

DISTRICT 43 BUSINESS MEETING MINUTES

MARCH 1, 2014

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

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

Additions to Agenda: None

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

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

Treasurer Report:

As of FEBRUARY 28, 2014	Expenses	Income	Total
Month of FEBRUARY	\$220.10	\$60.00	(\$160.10)
Year to Date	\$310.08	\$84.00	(\$226.08)

One night's room for PRAASA has been paid for. (M/2/A) Practiced 7th Tradition.

Website Manager Report: It's going good. Keeping it updated. He has asked Melissa for help with the Website and is forming a committee. The DCM report is being put on the site. There was a misunderstanding with regards to forwarded conference agenda items which has been resolved. (M/2/A)

GSR Reports:

Central (Hurley): Having annual campout May 2-4 at Pine Flat. Tomorrow will be having a spaghetti feed at noon.

Early Morning (Susan K.): Breakfast Potluck Saturday, March 15. Finances are better i.e., were able to pay the insurance and have some left over.

Fowler (Carlos G.): Annual picnic in May @ 9:00 or 10:00. Food provided. There will be Horseshoes, speaker, etc.

Fresno K.I.S. (Jesse E.): One year anniversary potluck is coming up. They are currently negotiating the rent. Jessie's not going to be available for the next few months. They will hopefully have an alternate GSR. The group is still growing.

LOLT (Ray H.): There are envelopes for donations for GSO on the bulletin board and the District address to send money.

Outside Group (JJ): New Chairperson is Rueben. Seventh Traditions have been good except for a few meetings during the week. Attendance is low and they would appreciate support. They will be hosting the Intergroup speaker at Veteran's. More information to follow.

Steps and Promises (Louie M.): Nothing new.

Selma - Keep It Simple (Carlos G.): Everything the same.

Westside (Ronald A.): They are planning a dance the second Saturday in May. Attendance and contributions are low. They are working on making contributions to Central Office and District 43.

Old Business:

2015 PreAssembly Conference update: They have the application for Selma High School. Billy and Louie to sign. Louie will take it by the school. Jessie will be doing the cooking and will need 6 hours kitchen time. He already has volunteers to help.

Delegate's Travel Expenses: The Delegate's report will not be a part of the Intergroup Picnic. We need to get together with other Districts to make another plan for his report. CSUF is an option. We will be able to speak with the Delegate and other DCM's at tomorrow's meeting in Porterville.

"New Pair of Glasses" proposal: Hurley was told to bring it up at tomorrow's meeting. Would be put on next year's agenda.

New Business:

Alternate DCM: Ronald A. nominated and unanimously elected.

Conference Agenda Items: It was explained how to use the CD. Discussion on ideas to get groups interested in items.

Closed with the Responsibility Statement @ 3:13 p.m.

Next month's meeting will be April 6, 2014

Submitted by Susan K. 3/11/2014

DCM REPORT – 43 March 1, 2014

No new **intergroup** report since last meeting, (*last intergroup meeting was held on February 3, 2014*).

Attended ACM February 15, 2014

1. Finance committee recommends that prudent reserve be evaluated annually by the first quarter.
2. The cost of having an YPAA chair could be absorbed by the area.
3. Area will send **\$2,800** to GSO for part of the cost of sending our delegate to general conference in Rye Brook, NY (Total cost for him to attend is **\$6,800**).
4. Tom, Treasurer – Contributions are up, “contribution are usually up this time of year.”

Delegate’s report

1. Kelly briefly touch on the agenda items. There are 65 items on the agenda, and 408 pages of background.
 - a) *Cooperation with the professional Community* Changes considered to the section, “Referral from Court and Treatment Facilities” in the pamphlet, “If you are a professional...”
 - b) *In III. Corrections* – Consider updating/developing a new video to replace “It Sure Beats Sitting in a Cell.” (To update will cost \$70,000).
 - c) *See VI. (H, I)*. This is just a few that may of interest to us.
2. Delegate announced the various part of the area he will be having workshop including the one we will attend in Porterville on Sunday.

1. Item for Discussion: Having rotating ACM locations, from the northernmost point of the area, Reading, one month, to center of the area, W. Sacramento, the next month, to the southernmost point of the area, Fresno, the next month. It will be further discussed after PRAASA.

Attended **PI/CPC** February 23, 2014

Defined PI and CPC Committees, presented AA Guidelines, Speaking at Non-AA Meetings, How AA members Cooperate with Professionals and Traditions related. Talked about placing books in libraries, literature in Jail Intakes, High School Counselors.

1. GSR give group reports using set format.
2. We form a committee to go to as many groups as possible, in the district, to encourage participation in general service.

**District 43 Finance Report
and Budget For 2014
P.O. Box 4666
Fresno, CA 93744-4666**

Actual Amounts

2014 BUDGET AMOUNTS

Beginning 1/1/2014
Balance \$424.51

	February	YTD	Annual Budgeted	+/-
Income				
7th Tradition	\$ 60.00	\$ 84.00	248	-164
Committee Friends/Fundraisers				
ACYPAA		\$ -		0
Ice Cream Social		\$ -		0
Events		\$ -		0
Individual Contributions				
Anonymous Mailed In		\$ -	60	-60
Total Friends/Fundraisers	\$ 60.00	\$ 84.00	60	24
Group				
CAP		\$ -		0
Central Fellowship		\$ -		0
Coalinga Fellowship		\$ -		0
Downtown Newcomers		\$ -		0
Early Morning St Therese		\$ -		0
Kingsburg Fellowship		\$ -		0
Fresno KIS		\$ -		0
LOLT		\$ -		0
Minkler Group		\$ -		0
New Beginnings		\$ -		0
Outside Group		\$ -		0
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
Soul Solutions		\$ -		0
Squaw Valley Fellowship		\$ -		0
Sunnyside Group		\$ -		0

Village of Hope		\$ -		0
Westside Fellowship		\$ -		0
Total Group Contributions	\$ -	\$ -	1845	-1845
Total Income	\$ 60.00	\$ 84.00	2153	-2069
Expense				
Bank Fees				
Bank of America Account fees.	\$ 16.00	\$ 32.00	192	-160
PRAASA				
DCM Room	\$ 129.12	\$ 129.12	300	-171
DCM Travel/Reg	\$ 63.00	\$ 63.00	200	-137
DCM Report		\$ -	75	-75
Rent				
LOLT(Coffee)	\$ 11.98	\$ 19.96	120	-100
Post Office Box		\$ -	88	-88
Area Committee				
DCM Gas		\$ -	450	-450
Area Assembly				
Rooms		\$ 59.00	500	-441
Travel		\$ 7.00	300	-293
Meeting/GSR Expenses				
Copies		\$ -	60	-60
Binders		\$ -	60	-60
Area Officer Visits (2)				
GSR School and Delegate Report		\$ -	150	-150
Total Expense	\$ 220.10	\$ 310.08	2153	-1843
Balance	\$198.43			

Month	Income	Expenses	Total Inc/Exp
February	\$ 60.00	\$ 220.10	\$ (160.10)
YTD	\$ 84.00	\$ 310.08	\$ (226.08)