

April 2024 District 13 Meeting Minutes

District 13 – April 2024 Meeting – Held April 3rd, 2024 @ 5:30 pm at Galilee Church 8860 Soda Bay Rd., Kelseyville, CA 95451

Meeting began at 5:30 pm with a Moment of Silence, followed by the Serenity Prayer and GSR Preamble led by DCM Hector M.

Introductions:

1. Present at tonight's meeting: Hector M., Carla L., Mike D., Chris W., Kelly S., Lou S., Lisa R., Sonia, Micah

BIRTHDAYS: Micah 1 Year, Eden 22 Years, Chris W. 14 Years!!!

Approval of Minutes: Lou S. 2nd by Micah

Visiting Area Officer: None; due to Pre-Conference Assembly preparations this coming weekend, no available officers were able to visit

GSR Reports:

The Oaks	Carla L./Wayne M.: Held a special Agenda Topics meeting and sent in 4 topics to Hector who forwarded to Eric (Area Rep.) to represent our voices; fellowship is consistently growing and have established a board for business meetings with a Chairperson, Recording Secretary and Treasurer
Lakeport	Justin/Wendy.: Not present; no report (Hector is inquire if there is indeed a GSR still)
Middletown	Lou S. Monday/Kelly S. Friday: Both reported they did Agenda Topics meeting and sent results to Eric (Area Rep.); Lou reported there were "mixed opinions" on various topics and all were sent in.
Cobb	Micah.: Did an Agenda Topics topics; all went well.
LL/2 nd St.	Chris W.: 6 meetings a week! Finances are stable; Did Agenda Topics and it went well.
Men's Riviera	Steve B. Ill though recovering; Not present; via Mike: Agenda topics presented and sent in.
Clearlake	Dennis: Not present; no report.
Women's Middletown:	Sonja; 4 Agenda Topics completed and sent in; requesting more historical content explained

Officer Reports:

DCMC 01 (North)	Open Position (South); Hector – Attended the PRASSA in SF and had a “Coinci-God moment”; excellent experience; appreciated all the lessons learned!
DCM (North)	Hector: Soberfest planning meetings started in February; Keeping all GSRs up to date via email with all info from Area to pass to all groups!
DCM (South)	Eden N (Temp).: Not present; no report. Looking for Permanent service commitment to take this position!
Recording Secretary	Carla L. – All cool!
Registrar	Jan C. – Not present; no report
Treasurer	Mike D. – All 2024 yearly bills have been paid! Passed out updated report to all present; Motion to accept report Lou S., 2 nd Micah. Motion passed
H&I	Kelly S. New Chair - Asking groups to consider to have an H&I Rep, looking for more involvement within all fellowships; Need more women and men for volunteers to go into jails, 2 years of sobriety is recommended
Archives:	Open position
B.T. G	Allen M. – Not present; New member joined and doing well
Literature/Grapevine	Scott S. – Everything’s cool!
PI-CPC	Eden N. No events currently; Attending different meetings throughout the county as time permits.
Intergroup Liaison	Still need one!
Alt. DMC	Eden N. – Open Position – Not present; no report
District Business	District 13 to host 2024 Unity Day; Looking for chair/volunteers! 2 nd Annual Founders’ Day Softball/BBQ set for June 8 th at Lakeside County Park in Kelseyville; Need volunteers to help with cooking, set up/clean up, etc.

Housekeeping Motions

New Business: Should we have another GSR Workshop or something else?
More tech info?

Unity Day; District to sponsor this year! Keep in mind – soon to start planning meetings w/ideas? Discuss next month (May meeting)

Zoom district meetings? Cost may not be worth it.

April 13th is next Soberfest planning meeting at the Middletown library

New Meeting starting in Lucerne – Every Friday night @ 6; Lucerne Senior Center, Country Club Drive. Encourage GSR attendance, participation

Should we have a QR code put on hard copy meeting schedules to begin to lessen the need for so many hard copies? Ask groups for their thoughts on weather doable and or cost effective.

Unity Day – District to sponsor this year; keep in mind to start planning meetings/ideas (Table to discuss at May District meeting)

Zoom district meetings? Cost may not be worth it? (table to May District meeting)

April 13th next Soberfest planning meeting at Middletown Library

Diane is our Webmaster and updates everything sent to her immediately

Should we add GSR Info packet to our website? Archive our minutes?

Motion to table until May District meeting by Lou S, 2nd by Micah.

Motion passed

Old Business

Discussing future events/assembly budgets

CNCA 006 Area Motions - Pre-Conference Assembly April 6&7; will vote on the 12x12x12

What's on your mind?

Share “Best Practices”

What role does district have in our groups?

Have we risen to challenge of service?

Better communication

NO lakeport representation?

Share “What's Working” in our groups; what's not?

Are we on board to put GSR packet info. On website? Archive our minutes? Table to next month

What to take back to your Groups? - Jails/Firecamp volunteers needed! Encourage service commitments!

Promote Hilltop Men & Women's meetings; need support!

Bridging the Gap needs volunteers especially females to help those in need of transportation to meetings!

D-13 Service Openings - Who will help us carry the message beyond the doors of our Home Group?

CLOSING – RESPONSIBILITY STATEMENT @ 6:56 pm Motioned by Micah., 2nd by Eden

Carla L

District 13 Recording Secretary