

District 47, CNIA
Meeting Minutes
November 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: 7:10 PM by District Committee Member (DCM) Mike C.

Committee members present:

Dusty B., GSR for the Springville Thursday Night Gut Level Group
Laura B., GSR for the Springville Monday Night Book Study
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 Allen L.

Concept 11: Concept 11 long form read by Mike C.

Approval of Minutes: October 7, 2025 minutes approved. Motion by Laura B., seconded by Allen L.

Treasurer's Report: Presented by Allen L.:

Beginning Balance: \$2,347.57

INCOME

Date	Description	Amount
10-31-2025	AA Women Sat. AM Meeting	\$17.95
		=====
	Total Income:	\$17.95

EXPENSES

Date	Description	Amount
		=====
	Total Expense:	\$0.00

Ending Balance: \$2,365.52

CSO Liaison Report: David G.

CSO Liaison Report 2025-11-04

Our October CSR Meeting was held on October 7th, 2025.

We no longer have a newsletter editor; if someone enjoys desktop publishing, this would be an excellent service commitment.

Central Office has purchased a webcam and speakerphone for Zoom meetings in the office. A monitor was donated, so we have all we need to host Zoom meetings without a member hauling a backpack full of gear in.

The New Year's Eve 2025 Planning Committee met on October 7th at 5 PM in-person and over Zoom. We picked the speaker to ask, and clarified questions about decorations and menu. We do have service positions available, for people who want to be involved. The Zoom link for the next meeting is on the aa-tulareco.org web site, or you can join with meeting ID 886 9666 9352 and passcode 425429. <https://us02web.zoom.us/j/88696669352?pwd=dU8xRGdici80K3dIdTYvaDZEWWx0Zz09>

Nominations for Central Office Board of Directors are due in November. One board member will not return, and another is up for election for a second term.

Printed paper CSR packets won't be made, unless a CSR asks for them ahead of time. Otherwise, the documents will be available online.

We implemented the new website calendar software, and eliminated the buggy one. It would be helpful if groups would examine their business meeting entries and let us know of errors fixed or updates needed.

A new flag in the Meeting Guide App (and website meetings list) lets your groups announce if they provide attendance verification. If they want that feature of their meeting announced, please contact me or Carol Ann.

Thank you for letting me of service.

David G.

Registrar:

H&I Report: David G.

November, 2025 H&I Report

Our Purpose: the only purpose of our Hospitals and Institutions (H&I) committee is to carry the message of AA to alcoholics in Corrections and Treatment facilities and facilities serving alcoholics in Northern California. The activities of this committee are governed by the Twelve Traditions and based on the spiritual principles embodied within the Twelve Concepts of Alcoholics Anonymous. We are a Ninth Tradition service committee.

Our most recent Hospitals and Institutions Business Meeting was held on September 13th, 2025 at Bridge Street Drunks Only, in Visalia, at 10 AM. Immediately prior, at 9 AM, was our Volunteer Orientation meeting. If you would like to get involved with H&I, we ask that you attend a Volunteer Orientation meeting once.

We have service positions available. We have a need for our Area Chair, Area Co-chair, Regional Chair, and meeting leaders for one of the T.L.C. meetings, and the Navigation Center meetings. Our Area Chair, Joyce R, rotates out of service this November.

The financial report for NorCal H&I came out for September. Our current financial position is *neutral*. We ended September positive \$5,584 with year-to-date positive \$6,358. Every month, our current Income and Expense Breakdown and Contributions By Area are provided, and uploaded to <https://aa-tulareco.org/hospitals-institutions-hi/>

Schedule:

If getting involved with H&I is appealing to you, you might ask if your schedule has room.

Here is a list of meeting times for facilities we bring meetings in to:

Please note that unless otherwise specified, both Male and Female volunteers are welcome:

Meeting Dates and Times	Type
1 st & 3 rd Tuesday 5:15 – 6:15 pm	Men's Facility
2 nd Tuesday 6:00 – 7:00 pm	Men's Facility
4 th Tuesday 6:30 – 7:30 pm	Men & Women's Facility
1 st Wednesday 6:00 – 7:00 pm	Men & Women's Facility
2 nd & 4 th Wednesday 7:00 – 8:00 pm	Men & Women's Facility
1 st & 3 rd Thursday 6:00 – 7:00 pm	Women's Facility (women volunteers only)
2 nd & 4 th Thursday 7:00 – 8:00 pm	Women's Facility (women volunteers only)
Every Friday Evening	Tulare County Jail (background check and clearance by TCSO required)
1 st & 3 rd Saturday 11:00 am – 12:00 pm	Men's Facility
4 th Saturday 10:00 – 11:00 am	Men's Facility

We also have H&I volunteers going in to Corcoran State Prison, SATF (Substance Abuse Treatment Facility), and Avenal State Prison. These require CDCR clearance and prior H&I experience. Please attend the next orientation for more information. The insiders at these locations currently meet 134 times per week, but H&I visitors (outsiders) are very welcome to break up the monotony. We currently visit 3 of these meetings, and would benefit from more volunteers.

In October and November, we took *two* groups of speakers into the state prisons in what we call a Speaker Jam. This is a large group of volunteers who spend $\frac{3}{4}$ of day inside, sharing their experience, strength, and hope with the incarcerated.

If members of your group haven't been H&I volunteers before, we will have a Volunteer Orientation Meeting on Saturday, November 8th, 2025 at 9 AM. The Business Meeting will follow at 10 AM.

Thank you for letting me of service.

David G.

DCM Report: Mike C. The Area Committee Meeting (ACM) was held October 18th, 2025.

ACM Report October 18, 2025

DCM Report

Assembly reports:

- 2025 Fall Assembly (D37) (Election Assembly) – Excited to host everyone this weekend. The food for catering is done and they are working on parking volunteers.
- 2026 Winter Assembly (D27) – Lodging and catering is all set up. Continuing to set up for event and will be gathering materials from the election assembly.
- 2026 Pre-conference (D19) – no report.
- 2026 Post Conference (D53) – Committee is set and ready. They are working on getting volunteers for committee members. Assembly will be in Merced.
- 2026 Fall Assembly (D17) (Mini PRAASA) – encouraging members to help and volunteer and there will be a hot dog cart from one of the members selling hot dogs.

Liaison reports:

- NCCAA | Northern California Council of Alcoholics Anonymous – San Ramon March 20-22 registration is now open. Cost is \$15 dollars. Fresno has put in a bid for Fall 2026.
<https://norcalaa.org/>
- Hispanic Women's Conference – Liaison stepped down and the event will be an online only event there are several areas hosting it together. They will have two speakers at the event.
<https://cnia.org/event/10th-hispanic-womens-workshop/>
- YPAA | Young People in AA – ACYPAA Summit was coming up on 10-31-25 through 11-2-25 at the Holiday Inn Downtown Sacramento.

Chair reports:

- Alt. Chair- Emily Area 7 is hosting a marathon meeting at ACYPAA Summit on November 1st at 2pm. The upcoming election assembly will have elections held electronically. Here are the descriptions of area roles: <https://cnia.org/cnia-area-07/area-officer-and-appointed-chair-roles/>
- Treasurer - Don stated that expense summary we are at 81% of revenue and a little ahead of what they are normally spent. There may be a little surplus at end of the year. So far contributions are at 85% of budget for the year and on track to meeting our budget income and expenditures.

GSR Reports:

1. Dusty (Springville Thursday Night Gut Level Group): Nothing changing to report.
2. Laura (Springville Monday Night Book Study): Nothing changing to report.

New Business:

1. Nominations for District 47:
 1. Mike has been nominated for District Committee Member
 2. Alternate District Committee Member is still open
 3. Allen has been nominated for Treasurer
 4. District 47 «—» Central Office Liaison is open
 5. Registrar is open
 6. District 47 «—» Hospitals and Institutions Liaison is open
 7. Recording Secretary is open

Announcements:

1. This Sunday was the Springville Second Sunday Breakfast Speaker Meeting.
2. The Election Assembly will be in Tracy on November 14th through 16th, 2025. Online registration is available at <https://ti.to/cnia-07/election-assembly-2025>
3. NCCAA San Ramon March 20th through 22nd, 2026, there is a discussion that will be held to split Area 6 and 7. Both Area 6 and Area 7 have the problem that from north to south, the travel time, one-way, is nine hours. If these areas are split, we would end up in a smaller Area.
4. The Serenity In The Sierras conference will be November 21st through 23rd, 2025.

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 7:55 PM.

Respectfully submitted,

David G., Recording Secretary