

September 2024 District 13 Meeting Minutes

District 13 –August 2024 Meeting – Held September 4th, 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., Jan C., Amy E., Eden N., Micah, Sonia, Sonny

BIRTHDAYS: Carla L. - 5 Yrs

Approval of Minutes: Micah 1st 2nd by Jan C.

Visiting Area Officer: Matt Grapevine/La Vina – Area Literature Chair

- Traveled as Area Literature Chair to Ohio, Canada, Salt Lake City to meetings and got a huge appreciation for recovery all over the country.
- Grapevine comes out each month on mobile App – Free to download!
- La Vina is published 6 times a year via APP
- NEW Plain language book available November 1st for \$11.00 – It's about a 4th grade level reading comprehension

GSR Reports:

The Oaks	Carla L.: Fellowship is continuing to grow; Group conscience voted to change our monthly potluck from 3 rd Sunday to 4 th Sunday and change Birthday night from 1 st Sunday to 4 th Sunday combining potluck and Birthday night and have it a discussion/bday celebration and eliminate the book study that one Sunday This change has been reflected on the Lake County AA APP and will be reflected on the next published schedule.
Lakeport	Amy E.: Very consistent support; Hotline needs help; Utilities are VERY high, \$706 August PG&E bill! Saturday 6pm speaker meeting needs support! Fellowship is holding steady
Middletown	Lou S. Monday/Kelly S. Friday: Not present, no report
Cobb	Micah.: Good attendance 20-28 on average; gave donations to all 4 entities; Thursday night is Living Sober meeting
LL/2 nd St.	Chris W.: 6 meetings a week! Finances are sound; Good support! Have a new H&I rep, looking for a new Intergroup Rep.

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 – Have some newcomers Donations thus far are doing well – We have the meeting place for free so all donations go towards all entities
Women's Middletown:	Sonja: New literature person and Secretary; 12x12 Book Study – Has NO bills as facility is free to use! Donated to all entities.
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 (thank you Hector)!
DCM (North)	Hector: Focusing on the future, Always available!
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. –Not present but sent updated report to all present; Motion to accept report Jan C., 2 nd Carla L. - Motion passed
H&I	Kelly S. - Not present; No new report. Keeping the following report from last month to promote H&I See below: 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. – Not present, No Report

Literature/Grapevine Scott S. – Not present, no new report. NOTE: Grapevine APP is really good! Spread the word! Grapevine magazine On-Line greatly encouraged due to printing and distribution costs

PI-CPC Eden N. Looking to rotate out and someone to step in to this position – Very happy to train a new volunteer!

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”.
Safety workshop in October – SEE FLYER!

Unity Day planning has been going well, all committee volunteers have stepped up and are set for October 6th (Sunday) at Galilee Luthern Church (flyers are out)! Area Delegate and a Speaker is confirmed. Fellowships are promoting the event, expect a good turnout.

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? - GSR's are the VOICE for your Groups! Engage, promote feedback, promote service positions!

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!

District 13 still discussing hosting 2025 Summer Assembly – We are currently bidding; Have good price bid from Konocti Vista Casino/Hotel, waiting for a couple more bids (thank you Christina for your efforts)!

CLOSING – RESPONSIBILITY STATEMENT @ 6:44 pm Motioned by Lou S., 2nd by Kelli S.

Carla L.