

DISTRICT 43 BUSINESS MEETING MINUTES

AUGUST 3, 2014

Opened with the General Service Preamble & reading of Concept VIII at 2:00 p.m.

Attended by: Hurley T. (DCM), Billy W. (Treasurer), Susan K. (Secretary), Carlos G., Jesse E., Louie M., Juan Manuel S.

Additions to Agenda: None

DCM Report: See attached. Did not attend ACM in July. Report from Dave (DCM 41) was given. Approximately 25 people attended the Delegate Report meeting. GSR school was held immediately afterward.

Alternate DCM Report: None

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

Treasurer Report:

As of July 31, 2014	Income	Expenses	Total – INC/EXP
Month of July	\$93.00	\$16.00	\$77.00
Year to Date	\$509.64	\$800.58	\$(290.94)

(M/2/A) Provided CD of Trustees Report from PRAASA for everyone. Practiced 7th Tradition.

Website Manager Report: Everything is up to date. Concern expressed that upcoming events are not posted such as monthly meetings and assemblies. (M/2/A)

PI/CPC Report: No Report

GSR Reports:

Central: Rent has not been paid the last two months.

Early Morning (Susan K.): Group will be donating on a regular basis to the District.

Fresno K.I.S. (Jesse E.): No changes.

Last Hoorah (Juan Manuel S.): Had about 45 in attendance on Friday night. Everything going well on Fridays. Wednesday noon is holding steady.

Selma K.I.S. (Carlos G.): New Treasurer is Jim G.

Fowler: No contribution to the District as yet.

Steps and Promises (Louie M.): To have a business meeting this Tuesday. Treasurer to send contribution.

Old Business:

- 2015 PreAssembly Update: Area Co Chair suggested charging an extra \$2.00 to cover feeding volunteers. She said to plan to feed 200. Billy to contact Jeff to set up meetings.
- Gratitude Day: Billy has talked to Jose A. about getting the hall at Hope Lutheran. Billy has asked other districts and Intergroup if they are interested. Intergroup seems interested. It could begin at 1:00 with a Speaker, followed by an Alanon panel, Alateen panel, AA panel, Main speaker (Debbie D.) It would be held November 8th.

New Business: None

Next meeting to be held Sunday, September 7, 2014.

Closed with the Responsibility Statement @ 2:45 p.m.

Submitted by Susan K. 8/13/2014

District 43 - DCM Report

August 3, 2014

Due to personal reasons, I was unable to attend ACM on July 19th. I will be at the next ACM on August 16th. Attached is a copy of my report submitted to Jon Catterson, Area Secretary via email.

According to Dave D, DCM-41, the Main discussion was on rotating Assemblies and/or ACM. No vote on YPAA appointed chair. Dave said everything else was "same o, same o."

I attended Area Delegate's report on July 26th at Palm and Shaw. Along with me from District 43, were Jesse, Louie, Richard, Ronald, and Susan. A total of about 25 attended from Districts 41, 42, 43 and 47. Kelley reminded us of the GSC theme for this year, "Communicating our legacies vital in a changing world." He gave a through report and answered question after. Area Alt-Chair, Nancy McOwen taught GSR school after and answered questions after as well.

This concludes my report.

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

Hurley T -DCM

District 43

TEMPLATE of FORMAT for REPORTS

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

AREA 07 REPORT for MINUTES – PANEL 64

Hurley Thompson	DCM – District 43	ACM
NAME (above)	POSITION / DISTRICT # (above)	Assembly or ACM
559-376-2056	dcm@district43area7.org	July 19, 2014
TELEPHONE # (above)	EMAIL (above)	Date (above)

District 43 hold business meeting the 1st Sunday of each month. We met Sunday July 6, 2014 @910 N. Fulton Street, Fresno. There were 9 attendance including the DCM, Secretary, Treasurer, and GSRs

We opened with the reading of the General Service Preamble.

Discussed were:

1. 2015 Pre-conference, which the district will host at Selma High April 11th and 12th 2015.
 - a. A pre-conference assembly committee has been selected. There was a special meeting held to get commitments for the various positions on June 22th. The following selection was made:
 - 1) Committee Chair Jeff Johnson/Kingsburg
 - 2) Treasurer Billy W.
 - 3) Registrar/Flyers Susan K.
 - 4) Facility Setup Louie m.
 - 5) Facility Cleanup Carlos
 - 6) Web Master Ray
 - 7) Coffee and Snacks Squaw Valley Group
 - 8) Decorations TBA
2. We discussed the continuing process of the area's decision to appoint – or not to appoint a YPAA Area Chair. We didn't spend very much time on it because we have discussed it many times before; however the consensus was to bring it to a vote.
3. We discussed the importance of member to attend the Delegate's report and GSR school on July 26th at Palm and Shaw. All 9 in attendance will attend.
4. We were made aware of the need to preregister for Mini PRASA in Placerville, because the rooms are limited. The deadline is September 4th.

The meeting was adjourned with the Responsibility Statement.

Thank you allowing to serve,

Hurley Thompson
DCM-District 43

**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

	July	YTD	Annual Budgeted	+/-
Income				
7th Tradition	\$ 43.00	\$ 300.05	248	52
Committee Friends/Fundraisers				
ACYPAA		\$ -		0
Ice Cream Social		\$ -		0
Events		\$ -		0
Individual Contributions				
Anonymous		\$ 132.59	60	73
Total Friends/Fundraisers	\$ 43.00	\$ 432.64	60	373
Group				
CAP		\$ -		0
Central Fellowship		\$ -		0
Coalinga Fellowship		\$ -		0
Downtown Newcomers		\$ -		0
Early Morning St Therese	\$ 10.00	\$ 10.00		10
Kingsburg Fellowship		\$ -		0
Fresno KIS		\$ 15.00		15
LOLT		\$ 12.00		12
Minkler Group		\$ -		0
New Beginnings		\$ -		0
Outside Group	\$ 40.00	\$ 40.00		40
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	\$ 50.00	\$ 77.00	1845	-1768
Total Income	\$ 93.00	\$ 509.64	2153	-1643
Expense				
Bank Fees				
Bank of America Account fees.	\$ 16.00	\$ 112.00	192	-80
PRAASA				
DCM Room		\$ 267.98	300	-32
DCM Travel		\$ 206.57	200	7
DCM Report		\$ -	75	-75
Rent				
LOLT(Coffee)		\$ 7.98	120	-112
Post Office Box		\$ 45.00	88	-43
Area Committee				
DCM Gas		\$ 40.00	450	-410
Area Assembly				
Rooms		\$ 81.80	500	-418
Travel		\$ 39.25	300	-261
Meeting/GSR Expenses				
Copies		\$ -	60	-60
Binders		\$ -	60	-60
Area Officer Visits (2)				
GSR School and Delegate Report		\$ -	150	-150
Total Expense	\$ 16.00	\$ 800.58	2153	-1352
Balance	\$133.57			

Month	Income	Expenses	Total Inc/Exp
July	\$ 93.00	\$ 16.00	\$ 77.00
YTD	\$ 509.64	\$ 800.58	\$ (290.94)