

October 2024 District 13 Meeting Minutes

District 13 –October 2024 Meeting – Held October 2nd, 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., Allen, Steve B., Steve, Lou S., Kelly S.

BIRTHDAYS: Christina 5 Years, Amy E. 3 Years!

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

Visiting Area Officer: Jackie B. – Area Assembly Coordinator

- Spirit of Rotation (2nd Tradition)
- Tamp down “power and prestige”
- Spiritual Benefits
- 2 Year Service Position
- November elections for Area
- New “Trustee at Large”
 - Represents USA at World Service Conference
- 1950/1951 was the first NCCAA (Northern California Counsel on AA); First Area delegate
- 3rd Legacy – Designed to eliminate politicking
 - No nominations from floor; rather “are you available?”

GSR Reports:

The Oaks	Carla L.: Fellowship continues good support; A new incoming GSR to replace Carla at the first of the year is in the works.
Lakeport	Amy E.: Very consistent support; Hotline needs help; Utilities have gone down \$100 last month. Saturday 6pm speaker meeting needs support! Fellowship is holding steady
Middletown	Lou S. Monday/Kelly S. Friday: Looking for replacements to fill our positions
Cobb	Micah.: Not present/No Report
LL/2 nd St.	Chris W.: 6 meetings a week! Finances are sound; Good support! Made a contribution to H&I – We have a NEW H&I Rep.

Men's Riviera Steve B.: Staying steady

Clearlake Zach (New GSR): Not present; no report.

Christina T. –Clearlake Cache Creek Apt (lobby) – Tuesday nights @ 8pm – has been cancelled due to installation of Lobby cameras – It eliminates anonymity and therefore against AA tradition.

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 (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. –See attached report; District is doing well! Motion to accept report; Scott, 2nd Steve B. - Motion passed

H&I Kelly S. - Business meeting on 2nd 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 new Blue Cards/Need women to step up for rides to meetings; if interested please fill out yellow cards, please spread the word

Literature/Grapevine Scott S. – New Grapevine out! Please consider the AA Grapevine APP!

PI-CPC Eden N. Looking to rotate out and someone to step in to this position – Very happy to train a new volunteer! Event season almost over, happy to have served!

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 2024 Unity Day was very successful, Thank you to Jan and all volunteers for your service!

Housekeeping Motions

New Business: District 13 is looking to host 2025 Summer or Fall Assembly; decision to plan and secure an event will be discussed at November District meeting along with a Pizza party and elections for new Service positions in the “Spirit of Rotation”

Should we have another GSR Workshop or something else? Kelly S. to possibly lead? Go to the CNCA website for “Assembly Guidelines”.

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? - 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!

Jackie B. is working with District 13 to help with our Assembly bid for next year. She has checked out the Fairgrounds and it is available August 2nd and within budget. (Area helps with finances). She also checked out Konocti Casino We need to plan for approximately 250-300 attendees; October 26th was earliest we can bid. Another option might be hosting Post Conference Assembly May 6th? Either way, Lake County District 13 is very interested in hosting an Assembly for Area 06 in 2025. Motioned to make decision at November District meeting.

CLOSING – RESPONSIBILITY STATEMENT @ 700 pm Motioned by Scott., 2nd by Eden

Carla L.

Recording Secretary