

**District 47, CNIA**  
**Meeting Minutes**  
**June 5, 2024**

This is a hybrid and Zoom meeting with members participating from various locations, including the Central Office in Exeter.

**Meeting Called to Order:** 7:02 PM by District Committee Member (DCM) Mike C.

**Committee members present:**

Dusty B., GSR for the Springville Thursday Night Gut Level Group  
Fred F., GSR for Unity Through Traditions  
Laura B., GSR for the Springville Monday Night Book Study  
Leah W., GSR for Bridge Street Drunks Only  
Sean A., GSR for Practicing the Principles  
Mike C., DCM  
Allen L., Treasurer  
David G., Recording Secretary and Central Office Liaison

Permission requested from all present that this meeting be recorded for the recording secretary's benefit.

**The GSR Preamble** was read by all attendees. "We are the General Service Representatives. We are the link in the chain of communication for our groups with the General Service Conference and the world of A.A. We realize the ultimate authority in A.A. is a Loving God as he may express himself in our Group Conscience. As trusted servants, our job is to bring information to our groups in order that the groups can reach an informed group conscience. In passing along this group conscience, we are helping to maintain the unity and strength so vital to our fellowship. Let us, therefore, have the patience and tolerance to listen while others share, the courage to speak up when we have something to share, and the wisdom to do what is right for our groups and A.A. as a whole."

**12 Traditions:** read by David G.

**Concept 6:** Concept 6 long form read and explained by Mike C.

**Approval of Minutes:** May 1, 2024, minutes reviewed. Leah moved to approve the minutes, Allen seconded the motion. A vote was taken: all in favor, none against.

**Treasurer's Report:**

Beginning Balance: \$2829.28

INCOME

| Date    | Description                                            | Amount   |
|---------|--------------------------------------------------------|----------|
| 5/1/24  | Post-Conf. Assembly planning mtg 7th Tradition – cash  | \$34.00  |
| 5/1/24  | Valley Group Speakers (Earmarked for GSR Funding)      | \$300.00 |
| 5/17/24 | Unity Through Traditions (#7407)                       | \$100.00 |
| 5/17/25 | Monday Men's Stag (MO)                                 | \$100.00 |
| 5/24/24 | Post Conference Assembly (snack bar profit)            | \$467.00 |
| 5/28/24 | Freedom Fellowship #44623524                           | \$35.00  |
| 5/30/24 | Bridge Street Drunks Only                              | \$8.45   |
| 6/3/24  | Treasurer Stewardship Amends (new checks, binder, etc) | \$100.00 |

Total Income: \$1144.45

EXPENSES

| Date                  | Description                                                    | Amount          |
|-----------------------|----------------------------------------------------------------|-----------------|
| 5/1/24                | Bank of Sierra—checks, binder, endrsemnt stamp, etc – chk #274 | \$365.43        |
| 5/1/24                | Post Conference Assembly Snack Bar funding – chk #276          | \$300.00        |
| 5/1/24                | DCM travel & registration for Post-Conf. Assembly – chk #277   | \$250.00        |
| 5/1/24                | Central Office – 40 copies                                     | \$8.00          |
| 5/17/24               | Stamps (20-pack)                                               | \$13.60         |
| <b>Total Expense:</b> |                                                                | <b>\$937.03</b> |

Ending Balance: \$3036.70

When Allen opened the new account at Bank of the Sierra, they sold him on the idea that he needed all sorts of supplies to go with it. In retrospect, Allen thinks he spent too much because the leather binder wasn't needed, so he made a Treasurer Stewardship Amends contribution of \$100.

**CSO Liaison Report:** David G.

Our May CSR Meeting was held on May 14<sup>th</sup>. The meeting was a hybrid meeting, both in-person and on Zoom.

Central Office finances: for March 21 through April 20, Central Office had income \$3,721.45 and expenses of \$4,783.68 for a loss of \$1,062.23.

George is our PI (Public Information) and CPC (Cooperation with the Professional Community) chairman. We had a booth at the May 5<sup>th</sup> Senior Day in the Park (Mooney's Grove). There was large attendance.

Cody is our BTG (Bridging The Gap) chairman. Tulare County Sheriff's Office has sent us a form for volunteers to fill out and send back. TCSO will do a mini-background-check to make sure that BTG volunteers are not currently on probation or have been incarcerated within the last two years. Once cleared, the BTG volunteer can do a short introduction meeting on Zoom.

Old business:

1. We have moved the CSR meeting forward one hour, to begin at 6:00 PM on the second Wednesday.

New business:

1. The 2024 New Year's Eve party will be in Lindsay instead of Visalia.

Announcements:

Founders Day Picnic June 8<sup>th</sup>  
 Sunday Speaker Breakfast June 9<sup>th</sup>

**Registrar:** No report.

**H&I Report:** Report accidentally sent to wrong email address; not discovered in time for meeting.

**GSR Reports:**

Laura B., GSR for the Springville Monday Night Book Study: My report is that Dusty is going to give my report for me. I'm recovering from surgery, and Dusty has been going to the meetings, so he knows what they said.

Dusty B., GSR for the Springville Thursday Night Gut Level Group: both the Monday night and Thursday night groups received the information I gave them; but there wasn't really any discussion about it. Both groups are going to make a basket for the Founder's Day Picnic raffle. I was talking with Mike about inviting our Delegate,

Matthew L., to provide a Post-Conference report.

Sean A., GSR for Practicing the Principles: There's not much to report. I presented the information I had, but there were few questions. I'm sure the members of group would like to hear from our Delegate about what went on at GSO.

Leah W., GSR for Bridge Street Drunks Only: I presented my information to my group, and they did ask about how it works to put new items on the agenda at the General Service Conference in New York.

Fred F., GSR for Unity Through Traditions: Today, we had twelve people at our meeting. Our alternate GSR, Keith, gave his report from the Post-Conference Assembly. The next couple of weeks we will be reading the Strength And Hope book.

**DCM Report:** Mike C.

My DCM report will mostly be covered by items in the New Business portion of the meeting; so if everyone is okay with it, I'll skip it and cover it under New Business.

**Old Business:**

1. Allocating funds to print documents – amount not to exceed \$100 through end of the year.
  1. The idea that we needed to contribute money for printing was a decision made with incomplete information. That decision maker consulted with an expert, and learned that District 47 has always had use of the copiers and the coffee pot without charge (included in rent).

**New Business:**

1. Update report for Post Conference Assembly.
  1. Last month, Mike assisted with hosting the Post Conference Assembly in Huron, with help from David and Mike's fiancé. Over 170 people attended the assembly. We hosted the snack bar with District 55, and they had many volunteers who helped set up the assembly and provided dinner.
  2. Total income was \$5,001 from \$2,335 in-person registrations and \$2,666 online registrations.
  3. Hosting the event cost \$4,097. There are still some expense reimbursements outstanding.
  4. There was an issue with the online registration dinner selection; the previous assembly configuration was re-used, which included a dinner type (barbecue) which District 55 did not know about or cook. About 87 people registered online.
2. Mike work schedule change which impacts this meeting schedule.
  1. Mike works for the State of California, and the governor issued a return-to-office order for employees working from home. Mike previously worked from home five days a week. The new work schedule has Mike working in the Sacramento office on Tuesdays and Wednesdays; Mike will have to commute up on Monday nights and back down on Wednesday nights. The Wednesday night commute will directly conflict with this monthly District 47 meeting.
  2. This was discussed, and the best option seems to be to move the District 47 meeting from the first Wednesday to Tuesday. Mike can join the meeting via Zoom from Sacramento on Tuesday nights.
3. Post-Conference Report by Delegate Matthew L.
  1. Dusty had suggested to Mike that we invite Matthew L. to do an in-person presentation of his Post-Conference Report. Before we invite Matthew, we should ask our fellowship if they would attend. Please ask your members if they would attend.
  2. We found that the Exeter Veteran's Memorial Building is available on Saturday, August 24, from 11 AM to 4 PM.

4. Move the monthly District 47 meeting from the first Wednesday to the first Tuesday of every month.

1. In response to new business item 2, a motion was made by Laura, and seconded by Leah. All votes were in favor of moving the meeting, with none against. The motion passes.

**Announcements:**

Founder's Day Picnic on Saturday, June 8<sup>th</sup> at Mooney's Grove Park, Arbor 9.

Second Sunday Breakfast Speaker Meeting in Springville. Breakfast is served at 8:30 AM at a cost of \$8 a plate. We have a gentleman and his wife who are going to come and share their experience, strength and hope, from Oxnard, California.

**Declaration of Unity:** This we owe to A.A.'s future: To place our common welfare first; to keep our fellowship united. For on A.A. unity depend our lives and the lives of those to come.

**Responsibility Declaration:** Read by all "I am responsible. When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that, I am responsible."

The meeting was adjourned at 8:02 PM.

Respectfully submitted,

David G., Recording Secretary