

# **DISTRICT 7 BUSINESS MEETING**

## ***Minutes***

**July 18, 2014**

Serenity Club

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

Email – [lasvegasdistrict7@gmail.com](mailto:lasvegasdistrict7@gmail.com)

### ***Meeting Called to order at 6:32 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 (21 in attendance)

June 20, 2014 Minutes- Edie nominated a change be made: "Lisa nominated Keila, as Alternate Secretary..." Minutes were approved with the correction.

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

Opening Balance:	\$5,914.25
Plus Income: \$	0.00
Expenses:	\$1,106.00
Ending Balance:	\$4,808.25

\*A check written to repay SAGSC for \$1,000.00 has yet to be cashed, and donations deposited July 3rd will not be available until next month's report.

Collective motion to approve the Treasurer's Report, and the motion passed.

#### **Old Business:**

2014 Budget: Nelson has the budget but forgot to print it. He will email it and print it out for the next District 7 Business Meeting.

Pacific Regional Forum: DCM Nelson gave a report on the highlights. Nelson attended and got a lot out of it. He has a new spark for AA. Nelson clued us in on a few things he learned at the Regional Forum regarding AA structure. "Making the Journey," a \$10 DVD that shows the evolution and history of the service structure. The 75th Anniversary edition of the Big Book printed 200,000 copies and has sold 160,000.

Edie mentioned that \$6.83 annual contributions to GSO would make us entirely self-supporting.

District 2nd Service Event: June 21, 2014- Edie thanked Lisa for all of her hard work to put on a really good skit. Panelists offered good input and the food was good. Event ended up filling the room. Any suggestions for the next event are welcome.

3rd Service Event: Gene informs us that we are still without a venue. Anticipating a date of September 14. May have to move to Mt. Potosi. Once all of the information is worked out, then tickets and flyers can go to print. Anticipated cost of \$6,400.00. Venue likely to come in around \$1,500.00. Could still use help in a few areas. Would like a women's group to help out if possible. Trying to get 30-40 volunteer tickets with a volunteer stamp. Nelson will facilitate the 2pm meeting, and Pat Rush will do the Sobriety Countdown. Next committee meeting is on Tuesday 7/22 at 5pm at Gene's house. Looking for donations for the raffle and need help with Ticket Sales.

Bud suggested Tulee Springs; venue is \$75.00 but, \$6.00 per car. Robert mentioned Spring Mountain Ranch. Amber informed us that it could be monsoon season. Anne suggested Cowboy Trail rides but it might be too small. Dano reminded us that Maria is no longer with the venue at Mt. Charleston so we have no liaison anymore. Any other suggestions should be sent to Nelson or Gene via email.

District 7 Guidelines- Second Reading: Edie starts off on page 3. A few punctual and grammatical corrections made. Bud motioned that the Guidelines be passed. Robert seconded. Motion passed unanimously (all voting members supported).

Keila asked Nelson to get us the budget already! Nelson reassured us that he completed the budget and forgot to print it out. He will email and print the budget out which the District will vote on at the next Business Meeting.

Website: Up and running. Send group announcements and flyers to Nelson and he will get them up on the website. Lisa noted that if there are any changes in your group, to please send them to Central Office so that Central Office can remain current.

Nelson said that he had a conversation with this lady about inactive meetings and was told to focus on the active meetings.

Any changes also should be made to Bud as our District Registrar so he can keep the District's information current.

Lisa spoke with Emily, our Area Alternate Registrar, about GSR's not getting their packets. Emily assured Lisa that she will relook into the lapse of newly elected GSRs (from two years ago) to see who hasn't gotten the packets.

### **New Business:**

Intergroup Report: Lisa reminded us that all the information of a group needs to be provided on your contributions to ensure its getting applied. Spoke with Vince C. about not cashing checks and he assured her that he would be timelier about it.

Edie- No later than August 31, please send a resume to Justin if you choose to stand for something at the area level.

**Meeting Adjourned at 7:30 pm**

***Minutes taken by District 7 Secretary – Kendall L.***

In attendance:

1. Angela S., GSR
2. Anne K., GSR
3. Bud L., Alt DCM
4. Dan J., Alt GSR
5. Dano B., Treasurer, GSR
6. Edie D., GSR
7. Gene L., GSR/ Picnic Chair
8. Glan N., GSR
9. Jimmy M., Alt GSR
10. Jodi L., Alt Treasurer, GSR
11. Keila R., Alt Secretary, GSR
12. Kendall L., Secretary, GSR
13. Larry B., GSR
14. Lisa T., Intergroup Rep
15. Michele B., GSR
16. Nelson A., DCM
17. Robert L., GSR
18. Sandy F., GSR
19. Scott W., GSR
20. Sherri W., GSR
21. Vianett A., Alt GSR