

Lake County District 13/CNCA 06-Panel 69 / Virtual Meeting on Zoom.com
Minutes December 2nd, 2020

1. Call to Order:

- 7:00p by Sherrie Reed (District Committee Member Chair)

Moment of Silence followed by the Serenity Prayer

- Preamble was read.

2. Visiting Area Officer: Jennifer B. Panel 69 CNCA 06, Alternate Delegate

Visitors: Wendy, Larry

New GSRs: None

Sobriety Birthdays: None

3. Approvals:

- Minutes: None submitted.
- Financial Report: As of December, we have a balance of \$1842.53, \$1000.00 is our prudent reserve leaving a balance of \$842.53, per Diane F. Treasurer.
- 4. Visiting Area Officer Shared: Jennifer shared the importance of the “Spirit of Rotation” and the need for support more than ever in this challenging time.

5. GSR (General Service Representative) Reports:

- Paul G said he had attended several Lake County Zoom meetings and it seems to be going well. And the Friday night men’s meeting continues to go strong via in-person and Zoom.
- Diane F. advices that Lakeport fellowship meetings continue to have in person meetings. Everyone is following the health protocols.

6. **Officers’ Reports:**

- **DCMC** – Many thanks to those who helped and attended our 1st On-Line Unity Day via Zoom last month. It was well attended with great speakers. I was not able to attend November’s CNCA06 Area Committee meeting but did submit a county report. Work continues towards organizing the January Inter-District Workshop.
- **Alternate DCMC:** Susanna, absent
- **PI/CPC Chair-** Michael Y. absent
- **DCM 01** – Ross R, absent
- **DCM 02-** Vacant
- **Treasurer** - Diane F. Submitted the treasurers report reflecting a balance of \$1842.53. She thanked several of our fellowships for their donations and submitted a report which was approved.
- **Recording Secretary** – Vacant, DCMC doing the minutes.
- **Registrar**—Nancy G. Nothing to report
- **Archives** – Vacant
- **Literature** - Tom M. Advised he intends to continue to share literature a meetings and helping where he can.
- **Hospital & Institutions** - John O. absent
- **Coffee:** Scott H. absent

6. **Liaison Reports**

- **Bridging the Gap** – Ken S. No activity available due to Covid-19.

• **Inter-group**- Paul G. Advised Inter-group has a lack of attendance and is looking for volunteers for their next Panel.

7. 7th Tradition, offered PO. Box

8. District Business:

Elections of Officers for Panel 71 2021-2022

DCMC: **Paul Glendinning**

DCM 002: Bill M.

DCM 001: (vacant)

Treasurer: **Wendy Thorn**

Recording Secretary: **Melissa Kopf**

Registrar: (vacant)

Literature: (vacant)

PI/CPC: (vacant)

Archives: (Paul G)

Hospitals & Institutions: vacant

Bridging the Gap: (vacant)

9. House Keeping:

New Business: Meetings to continue on Zoom or go back to in-person at the Church? Discussion.

10: District Old Business: Discussing the challenges of filling the next Panel.

11. CNCA06 Area Business – Announced the new officers for Panel 71. Several motions continue to be discussed which include possible changes to our structure, committees and 7th tradition efforts.

12 Dates to Remember:

Sunday, December 20th: Via Zoom / CNCA06 Area Committee Meeting, 10a-3:30p – Everyone is welcome, mandatory for DCMC, DCM or Officers for District 13.

Saturday, January 6th: District 13 Business Meeting, 7pm via Zoom

Saturday, January 16th: Inter-District Workshop

13. What to take back:

GSRs are NEEDED, Clearlake, Hidden Valley, Cobb, Lucerne, etc.

Area Motions, thoughts or concerns, information available at CNCN06.org

14. Closed with Responsibility Statement

Meeting adjourned at 8:20pm.

Respectfully submitted, Sherrie Reed, DCMC for vacant Recording Secretary, Panel 69.



12/22/2020 Treasurer District 13, CNCA