

**DISTRICT 43 BUSINESS MEETING MINUTES
JANUARY 5, 2014**

Opened with the General Service Preamble at 2:00 p.m.

Attended by: Hurley T. (Alt DCM) Billy W. (Treasurer), Susan K. (Secretary) Carlos G., Jesse E., Ray H., Louie M., JJ

Additions to Agenda: Budget

DCM Report: Presented by Hurley T. Alt. DCM They attended the December 21, 2013 Area Planning Meeting. Our bid for the Pre-conference Assembly (April 19-20, 2015) was accepted. A schedule for 2014 events/assemblies was provided. He attended the Intergroup and PI/CPC meetings and provided information from both. Billy to get us email address for delegate in order to be on the emailing list. E-Books only available in APPLE. Big Book sales are not that big a part of their income. (M/2/A)

Secretary Report: Provided in writing by Susan K. (M/2/A)

Treasurer Report: Would like to do a Unity Day to encourage funds, interest and awareness. Would like to get Delegate to provide GSO report morning of Intergroup picnic. Need to contact District 41 & 42 to see if they would like to participate. Will try to arrange this with the delegate at the Modesto assembly. Hurley to talk with Intergroup Chair tomorrow to see if it is possible.

As of January 5, 2014	Expenses	Income	Total
Month of December	\$32.01	\$110.00	\$77.99
Year to Date	\$511.96	\$700.77	\$188.81

(M/2/A)

GSR Reports:

Central (Hurley T.): Elected new officers.

Early Morning (Susan K.): Nothing new to report.

Fowler (Carlos G.): The liability insurance issue has been resolved by doubling the rent/donation.

Fresno K.I.S. (Jesse E.): Talking with landlord to start another meeting. Getting so big they may have to move. Now giving 1 – 11 month sobriety chips. WestCare is wrongfully naming the group “Gay”. Jess will be talking with them about that.

LOLT (Ray H.): Ray is no longer GSR. He is hoping to become the Alternate GSR. LOLT is doing the same.

Outside Group (JJ): New GSR. Everything is the same.

Steps and Promises (Louie M.): 20-30 regularly attending the meeting.

Selma - Keep It Simple (Carlos G.): Attendance is steady (15-25) a meeting.

Old Business:

- Assembly Bid – We have the April 19 – 20, 2015 Pre-assembly. Discussion regarding meal and cost. Jess to take care of meal. He will talk with the Area Treasurer at Modesto assembly to get more information. Discussion regarding the need to have it in the District 43 area. Everyone is willing to check for places in our District. Billy to put together list of what we need to look for. Things like a head table and podium, \$90-\$100 dollar a night rooms. Everyone agreed that we will have it in our District’s territorial area.

YPAA/Assembly motion- Discussion entailed the reason for the request was to draw young people to AA. A lot of people have gotten sober through Young People’s. It was stated that the YPAA should “Come and be a part of us” by perhaps appointing their own GSR. It was stated that their approach to this is upside down.

New Business:

- 2014 Budget – It will take \$6.15 per group (25 groups) in order to achieve this Budget. GSR’s to take to their groups.

Closed with the Responsibility Statement @ 3:15 p.m.

Submitted by Susan K. 1/7/2014