DISTRICT 7 BUSINESS MEETING Minutes

June 20, 2014 Serenity Club

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

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- new GSR's this month (20 in attendance)

April 18, 2014 & May 16, 2014 Minutes- Approved & Accepted

Passing around a volunteer sign-in sheet for the Mt. Charleston Picnic

Vicki resigned and we need to elect a new Alternate Secretary. As Alternate Secretary, Kendall will now fill the role of Secretary. Lisa nominated Keila and it was seconded and approved. Nelson thanks me (Kendall) and Keila for stepping up to the task.

Treasurer's Report: Given by Jodi

Opening Balance: \$5,889.25

Plus Income: \$45.00 Expenses: \$20.00

Ending Balance: \$5,914.25

Lisa made a motion to approve the Treasurer's Report, and the motion passed.

Nelson would like groups to increase their contributions to the District for putting on all of the events.

Old Business:

<u>2014 Budget:</u> Nelson and Dano still need to work on the Budget. Keila reminds Nelson that they had agreed to bring something to our July Business Meeting.

Edie offered to help Nelson and Dano with the budget. Nelson will forward what he has over to her.

<u>District 2nd Service Event:</u> IT'S TOMORROW! Edie announces that we are ready for the service event. Dean will be out of town so David Warner will be giving the Grapevine presentation. Lisa informs the group that

Intergroup never received a flyer for the event. Nelson probably doesn't have Central Office's email programmed into his email blast list. Keila recommends sending in the Mt. Charleston Picnic flyer in early.

<u>3rd Service Event:</u> Gene last spoke to Maria in January. Has made a few more calls out to the mountain folk and hasn't heard back yet. He left a message about getting bids for the food from Bud and Chef JB. Needs to know how many more tickets we are thinking of selling so we can properly prepare for the food. We are still intending to close it off to the public.

Group discussed the difficulty of being able to hear the meeting, and Gene suggested we have people speak from a central location.

Tentative committee meeting dates posted on the Volunteer/Committee sign-up. 6/25, 6/26, 7/2 or 7/3, 7/10. First meeting is Tuesday 6/24 @ 5:00pm and the next meeting time will be discussed then.

Gene was finally handed the Picnic volunteer list that Nelson had said he would at the last business meeting.

<u>District 7 Guidelines- Second Reading:</u> Edie starts off on page 3. It's discovered that Edie is reading a previous draft of the Guidelines. It's motioned that Edie will print out the corrected Guidelines and bring them for everyone at the next D7 Business Meeting and will read them at that time, and take a vote then.

Roster: Bud and Nelson are still working on it.

<u>Website:</u> Go to it. Minutes and Agenda are both posted on the website. What does the 75th Anniversary of the Big Book mean to me? Send responses to Nelson.

New Business:

<u>Intergroup Report:</u> Lisa went to the meeting. Hotline needs help and Claudia and Billy are willing to make a presentation to the District about what and how it all works. CCDC is finally opening up meetings.

The group likes the idea of having a hotline presentation. August was suggested because July will be occupied by the D7 Guidelines

CPC Liaison: Billy noted that the two libraries he's visited don't have Big Books.

Someone motioned to adjourn the meeting, Second.

Meeting Adjourned at 7:30 pm

Minutes taken by District 7 Secretary – Kendall L.

In attendance:

- 11. Bud L., Alt DCM
- 12. Dan J., Alt GSR
- 13. Edie D., GSR
- 14. Gene L., GSR/ Picnic Chair
- 15. Glan N., GSR
- 16. Jimmy M., Alt GSR
- 17. Jodi L., Alt Treasurer, GSR
- 18. Keila R., Alt Secretary, GSR
- 19. Kendall L., Secretary, GSR
- 20. Larry B., GSR

- 1. Lisa T., Intergroup Rep
- 2. Michele K., GSR
- 3. Nelson A., DCM
- 4. Robert L., GSR
- 5. Sherri W., GSR
- 6. Trent M., Alt GSR
- 7. Larry L., Visitor
- 8. Angela S., GSR
- 9. Helen J., GSR
- 10. Vianett A., Alt GSR