

District 34, CNIA 07, Panel 67

22 of 24

October 11, 2017

DCM Betty Ann opened the meeting at 7:00pm with the Serenity Prayer. Mark B read the 12 Traditions. Introductions were made with 13 present.

Ruth T. presented the Minutes of the September meeting. They were accepted with a correction (BTG was omitted) with a motion from Phil and second by Norene.

Robert B. will present Concept 12 in November.

Bill B presented the updated Spending Plan and the Treasurer's report indicating an ending bank balance of \$5,057.07. Reports were accepted with a motion from Phil and second by Robert.

COMMITTEE REPORTS:

PI/CPC – Eric r. reported the rack at Memorial is doing well. They have a presentation scheduled for Nov. 10 with the Synagogue and are still looking to address the senior population and also waiting to hear from the BHRS.

BTG – Bob P. – N/A

HOTLINE - Phil – Opening on Saturday from 5 – 10PM

CVI – Ruth – Doing well – Old timer's Panel was well attended and plans are underway for Holiday Celebration on December 9 and New Year's Eve Party – Posters are coming.

H&I – Robert B reported meetings at New Hope, BHRC, Nirvana, Women of Hope and SRC. Safety Center meetings require a pass and new jail offering one on one for inmates.

NCCAA – Ada reported the first planning meeting for the upcoming 2018 conference (to be held in Modesto) is scheduled for Nov. 5, 2017 at 3:45pm at the Alano Club. Volunteers are welcomed and needed.

YPAA – N/A

FREEDOM WEEKEND – Bob P –Planning meeting held the 3d Saturday at 10:00AM

DCM – Betty Ann presented the following:

1. Translation and Interpretation help needed – CHAIR@CNIA.ORG.
2. GSR school will be presented by CNIA alt-Chair Jenn D. on Oct. 15, 11-1:30 at Northside Fellowship at 3460 Oakdale Rd., Suite B. Anyone who is a GSR or is interested in becoming a GSR is urged to attend.
3. Area 07 meeting is to be held at East Yolo Fellowship on October 21, 9a to 4p.
4. CNIA 07 ELECTION ASSEMBLY: November 17-19 at the Mack Powell Event Center, 2003 Howe Avenue, Sacramento, CA. Pre-register ends Nov. 3. Onsite registration starts at 5pm Friday and 8am Saturday. Mail register – P. O. Box 5571, Sacramento, CA 95817. BYO COFFEE CUP~~Get 2 Snack Bar TX
5. PASS IT ON DAY – November 8th meeting will be a meeting of all outgoing and incoming trusted servants. Please bring all information to pass to the next Panel 68 Officers.
6. December meeting is a HOLIDAY MEETING – potluck.

GSR REPORTS:

PASS IT ON- Ruth T. reported all is well. Elections are scheduled for November for all Trusted Servants and Chairpersons.

NORTHSIDE – Bill B reported elections were held in September. They are attempting negotiations with landlord regarding issues of roof, air conditioning, exterminator and smoking too close to the other businesses. Mike K., alternate delegate for our District, is the November speaker.

PRINCIPLES STUDY GROUP- Mark B. reported elections are coming up.

FRIENDS COMING OF AGE – Nick reported Saturday, Oct. 21st at 7pm is a potluck with speaker at 8pm. There will also be a 50/50/drawing with a gift basket. On Oct. 28th, a Halloween party will be held after the meeting.

12x12 – Sidney reported elections are in January. Saturday 10:00am meeting changed to 10:30 and Brad M. with 39 years is the October 28th speaker.

SERENITY – Ada reported they are settling into the Church – attendance is down but it is growing and finances are good.

GATEWAY – Ian reported they have batteries in the alarm system. Elections are coming up and they are planning their Anniversary Party.

SIMPLY – Ada reported no 8:00pm meeting on Sunday. The birthday speaker meeting will be held at the church on Berkeley on the 1st Saturday.

LIVING SOBER – Robert reported Bob K with 32 years at the 3d Saturday Birthday/speaker meeting held at Harvest Hall. Elections are held in November.

OLD BUSINESS:

Alternate DCM and BTG chairs are still open.

With a motion from Ruth and second from Sidney, Eric R was elected to the PI/CPC chair.

NEW BUSINESS:

Norene made a motion, second from Phil, to reimburse Jenn D. for mileage to attend the GSR School. Motion Passed.

Meeting adjourned at 8:04PM with the Responsibility Statement.

Respectfully submitted,

Ruth T., Recording Secretary