

# DISTRICT 43 BUSINESS MEETING MINUTES

November 2, 2014

Opened with the General Service Preamble & reading of Concept XI at 2:03 p.m.

Attended by: Hurley T. (DCM), Ronald A. (Alt DCM) Billy W. (Treasurer), Susan K. (Secretary), Carlos G., Jess E., Louie M.

Visitor: Dan

Additions to Agenda: None

**DCM Report:** See attached. Roundtables were attended at Mini PRAASA. Questions about how to get people interested in General Service. Area Inventory was conducted. There is a need for people to correspond with people who are incarcerated. (M/2/A)

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

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

## **Treasurer Report:**

As of	OCTOBER 31, 2014	Income	Expense	Total
Month of		\$168.00	\$0.00	\$168.00
Year to Date		\$735.00	\$977.46	\$(241.82)

(M/2/A) Concerned about Assembly registration on the Website. Practiced the 7<sup>th</sup> Tradition.

**Website Manager Report:** None

**PI/CPC Report:** None

## **GSR Reports:**

**Central (Hurley T.):** Doing better. Only one month behind with rent. In need of secretaries.

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

**Fowler (Carlos G.):** Nothing new to report.

**Fresno K.I.S. (Jesse E.):** In need of chairs – 10.

**Steps and Promises (Louie M.):** Hosting the Intergroup Speaker for December. Susan L. will be the main speaker.

**Selma - Keep It Simple (Carlos G.):** Nothing new to report.

**Westside (Ronald A.):** Contending with same issues.

## **Old Business:**

- PO Box (Billy W.): Rodney is willing to meet someone at the Post Office to change names. Hurley to arrange a time.
- Website (Hurley T.): Ray not here.
- **New Business:**  
Big Book E-books: The E-books have location number not page numbers. Would like it to be presented to the Area so that it can at least be introduced to the Literature Committee at GSO. Billy is to prepare something for Hurley to present at the next DCM meeting.

Next month's meeting will be December 7 @ 1:30p.m.

Closed with the Responsibility Statement @ 2:40 p.m.

Submitted by Susan K. 11/4/2014

District 43  
DCM Report  
November 2, 2014

I attended 2014 Mini-PRAASA in Placerville, October 17<sup>th</sup>-19<sup>th</sup>.

The issue of YPAA appointed chair Position was brought to a vote, and after floor debate back and forth, it fail to pass. The vote was 66 against and 44 for it.

Also debate on the floor, the motion from District 15 to have Area 07(Delegate), submit to General Service Conference a request to reconsider - as literature agenda item a pamphlet on alcoholics with mental illness. That motion passed. The vote was 55 to 48. Last time it didn't make it out of committee, in spite floor from Area 07(Kelly), and the Delegate from Area 06.

The price of literature will increased on October 1<sup>st</sup>. This was the first increase within five years. Ex: Bi Book from \$8 to \$9.50.

Kelly Moran, Area Delegate, talked about the next meeting of the trustees will be the first week in November. Two literature agenda items to be considered are: 1.Literature on transgender alcoholic, and 2. Big Book and 12X12 combined.

Submitted by Hurley T.

DCM District 43

## DISTRICT 43 ALTERNATE DCM REPORT

October 12, 2014

Ronald A., Alternate DCM – District 43 attended the Intergroup Secretaries' Meeting held Monday, October 6, 2014 at 315 West Shield (Unity Church), Fresno, CA.

The meeting opened with the Serenity Pray and the reading of the 12-Traditions of AA, at 7:00p.m.

Twenty-two (22) groups were represented There was a quorum representing the Greater Fresno Area Intergroup Association, Inc. available for the meeting.

1. Old Business included the approval of the Intergroup Secretary Minutes of the meeting held September 8, 2014 and New Business was discussed.
2. Events discussed included:
  - a) Juan – Vice Chairperson announced the Soiree Event in December 2014 (December 6). This is the 6<sup>th</sup> annual holiday event and the theme is “country & western”. Dinner begins at 5:30pm along with Speaker’s Meeting. There will also be cake auction and all proceeds goes to Central Office – Fresno AA. The event will be held at Hope Lutheran Church.
  - b) Joe G. also reported on the preparation of the upcoming Alcathon to be held December 24-25, 2014, at the Alano Club. The event still needs a Chairperson.
  - c) There was a report on the 12-Traditions Play and anyone with tickets and/or proceeds need to turn in. The play was outstanding.
3. Staff reports were discussed:
  - a) Linda reported that Big Books still being sold at the old prices. The 12-Step List is being updated.
  - b)
4. Coordinator Reports were provided by the:
  - a) Joe G. Intergroup Speaker Coordinator shared that the Intergroup Speaker’s Meeting for October 2014 will be Charles S. of the Westside Fellowship. Rule 62 will be hosting in November 2014. The 2015 list will be available at next Intergroup Secretaries Meeting at November 3, 2014;
  - b) Patrick S. TeleService Coordinator was not available to provide a report;
  - c) Cheryl is the Alternate Web Manager provided a report and shared that the google map is not set-up to locate AA meeting places. Dakota is the Coordinator Web Manager;
5. Group Reports were provided and discussed:

## DISTRICT 43 ALTERNATE DCM REPORT

October 12, 2014

- a) Westside Fellowship announced the group is sponsoring a dance scheduled for October 25, 2014 at the Alano Club;
- b) Reality Group announced that their group would be having a dinner and meeting in November 2014.

6. Board Reports were provided and discussed:

- a) Treasurer provided report;
- b) Chairman announced that nominations for Secretary will be made in November 2014 and voting will be in December 2014.

7. All the District Liaison Reports were provided by:

- a) District 40,
- b) District 41,
- c) District 42,
- d) District 43,
- e) District 49,
- f) H&I,
- g) FCYPAA,
- h) NCCAA, and
- i) CCCAA

The meeting was adjourned at 8:30pm with the Responsibility Statement and the Lord's Prayer

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There was a quorum representing the Greater Fresno Area Intergroup Association, Inc. available for the meeting.

1. Old Business included the approval of the Intergroup Secretary Minutes of the meeting held August 4, 2014 and New Business was discussed.
2. Events discussed included:
  - a) Joe G. spoke on the preparation of the upcoming Alcahthon to be held December 24-25, 2014. The event needs a Chairperson.
  - b) Rob S. again announced the upcoming "12 Traditions" Play (event) to be held on October 5, 2014 at 3:00pm.
3. Staff reports were discussed:
  - a) Terri passed out a new brochure/flyer entitled "*Many Paths to Spirituality*" and also announced the Big Book price is going up in October 2014 and for the Intergroup Secretaries to take back to their groups to announce that prices are going up and to order literature and/or books before the prices go up.
4. Coordinator Reports were provided by the:
  - a) Intergroup Participation,
  - b) Joe G. Intergroup Speaker Coordinator shared that the Intergroup for September will be Bill W. of LOLT;
  - c) Patrick S. TeleService Coordinator was not available to provide a report;
  - d) Ray H. Web Manager shared that he would be stepping down from this position and provided a report;
  - e) Jodie N. will be the new Pipeline Editor and items to be included in the monthly editions should be provided by the 15th of each month
5. Group Reports were provided and discussed:
  - a) LOLT picnic September 20, 2014;

## DISTRICT 43 ALTERNATE DCM REPORT

October 12, 2014

- b) Mariposa Fellowship Intergroup Secretary passed out flyer about their group;
- c) Reality Group announced their Grapevine Meetings are on Friday at 12 Noon.

6. Board Reports were provided and discussed:

- a) Secretary was not available for the meeting;
- b) Kathy P. PI/CPC will be attending AA group business to inform groups of their services;
- c) Treasurer provided report;
- d) Chairman provided a report.

7. All the District Liaison Reports were provided by:

- a) District 40,
- b) District 41,
- c) District 42,
- d) District 43,
- e) District 49,
- f) H&I,
- g) FCYPAA,
- h) NCCAA, and
- i) CCCAA

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**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

	October	YTD	Annual Budgeted	+/-
<b>Income</b>				
7th Tradition	\$ 13.00	\$ 313.05	<b>248</b>	<b>65</b>
Committee Friends/Fundraisers				
ACYPAA		\$ -		<b>0</b>
Ice Cream Social		\$ -		<b>0</b>
Events		\$ -		<b>0</b>
Individual Contributions				
Adjustment	\$ 28.00	\$ 28.00	<b>0</b>	<b>28</b>
Anonymous	\$ 25.00	\$ 162.59	<b>60</b>	<b>103</b>
<b>Total Friends/Fundraisers</b>	<b>\$ 66.00</b>	<b>\$ 503.64</b>	<b>60</b>	<b>444</b>
<b>Group</b>				
CAP		\$ -		<b>0</b>
Central Fellowship		\$ -		<b>0</b>
Coalinga Fellowship		\$ -		<b>0</b>
Early Morning St Therese		\$ 10.00		<b>10</b>
Kingsburg Fellowship	\$ 50.00	\$ 50.00		<b>50</b>
Fresno KIS		\$ 20.00		<b>20</b>
LOLT		\$ 12.00		<b>12</b>
Minkler Group		\$ -		<b>0</b>
New Beginnings		\$ -		<b>0</b>
Outside Group	\$ 20.00	\$ 100.00		<b>100</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	\$ 32.00	\$ 32.00		<b>32</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		\$ 8.00		<b>8</b>
Total Group Contributions	\$ 102.00	\$ 232.00	<b>1845</b>	<b>-1613</b>
Total Income	\$ 168.00	\$ 735.64	<b>2153</b>	<b>-1417</b>
<b>Expense</b>				
Bank Fees				
Bank of America Account fees.		\$ 144.00	<b>192</b>	<b>-48</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>
PI/CPC				
Website hosting/Domain Name		\$ 83.88	<b>0</b>	<b>84</b>
Literature		\$ -	<b>0</b>	<b>0</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		\$ 66.00	<b>450</b>	<b>-384</b>
Area Assembly				
Rooms		\$ 81.80	<b>500</b>	<b>-418</b>
Travel/Registration		\$ 74.25	<b>300</b>	<b>-226</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	\$ -	\$ 977.46	<b>2153</b>	<b>-1176</b>
Balance	\$182.69			

Month	Income	Expenses	Total Inc/Exp
October	\$ 168.00	\$ -	\$ 168.00
YTD	\$ 735.64	\$ 977.46	\$ (241.82)