DISTRICT 43 BUSINESS MEETING MINUTES AUGUST 1, 2015

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

Attended by: Hurley T. (DCM), Jess E. (Alt DCM), Billy W. (Treasurer), Susan K. (Secretary) Sheryl G., Carlos G.

Additions to Agenda: None **DCM Report:** No Report

Alternate DCM Report: Attended Area meeting. GSO is looking stories for Gay Lesbian & Mental Health pamphlets. Having writing workshops. Going to try to have one in Fresno October 3rd. Committed us to help with \$30.00. Discussed having it during Unity Day. Proposal was made at ACM to sponsor Districts that cannot afford to attend ACM. (M/2/A)

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

Treasurer Report:

As of July 31, 2015	INCOME	EXPENSES	TOTAL
Month of July 2015	\$53.00	\$16.00	\$37.00
Year to Date	\$2,652.23	\$1,150.78	\$1,501.45

Question raised if District should send money to all entities. Agreed that is not expected and is not what the Pi chart indicates. Unity Day budgeting needed. Billy to bring 7th Tradition pamphlets for GSR's next month. (M/2/A) Practiced 7th Tradition

Website Manager Report: Requested reimbursement for domain name and Go Daddy server. Website is up to date. Contribution page almost done. Events Manager is not set up for this but have figured out how to make it work. Making recurring events lasting two years for contribution page. Just a matter of checking or unchecking many boxes in settings in different setting page locations. Written report. (M/2/A)

PI/CPC Report: No report.

GSR Reports:

Central (Hurley T.): Poor attendance. Everything the same.

K.I.S. (Jesse E.): Going to contribute to entities. Looking for a new chairperson. Just opened a checking account.

LOLT (Jess E.): Pat B. is new chairperson. Looking for a GSR.

Reedley Monday Night (Sheryl G.): Doing well. Had a birthday celebration.

Reedley Sunday Night (Sheryl G.): Going well.

Reedley Women's (Sheryl G.): Nice little group going on. Recovery is going well.

Squaw Valley (Sheryl G): Attendance has been lower.

Selma - Keep It Simple (Carlos G.): Contributions went out. H&I - \$58.00 District - \$28.00 CO - \$28.00 Area \$7.00 GSO - \$7.00 Had a break in and a fan was stolen.

Old Business:

• <u>Unity Day</u> (Billy W.): Still looking for main speaker. We will need to pay for lodgings, food and transportation. Looking for someone to speak about how service has enhanced their personal recovery. Open to suggestions. Unity Day starts at 11:00 am. Flyer created and will be out for distribution as soon as we have a main speaker. Alateen speaker. Next Unity Day will be April 23rd. Sheryl to check on facility in Reedley.

New Business:

Need to get LOLT four cans of coffee.

Next month's meeting will be Saturday, September 12th @ 9:30 am at Central Office.

Closed with the Responsibility Statement @ 10:40 a.m.

Submitted by Susan K. 8/1/2015

District 43 Finance Report and Budget For 2015 P.O. Box 4666 Fresno, CA 93744-4666

Actual Amounts

2015 BUDGET AMOUNTS

Beginning	1/1/2015	
Balance		\$81.69

	July	ý		YTD	Annual Budgeted	+/-
Income						
7th Tradition			\$	103.00	248	-145
Committee Friends/Fundraisers						
ACYPAA			\$	-		0
Ice Cream Social			\$			0
Events - Group Cont for Pre-Conf A	smbl		\$ 1	L,094.42		1094
Individual Contributions						
Adjustment			\$	51.00	0	51
Share of Room mate/Praasa			\$	122.00		122
Event					_	
Unity Day (February)			\$	437.25	0	437
Unity Day (October)			\$	-	0	0
Snack Bar (Assembly)			\$	578.50	0	579
Anonymous			\$	55.06	0	55
Total Friends/Fundraisers	\$	-	\$2	,441.23	0	2441
Group						
CAP			\$	-		0
Central Fellowship			\$	-		0
Coalinga Fellowship			\$	-		0
Downtown Newcomers			\$	-		0
Early Morning St Therese			\$	10.00		10
Kingsburg Fellowship			\$	25.00		25
Fresno KIS			\$	5.00		5
LOLT			\$	-		0
Minkler Group			\$	-		0
New Begginnings			\$	•		0
Outside Group			\$	80.00		80
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	\$	28.00	\$	28.00		28
Steps and Promises			\$	-		0
Soul Solutions			\$	-		0
Squaw Valley Fellowship			\$	-		0
Sunnyside Group	\$	25.00	\$	75.00		7.5
Village of Hope			\$	-		0
Westside Fellowship			\$	-		0
Total Group Contributions	\$	53.00	\$	223.00	1845	-1622
Total Income	\$	53.00	\$2	,664.23	2093	571
Expense						

Expense

Bank Fees

Bank of America Account	fees.	\$	16.00	\$	80.00		192	-112
PRAASA								
DCM Room				\$	365.43		300	65
DCM Travel				\$ \$ \$ \$	-		200	-200
DCM Report				\$	-		75	-75
DCM Registration				\$	69.00		69	0
PI/CPC								
Website hosting/Domain	Name			\$ \$	-		0	0
Literature				\$	-		0	0
Pre-Conf								
Additional late expenses								
Unity Day								
Dinner								
Name Tags								
flyers/programs								
Speaker Gas								
Split Facility								
Rent								
LOLT(Coffee)				\$	-		120	-120
Post Office Box				\$ \$	49.00		88	-39
Area Committee								
DCM Gas				\$	20.00		450	-430
Area Assembly								
Rooms				\$	80.00		500	-420
Travel/Registration				\$	-		300	-300
Meeting/GSR Expenses				•				
Copies				Ś			60	-60
Binders				\$ \$	_		60	-60
Area Officer Visits (2)				•				
GSR School and Delegate	Report			\$	_		150	-150
Conference Workshop				\$	29.91		0	30
Total Expense		\$	16.00		,150.78		2372	-1221
Balance	\$1,595.14	•		-	,			
Bank Balance	¥ =/= = :			1	,417.14			
Checks not Cleared					,			
Paypal not transferred								
Checks not Deposited					87.00			
Balance				1	,504.14			
Pre-Conf				_				
Bank Balance for District				1	,504.14			
Reconciliation				_	(91.00)			
neconcination				Mo	nth	Income	Expenses	Total Inc/Exp
			1	July		\$ 53.00	\$ 16.00	\$ 37.00
				YΤ)	\$ 2,652.23	\$ 1,150.78	\$ 1,501.45

"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.



10:30 .. Registration Open \$10.00 — Suggested

11:00 .. PI/CPC Workshop
Presented by CNIA Area 07
Judge Roper (Tulare County Alcohol and Drug Court)

1:00 .. Al-Anon Panel Yvonne D. Current Delegate

2:30 .. AA Story Writing Forum
(Sharing in the big picture)

4:30 .. Ala-Teen Panel
The Family In Recovery

5:30 .. Dinner \$6.00 Marinated Chicken (Yum) Limited avail if not pre-reg.

6:30 .. AA Speaker (Ron D., Sacramento)

October 3rd, 2015, 11 to 9 p.m.

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

Name:		
Group:		
Dinner	\$6.00	
Registratio	on \$10.00	
Contributi	on \$ (other	r)
www.distri	ict43area7.	org
(559) 898-2	108	
Mail to		
District 43		
PO Box 46	44	

Fresno CA 93744-4666



"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.

