

**DISTRICT 43 BUSINESS MEETING MINUTES
NOVEMBER 3, 2013**

Opened with the General Service Preamble at 2:05 p.m.

Attended by: Rodney M., Ray H., Louie M., Billy W., Susan K., Carlos G., Ronald A.

Additions to Agenda: None

DCM Report: Rodney has been helping to get the K.I.S. steering committee established. He is planning to visit groups in District 43 who do not have GSR participating.

Secretary Report: Provided in writing (M/2/A)

Treasurer Report:

As of OCTOBER 31, 2013	Expenses	Income	Total
Month of October	\$67.55	\$113.85	\$46.3
Year to Date	\$229.67	\$572.85	\$343.18

Billy to check to see if we can bank with Golden One (M/2/A)

GSR Reports:

Early Morning St. Therese (Susan K.): Group doing okay. No changes.

Fowler (Carlos): He will be presenting the "Central Office plan" for liability insurance at their next business meeting.

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

LOLT (Ray H.): Halloween party was held and everyone had a lot of fun.

Steps and Promises (Louie M.): Hosting the Intergroup speaker for November.

Westside (Ronald): Getting better participation from secretaries and the 7th Tradition. They are working on their Prudent Reserve. The Halloween dance went well. Have yet to get a chairperson for their steering committee.

Old Business:

Guidelines E-Service Addition (Ray H.): Suggested changes were for Web and Treasurer descriptions. Billy wants to separate the amendments. Discussed proposed changes and all reps will vote on it at the next District meeting.

Area Assembly bid (Rodney M.): Substantial unanimity was reached on hosting an assembly here. Rodney needs to know date of conference. Billy will give him the two dates we are interested in having here in Fresno.

New Business:

Central Office account (Rodney): Nothing to report. Billy opened the account. Discussion regarding what the amount should be budgeted. Motion made to leave it at \$15.00 a month. Seconded and approved. Motion to include new GSR's allowed to use copying at Central Office. Seconded. Did not pass.

K.I.S. Postal request (Ray H.): Jesse asked if it would be okay for the K.I.S. group could use our PO Box. Discussion ensued and it was agreed that would open the door to many issues.

Nominations made for upcoming Elections Assembly were as follow:

Nominate DCM: Rodney & Hurley

Nominated Alt DCM: Ronald

Secretary: Susan

Treasurer: Billy

All agreed to have elections next month.

Ron asked about the birthday list posted in the Pipeline. Suggestions and experience regarding updating lists were given by other members.

Closed with the Responsibility Statement @ 3:30 p.m.

Submitted by Susan K. 11/4/2013