get caught in the minutia, Service w/out Love is Busy Work...
Sherrie:

9. House Keeping: No motions entertained tonight

10. New Business: None

11. Area Business- Motions being presented included establishing a standing committee on Technology. Continued to hear opinions on possible changing structure to CNCA. More information available in the "CNCA Comments",

12 Dates to Remember: 4th Saturdays in Petaluma at the Community Center for our AREA Meetings, 10:00 – 3:00

Pre-Conference Assembly: April 13-14, Veterans Memorial Building, Santa Rosa

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*