

DISTRICT 43 BUSINESS MEETING MINUTES

DECEMBER 7, 2014

Opened with the General Service Preamble & reading of Concept XII at 2:02 p.m.

Attended by: Hurley T. (DCM), Ronald A.(Alt DCM) Billy W. (Treasurer), Susan K. (Secretary) Ray H. (Website Manager) Carlos G., Louie M.

Visitors: Jeff J., Patrick, Dan

Additions to Agenda: None

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

Alternate DCM Report: See attached. Louie announced the preconference meeting at Intergroup as well as our District meeting today. (M/2/A)

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

Treasurer Report:

As of November 30, 2014	Income	Expenses	Total
Month of November	\$20.00	\$0.00	\$20.00
Year to Date	\$755.64	\$1073.46	\$(317.82)

Not sure we will be able to afford send DCM to PRAASA in March being held in Utah. Ronald to put a flyer together asking for contributions to District 43. To bring back to next month's meeting for approval. Practiced 7th Tradition. (M/2/A)

Website Manager Report: Website is current and up to date. Ray to get a hold of Brooke and Jen regarding PreConference registration online. Shooting for January, after the Winter assembly preregistration should be set up. Email Ray for sign-ons and password.

PI/CPC Report: They are having some challenges. Billy will have more information at our next meeting.

GSR Reports:

Central (Hurley): Still struggling but doing better. Only behind one month's rent

Early Morning (Susan K.): Nothing new,

Fowler (Carlos G.): Two new secretaries. Business meeting moved from Wednesdays to Thursdays. Shannon is the new Treasurer.

LOLT (Ray): Everything the same

Steps and Promises (Louie M.): No change

Selma - Keep It Simple (Carlos G.): He took another 6 month secretary commitment.

Westside (Ronald A.): No changes in meeting schedule. Low attendance and 7th Tradition. Will be having their Annual New Years' Alcathon Meetings beginning at 9:00 pm, Wednesday, December 31st until New Year's Day, Thursday 2:00 am. Alcathon meetings will restart New Year's morning, January 1st at 10:00 am and end New Year's night at 7:00 pm.

Sunnyside (Dan): Tuesday and Thursday Hour meetings at 7:00 pm.

Kingsburg (Jeff J.): Same as always two meetings a day, seven days a week.

Old Business:

- PO Box (Hurley T.) – Haven't met with Rodney but will get with him next week.
- Website – Would like something on record that the District wanted Website. Ray to find out when next renewal date and due day for payment. Tabled till next month.
- Big Book EBooks (Billy W.) - Ebooks should have corresponding page numbers as opposed to Kendall's locations. Hurley to pass on to ACM and can ask it to be a floor item. See attached motion.
- Unity Day – February 7, probably at Grace Methodist. To extend invitation to Intergroup for any groups who would like to participate. Four panels including Alanon and Alateens. Billy to be Chairperson.

New Business: None

Next month's meeting will be January 4, 2015

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