

DISTRICT 34, CNIA 07, Panel 68

1 OF 24

January 10, 2018

DCM Norene opened the meeting at 7:00pm with the Serenity Prayer

Introductions were made and the sign-in sheet was circulated with 14 in attendance. Norm presented an explanation of Concept 1 – AA organization is an upside down pyramid with the groups having the final authority and responsibility. Dawson will present Concept 2 in February.

The 12 Traditions were read by Beth.

The minutes of the December meeting were presented by Ruth T. With no additions or corrections, they were accepted by a motion from Bill and 2nd by Sidney.

Bill B. presented the Treasurer's report with an ending cash balance of \$4,900.45 and Savings account balance of \$1,656.55 and the spending plan for 2018. The Spending Plan was accepted with a motion by Robert and 2nd by Norm. The Treasurer's report was accepted with a motion by Sydney and 2nd by Eric.

The 7th Tradition was practiced.

DCM Report:

Norene presented a letter explaining the formation, function and responsibility of the General Service Office and of the General Service Representatives and Alternates and welcomed the new representatives. She also extended her appreciation to outgoing DCM Betty Ann. An Area 7 Calendar for 2018 and a registration form for the Winter Assembly on January 20 – 21 was also enclosed.

District Committee Reports:

BTG – Phil – No referrals were received.

CVIAA – Phil – All Hotline shifts are covered al literature inventory is good.

H&I – Robert – The meeting was held the 4th Wednesday in Dec. at the Alano Club. Volunteers are still needed at Nirvana, New Hope and SRC. The steering committee meets this week in Sacramento. All meeting are held the 4th Wednesday, 7:00pm, at the Alano Club.

NCCAA – Norene – Modesto is hosting the NCCAA Conference June 8 – 10, 2018. The Planning Committee meets the 1st Sunday each month at 3:45pm at the Alano Club. All are welcome and **ALL** are needed. The next NCCAA conference is in San Ramon in March.

PI/CPC – Eric – Presentations at the following – 2/14 Day of Respect at the High School, Waterford Unity Day, Memorial Behavior Center.

GSR Reports:

Pass It On – James – Going well.

12 x 12 – Sidney – Going well – elections to be held Monday – Robert E. is the next speaker – Birthday Night is the 4th Friday at 6:00pm.

Primary Purpose Fellowship – Norm – Elections will be held the 19th.

Living Sober – Robert – Mary D. with 32 years is the Speaker on the 20th at Harvest Hall.

Modesto Fellowship – Beth – Meetings are held at Noon and 7:00pm every day. A tamale party is scheduled for the 12th. The business meeting is the 2nd Saturday with breakfast at 8:00am (\$2.00), business meeting at 10:00am (elections), 4:00pm potluck, and 6:00pm speaker meeting (Brad M. with 39 years).

Northside – Norene – Still negotiation the lease – some money is available for repairs – new Sunday meeting at 7:00am – now has a 7:00am meeting every day – elections are scheduled in March.

Freedom weekend – Robert – Fund raiser scheduled for February 4, 2018 at 2:00pm for Super Bowl Sunday – 6436 Oakdale Road, Riverbank.

Old Business – None

New Business:

Ripon Unity Day – January 13th

Alano Club – 1st Saturday, 8:00pm – trying to get dance going.

With a motion from Sidney, 2nd by Norm, the meeting was adjourned at 8:10pm with the Responsibility Statement.

Respectfully submitted,

Ruth T., Recording Secretary