

August 9, 2017

DCM Betty Ann called the meeting to order at 7:00PM with a moment of silence and the Serenity Prayer.

Introductions were made, with 15 in attendance.

Ruth T presented the minutes of the July meeting. They were accepted with a motion from Phil and a second from Dave.

Concept – Larry presented Concept 10 – all responsibilities are matched by authority – system of checks and balances. Fred w. has Concept 11 for September.

Treasurer Bill B. is out of the country so no Treasurer's report was available. The 7th Tradition was practiced.

COMMITTEE REPORTS

H&I – Philip reported all shifts covered.

CVI– Ruth reported money is good, events committee planning Old Timers, Holiday and New Year's Eve celebrations – watch for flyers.

YPPA – Bryon reported the camp-out was good.

Freedom Weekend – 9/02/17 – Fund raiser at Beyer Park from 11:00am to 3:00pm.

DCM – Alternate Norene reported the Conference report will be e-mailed.

Area committee meeting from 10 – 4 at 6 East Yolo Fellowship.

BFG asked for fund – discussion followed

Translators are still needed – see CNIA for information

Vicki (Area Chairperson) will make conference report at Northside on August 27 from 11-2pm

Jen D (Alternate area chairperson) will hold GSR school at Northside on October 15 from 11-2pm.

Beth made the motion to reimburse Vicki and Jen for their mileage at .35 per mile. Fred seconded the motion and it was carried.

DCM – Betty Ann – Area is working on spending plan for next fiscal year. She insists they do not present unbalanced budget.

GROUP REPORTS

Pass It On – Ruth reported all is well – Big Dave R. is the speaker at the 1st Friday September speaker meeting

Gateway – Ian reported all seats are recovered.

Principle Study Group – Mark – They are healthy!

Primary Purpose – Norm – Speaker meeting is 3d Friday

Modest Fellowship – Beth – Bingo Bash was OK – another is planned for Halloween. All chairs are filled but NCCAA. Speaker meeting is the 2nd Saturday – LeAnn with 14 years is the speaker.

Turlock Group – Bryan – everything is good – asked to have records check for contributions made but not reported.

Serenity – meeting at 1st Presbyterian Church at 2619 N. Berkeley Street in classroom.

Northside – David - elections are coming up.

Oakdale Fellowship – Larry - held Group inventory in June. Resentment Burning is 11-13 - \$15.00 Carload 12x12 – Sidney – Looking for H&I representative. Speaker meeting is last Friday at 6:00pm - Dave P with 20 years is the speaker.

Eagle's Nest – 6:00pm – 3931 Coffee Road, space 28.

Friends – Nick reported events for Holidays are tabled. Speaker's meeting is 3d Saturday 7:00pm.

Meeting closed at 7:49 with a motion from Norene, second by Sidney and Responsibility Statement.

Respectfully submitted

Ruth T., Recording Secretary