

District 34.CNIA 07, Panel 66

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January 11, 2017

Betty Ann opened the meeting at 7:00PM with the Serenity Prayer. Bill B read the 12 Traditions.

Introductions were made with new GSR's Ian R and Mary Ann R from Gateway and Michael L from Simply. 11 members were present. (See attached)

Ruth T read the minutes of the December meeting. They were accepted with a motion from Bill and Second by Beth.

Beth will present Concept 5 at the February meeting.

Bill B presented the Treasurer's report, indicating a balance of \$3,791.45. He also presented a tentative sending plan for 2017. The report was accepted with a motion from Tim and a second by Sidney . (See attached)

The 7th Tradition was practiced. During this time Betty Ann addressed the importance of safety in meetings.

PI/CPC - Eric reported outreach at 6:00PM - January 17, 2017 at the Parish. He will bring the treasury report in February. Their money and literature are in good order. It was suggested they buy needed literature from CVI and District 34 will pay for it, up to a specific yearly limit.

HOTLINE - Philip reported Hotline openings of Saturday - 9:00AM to Noon, and Thursday - 5:00- 10:00PM. There is also an office opening for Tuesday, Noon to 5:00PM.

CVI - Philip - Literature is in good shape.

H&I - Philip reported the distribution of 50K surplus H&I funds will be voted on in February. Betty Ann expressed her displeasure at this action. Money donated for H&I should go for literature only. Philip will convey these feelings at the February meeting. The pink H&I pamphlet says that the pink can moneys is to go for literature. The District H&I chair is open.

NCCAA - the District Rep is open. - the next conference is in Foster City, March 10 - 12.

YPAA - the District Chair is open.

DCM -Betty Ann - Translation and Interpreters are needed - Contact chair@CNIA.ORG for information. PRAASA - District 36 needs translators for Post and Pre-Assembly meetings.

- a. Preliminary Agenda Items were handed out. A cd will be available soon. It is suggested that a few items your group is interested in should be addressed by your rep.
- b. The Winter Assemble is held in Paradise, Jan 21-22.
- c. February Area meeting is Feb. 18, 2017 at Yolo Fellowship. Contact Betty Ann for carpooling.
- d. PRAASA - March 3, 4, and 5 in Sacramento Registration is \$20.00 700 volunteer slots for 2 hours each are needed. Contact Steve or Becky at (208) 891-1445.
- e. The March Area meeting is March 18, 2017 at East Yolo Fellowship.
- f. The Pre-Conference Assembly, District 56 is in Modesto on April 8-9.
- g. The General Service Conference is in Rye, NY, April 23-29. Vicki attends this.
- h. Post Conference Assembly , District 19, is in Yuba City, May 20-21.
- i. ACCENTS monthly newspaper is available at CNIA.ORG, Accents Tab.

PASS IT ON - Ruth reported attendance and 7th are down but all meetings are covered.

NORTHSIDE - Bill reported finances are healthy. Elections are in March. The Group Secretary is moving. They are considering a move and are looking at possible locations. The business meeting is the 2nd Monday.

GATEWAY - Ian indicated annual rotation - 3d Thursday of January. Leaky roof and mice - fixed and gone! Finances are ok - rent is up but they are still OK. The potluck/speaker meeting is the last Friday at 6:00PM.

SIMPLY - Mike reported doing well and finances are OK. Finances are OK. All positions were filled in January elections.

SERENITY - Ada reported they have 6 months to move.

MODESTO FELLOWSHIP - Beth is now General Secretary - hanging in there!! They are re-doing sign. Elections are Jan 14th for new Chairperson.

PRIMARY PURPOSE FELLOWSHIP - Tim reported all OK.

LIVING SOBER - Eric reported they need a GSR. Finances are good.

12x12 - Sidney reported they are doing well. Elections are in January. Lynn M with 18 years is the speaker on January 27, 2017 at 6:00PM.

NEW BUSINESS - DCM request for funding for the Winter Assembly and PRAASA. With a motion by Ruth and second by Sidney, the motion passed. With a Motion from Mike and second for Eric, The approval of the District Plan was tabled until March. With a motion from Bill and a second from Mike, the meeting was adjourned at 8:25PM with the Responsibility Statement.

Respectfully submitted,

Ruth T., Recording Secretary

