

District 34, CNIA 07, Panel 66

11 of 24

November 09, 2016

DCM Betty Ann opened the meeting at 7:00PM with the Serenity Prayer and Sidney read the 12 Traditions.

Introductions were made with 16 present (see attached)

Minutes were read by Ruth T. and were accepted with a motion from Dave and second by Eric.

Charlie presented Concept 5 - Right of appeal with no fear of reprisal or retribution. Eric will present Concept 5.

Bill B presented the Treasurer's report with a closing balance of \$3,359.33. (See attached) The report was accepted with a motion from Sidney and second from Larry.

The 7th Tradition was practiced.

COMMITTEE REPORTS:

PI/CPC - Eric submitted their budget to Bill. They have a meeting scheduled with St. Stanislaus on January 17 and also looking at Our Lady of Fatima. They are replenishing the rack at Memorial about every month. They still have \$187.35 in funds approved. The initial set up cost for a rack and literature is \$45.00. They have requests for Spanish Literature. Larry made a motion, second by Brian for a one time contribution of \$150.00. The motion was passed.

HOTLINE - Philip reported openings on Saturday and Monday for the 9:00AM to Noon shift. His number is (209) 918-9160 for interested parties having 6 months sobriety and a phone (know how to work it)

CVI - Ruth reported the next Events committee meeting is November 12, at 8:30AM at Primary Purpose, phone (209) 578-3460 for information.

H & I - Philip reported Area has funds in excess of \$220,000.00 which they will distribute to area entities. 96% of Pink Can contributions are spent on literature.

NCCAA – Tim reported the post conference meeting is scheduled for 3:45 on November 13th at the Alano Club.

DCM – Betty Ann reported the following:

1. Urged use of Happy Birthday Envelops and also contributions to CNIA as they are in desperate need of a new computer.

2. Area Committee meeting is Nov. 19, 2016 from 10:00AM to 4:00PM at the East Yolo Fellowship, 1040 Soule Street, Sacramento. Call Betty Ann to car pool.

3. December meeting will be our potluck. With a motion by Tim and second by Larry, the group voted to have Archive presentation instead of regular meeting.

GROUP REPORTS

North Side – Dave reported no changes.

MCVYPAA – Ryan invited all to the 11/19/2016 Scavenger Hunt to be held at 2:30PM at Graceda Park.

Oakdale Fellowship – Larry reported no changes.

Primary Purpose – Tim reported he will be the speaker at the 3d Friday Birthday/speaker meeting.

Turlock Fellowship – Bryan reported everything is OK.

Serenity – Bryan reported 2nd Saturday 8:00PM potluck, 7:00pm Speaker, 8:00pm Birthdays and dance at the 1st Methodist Church, Berkeley and Main Street, Turlock.

12 x 12 – Sidney report all is OK. Business meeting is the 3d Monday and Speaker meeting is 11/25/16 at 6:00PM.

Living Sober – Eric reported going well – Business meeting is Sunday at 3:00PM

Eagle's Nest – Charlie reported they have a good Book Study Meeting.

Modesto Fellowship – Beth reported a special meeting addressing behavior problems. 8:00AM breakfast, 10:00AM special meeting, 4:00PM tri-tip dinner. Thanksgiving Marathon meetings will be held every 2 hours on Wednesday thru Friday.

Pass It On - Ruth reported all is well.

With a motion by Larry and second by Bill, the meeting was closed at 8:12PM with the Responsibility Statement .

Respectfully submitted,

Ruth T., Recording Secretary