

# DISTRICT 7 BUSINESS MEETING

## *Minutes*

**January 20, 2017**  
Serenity Club

Address for District 7 is: P.O. Box 32135 LV, NV, 89173

### **Meeting Called to order at 6:30 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- (25 people in attendance) 3 new GSRs.

Dec. 19 Minutes- Motion to approve made and accepted unanimously.

#### **Treasurer's Report:** Given by Dano.

Opening Balance:	\$7616.33
Closing Balance:	\$7709.21
Today's Balance:	\$7698.96

#### **Old Business:**

Webmaster Report: Anne K. reporting that we have a website. All is up to date. Any groups wishing to be added on or change information advised to send in flyers.

#### **New Business:**

Treasurer: Annual Budget – Dano B. submitted an annual budget for 9765.00. His report indicated that the projected annual income with group contributions and Mt. Charleston tickets sales is 10,418.56. Unanimously approved.

Set D7 Service Events:: April 8, June 24, Aug. 20 – Picnic, Oct. 21

#### **Elections and Appointments for 2017**

- Picnic Chair – Lorraine L. elected Picnic Chair. Edie D. advised that it is becoming too much of a 'big deal' event. "It's just a picnic," she said. Lorraine was assured by the membership that she would have full support of District 7.

- H&I: Glenys elected H&I representative.
- CPC – PI: Owen C. named representative.
- Grapevine: Daryl J. named representative.
- Intergroup: April J. elected representative.
- Webmaster: Lisa T. appointed Kendall D7 Webmaster.
- Chile Cook-off Chair: April J. and Benny B. elected co-chairs.
- Service Event Food Coordinator: Shellie elected.
  
- D7 Service Events: Tentative dates set for District 7 Service Events and Picnic
  - April 8, June 24, Aug. 20 – Picnic, Oct. 21
  - Rich T. elected chair of April Event; Kendall P. June; Stacy J. October, Lorraine L. Picnic

***New Business:***

*Grapevine: April J. reported next workshop is Sept 24 1:30-3:30 at TIE club.*

*DCM Lisa T. reminded everyone how important the SAGSC Round Tables on Feb. 26 because we will be going over the information that the Delegate will need at the Area 42 Spring Assembly in Tonopah, March 24-26.*

*A proposal by Alt. DCM Dano B. to move start time of the District 7 meeting up to 6:15 to allow for enough time to conduct regular business meeting business. Seconded vote was taken with majority in favor. Minority opinion and discussion ensued. Most in that category thought it would be difficult to get to Serenity from work during rush hour and it would be awkward time to remember for a meeting start time. Meeting ended without resolution. District 7 to take the issue up at the next Business Meeting on Feb 17.*

**Meeting Adjourned at 7:30pm**

***Minutes taken by District 7 Secretary – Anne K.***

In attendance:

- |                              |  |
|------------------------------|--|
| 14. Shannon C., GSR          | 1. Glenys, GSR                         |
| 15. Rich T., Alt. GSR        | 2. Shellie, GSR                        |
| 16. Jen R., GSR, Treasurer   | 3. Tim M, GSR                          |
| 17. Dano B., Alt DCM         | 4. Rich S, GSR                         |
| 18. April J. GSR, Intergroup | 5. Ginger W, GSR                       |
| 19. Stacy J. GSR             | 6. Barrot K, GSR                       |
| 20. Benny B., GSR            | 7. Owen C., GSR,                       |
| 21. Robert J., GSR           | 8. Daryl J. Alt GSR                    |
| 22. Lorraine L, GSR          | 9. Kendall L. Alt Treasurer, Webmaster |
| 23. Edie D, Alt Secretary    | 10. Lisa T. DCM                        |
| 24. Deb S. GST               | 11. Anne K. Secretary                  |
| 25. Terri O, Alt GSR         | 12. Keila O. CPC, PI                   |
|                              | 13. Nick O, GSR                        |