

DISTRICT 43 BUSINESS MEETING MINUTES
JANUARY 4, 2015

Opened with the General Service Preamble & reading of Concept I at 2:15 p.m.

Attended by: Hurley T. (DCM), Ronald A. (Alt DCM) Billy W. (Treasurer), Susan K. (Secretary) Ray H. (Website Manager) Pamela M., Carlos G., Jesse E., Louie M., Juan Manuel S., Jeff J., Patrick D.

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

Alternate DCM Report: No Report. (M/2/A)

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

Treasurer Report:

As of DECEMBER 31, 2014	Income	Expenses	Total
Month of December	\$33.00	\$62.00	\$(29.00)
Year to Date	\$788.64	\$1,151.46	\$(362.82)

To email 2015 Budget proposal to secretary to be distributed to members of District 43. Room reserved for PRAASA for DCM. \$69.00 for Dinner and registration. Need funds for registration & room. Transferred Central Office to a new hosting plan that we as a District can use. Do you want to keep current host after ours expires in June and September? Need to discuss along with 2015 Budget at next district meeting. Practiced the 7th Tradition. (M/2/A)

Website Manager Report:

Expiration dates for current website: "Main" is in June & "Hosting" is September 21st. Backups and updates completed.

PI/CPC Report: There will be a workshop at Unity Day. They are struggling but will come through it.

GSR Reports:

Central (Pamela M.): Had to ban someone for unacceptable behavior. Nothing else to report.

Early Morning (Susan K.): No changes.

Fowler (Carlos G.): Giving up "temporary GSR" position due to Business meeting schedule.

Fresno K.I.S. (Jesse E.): Everything going well.

Last Hoorah (Juan Manuel S.): Wednesday meetings have no big changes. Friday's are up and down. Seventh Tradition is low. Talking about starting a women's meeting.

LOLT (Ray): Not abiding by Traditions. Business meeting next week. Seventh Tradition is going down. Suggestion made to have only one meeting that signs court cards.

Steps and Promises (Louie M.): Talked to the Treasurer and after the first of the year he will start sending money to the District. The meeting is going well.

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

Sunnyside (Patrick D.) Attendance is up. Announcing meetings. Will be requesting to be named as their GSR.

Kingsburg (Jeff J.): Wrote new bylaws. Waiting for secretaries to attend business meeting in order to approve them.

Old Business:

- PO Box (Hurley T.) – Rodney will not return call.
- Website (Ray H.) – See Website Report.
- Big Book EBook Motion (Hurley T.) – The issue about EBooks was made known to Kelley and the Area. I will submit it at February's ACM.
- Unity Day (Billy W.) – Flyer has come back favorably. Added "Sponsored by District 43 – AA). Vicki (Area Chair) will be providing PI/CPC workshop. Need to structure an AA panel. Stone soup for dinner. Pamela to help with the dinner. Billy to get together with Juan to see the facility. What does Registration Open mean? - \$5.00 at the door suggested or scholarships opposed to a Seventh Tradition. The church would usually charge \$700.00 for this kind of event. So might want to make registration to \$10:00 and the offer of scholarships to those who cannot afford it. We will not turn anyone away.

New Business:

- Winter Assembly Hurley, Pamela and Susan to attend. Jeff may attend.

Next month's meeting will be February 8th due to Super Bowl the first Sunday.

Closed with the Responsibility Statement @ 3:22 p.m.

Submitted by Susan K. 1/6 /2015

DCM Report

District 43

January 4, 2014

I attended ACM on December 20th. In spite of being the Christmas potluck, several things got accomplished.

- The committee to have 2 rotating ACM in 2015 was brought to the floor and voted down.

- All Proposed 2015 ACM and Assemblies were approved and the 2016 calendar is set. The calendar is as follows:

2015 Calendar

Winter Assembly –	January 17-18, (Sonora)
ACM	February 21 th
PRAASA	March 6-8, (Layton, UT)
ACM	March 21 th
Pre-Conference	April 11-12, Selma High School (Selma, CA)
Post-Conference	May 16-17
ACM	June 20 th
NCCAA	June 5-7, (Auburn)
International	July 2-5, (Atlanta)
ACM	July 18 th
ACM	August 15 th
ACM	September 19 th
ACM	October 17 th
NCCAA	October 30-November 1, ()
Election Assembly	November 20-22, (Fresno, CA)
Planning (ACM)	December

2016 Calendar

Winter Assembly	January 16-17, Dist. 11 (Red Bluff/Redding)
ACM	February 20 th
PRAASA	March 4-6
ACM	March 19 th
NCCAA	March 25-27, San Ramon
Pre-Conference	April 9-10, Dist. 40 (Mariposa)
GSC for our Delegate	April 17-23, (New York)
Post- Conference	May 21-22, Dist. 9 (Yreka)

NCCAA	June 10-12
ACM	June 18 th
ACM	July 16 th
ACM	August 20 th
ACM	Sept 17 th
Regional Forum	Sept. 28- Oct. 2, (Hawaii)
NCCAA	October 7-9
Mini PRAASA	October 14-16
ACM	November 19 th
Planning ACM)	December 17 th

- In addition, there will be a PICPC conference in Visalia (District 47), January 16, 2015, the Friday before Winter Assembly.

From Kelley's (Area Delegate) report:

- The issue about eBooks, was made known to Kelley and the Area, I will submit it at February's ACM.
- Literature on Mental illness, was submitted and it was already submitted by another area, it will be taken up at the January/February board meeting.
- The 65th GSC will be held April 19-25. "Celebrating 80 years of Service, Unity, and Recovery." Some of the topics:
 1. Diversity in AA
 2. Safeguarding – Safety and Respect
 3. Inventory – Looking back to move ahead
- eService has issued new email address for all DCMs.
- The Hmong community is being underserved by AA. It is advised to try to get Central Offices to get Hmong literature.
- Finally, if any of us know of anybody in your group/fellow, bilingual and willing to serve at the area level, please contact Mike Kim, Area Chair, and if anyone is interested in becoming Area Translation Chair, contact Mike as well.

This concludes my report.

Thank you for allowing me to serve as your DCM,

Hurley T
DCM – District 43

**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

	December	YTD	Annual Budgeted	+/-
Income				
7th Tradition	\$ 33.00	\$ 361.05	248	113
Committee Friends/Fundraisers				
ACYPAA		\$ -		0
Ice Cream Social		\$ -		0
Events		\$ -		0
Individual Contributions				
Adjustment		\$ 28.00	0	28
Anonymous		\$ 167.59	60	108
Total Friends/Fundraisers	\$ 33.00	\$ 556.64	60	497
Group				
CAP		\$ -		0
Central Fellowship		\$ -		0
Coalinga Fellowship		\$ -		0
Downtown Newcomers		\$ -		0
Early Morning St Therese		\$ 10.00		10
Kingsburg Fellowship		\$ 50.00		50
Fresno KIS		\$ 20.00		20
LOLT		\$ 12.00		12
Minkler Group		\$ -		0
New Beginnings		\$ -		0
Outside Group		\$ 100.00		100
Pine Flat Group		\$ -		0
Reedley - Monday Night		\$ -		0
Reedley - Noon		\$ -		0
Reedley - Sunday Night		\$ -		0
San Joaquin Memorial		\$ -		0
San Joaquin/Tranquility		\$ -		0
Sanger - Community Church		\$ -		0
Sanger - St Marys		\$ -		0
Selma KIS		\$ 32.00		32
Soul Solutions		\$ -		0
Squaw Valley Fellowship		\$ -		0

Sunnyside Group		\$ -		0
Village of Hope		\$ -		0
Westside Fellowship		\$ 8.00		8
Total Group Contributions	\$ -	\$ 232.00		1845 -1613
Total Income	\$ 33.00	\$ 788.64		2153 -1364
Expense				
Bank Fees				
Bank of America Account fees.	\$ 16.00	\$ 192.00		192 0
PRAASA				
DCM Room		\$ 267.98		300 -32
DCM Travel		\$ 206.57		200 7
DCM Report		\$ -		75 -75
PI/CPC				
Website hosting/Domain Name		\$ 83.88		0 84
Literature		\$ -		0 0
Rent				
LOLT(Coffee)		\$ 7.98		120 -112
Post Office Box	\$ 46.00	\$ 91.00		88 3
Area Committee				
DCM Gas		\$ 66.00		450 -384
Area Assembly				
Rooms		\$ 161.80		500 -338
Travel/Registration		\$ 74.25		300 -226
Meeting/GSR Expenses				
Copies		\$ -		60 -60
Binders		\$ -		60 -60
Area Officer Visits (2)				
GSR School and Delegate Report		\$ -		150 -150
Total Expense	\$ 62.00	\$ 1,151.46		2153 -1002
Balance	\$61.69			

Month	Income	Expenses	Total Inc/Exp
January	\$ 24.00	\$ 89.98	\$ (65.98)
YTD	\$ 24.00	\$ 89.98	\$ (65.98)
February	\$ 60.00	\$ 185.12	\$ (125.12)
YTD	\$ 84.00	\$ 275.10	\$ (191.10)
March	\$ 171.59	\$ 361.43	\$ (189.84)
YTD	\$ 255.59	\$ 636.53	\$ (380.94)
April	\$ 40.00	\$ 16.00	\$ 24.00
YTD	\$ 295.59	\$ 652.53	\$ (356.94)
May	\$ 65.05	\$ 116.05	\$ (51.00)
YTD	\$ 360.64	\$ 768.58	\$ (407.94)
June	\$ 56.00	\$ 16.00	\$ 40.00
YTD	\$ 416.64	\$ 784.58	\$ (367.94)

July	\$ 50.00	\$ 16.00	\$ 34.00
YTD	\$ 466.64	\$ 800.58	\$ (333.94)
August	\$ 44.00	\$ 42.00	\$ 2.00
YTD	\$ 510.64	\$ 842.58	\$ (331.94)
September	\$ 57.00	\$ 214.88	\$ (157.88)
YTD	\$ 567.64	\$1,057.46	\$ (489.82)
October	\$ 168.00	\$ 16.00	\$ 152.00
YTD	\$ 735.64	\$1,073.46	\$ (337.82)
November	\$ 20.00	\$ 16.00	\$ 4.00
YTD	\$ 755.64	\$1,089.46	\$ (333.82)
December	\$ 33.00	\$ 62.00	\$ (29.00)
YTD	\$ 788.64	\$1,151.46	\$ (362.82)

"Thank You, Lois, for without you and the Al-Anoners, many of us drunks would have never found the program. Thank God, that wives and husbands and children had a place to go to start seeking help!" Bill W.

Unity Day

10:30 .. Registration Open

11:00 .. PI/CPC Workshop
Presented by CNIA Area 07

1:30 .. Al-Anon Panel

3:00 .. AA Panel

4:30 .. Ala-Teen Panel

5:30 .. Dinner (Unity Soup Pots)

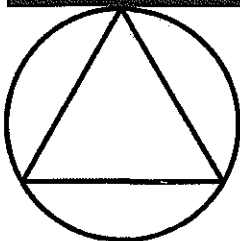
6:30 .. AA Speaker
(Debbie D. (Concord CA))

February 7th, 2015, 11 to 9 p.m.

Grace United Methodist Church
3362 E Balch Ave. Fresno CA 93702

THIS EVENT ABIDES BY THE NCWSA REQUIREMENTS FOR ALATEEN SAFETY

Sponsored by District 43 AA



"A good friend and I started a small office in Bedford Hills. By then AA had had eighty-seven inquiries from wives or groups who wished to register. As AA was not equipped to handle the families of alcoholics it handed over this list to us and we wrote to them. Fifty groups responded and were registered with us. That was in '51. Today (1967) there are over 3,000 Al-Anon groups." Lois W.

