

**DISTRICT 43 BUSINESS MEETING MINUTES
FEBRUARY 6, 2016**

Opened with the General Service Preamble & reading of Concept II at 9:30 a.m.

Attended by: Hurley T. (DCM), Jess E. (Alt DCM), Billy W. (Treasurer), Susan K. (Secretary) Juan Manuel S., Carlos G., Patrick D., Troy C.

Additions to Agenda: None

Introduction of new people and visitors: Ava R.

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

Alternate DCM Report: New budget at Intergroup was passed tentative to contributions. FCCYPA asked for letter of support in order to bid for Conference here in Fresno. Picnic is May 1st and the next meeting is next Saturday at Central Office. Discussed moving Intergroup Speaker meeting to LOLT. Forgot to ask LOLT. No quorum by end of meeting. Meeting lasted too long. Starting a new by-law committee although there seems to be very little support. M/2/A

Secretary Report: Provided in writing by Susan K. Need to update GSR lists. (M/2/A)

Treasurer Report: Written report attached.

As of January 31, 2016	INCOME	EXPENSES	TOTAL
Month of January 2016	\$7.00	\$767.92	\$(760.92)
Year to Date	\$7.00	\$767.92	\$(760.92)

(M/2/A) Practiced 7th Tradition

End of Year Report - Current balance is \$946.20.

PRAASA - Will need another \$400.00. Next year it will be in Sacramento. Billy appointed to serve as co-chair for Hospitality.

Website Manager Report: No report.

GSR Reports:

Central (Hurley T.): They meeting at the Alano Club on Sunday's at 2:30.

K.I.S. (Jess E.): No changes. He will be talking to them about making contributions to the four entities.

Kingsburg (Troy C.): Got \$25.00 for the District. They were having a problem with people staying at the Fellowship. Had the locks changed. Attendance is about the same.

Last Hoorah (Juan Manuel S.): Wednesday meeting lost some of its main leadership but it has survived. About 15 in attendance. Friday's speaker/discussion fluctuates from 15 to 60 per week.

Selma KIS (Carlos G.): No changes to report.

Sunnyside (Patrick D.): Good attendance on Tuesday and Thursdays. Rob is the new treasurer and they have made a contribution to district.

Old Business:

- Unity Day (Susan K.) – Started on the flyer. Discussed theme of Archives/History. Decided on Speakers and panel. Alanon and Alateen willing to participate. Carlos to set up and clean up as well as coffee. Patrick agreed to help with registration. Dinner will be Mexican food. Troy to provide toilet paper and garbage bags. Discussed having groups provide their histories on poster board. Susan to get more information.

New Business:

- Area Assembly Report (Susan K.) Provided in writing, please see attached.

Next month's meeting will be Saturday, March 5th @ 9:30 a.m. at Central Office.

Closed with the Responsibility Statement @ 10:20 a.m.

Submitted by Susan K. 2/15/2016