

August 2024 District 13 Meeting Minutes

District 13 – July 2024 Meeting – Held August 7th, 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., Christina T., Chris W., Kelly S., Lou S., Jan C., Amy E., Scott S., Eden N., Micah, Allen M., Mike D.

BIRTHDAYS: 0

Approval of Minutes: Lou S. 2nd by Kelly S.

Visiting Area Officer: 0

GSR Reports:

The Oaks	Carla L.: Fellowship is continuing to grow, averaging 30-40 ea. Meeting, Several newcomers are continuing to come Fellowship is very welcoming and hands out Newcomer packets to include phone lists and schedule
Lakeport	Amy E.: Very consistent support; Hotline needs help; Utilities are VERY high, Saturday 6pm speaker meeting needs support!
Middletown	Lou S. Monday/Kelly S. Friday: Consistent support, little turnover Continuing to do well at both nights – holding steady! Both now have H&I Reps!
Cobb	Micah.: Holding steady!
LL/2 nd St.	Chris W.: 6 meetings a week! Finances are sound; Looking forward to upcoming summer events! Good support! 3 possible H&I Reps
Men's Riviera	Steve B.: Not present; no report
Clearlake	Dennis: Not present; no report.; Christina T. – NEW mtg at Clearlake Cache Creek Apt (lobby) – Tuesday nights @ 8pm – 12x12 & Sober living & Grapevine study – Donations thus far are doing well
Women's Middletown:	Sonja: Not present; no report
Lucerne: (new)	John O: 14 folks attended recently, slowly growing; looking for GSR

Officer Reports:

DCMC 01 (North)	Open Position (South); Hector – All going well, sending all Area information to all GSR's via email (thank you Hector)!
DCM (North)	Hector: Focusing on the future, District 13 may bid for the 2025 Area Summer Assembly Conference – Saturday August 10 th at Lakeport fellowship 1:15 is “After Action Report” meeting for Soberfest final finances/what we can improve on for next year. All are welcome!
DCM (South)	Eden N (Temp).: Helping wherever he can! Looking for Permanent service commitment to take this position!
Recording Secretary	Carla L. – Service position is up at end of year, looking for a replacement
Registrar	Jan C. – No new activity!
Treasurer	Mike D. –Sent updated report to all present; Motion to accept report Micah, 2 nd Allen M. - Motion passed
H&I	Kelly S. - New business meeting on 2 nd Tuesday in Riviera Meeting hall (9689 Soda Bay Rd. @6:30 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; Women especially in dire need to sign up to go into jails, pls see Kelly if interested; Positions available in all areas!!!! Men's firecamp doing great, Need Men's secretary position for Firecamp – 2 years sobriety recommended – Please see all Facebook Postings for updates!
Archives:	Open position
B.T. G	Allen M. – 2 Blue cards in July!
Literature/Grapevine	Scott S. – Grapevine APP is really good! Spread the word! Grapevine magazine On-Line greatly encouraged due to printing and distribution costs
PI-CPC	Eden N. Tribal Health Annual “Big Time/Clean Time scheduled for September 11 th next to the tribal school on parallel road next to Highway 29. September 21 st is Annual “Recovery Happens” at Austin Park in Clearlake (Flyers available), please share within all fellowships! Both of these events have Booths, speakers and FREE Food! Looking to rotate out and someone to step in to this position
Intergroup Liaison	Still need one! Please ask all groups for interested volunteer!
Alt. DMC	Eden N. – Open Position – Need someone to step up for service!

District Business District 13 to host 2024 Unity Day; Date is set for October 6th (Saturday)
Looking for chair/volunteers!

Housekeeping Motions

New Business: Should we have another GSR Workshop or something else? Kelly S. to possibly lead? Go to the CNCA website for "Assembly Guidelines".

Unity Day; District to sponsor this year! Date set for October 6th (Sunday) at Galilee Luthern Church (flyers are out)! Area Delegate and a Speaker is confirmed! Next Committee meeting August 20th on zoom at 5:30pm! Total budget approval is \$1200; ½ from District, ½ from Intergroup!

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. Intergroup and Webmaster Diane F. to work towards this.

Hector will attend Summer Assembly in Campbell via Zoom.

Old Business Discussing future events/assembly budgets

CNCA 006 Area Motions

What's on your mind?

Hector – Topic of Safety – Lakeport has a new format on the pre-amble about safety – Take to your groups & ask if they want to add it? This is via District 4 (See flyer about upcoming safety conference later this year)

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

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

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?

There are Spanish speaking meetings currently in Clearlake on Lakeshore Drive. Meetings are held Monday, Wednesday & Fridays from 6-7:30pm.

NEED Committee members!

Summer Assembly August 10th, Campbell, CA (see flyer)

District 13 to discuss hosting 2025 Summer Assembly at next month's meeting

CLOSING – RESPONSIBILITY STATEMENT @ 6:49 pm Motioned by Lou S., 2nd by Kelli S.

Carla L.