

District 47, CNIA

Meeting Minutes

February 4, 2025

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

Meeting Called to Order: 7:01 PM by District Committee Member (DCM) Mike C.

Committee members present:

Brandon L., GSR for Friday Freedom Fellowship

Dusty B., GSR for the Springville Thursday Night Gut Level Group

Fred F., GSR for Unity Through Traditions

Kim C., GSR for the Saturday morning Women's 12 x 12 Book Study Group

Laura B., GSR for the Springville Monday Night Book Study

Sean A., GSR for Practicing the Principles

Mike C., DCM

Allen L., Treasurer

David G., Recording Secretary and Central Office Liaison

Joyce R., Hospital and Institutions

CNIA 07 members present for GSR School:

Claudio B.

Debbie S.

Emily L.

Tait G.

Woody R.

Permission requested from all present that this meeting be audio 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 Allen L.

Concept 2: Concept 2 long form read and explained by Mike C.

Approval of Minutes: January 7, 2025, minutes reviewed and approved.

Treasurer's Report: Presented by Allen L.:

Beginning Balance: \$3,805.84

INCOME

Date	Description	Amount
		=====
	Total Income:	\$000.00

EXPENSES

Date	Description	Amount
01/09/25	TCCO room rent for 2025 #307	\$600.00
01/09/25	TCCO contribution from excess D47 funds #308	\$502.92
01/09/25	CNIA contribution from excess D47 funds #309	\$502.92
01/14/25	Mike C.–Winter Assembly travel expenses and Reg. #310	\$216.12
		=====
	Total Expense:	\$1821.96

Ending Balance: \$1,983.88

Note: Your District 47 treasurer has been out-of-town since 1/16/2025, so the P.O. box has not been checked since then. Any checks sitting in the P.O. box will not be deposited nor generate a ‘thank you’ letter to its group until mid-February.

CSO Liaison Report: David G.

Our January CSR Meeting was held on January 14th. The meeting was a hybrid meeting, both in-person and on Zoom.

Central Office finances: For the period from November 21st through December 20th, 2024 Central Office had an income of \$5,866.85 and expenses of \$2,566.86 for a GAIN of \$3,299.99. Our balance was \$16,975 where our prudent reserve should be \$19,000.

We had a great turn out for the New Year Event! We want to thank everyone for all their hard work and participation. We came out ahead \$2,414.36!

Old Business:

Transitioning from 2024 to 2025, we have two board members that stepped out of service: David & Patrick. Two new board members stepped in to service: John & Mike.

New Business:

Arbor 9 at Mooney’s Grove Park in Visalia, June 14th will be the AA Founders Day Picnic. We need a chairperson to head the committee.

We are also looking for a volunteer to be at the Central Office on Mondays, 9 AM to 1 PM.

Registrar: Josh F. no report

H&I Report: Presented by Joyce R.

February 2025 H&I Report

The only purpose of the Northern California Hospital and Institution Committee is to carry the message of AA to alcoholics in corrections and treatment facilities and facilities serving alcoholics in Northern CA.

In Tulare County, we continue to hold 16 H&I meetings monthly serving 9 different Treatment Facilities. We hold an average of 5 monthly meetings at the Tulare County Jail in English and Spanish. We have 6 cleared volunteers who are attending as many meetings as possible at Corcoran, SATF and Avenal Prisons. By mid-February, we will have 3 additional volunteers cleared for Tulare County Jail, which will increase our ability to increase meetings at that facility. At each of these meetings, we have AA Big Books, 12 Steps and 12 Traditions, Daily Reflections, Living Sober in English and Spanish along with Grapevines and LaVina available for our inside members to keep as a gift from our AA Fellowship. This is funded with money contributed to the Pink Cans passed at meetings.

Attached is a copy of the 2024 Pink Can Letter to share with your groups. In 2024, NorCal H&I incurred \$584,900 in literature expenses, which was 91% of our 2024 expenses. This purchased literature from AAWS thus supporting AA, and providing literature to our inside members at more than 27,400 H&I meeting held in Northern California in 2024. Please encourage all groups to continue to pass the pink cans at their meetings to ensure that we can continue to provide literature at these meetings.

There is still more that we can do in H&I in Tulare County. Please share our need for additional volunteers at all your meetings and encourage all interested AA member to attend our next H&I orientation will be held at 9:00 am followed by business meeting at 10:00 am on March 8th, 2025 at 526 N. Bridge Street, Visalia, CA 93291.

In Service,
Joyce Rauen
Area 93 Chair

We also have our Pink Can letter posted here: <https://aa-tulareco.org/wp-content/uploads/2025/02/2024-Pink-Can-Letter-Eng-Esp.pdf>

DCM Report: Mike C. I attended the CNIA Winter Assembly in January. The Pre-Conference Assembly will be hosted by District 9 during April 12th – 13th, 2025 in Gazelle, CA. Gazelle is twelve miles north of Weed, CA. There will be tri-tip and chicken for dinner if you want to attend in-person. A virtual attendance option is available, if you don't want to drive all the way up.
<https://cni.org/assembly-info-2/>

The Post-Conference Assembly will be hosted by District 20 during May 17th – 18th, 2025 in Nevada City, CA. Dinner will be ribs, chicken, and stuffed mushrooms. <https://cni.org/event/post-conf-assembly-nevada-city-d20/>

The Fall Assembly will be hosted by District 37 during November 14th – 16th, 2025 in Tracy, CA, at the Tracy Community Center. More details will be provided at the Winter Assembly in Gazelle.

There is a monthly PI/CPC meeting, hosted by Claudio, on the first Wednesday of every month:
https://aa-tulareco.org/event/cnia-pi-cpc-monthly-committee-meeting/?instance_id=6400

March 7th – 9th, 2025 will be the NCCAA Spring Conference in Modesto, CA, supported by District 23. At this event, there will be a Plain & Simple Language Big Book workshop on Saturday the 8th
<https://aa-tulareco.org/wp-content/uploads/2025/01/Modesto2025Flyer.pdf>

Mathew, our delegate said that the full list of agenda items should be available February 17th - 19th on the CNIA website delegate's page: <https://cnia.org/delegates-page/>

Old Business:

None

New Business:

1. Emily L., the Alternate Chair for CNIA 07, presented GSR School.

GSR Reports:

1. Brandon L., GSR for Friday Freedom Fellowship: I presented the Agenda Item suggestion for a Twelve Step Checklist to my group, and my group was in support of it.
2. Dusty: No report this month.
3. Laura: No report this month.
4. Kim: Our group is going well. Mike: we received a letter back as undeliverable for a contribution from your group, so we need to get the address of your treasurer.

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 8:32 PM.

Respectfully submitted,

David G., Recording Secretary