

**DISTRICT 43 BUSINESS MEETING MINUTES
JANUARY 9, 2016**

Opened with the General Service Preamble & reading of Concept I at 9:45 a.m.

Attended by: Hurley T. (DCM), Billy W. (Treasurer), Susan K. (Secretary) Carlos G., Troy C., Andrew

Additions to Agenda: None

Introduction of new people and visitors: None

DCM Report: See Attached. Susan to attend Redding Winter Conference January 16 – 17 as representative for D43. Motion to pay her expenses, seconded and approved. Start putting PRAASA 2017 on agenda starting in July. (M/2/A)

Alternate DCM Report: Intergroup Elections: Eddie A. - CoChair, Paul M. – Treasurer, Kathy P. – Secretary. Xmas Alcathon made \$400.00. “Take Your Sponsor to Dinner” is February 27th.

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

Treasurer Report: Written report attached.

	INCOME	EXPENSES	TOTAL
December 31, 2015	\$	\$	\$1,691.12

(M/2/A) Practiced 7th Tradition. Is in the process of putting together summary of year end contributions.

Talked to Alt. DCM about PRAASA in Washington. Tickets are \$114.00 from Sacramento. Both DCM and Alt DCM are planning to attend. Motion to finance was seconded and approved.

Website Manager Report: No Report

GSR Reports:

Central (Hurley T.): Trying to get a room to meet at Alano.

Kingsburg (Troy C.): Took in \$600.00 last month. Increase in attendance.

Selma - Keep It Simple (Carlos G.): One meeting on Friday’s. Average of 10 -15 in attendance.

Old Business: None

New Business: Unity Day planning and discussion.

Next month’s meeting will be Saturday, February 6th @ 9:30 am at Central Office.

Closed with the Responsibility Statement @ 10:35 a.m.

Submitted by Susan K. 2/2/2016