DISTRICT 7 BUSINESS MEETING Minutes

January 16, 2015 Serenity Club

Address for District 7 is: P.O. Box 32135 LV, NV, 89173 Email – lasvegasdistrict7@gmail.com

Meeting Called to order at 6:31 pm

After a moment of silence for the still suffering alcoholic opened with the Serenity Prayer

GSR Preamble read:

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 they 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 as a whole.

Introductions given- Two new GSR's this month (19 people in attendance)

December 19, 2014 Minutes- Motion to approve made. Minutes accepted.

Treasurer's Report: Given by Dano

Opening Balance: \$3,220.83

Plus Income: \$231.87 Expenses: \$427.00

Ending Balance: \$2,990.50

Old Business:

Picnic Update: We've reserved the location!

<u>Upcoming District Functions:</u> Roundtables and Tonopah in March. First Event set for April 11. Anne suggested doing a CPC event. Bud stated he wanted to select chairs before going into topics. Dan volunteered to chair the event. Second event set for June 20. Lisa suggested we wait for a higher attendance before putting the chairs in place. Jimmy volunteered to chair the event. Third event, the Picnic, will be held August 16. Michael suggested early November or October. Dano suggested November 7. The fourth event will be held November 7. Michael volunteered to chair that event.

Dano suggested going through the service manual as an event. Discussion was had about the service event. "Being of Service: What Does it Take" will be the first topic. Second event debate was had about which tradition to do. Jimmy said he liked Tradition 6 which will be the topic for the second service event. Fourth event topic was selected by event chair, Michael to do the 11th and 12th tradition. Motion was entertained and topic of the 11th and 12th tradition was selected.

<u>Chili Cook-off:</u> Bud asked Alfredo to chair the chili cook-off. Alfredo accepted. Bud went through the history of the District Chili Cook-off. Date set for February 21, **2-4pm.** (Correction made on 3/18 per the February 20 Business Meeting Motion)

<u>District 7 New Officers Check-in:</u> Kendall (Secretary) is doing great! Lisa (Alt. DCM/ Registrar) reminded the group to see her if there are any changes to your group. Jodi (Alt. Secretary) and has everything she needs. Anne has everything she needs and if we need anything posted we can text or email it to her. Dano (Treasurer) has everything he needs. Scott (Intergroup) attended SAGSC and the Intergroup meeting, and has been in touch with Lisa. Getting a bunch of help from people. Dan (HNI) updated us on what's happening with HNI. Keila (CPC Liaison) couldn't make it. Neither could Sherri W. (Alt. Treasurer). Angela (Grapevine) was also not in attendance.

<u>Website Update:</u> Bud reiterated that any flyers be sent to Anne so she can put them on the website. Edie asked about archiving the old events. Anne will look into and ask, agrees that old events should be archived as well.

New Business:

<u>2015 Budget:</u> Bud went over the Budget that the Budget committee put together. Motion to approve was made and passed!

<u>CPC/PI:</u> Cherri gave a report about CPC and asked if we could get an alternate for the position. Meetings on second Monday of the month at 4:30. Vianett volunteered to be an alternate CPC/PI liaison. Motion was made and group approved her.

Scott volunteered to give group report next month.

Edie reminded us that February 15th, 1-3 pm at the TIE Club, a service event is being held.

Meeting Adjourned at 7:34 pm

Minutes taken by District 7 Secretary – Kendall L.

In attendance:

- 1. Alfredo M., GSR
- 2. Anne K., Webmaster/ GSR
- 3. April J., GSR
- 4. Bud L., DCM
- 5. Dan J., H&I/ GSR
- 6. Dano B., Treasurer/ Alt. GSR
- 7. Gian N., GSR
- 8. Helen J., Alt. GSR
- 9. Jimmy A., GSR
- 10. Jimmy M., GSR

- 11. Jodi L., Alt. Secretary/ GSR
- 12. Joe V., GSR
- 13. Kendall L., Secretary/ GSR
- 14. Leslie I., GSR
- 15. Lisa T., Alt. DCM
- 16. Michael H., CPC Liaison
- 17. Ming, GSR
- 18. Scott W., Intergroup/ GSR
- 19. Vianett A., Alt. GSR