

December 2024 District 13 Meeting Minutes

District 13 –December 2024 Meeting – Held December 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., Chris W., Jan C., Amy E., Micah, Allen, Steve B., Suzanne, Corrina, Zack, Suzanne

NOTE: Amy E. has graciously rescinded her position as the new DCM and Chris W. has graciously stepped up to take the DCM position. Thank you both for your willingness to serve!

BIRTHDAYS: Allen 23 Years; Claudia 35 Years, Zack 8 Months

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

Visiting Area Officer: Claudia –Area Treasurer (New Area Delegate in 2025)

Claudia focused on our (District 13) upcoming hosting of *Inter-district Workshop (January 25th 2025) at Galilee Lutheran Church, below is her input for both Workshop and Area Needs:

- Use previous groups for info/suggestions
- Get volunteers; use sponsees
- Need folks for Area Standing Committees:
 - Technology/Web/Equipment/Zoom support for high volume Hybrid Community
 - Archives
 - Finance
 - Interpretation & Translation (Standing Committees)
 - Performs services for districts
 - PI/CPC
- Claudia will present year end budget report at end of year Area meeting

GSR Reports:

The Oaks	Carla L.: Fellowship continues good support; Fellowship sent a big check to H&I, other entities will be given donations in the near future; Carla's GSR position is up, Corrina has graciously stepped up to be the new GSR
Lakeport	Amy E.: Holding steady; will host their annual Christmas Alcahthon with a potluck at 1:00pm, all are welcome.
Middletown	Looking for replacements to fill both Monday and Friday positions

Cobb	Micah.: Core group staying steady – Micah has to step down due to time constraints; new GSR TBD
LL/2 nd St.	Chris W.: Finances are solid; New banners for meetings
Men’s Riviera	Steve B.: Mike D. reporting for Steve; fellowship in good shape, could always use more support.
Clearlake	Zack: Bacon & Egos picking up attendance; 10-11 regulars; Have about \$675 in reserves; looking to have last Thursday of month for business meeting - TBD
Women’s Middletown: Sonja: Not present; no report	
Lucerne: (6pm Fri)	Zack (New GSR): Ordering literature, Newcomer literature packages being discussed for fellowship
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. – Got Zack registered for GSR!
Treasurer	Mike D. –See attached report; Motion to accept report; Allen, 2 nd Corrina. - Motion passed
H&I	Kelly S. – Not Present – No Report Business meeting on 2 nd Tuesday in Riviera Meeting Hall (9689 Soda Bay Rd. @6:30 pm.
Archives:	No Report – Sonia will take over position in January
B.T. G	Allen M. – No Activity – Position looking for a new volunteer as Allen’s service obligation is up
Literature/Grapevine	Scott S. – Not Present – No Report New Grapevine out! Please consider the AA Grapevine APP!
PI-CPC	Eden: Not present – No Report; Eden’s service position is up! Still looking for new replacement!
Intergroup Liaison	Position is now filled for upcoming term!

Alt. DMC

Eden N. – Not present, No report. Position is now filled for upcoming term!

District Business

District 13 is hosting the 2025 Interdistrict Workshop! It was decided to host event on January 25th at the Galilee Lutheran Church from 10-2; registration starts at 0930am, with lunch provided by District 13.

The theme for the workshop is the same theme for the upcoming 2025 General Service Conference: Working Together, Increasing Trust; Topics chosen for the workshop are:

- Delegating: It is okay to ask for help
- Closing the Gap: How do we make the voice of every Group count?
- Our Financial Responsibility in carrying the message (Jeff will be one of our speakers for District 13)

Districts 09, 90, 11 and 13 are the participating districts for the workshop. Each district will have one speaker for about 10 minutes. Expected attendance is between 50-70; all are welcome

The following volunteer assignments were fulfilled for hosting the workshop:

- Carla Food (Sandwich trays)/Veggie platter
- Zack Drinks (water, sodas)
- Jeff Utensils, paper products
- Hector Coffee/creamer/sugars/pots/cups. Etc.
- Amy/Suzanne Decorations

Housekeeping Motions

New Business:

Plain Language Book is out! New batch will be available in January!

District 13 is looking to host 2026 Summer or Fall Assembly; decision to plan and secure an event will be discussed with the new officers in the 2026 yearly planning meetings

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?

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!

CLOSING – RESPONSIBILITY STATEMENT @ 6:53 pm Motioned by Amy., 2nd by Mike D. Motion passed!

Carla L.