

Minutes of February 8, 2017 Business Meeting

Betty Ann the meeting at 7:03PM with The Serenity Prayer and read the 12 Traditions.

Introductions were made with 12 present.

Minutes of the January 11<sup>th</sup> meeting were approved with corrections by a motion from Bill and second by Bob.

Beth presented an explanation of Concept 6-our General Service Conference has the responsibility for maintenance of our world services. It traditionally has the final decision in large matters of policy and finance. Betty Ann explained the trustee act as directors of a holding company, with 7 non-alcoholic and 14 alcoholic directors.

Bill B presented the Treasurer's report with a balance of \$4,402.95. Report was accepted with a motion by Mike and second by Beverly. He also presented a proposed 2017 spending plan which was accepted by motion from Mike and second by Beth. The matter of the PI/PCP contribution from North Side was approved with a motion by Philip and a second by Beth.

The 7<sup>th</sup> Tradition was practiced.

PI/CPC - Eric reported outreach At Catholic Church went well. He needs a contact name for Doctor's Hospital. There is possible outreach for Soroptimist, Save Mart, Peer Recovery and Foster Farms. He also presented the 2017 PI/CPC Budget.

BTG - Bob reported a workshop to be held March 11, 2017 at the conference room here at Doctor's Hospital.

HOTLINE - Philip reported all shifts are covered.

H&I - (District Chair Open) Philip reported Needs new H&I director and men are needed at the Safety Center.

NCCAA & YPAA (DISTRICT CHAIRS OPEN)

DCM - Betty Ann addressed the following:

- a. Translation and Interpretation needed - Contact - [CHAIR@CNIA.ORG](mailto:CHAIR@CNIA.ORG)
- b. Preliminary Agenda Items - final and CD's to come
- c. Winter Assembly in Paradise - report
- d. February Area Meeting - February 18, East Yolo Fellowship. Contact Betty Ann to carpool.
- e. PRAASA is to be held March 3 - 5 in Sacramento. Attendance is GSR's job. 700 volunteer slots of 2 hours each are needed. Contact Steve or Becky at 208-891-1446.
- f. March Area Meeting - March 18, East Yolo Fellowship.

g. PRE-CONFERENCE Assembly - April 6-9 -to be held in Modesto, hosted by District 56.

h. General Service Conference - April 23 - 29 in New York - 93 delegates, trustees and staff to attend.

i. Post Conference Assembly - May 20 - 21 in Yuba City - hosted by District 19.

j. ACCENTS monthly newsletter is available at CNIA.ORG, Accents Tab.

#### GROUP REPORTS

PASS IT ON - Ruth reported all is well - all meetings covered - March speaker is Craig C from Sonora - March 3, 2017 at 7:00PM.

SIMPLY - Mike reported everything is OK.

SERENITY - Ada reported they are looking for a new location - Elections are next month.

LIVING SOBER - Eric reported they exercised their 2 year option with new owner. The Prudent Reserve is good.

MODESTO FELLOWSHIP - Beth reported Speaker meeting on Feb. 11 - she is the speaker. Also on the 11<sup>th</sup> is a breakfast at 8:00AM, Business meeting at 10:00AM, Dinner at 4:00PM and Speaker meeting at 6:00PM. Monday and Wednesday need chairperson for 7:00PM meetings. Decisions pending on H&I can, GSR, and Women's meeting.

NORTHSIDE - Bill B. reported the front door was moved to the Parking Lot side. There is a possible change in Potluck.

The business meeting is on Monday. They are exploring alternative locations.

OAKDALE FELLOWSHIP - Bob reported meetings are held at 7:00PM on Fridays.

LANGUAGE OF THE HEART - Beverly reported their meetings are held at 9:00AM on Saturday.

With a Motion from Mike and second by Bill, the meeting was adjourned at 8:31PM the Responsibility Statement.

Respectfully submitted,

Ruth T., recording Secretary/