

May 2024 District 13 Meeting Minutes

District 13 – May 2024 Meeting – Held May 1st, 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., Wren for Sonia, Steve, Allen, Jan C.

BIRTHDAYS: 0

Approval of Minutes: Lou S. 2nd by Mike D.

Visiting Area Officer: None

GSR Reports:

The Oaks	Carla L./Wayne M.: Fellowship is growing, averaging 30-40 ea. Meeting; New board is established and doing well.
Lakeport	Justin/Wendy.: Not present; no report (Hector is inquire if there is indeed a GSR still)
Middletown	Lou S. Monday/Kelly S. Friday: Newcomers growing in both meetings; Lou is stepping down as GSR, new GSR soon.
Cobb	Micah.: Not present, no report.
LL/2 nd St.	Chris W.: 6 meetings a week! Finances are stable; New meetings on Wed/Sat at noon at Lower Lake Park, attendance growing
Men's Riviera	Steve B. : Growing slowly, 3 newcomers
Clearlake	Dennis: Not present; no report.
Women's Middletown:	Sonja; Wren reported for Sonia; going well and growing
Lucerne: (new)	Held 1 st Business meeting; now have a treasurer; every Friday night @6pm at the Lucerne Sr. Center; going well, 10% of donations are going to the Sr. Center

Officer Reports:

DCMC 01 (North)	Open Position (South); Hector – All going well, sending all Area information to all GSR's via email
DCM (North)	Hector: Soberfest planning meetings still on going – Information is sent via email and on Lake County AA Website
DCM (South)	Eden N (Temp).: Not present; no report. Looking for Permanent service commitment to take this position!
Recording Secretary	Carla L. – No issues
Registrar	Jan C. – Nothing new; all well
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 Kelly S. Motion passed
H&I	Kelly S. New Chair - New business meeting on 2 nd Tuesday in Lakeport Fellowship @5 pm. 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. – AWP got new literature to give to inmates
Literature/Grapevine	Scott S. – Not present, no report
PI-CPC	Eden N. Not present, no report
Intergroup Liaison	Still need one! Please ask all groups for interested volunteer!
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. Allen M. asked for financial help to fund H&I General Conference in Bakersfield \$100 – Big forum in Contra Costa County in the fall; District Approved!

Housekeeping Motions

<i>New Business:</i>	Should we have another GSR Workshop or something else? More tech info?
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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. Hector to look into it via Intergroup

Next Soberfest planning meeting May 18th in Lakeport; Lou S. has stepped up to cook the District sponsored Saturday lunch!

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 whether doable and or cost effective.

Should we add GSR Info packet to our website? Archive our minutes? Our website already includes and describes General Service and what it is and does. Motion to table until May District meeting Motion passed

Old Business Discussing future events/assembly budgets

CNCA 006 Area Motions

What's on your mind? Share "Best Practices"
Let's get General Service Position possible volunteers motivated!
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?

At NY Conference, The following pamphlets were approved for publication (coming soon):

Transgender Alcoholics

Asian American Alcoholics

Soberfest – Lou to do Saturday lunch!

Unity Day Chairperson? Who will step up?

Bookmarks w/a QR Code – Hector looking into it
w/Diane/Intergroup – Cost should be very minimal; Hector will
report back next month!

CLOSING – RESPONSIBILITY STATEMENT @ 6:46 pm Motioned by Allen., 2nd by Jan C.

Carla L

Recording Secretary