

February 14, 2018

1. DCM Norene opened the meeting at 7:00PM with a moment of silence and the Serenity Prayer.
2. Introductions were made and sign-in sheet was circulated. 15 members were in attendance. (See attached)
3. Ruth T. presented the minutes of the January meeting. They were approved by a motion from Mike L. and a 2nd by Norm.
4. Concept 2 – Dawson was absent so he will present it in March. Mark will present Concept 3 in March and Mike will present Concept 4 in April.
- 4-a Norene read the 12 Traditions.
5. Bill B presented the Treasurer's report, indicating a cash balance of \$5,381.36. (See attached) The report was accepted by a motion from Sidney and a 2nd by Phil.
6. The Seventh Tradition was practiced.
7. DCM report – Norene explained our GSR's speak directly to the delegate. Select 3 or 4 items from the agenda items and present them to your group for discussion. Background information on the agenda items will be available at the district meeting.

She urged everyone to attend PRAASA. Mike made a motion to fund 2 men's and 2 women's rooms for this PRAASA only and with a 2nd by Sidney, the motion passed.
8. District Committee Reports
 - 🎬 BTG – Phil – No referrals.
 - 🎬 CVIAA – Ruth – next event is Family Softball – flyers and signup sheets are coming
 - 🎬 H&I – Pete (Area Chair) More volunteers are needed for the Safety Center.
 - 🎬 NCCAA – Ada – Next Planning meeting is March 4, 2018 at 3:45PM at the Alano Club – 200 volunteers are needed.
 - 🎬 PI/CPC -Linda A – The High School presentation is rescheduled. A presentation is set for the 22nd to the emergency staff at Memorial Hospital.
 - 🎬 Young Peoples – no report

9. GSR REPORTS

- Pass It On – Dan – Mona is the March 2nd speaker.
- Principles Study Group – Mark – Everything is OK.
- Language of the Heart – Linda – Increase in membership. On 3/17/18, a breakfast is scheduled at 8:00AM and Norene is speaking at 9:00AM.
- Gateway – Ian – All positions filled in recent elections.
- 12x12 – Sidney – They have a couple of meetings open but are all covered. Bud A. will be the speaker on February 23 at 6:00PM.
- Northside – Beth – They have a new lease and have funds for tenant improvements. The position of Archivist has been created. They had a record Business and steering committee meeting of only 1 hour!!
- Primary Purpose – Norm – All positions filled in recent elections. David C. with 30 years is the speaker on Friday at 6:30.
- Knight's Ferry – Pete – All is good.
- Oakdale – Pete – Discussions regarding profanity and non AA references.
- Modesto Fellowship – Beth – Meeting at Noon and 7:00PM, Women's meeting on Wednesday.
- Freeway (Alano Club) trying to get going again. 1st Saturday is Speaker and dance, 1st Friday – dance.
- Serenity – Ada – some changes – no note taking during meetings and with new chairs, all meetings will be 1-1/2, Men's meeting is now an open meeting. The group is considering excluding member for outside issue and questions if this is OK. Elections are in March. Ruth T. with 50 years coming up will be the speaker on March 10.
- Simply – Michael – Speaker meeting is the 1st Saturday of the month. Steve V. is the March speaker and Ada is speaking in April. They have a new meeting on Friday at 6:00PM and also have Newcomer packets. They are concerned about how to handle safety issue. They also elected a cleaning crew for the group.
- Friends Coming of Age – Nick – New transgender meeting on Tuesdays at 6:00P.M. Potluck on Saturday at 7:00PM and speaker meeting at 8:00PM.
They are having discussions regarding starting an activities committees. Nathan L. is their alternate.

No old or new business.

Meeting was closed with the Responsibility Statement at 8:32PM by a motion from Bill and 2nd from Phil.

Respectfully Submitted,

Ruth T., Recording Secretary