

DISTRICT 43 BUSINESS MEETING MINUTES

February 9, 2014

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

Attended by: Hurley T. (Alt DCM) Billy W. (Treasurer), Susan K. (Secretary) Gary I., Carlos G., Ray H., Louie M., Jay Jay M.

Additions to Agenda: None

DCM Report: See attached. Ray H. would like to make sure Hurley is on Kelly M.'s email list.

Secretary Report: Provided in writing by Susan K. Change to "April 11-12" (M/2/A)

Treasurer Report: January 31st deposit did not show up on Bank Statement.

As of January 31, 2014	Expenses	Income	Total
Month of January	\$24.00	\$89.98	\$(65.98)
Year to Date	\$24.00	\$89.98	\$(65.98)

(M/2/A)

Plans for Jay Jay and Hurley to attend PRAASA. Cost for DCM to attend PRAASA is approximately \$350.00. Billy asked if we should pay for Hurley's banquet dinner. Everyone in agreement. Billy to preregister him for the assembly.

GSR Reports:

Central (Gary I.): Elected new officers last month. They have a new steering committee. Everything is still the same. The 7th Traditions have been small. They barely make rent and utilities. He will let the group know at their Business Meeting the financial needs of the district. Billy to get him registered with GSO.

Early Morning (Susan K.): Everything is the same.

Fowler (Carlos G.): Last month sent \$115.00 to H&I. They barely have enough for their Prudent Reserve. Nothing to contribute to the Central Office.

LOLT (Ray H.): Last month was end of his GSR commitment. When they get a new GSR he will be the Alternate GSR. Everything is going the same.

Outside Group: Took back information from the Winter Assembly to the group. The Tuesday/Wednesday/Thursday meetings have low attendance. He would like to make flyers because they need support.

Steps and Promises (Louie M.): Nothing new seems to be happening. The Treasurer will be sending donations to the District.

Selma - Keep It Simple (Carlos G.): Nothing to report.

Westside (Ronald A.): The group held their elections last month:

Jack M. – Chairperson Jessie C. – Treasurer & IG rep Ronald A. – GSR & Recording Secretary
They are continuing to move along. Their 7:30 - 9:00 pm (every day) meeting's attendance has been low. They need support. Still have meetings at noon Mondays through Friday. They are hosting a dance February 15th at the Alano Club after the "Take Your Sponsor to Dinner".

Old Business:

2015 Pre-conference Assembly Update (Louie M.) – Louie and Billy talked with someone about renting space (cafeteria) at the Selma High School. Capacity for 210 - 245. They have another building if we need more room. Reasonable rates at \$20.00 an hour – figured overall cost of \$420.00. They have a sound system and will provide a stage according to our needs. Kitchen is \$20.00 an hour. Rooms at (\$74.00) @ LaQuinta in Fowler and the Holiday Express (Verbal \$85.00) and Best Western in Selma. M/2/A to sign the contract.

2014 Proposed Budget (Billy W.) – Last year we had two big contributions from ACCYPA and Ice Cream Social. Group contributions will be more important this year. Need a consistent monthly contribution from the groups. Hoping the other two districts would be willing to help with Delegate expenses when he comes to give report in June.

Delegate's Report – Intergroup Picnic (Hurley & Billy) – The Districts are to get together March 2nd to discuss Conference Items. Our Area Delegate will attend. We discussed bringing in other districts in the area.

New Business:

DCM Election: Rodney has resigned. Hurley nominated and elected DCM.

Website: Ray built it in 2012 and has put in approximately \$300.00. We need to start budgeting for updates. It is currently paid through 2016. He would like to set up PayPal for 2015 Preassembly Conference registration. Discussed the need to add a chair website email addresses. We get five free emails addresses. Billy stated that we need to have back up or assistance and access.

New Pair of Glasses: Louie M. shared that in the book Chuck C.'s family stated that they wanted the rights for the book turned over to AA. After some discussion the motion/Second and Approval was made to start an agenda item to turn it over to the Grapevine. The reason for giving to the Grapevine is that it does not have to go through the General Service Office. Seconded and approved.

Next month's meeting to be held Saturday, March 1st @ 2:00 pm at LOLT.

Closed with the Responsibility Statement @ 3:20 p.m.

Submitted by Susan K. 2/13/2014

DCM REPORT - February 9, 2014

Intergroup on January 6, 2014

- Elected Jose A. Co-Chair
- Discussed the Unity Day Picnic, including possible places to hold it: Cooms Ranch, Woodward Park, Roedon Park, are some possibilities.
- Bill H was elected as Picnic Chairperson (I spoke to Bill via phone pertaining to scheduling our Delegate give his report in the morning at the Picnic on 01/07/14)

Modesto - Winter Assembly January 18th and 19th.

The Winter Assembly was held in Modesto was attend by Billy W., Rodney M., Susan K., Ray H., Jesse, Louie M., J. J., and myself from our District.

1. Rodney accepted an appointed position at Area, (Translation Chairperson).
2. There was A GSR School taught by Nancy, Area Co-Chair.
3. Panel made up of Pass Delegates – A Journey from GSR to Delegate.
4. Panel made up of GSRs & DCMs – Experience, Strength, and Hope.
5. Round Tables-Topics for discussion
 - a. Recovery, Unity, and Service-Our Responsibility
 - b. *Passing it on through sponsorship*
 - c. Participating in our common welfare through Contributions
 - d. Inventory – a Guiding tool to our future

PI/CPC

On January 26, PI/CPC met at Central Office, I did not attend. I spoke to Kathy at Intergroup, we will meet at Central Office last Sunday of each month at 2pm.

Intergroup on February 3, 2014

Under New Business:

1. Changing the By-laws Article VI, section 5 verbiage from "...listed with intergroup within Districts 40, 41, 42, &43" to "... listed with intergroup in Central California."
-It was discussed and held over until next Intergroup after being taken back to groups for consideration.
2. Would a group like host a play, (Future date in September)?

Events:

The Picnic

Report from Bill H.-Picnic Committee Chair.

The picnic will be the first Saturday in June, (June 7, 2014), at Kearny Park

Picnic committee will meet at Central Office Sunday, February 16, 2014, 2pm.

Hurley T., Alternate DCM