

# DISTRICT 43 BUSINESS MEETING MINUTES

MAY 7, 2016

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

Attended by: Hurley T. (DCM), Jess E. (Alt DCM), Billy W. (Treasurer), Susan K. (Secretary) Ray H. (Website Manager) Joe S., Carlos G., Patrick D., Tracy D.

Additions to Agenda: None

Introduction of new people and visitors: None

**DCM Report:** See attached. There will be an election for Area Treasurer at Post conference. (M/2/A)

**Alternate DCM Report:** Intergroup moved to LOLT on trial basics. Started out with 25 people at an hour & 45 minutes later only 7 people. Intends to ask that Districts be allowed to vote at Intergroup.

**Secretary Report:** Provided in writing by Susan K. To begin sending out minutes to everyone as soon as they are completed. Will send out agenda with reminder before next meeting. (M/2/A)

**Treasurer Report:** Written report attached.

As of April 30, 2016	INCOME	EXPENSES	TOTAL
Month of April 2016	\$1,023.00	\$655.44	\$367.56
Year to Date	\$1,162.80	\$2,333.23	\$(1,170.43)

Unity Day income was \$983.00, after expenses \$327.56. (M/2/A) Practiced 7<sup>th</sup> Tradition

**Website Manager Report:** All up to date. Will need to pay for server in the next couple of months. (M/2/A)

## GSR Reports:

- **Central (Hurley T.):** One @ Alano at 5:30 pm on Sundays. Option for Grace Methodist. No decision made yet.
- **Fowler (Joe S.):** Everything the same. Picnic is coming up. Enjoyed Unity Day.
- **K.I.S. (Jess E.):** Looking for new GSR. Reopened after three weeks of construction.
- **Kingsburg (Troy C.):** Monthly speaker meeting moved to second Saturday. Attendance is lower than usual. Learned a lot at Preconference. Got to hear different perspectives and ideas.
- **LOLT (Tracy A.):** Hosted Intergroup business meeting. Attendance is up and down. Having fundraising for Picnic every Sunday. Did some painting.
- **Selma - Keep It Simple (Carlos G.):** Everything is going well. Enjoyed Preconference. Learned he will probably present more information next time.

## Old Business:

- Overview of Unity Day – Everyone felt it was a success. Looking at October 22 for next Unity Day. Discussed possible Topics or Themes. Carlos to check with Sam to see if he has our “Declaration of Unity” sign.
- Discussed hosting a Post Conference or Mini-PRAASA. All in favor. Nothing definite decided.
- Discussed visiting District 43 group’s business meetings that are not involved with the District. The following agreed to visit:
  - Hurley T. - Central Fellowship
  - Susan K. - Early Morning @ St. Therese
  - Billy W. - Westside Fellowship
  - Troy C. - Tuesday Steps and Promises
  - Carlos G. - Sanger Fellowship

## New Business:

- Pre Conference Assembly – Hurley T., Ray H. & possibly Tracy D. to attend
- Delegate’s Report – Will be held at Fresno Fellowship, June 4<sup>th</sup> around 2:00 pm.
- Group to set up Guidelines for Unity Day. Ray H. & Carlos G. to submit information to Susan for compilation.

Next month’s meeting will be Saturday, June 4, 2016 @ 9:30 am at Central Office.

Closed with the Responsibility Statement @ 10:25 a.m.

Submitted by Susan K. 5/9/2016

## DCM Report – District 43

May 7, 2016

This day in AA history: **May 7, 1956** - *The first English AA Convention was held in Cheltenham, England.*

There was no ACM last month because Pre-Conference in Madera. I did not attend Pre-Conference, but several GSRs from this district did attend, and presented their group's *Group Conscience* to our Delegate Vicki. GSRs can give their Pre-Conference experience when they give GSR reports.

I did attend District 41's business meeting. I was on assignment from the Unity Day committee. They were very cordial. There were 6 in attendance, including me. I gave them detail on Unity Day. Their district would have paid any GSR's registration, and meal if wanted to attend. District 41 will host **Delegate Report June 4<sup>th</sup> at Fresno Fellowship, located at 2511 W Shaw**. The time is tentative set for 2 pm. We are asked to bring beverages – soda and water. They will supply all the food and deserts.

On Unity Day, thank you to Susan K, and everyone else for making sure everything came together perfectly. You all show what service is all about. Unity Day was great. I got there after it began, I stayed until the end. The panels, fellowship, the food, the speakers, and everything was outstanding.

I do plan to attend Post Conference in Mt Shasta May 21<sup>st</sup>, 22<sup>nd</sup>.

This concludes my report. I honored and privileged to serve as your District Committee Member.

Thank you,

Hurley T.

# District 43 Finance Report and Budget For 2016

**P.O. Box 4666  
Fresno, CA 93744-4666**

## Actual Amounts

## 2016 BUDGET AMOUNTS

Beginning 1/1/2016  
Balance \$1,707.12

	April	YTD	<b>Annual Budgeted</b>	<b>+/-</b>
Income				
7th Tradition	\$ 20.00	\$ 44.12	<b>248</b>	<b>-204</b>
Committee Friends/Fundraisers				
ACYPAA		\$ -		<b>0</b>
Ice Cream Social		\$ -		<b>0</b>
Events - Group Cont for Pre-Conf Asmbl		\$ -		<b>0</b>
Individual Contributions				
Adjustment		\$ -	<b>0</b>	<b>0</b>
Share of Room mate/Praasa		\$ -		<b>0</b>
Event				
Unity Day (April)	\$ 983.00	\$ 983.00	<b>0</b>	<b>983</b>
Unity Day (October)		\$ -	<b>0</b>	<b>0</b>
Snack Bar (Assembly)		\$ -	<b>0</b>	<b>0</b>
Anonymous		\$ -	<b>0</b>	<b>0</b>
<b>Total Friends/Fundraisers</b>	<b>\$ 1,003.00</b>	<b>\$ 1,027.12</b>	<b>0</b>	<b>1027</b>
Group				
CAP		\$ -		<b>0</b>
Central Fellowship		\$ -		<b>0</b>
Coalinga Fellowship		\$ -		<b>0</b>
Downtown Newcomers		\$ -		<b>0</b>
Early Morning St Therese	\$ 20.00	\$ 20.00		<b>20</b>
Kingsburg Fellowship		\$ 25.00		<b>25</b>
Fowler Homegroup		\$ -		<b>0</b>
Fresno KIS		\$ -		<b>0</b>
LOLT		\$ -		<b>0</b>
Minkler Group		\$ -		<b>0</b>
New Beginnings		\$ -		<b>0</b>
Outside Group		\$ 20.00		<b>20</b>
Pine Flat Group		\$ -		<b>0</b>
Reedley - Monday Night		\$ -		<b>0</b>
Reedley - Noon		\$ 21.00		<b>21</b>
Reedley - Sunday Night		\$ -		<b>0</b>
San Joaquin Memorial		\$ -		<b>0</b>
San Joaquin/Tranquility		\$ -		<b>0</b>
Sanger - Community Church		\$ -		<b>0</b>
Sanger - St Marys		\$ -		<b>0</b>
Selma KIS		\$ -		<b>0</b>
Steps and Promises		\$ -		<b>0</b>
Soul Solutions		\$ -		<b>0</b>
Squaw Valley Fellowship		\$ -		<b>0</b>
Sunnyside Group		\$ 49.68		<b>50</b>
Village of Hope		\$ -		<b>0</b>
Westside Fellowship		\$ -		<b>0</b>
<b>Total Group Contributions</b>	<b>\$ 20.00</b>	<b>\$ 135.68</b>	<b>1845</b>	<b>-1709</b>
<b>Total Income</b>	<b>\$ 1,023.00</b>	<b>\$ 1,162.80</b>	<b>2093</b>	<b>-930</b>

<b>Expense</b>			
Bank Fees			
Bank of America Account fees.	\$ 32.00	<b>192</b>	<b>-160</b>
PRAASA			
DCM Room	\$ 196.22	<b>300</b>	<b>-104</b>
DCM Travel	\$ 456.71	<b>200</b>	<b>257</b>
DCM Report	\$ -	<b>75</b>	<b>-75</b>
DCM Registration	\$ 67.00	<b>69</b>	<b>-2</b>
Alt-DCM Room	\$ 196.21	<b>300</b>	<b>-104</b>
Alt-DCM Travel	\$ 227.20	<b>200</b>	<b>27</b>
Alt-DCM Report	\$ -	<b>75</b>	<b>-75</b>
Alt-DCM Registration	\$ 67.00	<b>69</b>	<b>-2</b>
PI/CPC			
Website hosting/Domain Name	\$ -	<b>116</b>	<b>-116</b>
Literature	\$ -	<b>0</b>	<b>0</b>
Pre-Conf			
Additional late expenses			
Spring Unity Day	\$ 655.44		
Fall Unity Day			
Rent			
LOLT(Coffee)	\$ -	<b>120</b>	<b>-120</b>
Post Office Box	\$ -	<b>88</b>	<b>-88</b>
Area Committee			
DCM Gas	\$ 121.93	<b>450</b>	<b>-328</b>
Area Assembly			
Rooms	\$ 191.52	<b>500</b>	<b>-308</b>
Travel/Registration	\$ 72.00	<b>300</b>	<b>-228</b>
Meeting/GSR Expenses			
Copies	\$ -	<b>60</b>	<b>-60</b>
Binders	\$ -	<b>60</b>	<b>-60</b>
Area Officer Visits (2)			
GSR School and Delegate Report	\$ -	<b>150</b>	<b>-150</b>
Conference Workshop	\$ -	<b>0</b>	<b>0</b>
<b>Total Expense</b>	<b>\$ 655.44</b>	<b>\$ 2,333.23</b>	<b>3132</b>
<b>Balance</b>			
<b>Bank Balance</b>		<b>901.45</b>	
<b>Checks not Cleared</b>		<b>594.56</b>	
<b>Paypal not transferred</b>		<b>270.74</b>	
<b>Checks not Deposited</b>		<b>20.00</b>	
<b>Not yet Deposited</b>			
<b>Balance</b>		<b>597.63</b>	
<b>Pre-Conf</b>		<b>-</b>	
<b>Bank Balance for District</b>		<b>597.63</b>	
		<b>536.69</b>	
<b>Reconciliation</b>		<b>60.94</b>	

Month	Income	Expenses	Total Inc/Exp
April	\$ 1,023.00	\$ 655.44	\$ 367.56
YTD	\$ 1,162.80	\$ 2,333.23	\$ (1,170.43)