

# DISTRICT 43 BUSINESS MEETING MINUTES

JULY 6, 2014

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

**Attended by:** Hurley T. (DCM), Billy W. (Treasurer), Susan K. (Secretary) Ray H. (Website Manager) Gary I., Jesse E., Louie M., Jay Jay, Juan Manuel S., Richard K.

Additions to Agenda: None

**DCM Report:** See attached. Preregistration for Mini PRASSA in Placerville should be completed as soon as possible. District 43 is providing ice & drinks for Delegate's Report meeting.

**Alternate DCM Report:** None

**Secretary Report:** Provided in writing by Susan K. (M/2/A) with change to Financial titles.

**Treasurer Report:**

As of June 30, 2014	INCOME	EXPENSES	TOTAL
Month of June 2014	\$56.00	\$16.00	\$40.00
Year to Date	\$416.64	\$784.58	\$(367.94)

(M/2/A) Concerned that none of the groups took the dollar challenge. Hoping to get people to attend Delegate's report and come to understand the importance of the Districts, Areas and GSO and come to understand their services. Need to strengthen our Districts financial position. The groups should be carrying the responsibility of financial support. Practiced the Seventh Tradition.

**Website Manager Report:** Everything is up to date. When time comes to start registering for Preconference 2015 the website is ready. All dues have been paid for the year.

**PI/CPC Report:** They will be having a special meeting to talk about the Intergroup Speaker meeting.

**GSR Reports:**

**Central (Gary I.):** Nothing changed. Continuing to bring up the 7<sup>th</sup> Tradition. Annual picnic will be September 7<sup>th</sup>.

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

**Fresno K.I.S. (Jesse E.):** Able to meet expenses with a little of play money.

**Last Hoorah (Juan Manuel S.):** Friday has about 40 people in attendance. The noon meeting has between has about 20-25 attending. They may be starting a Saturday Morning Women's meeting.

**LOLT (Richard K.):** They are averaging 20-25 at most meetings. Men's and women's meetings are low. Hard to meet expenses. Asked for \$.25 extra per person. Hoping to propose something to the group so they can start contributing to the District.

**Outside Group (JayJay):** Are going to start giving \$25.00 per month to District. Day meetings and weekends are caring them thru as the evening meetings are not well attended. Could use support - lots of newcomers.

**Steps and Promises (Louie M.):** Talked to Treasurer who said he would send money. Will talk to him again.

**Old Business:**

- 2015 PreAssembly Update: Jess will have more numbers to report at the next meeting. He would like to feed volunteers. Discussion regarding that. Suggested that this would be an Area decision. Tabled until next month and Jess to bring back information from the Area.
- Delegate's Visit: Flyer provided. See attached.
- GSR School: To be held after the Delegate's report. Be sure to bring your GSR Manual and Service Manual.

**New Business:**

- It was proposed to have a Gratitude Day the second Saturday of November and perhaps do some fund raising. Debbie D. is willing to speak. Everyone was in agreement and would like to do it. Perhaps at the Big Red Church. (M/2/A)
- Ray would like to set a minimum on our bank account. Need to know what the minimum would be required. We currently have a \$200.00 minimum according to District 43 bylaws. Suggested to go on faith.

Next month's meeting will be August 3, 2014.

Closed with the Responsibility Statement @ 3:10 p.m.

Submitted by Susan K. 7/10/2014

DCM Report

District 43

July 6, 2014

On June 22th, we held a special Pre-conference committee meeting here. Several were in attendance including Louie M., Billy W., Susan K., Jesse, Carlos, and myself. The following committee positions filled.

<i>Committee Chairperson</i>	<i>Jeff J. from Kingsburg</i>
<i>Treasurer</i>	<i>Billy W.</i>
<i>Food and Desert</i>	<i>Jesse</i>
<i>Registrar/Flyers</i>	<i>Susan K.</i>
<i>Facility Set Up</i>	<i>Louie M.</i>
<i>Facility Clean Up</i>	<i>Carlos</i>
<i>Web</i>	<i>Ray</i>
<i>Coffee and Snacks</i>	<i>Squaw Valley</i>

I was unable to attend June's ACM on the 28<sup>th</sup>, but according to Dave D. – DCM/District 41, the most important issue discussed was the proposed YPPA appointed chair position, discussion. We are to weigh the pros and cons on the issue. Jesse should have more information about that proposal. Also he said we were made aware of the deadline on preregistration for Mini-PRASA in Placerville. Please get registered by September 4<sup>th</sup>.

Delegate's report will be held at Palm and Shaw, starting at noon on July 26<sup>th</sup>. Along with Kelley Moran-Area Delegate, other area officers will be there including Alternate Chair Nancy M. She will doing a GSR school just before or just after Kelley's report. Food will be served. District 43 will provide ice and drinks. I need to get a head count on how many from this district will attend.

This concludes my report.

Thank you for allowing me to serve as your District Committee Member,

Hurley T.

**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

	June	YTD	Annual Budgeted	+/-
Income				
7th Tradition	\$ 39.00	\$ 257.05	<b>248</b>	<b>9</b>
Committee Friends/Fundraisers				
ACYPAA		\$ -		<b>0</b>
Ice Cream Social		\$ -		<b>0</b>
Events		\$ -		<b>0</b>
Individual Contributions				
Anonymous		\$ 132.59	<b>60</b>	<b>73</b>
<b>Total Friends/Fundraisers</b>	<b>\$ 39.00</b>	<b>\$ 389.64</b>	<b>60</b>	<b>330</b>
Group				
CAP		\$ -		<b>0</b>
Central Fellowship		\$ -		<b>0</b>
Coalinga Fellowship		\$ -		<b>0</b>
Downtown Newcomers		\$ -		<b>0</b>
Early Morning St Therese		\$ -		<b>0</b>
Kingsburg Fellowship		\$ -		<b>0</b>
Fresno KIS	\$ 5.00	\$ 15.00		<b>15</b>
LOLT	\$ 12.00	\$ 12.00		<b>12</b>
Minkler Group		\$ -		<b>0</b>
New Beginnings		\$ -		<b>0</b>
Outside Group		\$ -		<b>0</b>
Pine Flat Group		\$ -		<b>0</b>
Reedley - Monday Night		\$ -		<b>0</b>
Reedley - Noon		\$ -		<b>0</b>
Reedley - Sunday Night		\$ -		<b>0</b>
San Joaquin Memorial		\$ -		<b>0</b>
San Joaquin/Tranquility		\$ -		<b>0</b>
Sanger - Community Church		\$ -		<b>0</b>
Sanger - St Marys		\$ -		<b>0</b>
Selma KIS		\$ -		<b>0</b>
Soul Solutions		\$ -		<b>0</b>
Squaw Valley Fellowship		\$ -		<b>0</b>
Sunnyside Group		\$ -		<b>0</b>

Village of Hope		\$ -		<b>0</b>
Westside Fellowship		\$ -		<b>0</b>
Total Group Contributions	\$ 17.00	\$ 27.00	<b>1845</b>	<b>-1818</b>
Total Income	\$ 56.00	\$ 416.64	<b>2153</b>	<b>-1736</b>
Expense				
Bank Fees				
Bank of America Account fees.	\$ 16.00	\$ 96.00	<b>192</b>	<b>-96</b>
PRAASA				
DCM Room		\$ 267.98	<b>300</b>	<b>-32</b>
DCM Travel		\$ 206.57	<b>200</b>	<b>7</b>
DCM Report		\$ -	<b>75</b>	<b>-75</b>
Rent				
LOLT(Coffee)		\$ 7.98	<b>120</b>	<b>-112</b>
Post Office Box		\$ 45.00	<b>88</b>	<b>-43</b>
Area Committee				
DCM Gas		\$ 40.00	<b>450</b>	<b>-410</b>
Area Assembly				
Rooms		\$ 81.80	<b>500</b>	<b>-418</b>
Travel		\$ 39.25	<b>300</b>	<b>-261</b>
Meeting/GSR Expenses				
Copies		\$ -	<b>60</b>	<b>-60</b>
Binders		\$ -	<b>60</b>	<b>-60</b>
Area Officer Visits (2)				
GSR School and Delegate Report		\$ -	<b>150</b>	<b>-150</b>
Total Expense	\$ 16.00	\$ 784.58	<b>2153</b>	<b>-1368</b>
Balance	\$56.57			

Month	Income	Expenses	Total Inc/Exp
June	\$ 56.00	\$ 16.00	\$ 40.00
YTD	\$ 416.64	\$ 784.58	\$ (367.94)