

District 47, CNIA
Meeting Minutes
September 2, 2025

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

Meeting Called to Order: 7:07 PM by District Committee Member (DCM) Mike C.

Committee members present:

Mike S., GSR for Unity Through Traditions
Allen L., Treasurer
David G., Recording Secretary, Central Office Liaison, H&I Liaison
Mike C., District Committee Member

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 David G.

Concept 9: Concept 9 long form read by Allen L.

Approval of Minutes: August 5, 2025 minutes were not done.

Treasurer's Report: Presented by Allen L.:

Beginning Balance: \$1,596.02

INCOME

Date	Description	Amount
07-25-2025	AA Women Sat AM Meeting	\$137.26
08-06-2025	Valley Group of AA	\$65.00
08-15-2025	Springville Gut Level AA	\$122.00
08-19-2025	Acceptance Group	\$90.00
08-13-2025	Practicing the Principles Group	\$40.00
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	Total Income:	\$454.26

EXPENSES

Date	Description	Amount
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Total Expense: \$0.00

Ending Balance: \$2,050.28

CSO Liaison Report: David G.

Our August CSR Meeting was held on August 12th, 2025.

We are still looking for a newsletter publisher. Being comfortable with a computer is a must.

Public Information (P.I.) will have a table at the County of Tulare Employee Health Fair on October 1. The event will go from 8 AM to 4 PM. If anyone wants to join us at the table, contact George J.

There is another P.I. opportunity with Visalia Rescue Mission, twice a month on the 1st and 3rd Mondays, from noon to 3 PM. Contact George J. if you are interested in volunteering.

The New Year's Eve 2025 Planning Committee had another meeting August 20th at 7 PM, still via Zoom only. The link is on the aa-tulareco.org web site, or you can join with meeting ID 886 9666 9352 and passcode 425429. <https://aa-tulareco.org/events/2nd-new-years-eve-event-planning-committee-meeting-via-zoom/>

<https://us02web.zoom.us/j/88696669352?pwd=dU8xRGdici80K3dIdTYvaDZEWWx0Zz09>

Yesterday was an in-person meeting of the New Year's Eve 2025 Planning Committee in downtown Visalia, planning the meal. The next planning meeting will be Wednesday, September 7th at 7:00 PM via Zoom only.

Nominations for Central Office Board of Directors are due in November. Two board members have hit their term limit and will be out.

Thank you for letting me of service.
David G.

Registrar: Josh F. no report

H&I Report: David G.

Our next Business Meeting will be on Saturday, September 13th, 2025 at 10 AM. Our next Volunteer Orientation Meeting will be prior to that 9 AM. Last month's previous H&I report is still valid.

Thank you for letting me of service.

David G.

DCM Report: Mike C. The last Area Committee Meeting (ACM) was held August 16th, 2025.

DCM Meeting report August 16, 2025 ACM

Assembly reports:

- 2025 Fall Assembly (D37) – Everything is going well and ready to host
- 2026 Winter Assembly (D27) – Working on creating a budget
- 2026 Pre-conference (D19) – No report
- 2026 Post Conference (D53) – Will be held at the Women's Club in Merced
- 2026 Fall Assembly – inventory (D17) – Woodland Ca all arrangements are done and deposit has been made. They have secured security to be there during dinner. (November 16-17-18, 2026)

Liaison Reports:

- **PI-CPC** – 1st Wednesday of the month and other groups attended. There are some events in Sacramento Sept 3rd Recovery Day at the State Capital. October will host an event for veterans (Stand Down).
- **YPAA** – SACYPAA is hosting the summit Halloween weekend. On August 23 meeting at 12 pm followed by river float.
- **Hispanic Women Conference** – She has been elected as chair of the committee. They are in discussion of hosting the conference on Zoom due to the political climate. Will be asking to use the Area 7 Zoom equipment.
- **FORO** – December 14, 2025, in Chowchilla
- **Central Offices** – Modesto is having an event see flyer on their Central Office website September 15th.
- **H&I** – No report
- **NCAA** – In 2024 they celebrated the 75th Anniversary. The upcoming Spring Conference in March they will elect a new chairperson for NCAA and there is an open bid for Fall 2027. For upcoming events go to <https://norcalaa.org>
Steering Committee Meeting days are located on flyer
Manteca Fellowship, 332 E Yosemite Ave, Manteca, CA 95336
Zoom: Meeting ID: 884 3873 4023 Passcode: 585647

Draft Spending Plan Presentation/Discussion:

- Two more Spending Plan Workshops via Zoom
<https://cnia.org/events/category/area-events/list/>
- Finance Committee Version 2 documents on this link
<https://cnia.org/treasurer-finance-committee/>
 - <https://cnia.org/wp-content/uploads/2025/08/2026-CNIA-Spend-Plan-Vers-2-Full-25-08-EN-Color.pdf>
 - <https://cnia.org/wp-content/uploads/2025/08/A7-Treas-Spend-Plan-2026-07-ACM-Feedback-FC-Disc-EN.pdf>
 - <https://cnia.org/wp-content/uploads/2025/07/A7-Treas-Spend-Plan-2026-Balance-Budget-Options-25-07-EN.pdf>
- 2026 Draft Spending Plan Survey
<https://forms.gle/bm3Ay6Cq1ZeJg9PN8>

Officer Reports:

- **Delegate-** Claudio gave an update from Matt about being in service with the district or Area 7 as a GSR, DCM, Area Chair or committee member, it's been important to be part of general service and his sobriety as an AA member. GSO is renovating the NY office and will be closed. This year's Final conference report will be available at the September and October ACM meetings. https://cnia.org/wp-content/uploads/2025/08/Amends_IC2025_Souvenir_Book.pdf
- **Alt Delegate-** Has been attending workshops that Matthew has scheduled near Sacramento

- **Chair-** Had monthly officers call this month and they are determining costs for spending plan special conferences. Attended D42 and had a workshop and attended D21 workshop as well. Holding two more service workshops D11 and D37 on how GSR and DCM can get involved in the Area. Area 7 position descriptions are posted on Area 7 website. Reviewing service material for updates and would like feedback/suggestions for any comments or edits before next panel. December ACM districts can bid for upcoming conference meetings.
- **Alt Chair-** Election assembly registration is live and dinner is a buffet, ACM meeting they are having a discussion to host DCM or GSR to stay the night (back to basics) To register for the fall assembly, they are offering back to basics housing <https://cna.org/assembly-info-2/>
- **Secretary-** Send reports as soon as possible so they are added to the monthly meeting minutes.
- **Registrar-** D9 is having a Unity on Saturday Sept 6th Ideas for updating the district reports and maybe hold workshops and why do we get the reports and what we should do with them and maybe create a new position for district Registrar
- **Treasurer-** We received \$35 online and \$125 in 7th tradition there is a reduction in spending to the actual spent to date and the expense is trending to 90% of spending plan to date. The final budget for spending will be finalized after the ACM meeting and we have all the budget meetings online to get district input. The finance plan will be approved at the Fall Assembly

Assembly Structure Update from Ad-Hoc Committee:

- There will be a proposed motion to change the assembly structures meetings and if approved they will go into effect in 2027. See PDF Adhoc Considerations report.
- The summer assembly would accommodate for the 2nd day of the Fall assembly that will be reduced.

Suggested Options – to review, discuss, and revise Current Structure – Status Quo	Option 1: 2 one-day; 2 two-day	Option 2: 4 one-day (1 OL only); 1 two-day
<ul style="list-style-type: none"> ▪ Winter – 2 days ▪ Pre-Conf. – 2 days ▪ Post Conf.– 2 days ▪ Fall – 3 days 	<ul style="list-style-type: none"> ▪ Winter – 1 day ▪ Pre-Conf. – 2 days ▪ Post Conf.– 1 day ▪ Fall – 2 days 	<ul style="list-style-type: none"> ▪ Winter – 1 days ▪ Pre-Conf. – 2 days ▪ Post Conf.– 1 day ▪ Summer Online – 1 day ▪ Fall – 1 day

General Timing (samples, at discretion of alternate chair and host committee)

Current Structure

- 2-day assemblies typically run 12pm-8pm on Saturday; 9am-12pm on Sunday (+/- 9.25 hrs.)
- 3-day assembly typically runs 7pm-10pm on Friday, 10am-6pm on Saturday; 9am-12pm on Sunday (+/- 12 hrs.)

Options 1 & 2

- 1-day assemblies – propose 10am-6pm (+/- 6.5 hrs)
- 2-day assemblies – propose 12-6pm on Saturday; 9am-12pm on Sunday (+/- 8.25 hrs.)
- 1-day summer online assembly – propose 10am-4pm (+/- 4.75 hrs)

PROs-

Assemblies should be one day and have business at beginning of meeting and reports at end

CONs-

1. What's the problem that we are trying to solve here

2. We would still need to drive 3-4 hours one way and then drive back so we are still not saving
3. If we conduct meetings for one day we may not be able to get through all of the business in one day

New Business:

- Translation equipment loan- the area is making a new format for administrative approval and the motion to approve was passed. October 4th District 15

District reports:

D54 host service events and have service workshops with different committee that help understand the responsibility and roles and responsibility and not interfere with other committee. Archive is now open two Sundays per month 2nd and 4th Sunday 11am-1pm.

GSR Reports:

1. Mike S (Unity Through Traditions): The group is going well; we get 10 to 20 members every meeting. We're currently reading *Experience, Strength, and Hope*. Mike will be going to the Election Assembly in Tracy, CA.

New Business:

1. Approve funding to pay for DCM to attend Area 7 Election Assembly November 15-16 not to exceed \$300 for hotel, food, registration, mileage (fuel).
 1. David moved to approve funding, Allen seconded. Vote was taken and the motion passed unanimously.
2. David will supply the contact information of Mike and David to the CNIA webmaster to create a District 47 website under the cnia.org domain.

Announcements:

1. The Election Assembly will be in Tracy on November 14th through 16th, 2025. Online registration is already available at <https://ti.to/cnia-07/election-assembly-2025>
2. The Serenity In The Sierras conference will be November 21st through 23rd, 2025.
3. NCCAA San Ramon March 20th through 22nd, 2026, there is a discussion that will be held to split Area 6 and 7.

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 7:46 PM.

Respectfully submitted,

David G., Recording Secretary