

September 13, 2014

DCM Betty Ann opened the meeting at 7:00PM with the Serenity Prayer and the 12 Traditions. Introductions were made with 15 present.

Minutes of the August 9, 2017 were accepted as presented by Treasurer Ruth T. with a motion by Phil and second by Bill.

Fred W. presented Concept 11 – the responsibility of the trustees is supported by the assistance of standing committees and service board diligently selected for their competence with a basis for proper compensation. Robert will present Concept X11 in October.

Treasurer Bill B. presented financial report for August with a balance of \$4,704.74. The report accepted with a motion from Phil and 2nd for Larry and the 7th Tradition was practiced.

Committee reports were suspended for election. DCM Betty Ann presented the following:

1. GSR school presented by CNIA Alt-chair, Jenn D. on October 15, 11:00am to 1:30 pm at Northside Fellowship, 3460 Oakdale, Suite B. Important for anyone who is a GSR or is curious about being a GSR. Refreshments will be provided.
2. A lawsuit by AA regarding the original manuscript of the first Big Book has been resolved and the manuscript is now vaulted.
3. CNIA ELECTION ASSEMBLY – Nov. 17 – 19 at the Mack Powell Event Center, 2003 Howe Avenue, Sacramento, CA.

Pre-register ends Nov. 3: <https://cni07electionassembly2017.eventbrite.com>

Onsite register: starts 5:00pm Friday and 8:00am Saturday. BYO COFFEECUP~~Get 2 Snack Bar TX.

GSR REPORTS – Suspended

OLD BUSINESS –Suspended

NEW BUSINESS – ELECTIONS: Welcome and thank you to Chilli Bearclaw, DCM District 36, Los Banos for his generosity in spirit and service for making the trip from Los Banos to conduct the election procedure as stated by the THIRD LEGACY as follows:

DCM – Norene

ALTERNATE DCM – Tabled

SECRETARY – Ruth T. (motion from Phil, 2nd by Bill)

TREASURER – Bill (motion from Phil, 2nd by Larry)

PI/CPC – Tabled

HOTLINE – Phil S. (motion from Bryan, 2nd by Bill)

CVI – Ian R. (motion by Nick, 2nd from Larry)

H&I – Robert E. (motion by Pete, 2nd from Bill)

NCCAA – Ada P. (motion by Bryan, 2nd from Robert)

YPAA – Bryan C. (motion by Phil, 2nd from Robert)

FREEDOM WEEKEND – Robert E. (motion by Phil, 2nd by Ada)

A motion was made by Ruth with a 2nd from Sidney to reimburse Chilli for mileage in the amount of \$31.50. Motion carried.

The meeting was closed with the Responsibility Statement.

Respectfully submitted,

Ruth T., Recording Secretary