

July 2024 District 13 Meeting Minutes

District 13 – July 2024 Meeting – Held July 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., Christina T., Chris W., Kelly S., Lou S., Jan C., Amy E.

BIRTHDAYS: 0

Approval of Minutes: Lou S. 2nd by Jan C.

Visiting Area Officer: Drew (Area Registrar)

- Spirit of Rotation – Last 6 months of 2 yr. term, new incoming GSR's come in and get familiar with the process
- Concepts prevent "Isolation of Power"; power isn't concentrated
- Rotating every 2 years is essential to keep power out of service
- Leave your service better than you found it!
- Help the "new person" feel appreciated

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.: Good recovery fellowship!
Middletown	Lou S. Monday/Kelly S. Friday: Lou's service position is up! Continuing to do well at both nights – holding steady! Both now have H&I Reps!
Cobb	Micah.: Not present; no report
LL/2 nd St.	Chris W.: 6 meetings a week! Finances are stable; Looking forward to upcoming summer events! Good support!
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
Women's Middletown:	Sonja: Not present; no report

Lucerne: (new)	John O: Not present; no report.
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: Focusing on the future, District 13 may bid for the 2025 Area Summer Assembly Conference – Looking forward to the soberfest weekend, planning is going well towards success!
DCM (South)	Eden N (Temp).: Not present; no report. 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. – Working to get 3 new GSR packets to our 3 new GSR's; it's available by "digital only" All is good!
Treasurer	Mike D. –Not present, however sent updated report to all present; Motion to accept report Lou S., 2 nd Jan C. - Motion passed
H&I	Kelly S. - New business meeting on 2 nd Tuesday in Riviera Meeting hall @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
Archives:	Open position
B.T. G	Allen M. – Not present; no report
Literature/Grapevine	Scott S. – Grapevine magazine On-Line greatly encouraged due to printing and distribution costs
PI-CPC	Eden N. Waiting for dates for summer events to prepare for booths; 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 6 th (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".

More tech info?

Unity Day; District to sponsor this year! Need: Delegate report, raffle, decos, food; Jan C. volunteered to lead, Carla will support, still need others to step up and volunteer for tasks!

Zoom district meetings? Cost may not be worth it. Hector to look into it via Intergroup – Will anyone volunteer/loan their laptop for this?

Next Soberfest planning meeting June 13th @ 1:15pm 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. Intergroup and Webmaster Diane F. to work towards this.

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?

Anonymous donor gave \$2,000 to District 13 specifically to support GSR's travel to Assembly conferences – Thank you!

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 @ 6:30 pm Motioned by Lou S., 2nd by Jan C.

Carla L

District 13 Secretary