

**DISTRICT 43 BUSINESS MEETING MINUTES
NOVEMBER 5, 2016**

Opened with the General Service Preamble & reading of Concept XI at 9:49 a.m.

Attended by: Billy W. (Treasurer), Susan K. (Secretary) Ray H. (Website Manager), Mike B., Sheryl G., Troy C., Tracy A.

Additions to Agenda: None

Introduction of new people and visitors: None

DCM Report: No Report

Alternate DCM Report: No Report

Secretary Report: Provided in writing by Susan K. (M/2/A) Susan will be resigning from District work as of January 1, 2017.

Treasurer Report: Written report attached.

As of October 31, 2016	INCOME	EXPENSES	TOTAL
Month of October 2016	\$673.72	\$435.13	\$238.60
YTD	\$2,123.13	\$3,067.19	

(M/2/A) Practiced 7th Tradition

Website Manager Report: Working on a five year plan. Everything is up to date.

GSR Reports:

Kingsburg (Troy C.): Elections last month. Averages for meetings: Attendance in August was 8 per meeting & \$.98 per person taken in by 7th. September 10 per meeting & 1.00 per person. Attendance seems to be up.

LOLT (Tracy A.): Picnic made quite a bit of money. Attendance and 7th has been down. Treasurer position is open. Pat B. is temporary Treasurer. Planning a Christmas Alcathon.

Outside Group (Mike B.): Friday's night speaker meeting going well. Eddie A. is coordinating Alano Club Christmas Alcathon. Next week Dacie with 13 years will be speaking. Mike D. speaking the next week.

Squaw Valley (Sheryl G): Reedley Monday has moved to Full Gospel Tabernacle @ 519 E 11th St in Reedley. See attached. Attendance is down. Reedley Women's group celebrated 2 years. Small group but dedicated. Sunday and Friday meetings doing well. Last month's picnic was great.

Old Business: (Recap)

UNITY DAY: The information was good and learned a lot. Would like more communication as to who is doing what. Great flyer. Really enjoyed round tables. As Unity between other 12 step groups would like to coordinator with more 12 step programs, getting them involved. Chair may need to attend ACM to request if Area wants to use Unity Day as a place to present, foregoing costs. Snack bar and clean up was well done. Do we want to do it once a year, combined with the other districts once a year and once alone, is this our main way of keeping financially above board? Table for next month.

MINI PRAASA: Voted in to show PSA "It's A New Freedom" in prisons. Voted on dividing monies between H&I and CPC. Acoustics were lacking because of set up of room. Seemed to be well attended. Bill L. is the new Area Literature Chairperson.

New Business:

PRAASA: Billy has Districts 32 & south that he is coordinator of volunteers for. Will be taking names from those who pre-register. Would like us to make sure everyone, especially GSR's, to be able to attend. Registration is at praasa.org.

Discussed putting in a bid for an Area Conference for 2018. All agreed.

Next month's meeting will be Saturday, December 3, 2016 @ 9:30 am at Central Office.

Closed with the Responsibility Statement @ 11:00 a.m.

Submitted by Susan K. 11/8/2016

**District 43 Finance Report
and Budget For 2016
P.O. Box 4666
Fresno, CA 93744-4666**

Actual Amounts

1/1/2016

\$1,707.12

**2016 BUDGET
AMOUNTS**

	October	YTD	Annual Budgeted	+/-
7th Tradition	\$ 16.00	\$ 152.12	248	-96
Committee Friends/Fundraisers				
ACYPAA		\$ -		0
Ice Cream Social		\$ -		0
Events - Group Cont for Pre-Conf Asmbl		\$ -		0
Individual Contributions				
Adjustment		\$ 40.67	0	41
Share of Room mate/Praasa		\$ -		0
Event				
Unity Day (April)		\$ 983.00	0	983
Unity Day (October)	\$ 657.72	\$ 657.72	0	658
Snack Bar (Assembly)		\$ -	0	0
Anonymous		\$ -	0	0
Total Friends/Fundraisers	\$ 673.72	\$1,833.51	0	1834
Group				
CAP		\$ -		0
Central Fellowship		\$ -		0
Coalinga Fellowship		\$ -		0
Downtown Newcomers		\$ -		0
Early Morning St Therese		\$ 60.00		60
Kingsburg Fellowship		\$ 50.00		50
Fowler Homegroup		\$ -		0
Fresno KIS		\$ -		0
LOLT		\$ -		0
Minkler Group		\$ -		0
New Beginnings		\$ -		0
Outside Group		\$ 60.00		60
Pine Flat Group		\$ -		0
Reedley - Monday Night		\$ -		0
Reedley - Noon		\$ 21.00		21
Reedley - Sunday Night		\$ -		0
San Joaquin Memorial		\$ -		0
San Joaquin/Tranquility		\$ -		0
Sanger - Community Church		\$ -		0
Sanger - St Marys		\$ -		0
Selma KIS		\$ -		0
Steps and Promises		\$ -		0
Soul Solutions		\$ -		0
Squaw Valley Fellowship		\$ -		0
Sunnyside Group		\$ 98.62		99
Village of Hope		\$ -		0
Westside Fellowship		\$ -		0
Total Group Contributions	\$ -	\$ 289.62	1845	-1555
Total Income	\$ 673.72	\$2,123.13	2093	30

Bank Fees				
Bank of America Account fees.	\$ 16.00	\$ 160.00	192	-32
PRAASA				
DCM Room		\$ 196.22	300	-104
DCM Travel		\$ 456.71	200	257
DCM Report		\$ -	75	-75
DCM Registration		\$ 67.00	69	-2
Alt-DCM Room		\$ 196.21	300	-104
Alt-DCM Travel		\$ 227.20	200	27
Alt-DCM Report		\$ -	75	-75
Alt-DCM Registration		\$ 67.00	69	-2
PI/CPC				
Website hosting/Domain Name		\$ 95.88	116	-20
Literature		\$ -	0	0
Pre-Conf				
Additional late expenses				
Spring Unity Day				
Fall Unity Day	\$ 419.13			
Rent				
LOLT(Coffee)		\$ -	120	-120
Post Office Box		\$ 51.00	88	-37
Area Committee				
DCM Gas		\$ 161.88	450	-288
Area Assembly				
Rooms		\$ 191.52	500	-308
Travel/Registration		\$ 72.00	300	-228
Meeting/GSR Expenses				
Copies		\$ -	60	-60
Binders		\$ -	60	-60
Area Officer Visits (2)				
GSR School and Delegate Report		\$ -	150	-150
Conference Workshop		\$ -	0	0
Total Expense	\$ 435.13	\$3,067.19	3132	-65
Bank Balance		336.02		
Checks not Cleared		238.60		
Paypal not transferred		84.94		
Checks not Deposited		-		
Not yet Deposited		392.25		
Balance		574.61		
Pre-Conf		-		
Bank Balance for District		574.61		

Reconciliation

Month	Income	Expenses	Total Inc/Exp
October	\$ 673.72	\$ 435.13	\$ 238.60
YTD	\$ 2,123.13	\$ 3,067.19	\$ (944.06)