

DISTRICT 43 BUSINESS MEETING MINUTES

December 1, 2013

Opened with the General Service Preamble at 2:04 p.m.

Attended by: Rodney M. (DCM), Hurley T. (Alt DCM) Billy W. (Treasurer), Susan K. (Secretary) Savun S.(GSR), Ray H. (GSR), Ronald A. (GSR)

Additions to Agenda: To separate “Guidelines” under “Old Business” into three sections, YPAA Liaison

DCM Report: Alternate DCM, Hurley T., attended the October 4th Intergroup meeting. Area Elections were held November 15-16 at the Area Assembly and six people from District 43 attended. We witnessed and participated in the election of Area Officers. We got to see and be a part of the “Third Legacy”. In honor of the “Grapevine” 70th year anniversary, there were roundtables on ideas on how to commemorate it. There was a discussion on creating an appointed person for YPAA. We were asked to take this back to our groups and districts for discussion. (M/2/A)

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

Treasurer Report:

Did not budget for the PO Box. We had no group contributions last month and there were a lot of expenses. We are becoming a viable District. Have made reservations in San Diego. Cost is \$130.00 a night with four persons per room. Hopefully people and groups will start contributing on a regular basis.

As of November 30 , 2013	Expenses	Income	Total
Month of November	\$250.28	\$17.92	\$(232.36)
Year to Date	\$479.95	\$590.77	\$110.82

(M/2/A)

GSR Reports:

Central (Hurley T.): They had a successful Thanksgiving Day Alcathon with a 2:00 dinner. Next week are elections for committee positions.

Early Morning (Susan K.): The group is now covering Teleservice on Monday nights.

Fresno K.I.S. (Savun S.): Average attendance is 20-24 and growing.

LOLT (Ray H.): Everything is good. Planning a Christmas Alcathon.

Westside (Ronald A.): Meetings are going on alright. Attendance down in some of the meetings. Discussion going on to hopefully stir up interest in the 12 concepts with perhaps a picnic. Annual New Year’s Alcathon is coming up and they will be asking other groups to sign up for time slots. Flyer provided.

Old Business:

- Elections – Each Officer Job Description read.
 - DCM – Rodney elected, Hurley declined
 - Alt DCM – Ronald declined, Hurley elected.
 - Treasurer – Billy W.
 - Secretary – Susan K.
- Assembly Bid – Rodney can’t get any information until next week. Guidelines for CNIA Assemblies were provided in writing and there was discussion. Ray is willing to be a part of a committee to find a facility. Rodney, Billy (consulting), Ronald and Ray to find a place and prepare a bid for December 21st.
- Guidelines E-Service Addition
 - A. The website position changes 3.2C - 4.2G (M/2/A)
 - B. Keeping Treasurer control of all funds. 4.2C B – No motion
 - C. “Treasurer responsibilities” – additional verbiage to provide statements – No motion

New Business:

YPAA – Motion was made to create an appointed position at Area level. Billy suggested setting up “liaison” or “committee” person. We have 8 – 10 different YPAA in our area. Susan asked to table until next month after more research can be done. (M/2/A)

Closed with the Responsibility Statement @3:25 p.m.

Submitted by Susan K. 12/6/2013