

DISTRICT 43 BUSINESS MEETING MINUTES

September 8, 2013

Opened with the General Service Preamble at 2:01 p.m.

Attended by: Ray H.-LOLT/Jess E.-KIS/Hurley-Alt DCM & Central/Rodney M.-DCM/Billy W.- Treasurer/Carlos – Selma K.I.S.S. & Fowler/Louie – Steps & Promises

Additions to Agenda: Personal Expenses & Prudent Reserve

DCM Report: DCM and Alternate DCM attended monthly Area meeting on the 17th of August. Hurley the Alternate DCM will be attending every month. Hurley met a lot of people and is excited to be a part of the District.. Attached is the report from GSO of Member Statistics. (M/2/A)

Secretary Report: Minutes provided in writing. (M/2/A)

Treasurer Report:

As of August 31, 2013	Expenses	Income	Total
Month of August	\$119.45	\$449.00	\$329.55
Year to Date	\$119.45	\$449.00	\$329.55

(M/2/A)

GSR Reports:

ACYPAA: N/A

Central: Attendance is down and they are talking about closing some meetings. Having problems with people scaring newcomers off so they are posting a sign “No Loitering” as was suggested by police department. Their picnic is next Sunday at 3:00.

Downtown Newcomers: N/A

Early Morning: Have had some issues with people being threatening and intimidating to members so they have been asked not to come back to the group. Have had some increase in attendance.

Fowler: Attendance is down. The group is looking for people to fill positions. Insurance is being discussed with the facility landlord.

Kingsburg: N/A

K.I.S.: They are going to be negotiating the rent. No money at this time.

Keep It Simple (Selma): Attendance is good with usually about 20-30 people. They are currently giving 40% to Central Office, 40% to District 43, 10% to Area 7 and 10% to the General Service Office twice a year.

LOLT: Picnic in two weeks. They raised \$224.00 from a Carwash for AA members only. The biggest positive at LOLT is the fact that they have three meetings a day.

Minkler: N/A

Outside Group: N/A

Sat Night Young People: N/A

Steps and Promises: Meetings are going fine. They financially supported the GSR for the Yreka trip. He will be talking to the group about contributing to District 43.

Take It Easy Group T.I.E.: N/A

Westside: N/A

Old Business:

- Guideline E-Service Addition - Moved to next month. Ray to bring copies of suggested changes.

New Business:

- Discontinue ACCENTS/ACCENTOS paid subscriptions – The Area is asking if we want them to stop charging for anyone who is not a currently serving the Area. GSR’s are to take this to their groups. Ray suggested the Area purge those currently receiving (paid) and let them re-subscribe.
- Intergroup Rep – Someone is needed to take Ray’s place at the Intergroup meetings the first Monday of the month. Hurley is willing to do it and Ray will help him with the report.
- Personal Expenses – KIS cannot afford to send Jess to conferences. Money is an issue for us all. Discussion about how to conserve funds. Things will continue as usual. The hope is that as we continue to fulfill our commitments and responsibilities and then things will work out, always remembering Tradition 2.
- Savings Account & Prudent Reserve – Billy to check into a savings account. Currently our prudent reserve is \$200.00. Billy to put together a self-support packet for the groups in hopes of getting more financial support.

Closed with the Responsibility Statement @ 3:17 p.m.

Submitted by Susan K. 9/9/2013