

## March 2024 District 13 Meeting Minutes

District 13 – March 2024 Meeting – Held March 6<sup>th</sup>, 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 H., Matt, Lisa R., Ken, Scott S., Jan, Sylvia, Paul G., Sonia, Micah, Suzanna, Tiffiney

### **BIRTHDAYS:**

***Approval of Minutes:*** Jan, 2nd by Lou S.

***Visiting Area Officer:*** Sarah - Area Grapevine/Literature Rep.

- Started in service in San Francisco as GSR
- Agenda topics for annual conference
  - Discussions are fueled by group conscience
  - Everyone has a voice!
- Delegate wants to know what "plain language" book delivers
- If there "were" to be changes in our co-founders' writing, what would they be? Do we change anything? Just a discussion for now!
- Agenda topics:
  - Create a pamphlet for the homeless alcoholic?
  - Create a pamphlet for the trans alcoholic?
  - Grapevine is supporting

NOTE: Most of this month's meeting was dedicated to Lisa H. running a practice Agenda Items Topics discussion with 3 GSR presenters: Kelley S., Hector M., and Eden All presenters did an outstanding job w/their topic presentations

### ***GSR Reports:***

The Oaks	Carla L./Wayne M.: Group is growing, consistently 25-33 ea. night
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 nights report 30 plus, Lou reports we still need men for firecamp volunteers, meetings are very popular and looking to expand to more days when more volunteers have cleared background checks; also need women volunteers to bring meetings into

jail (see Lou if interested); A lot of newcomers; some folks are interested in service positions

Cobb	John O.: Just had surgery, not present
LL/2 <sup>nd</sup> St.	Chris W.: 6 meetings a week! Finances are solvent. Preparing for agenda topics
Men's Riviera	Steve B. Ill though recovering; Not present; via Mike: Picking up participation level
Clearlake	Dennis: Not present; no report.
<b>Officer Reports:</b>	
DCMC 01 (North)	Open Position (South); Hector – Working w/Lisa H. to coordinate Agenda Topics; passing forward information and flyers.
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. – Please use proper channels; GSO hurting for funds; cost \$50 to send new GSR package
Treasurer	Mike D. – All 2024 yearly bills have been paid! \$1179.65 sent to GSO from District 13! Motion to accept report - John O., 2 <sup>nd</sup> Micah. Motion passed
H&I	John O.: New Officers' to be voted in next Business Meeting; 2 <sup>nd</sup> Tuesday ea. month
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.
<b>Intergroup Liaison</b>	Still need one!
<b>Alt. DMC</b>	Eden N. – Open Position – Not present; no report
<b>District Business</b>	District 13 to host 2024 Unity Day; Looking for chair/volunteers!

***Housekeeping Motions***

***New Business:***

New Meeting starting in Lucerne – Every Friday night @ 6; Lucerne Senior Center, Country Club Drive. First meeting Friday 5 April! Need support!

Founders Day set for June 8<sup>th</sup> at Lakeside County Park; looking for volunteers; Carla L. Wren, Jan, are on board!

***Old Business***            Discussing future events/assembly budgets

***CNCA 006 Area Motions*** - Should we vote to have a new 12x12x12 big book? On Agenda topics! GSR's can vote at Area Assembly!

***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?

John O. – Motion for BTG committee chairs to be able to share at Area Assemblies (only GSRs, DCMs, Officers get to speak and vote)

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

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 @ 7:07 pm Motioned by Eden., 2<sup>nd</sup> by Micah***

***Carla L.***