

DISTRICT 43 BUSINESS MEETING MINUTES

March 1, 2015

Opened with the General Service Preamble & reading of Concept III at 2:22 p.m.

Attended by: Hurley T. (DCM), Ronald A.(Alt DCM) Billy W. (Treasurer), Susan K. (Secretary) Ray H. (Website Manager) Carlos G., Jess E., Louie M., Patrick D., Jeff J., Juan Manuel, Tony Alt.GSR, Mike G., Ken C.

Visitors: William, Eric, Justin, Felix, Vivian, John, Jamie

Additions to Agenda: Unity Day 10/3/15

DCM Report: See Attached. (M/2/A)

Alternate DCM Report: See attached. (M/2/A)

Secretary Report: Provided in writing by Ray H. (M/2/A)

Treasurer Report:

As of FEBRUARY 28, 2015	INCOME	EXPENSES	TOTAL
Month of FEBRUARY	\$492.31	\$379.87	\$112.44
Year to Date	\$670.31	\$495.87	\$174.44

Practiced 7th Tradition. Changed DCM registration of -6.00 so that it would balance. (M/2/A)

Provided everyone CD's with conference agenda items. They are leaving Thursday for PRAASA in Utah.

Website Manager Report: Contribution button can be put on Website. Would like to do that after Assembly registration is completed. Ray to be reimbursed the \$75.00 for setup. (M/2/A)

PI/CPC Report: Billy talked to Kathy about moving their meeting to the second Sunday of the month. They are willing to participate in the Unity Day. They are getting schedules to the courts.

GSR Reports:

Early Morning (Susan K.): No changes

Fresno K.I.S. (Jesse E.): They are averaging thirty a meeting. They do have a three month Prudent Reserve.

Kingsburg (Jeff J.): All is well.

Last Hoorah (Juan Manuel S.): Last Hoorah is doing well. The two meetings are becoming two groups. Wednesday's group wants to be fully self-sufficient. Things going are going well.

Liberty Group (Ken C.): Tuesdays, 6:00pm-7:00pm. LGBT+ Big Book Study @ LOM Liberty House, Upstairs 1125 E. Divisadero St., Fresno, CA 93721

LOLT (Mike G.): As always they are "Paycheck to paycheck". All is well. There is a lot of participation.

Selma - Keep It Simple (Carlos G.): Attendance is good.

Steps and Promises (Louie M.): Everything is well.

Sunnyside (Patrick D.): Attendance is good as is the Prudent Reserve.

Westside (Ronald A.):

Central (Hurley): Doing better financially. Meetings are still open.

Old Business: None

New Business:

Vote taken to move District meeting to Central Office the vote was 6 to 5 to stay.

New Budget: Need to pay rent and buy coffee for LOLT. See attached Budget. The proposed budget is a target. Changed DCM registration of -6.00 so that it would balance.

Unity Day: Concern about lack of participation for Alanon. Hoping next Unity Day will be better. Received feedback from visitors. All were in agreement to do it again October 3rd.

Next month's meeting will be April 5th.

Closed with the Responsibility Statement @3:24 p.m.

Submitted by Susan K. 3/2/2015

District 43
DCM Report
March 14, 2015

I didn't attend ACM on February 21, 2015. I submitted my report via email to Area. A copy of that report is attached.

- District 41 will host Preconference workshop on the Saturday March 28, 2015, at St. Columbus at Palm and Shaw.
- We have a copy of agenda items, with corresponding page numbers.

Thank you for allowing me to serve as your DCM,

Hurley T.

TEMPLATE of FORMAT for REPORTS

PLEASE USE: *Font: Times New Roman Size: 12 Single Space*

AREA 07 REPORT for MINUTES – PANEL 64

Hurley Thompson	District Committee Member D-43	ACM
NAME (above)	POSITION / DISTRICT # (above)	Assembly or ACM
559-376-376-2056	hurleydaman@gmail.com	02/21/20105
TELEPHONE # (above)	EMAIL (above)	Date (above)

District 43 usually hold monthly meetings on the first Sunday of each month, however, for this month we met on the 8th. There were 11 in attendance. The meeting was open with the reading of the General Service Preamble and Concept II.

1. We had a presentation from Karen W. our Intergroup Coordinator for Bridging the Gap (BTG). She gave good information for district 43 having a liaison Rep for BTG.
2. There was an enthusiastic feedback about the success of our Unity Day, which was held the day before on February 8th. Unity Day was well attended and great participation from other districts and from area officers. Vicki, Area Alternate Delegate, headed a really informative PI/CPC sharing session, including a quest speaker Brouck H., Chairman of the National Alcoholics Anonymous Technology Workshop. Other area officers attending were Nancy m., Area Alternate Chair, and Jon C., Area Secretary. Past Delegate Wood was also intendance. Thank you all. We are in the planning stages of another unity day sometime in October.
3. Our website is working well. Online preregistration is no problem for Pre Conference in Selma.
4. Finally we discussed who was going to Utah – PRAASA. There should be at least 5 form 43 going.

The meeting was closed with the Responsibility Statement.

Thank you for allowing me to serve,

Hurley T.
DCM- District 43

Pre Conference Update: Before our business, we met with Jeff, the Pre Conference Chair. As mentioned in business report online registration is flawless. Jeff wants to schedule a day so many of us as a group can tour the site. There are no foreseeable issues. We are ready! We will meet again on March 1st.

**District 43 Finance Report
and Budget For 2015
P.O. Box 4666
Fresno, CA 93744-4666**

Actual Amounts

**2015 BUDGET
AMOUNTS**

Beginning Balance	1/1/2015	\$81.69			Annual Budgeted	+/-
	January	February	YTD			
Income				248	-216	
7th Tradition	\$ 32.00		\$ 32.00			
Committee Friends/Fundraisers						
ACYPAA			\$ -		0	
Ice Cream Social			\$ -		0	
Events			\$ -		0	
Individual Contributions						
Adjustment	\$ 51.00		\$ 51.00	0	51	
Event						
Unity Day		\$ 437.25	\$ 437.25	0	437	
Anonymous		\$ 55.06	\$ 55.06	60	-5	
Total Friends/Fundraisers	\$ 83.00	\$ 492.31	\$ 575.31	60	515	
Group						
CAP			\$ -		0	
Central Fellowship			\$ -		0	
Coalinga Fellowship			\$ -		0	
Downtown Newcomers			\$ -		0	
Early Morning St Therese			\$ -		0	
Kingsburg Fellowship	\$ 25.00		\$ 25.00		25	
Fresno KIS			\$ -		0	
LOLT			\$ -		0	
Minkler Group			\$ -		0	
New Beginnings			\$ -		0	
Outside Group	\$ 20.00		\$ 20.00		20	
Pine Flat Group			\$ -		0	
Reedley - Monday Night			\$ -		0	
Reedley - Noon			\$ -		0	
Reedley - Sunday Night			\$ -		0	
San Joaquin Memorial			\$ -		0	
San Joaquin/Tranquility			\$ -		0	
Sanger - Community Church			\$ -		0	
Sanger - St Marys			\$ -		0	
Selma KIS			\$ -		0	

				\$ -	0
Soul Solutions				\$ -	0
Squaw Valley Fellowship				\$ 50.00	50
Sunnyside Group	\$ 50.00			\$ -	0
Village of Hope				\$ -	0
Westside Fellowship				\$ 95.00	1845
Total Group Contributions	\$ 95.00	\$ -	\$ 95.00		-1750
Total Income	\$ 178.00	\$ 492.31	\$ 670.31	2153	-1483
Expense					
Bank Fees					
Bank of America Account fees.	\$ 16.00		\$ 16.00	192	-176
PRAASA					
DCM Room			\$ -	300	-300
DCM Travel			\$ -	200	-200
DCM Report			\$ -	75	-75
DCM Registration		\$ 69.00	\$ 69.00	75	-6
PI/CPC					
Website hosting/Domain Name			\$ -	0	0
Literature			\$ -	0	0
Unity Day					
Dinner		77.32			
Name Tags		27.05			
flyers/programs		40			
Speaker Gas		40			
Split Facility		126.5			
Rent					
LOLT(Coffee)			\$ -	120	-120
Post Office Box			\$ -	88	-88
Area Committee					
DCM Gas	\$ 20.00		\$ 20.00	450	-430
Area Assembly					
Rooms	\$ 80.00		\$ 80.00	500	-420
Travel/Registration			\$ -	300	-300
Meeting/GSR Expenses					
Copies			\$ -	60	-60
Binders			\$ -	60	-60
Area Officer Visits (2)					
GSR School and Delegate Report			\$ -	150	-150
Total Expense	\$ 116.00	\$ 379.87	\$ 495.87	2378	-1882
Balance	\$256.13				
Bank Balance				633.59	
Checks not Cleared				80.00	
Paypal not transferred				79.38	
Pre-Conf				376.84	
Bank Balance for District Reconciliation				256.13	
				-	

Month	Income	Expenses	Total Inc/Exp
February	\$ 492.31	\$ 379.87	\$ 112.44
YTD	\$ 670.31	\$ 495.87	\$ 174.44