

Lake County District 13/CNCA 06

Minutes, May 1st, 2019

0. AA Service Manual Overview discussion: 7:00 – 7:25

1. Call to Order:

- 7:30 by Sherrie Reed (District Committee Member Chair)
Reviewed the job description of a GSR and the responsibilities.
5-minute break, then we leapt into the District Business Meeting, another moment of silence and the Serenity Prayer
- Preamble was read by Bud K..

2. **Visiting Area Officer:** Jennifer Brontsema, Alt. Delegate & PI/CPC CNCA 06, Panel 69.

No Guests:

Visitor: David F. and Richard

New GSRs:

Sobriety Birthdays:

3. Approvals:

- Minutes: Minutes from April were emailed and printed for meeting. No objections or corrections, Approved
- Financial Report: Approved. We currently have \$2,236.91. 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** – Jennifer B. offered an informative and interesting review of what PI/CPC is and how it works. Her presentation spoke to its history and what we are doing today. From presentation in schools to private industries. She brought a survey report that reflected how people hear about AA and find us. One alcoholic helping another!

5. GSR (General Service Representative) Reports:

- Friday Fireside- Michael Y: Group attendance is strong and showing signs of growth. Our newcomers range from 2 – 11 months of sobriety with great group participation.
- Lakeport Fellowship- Dawn I., Alt. GSR. Reports that Wed. night's meeting 7pm has a new trusted servant Steve B., Soberfest planning is doing well except Jerry cannot be the cook because of a personal schedule issue. Soberfest is looking for another cook,
- Hugs and Kiss—John B: group attendance small, still struggling.
- Bacon & Egos – John B: M-S gathering momentum, larger crowds with summer weather.
- Clearlake Oaks Meetings – Glenna L., Alt GSR: 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. which were emailed to the CNCA06 delegate. Our fellowship will be reading and discussing “Language of the Heart” on Mondays starting this June. This group is known as “More will be reveled” which took 2 years for the last book. Looking forward to doing it again. We had 6 newcomers over the last 3 months and the group has good unity.
- Clearlake Rivera Men's Friday-Bill M., Meeting is doing well, still seeing newcomers with a good core group.

5. Officers' Reports:

- DCMC-I was unable to attend the ACM for April. But special thanks go to Mark Hord who presented our District report. I did attend the H & I Committee meeting. I am continuing to reach out for a BTG Liaison and Alternate DCMC. I also delivered donations to CNIA – Butte County on behave of CNCA06.
- Alternate DCMC position is open, we still need this to be covered. Please announce the opening at your groups
- PI/CPC Chair- Michael Y: Is helping CNCA 06 Area's PI/CPC committee at the May Conference and continuing to develop a great Lake County PI/CPC committee.
- DCM 01- Ross R not present.
- Alternate DCM 01 – Bud K: Attending the Monday night Lucerne meeting pushing for a GSR and attended meeting at the Lakeport Fellowship. Assisting with the DCM1 responsibilities while Ross is unavailable due to work.
- DCM 02- Jennifer F- Reported that the Lower Lake Fellowship is dealing with safety issues. Safety at meetings-appropriate behavior – sharing within time limits – being respectful. It has good attendance 15-30 people at noon and 6-10 people at the 8pm meeting. They are talking about doing a group inventory and changing formats.
- Treasurer- Diane F presented a beautiful report on all spending and income.
- Recording Secretary- Jo M: Unable to attend. Bill M. took notes for the meeting minutes... much thanks!
- Registrar- - Michael Y: Currently updating all information and working with our Area Registrar.

- Archives- Mark H: Went to Area Committee meeting and spoke about Archives room in Lakeport. It holds a lot of history outside of Lake County. I talked about meeting at District on May 1st to start a motion and vote to separate our county archives from other archive out of our area that should go to our CNCA 06 Archives room in Walnut Creek.
- Literature- Tom M: not present.
- Coffee: John D – not present.

6. Liaison Reports

- Bridging the Gap – John O: BTG @ Area: Sept 29th Annual BTGWW. Strong need for a District BTG Liaison. Gave a BTG presentation at the jail orientation. We received our 2nd request for our services. 1.) An inmate requested AA literature at local jail. 2.) Got a call from a guy that just finished a program and got released back to Lake County.
- Hospitals & Institutions – John O: H & I Conference is next weekend in Vallejo. We still need Woman to get involved.
- Intergroup – No report.

7. Elections this month:

Voted Wayne M. as new Alternate Archivist. Still looking to fill the following positions.
Alternate DCMC, Liaisons for Intergroup and Bridging the Gap District Rep.

7a. 7th Tradition

8. District Business:

A motion was discussed regarding separating our present Archives inventory and passing on Area items of interest to the ACM main archives storage in Walnut Creek. Concerns were shared to research thoroughly what we presently have and how it serves our area. Topic moved to next meeting.

9. House Keeping: Reimbursement of \$30.00 to Mark Hord for representing District 13 and this month's ACM.

10: District Old Business:

Discussed our hosting of Hot Dog lunch at Soberfest, Saturday June 22. John O. Chair agreed to chair event and is putting together supplies and staff. We are looking for volunteers to help John O & Sherrie R. We also had a discussion regarding possibly hosting a 2020 Assembly with Mendo County.

11. Area Business- Old Business at Area Assembly:

- "That CNCA fund two liaisons to participate in the 4th Annual Hispanic Women's Workshop to be held December 7, 2019 in Mid-Southern California Area 09, at a cost not to exceed \$1300". – presented by Jennifer B., Alternate Delegate Presentation: The HWW is a group effort between the six California areas and more recently, area 42, Nevada has gotten involved. The structure is evolving, but each year a different area host. Last year, you may remember that we held the workshop in SF. While the host area takes on the primary responsibility for the event planning, two liaisons from each other area are appointed to keep members in those other areas informed, and to attend a planning meeting to select the topics and speakers for the event program. Last year, because we hosted, we didn't do a motion for liaison travel, but our host committee made a motion for our share of funding for the event.

And, "That the CNCA Archives committee create a Digital Systems Administrator role to plan, build, and manage the CNCA Archival systems". Presented by the Archives committee. Both issues carried on to next month's meeting.

Much more 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, prepared by Sherrie Reed.*