

DISTRICT 7 BUSINESS MEETING **Minutes**

August 15, 2014
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- new GSR's this month (22 people in attendance)

July 18, 2014 Minutes- Approved & Accepted

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

Treasurer's Report: Given by Dano

Opening Balance:	\$5,802.75
Plus Income: \$	195.00
Expenses:	\$1,035.00
Ending Balance:	\$4,963.50

*Picnic expenses of \$2,160.00 are pending and will be reported at the next business meeting.
Bud motioned to approve the Treasurer's Report, and the motion passed.

Old Business:

2014 Budget: Nelson emailed the budget to the district as a guideline to go off of. Edie suggested changing the rent amount from \$1,500.00 to \$1,650.00 to reflect the actual amount of the picnic rental line item. Total budget now reflects at \$12,585.00. Motion to approve the budget was made, seconded, and approved.

District 3rd Service Event: Mt. Charleston Picnic- Tickets have been printed and handed out. Collected \$440.00 in ticket sales. Waiting on the shirts. Flyers have been printed and have been hung up at meeting places around town. Flyers are available for those who want to hang them around at their frequented meeting spots. Flyer can also be printed from the District's website. The committee is looking for raffle items and kids games to give away to the kids. Raffles items should be spiritual in nature.

Dano asked if the event should be announced as AA related, and Nelson clarified that because the event is put on by the district that it is, in fact, AA related.

Area 42 Assembly: September 5-7, 2014- Funding requests are available for anyone who needs funding for the assembly. See Dano for more information or to submit a funding request. The Agenda will likely be on the Area 42 website.

Website: Flyers for your group should be emailed to Nelson so that the website can highlight your meeting. If your group is putting on an event, the website is a great tool to put that info out there. Nelson is also posting the Area 42 newsletter to the website. An anonymity workshop is August 16, 2-4 at The TIE Club and The Doctor's Opinion workshop is on August 30, 1:30. We want to support other District's events as well as our own.

New Business:

Intergroup Report: Come October 1, the price of the books that we buy will increase. If your group needs to buy books, Lisa suggests that groups purchase them before the increase takes hold.

Area Assembly Elections: Edie gave a brief report on how the process works. Anyone who wants to can stand for an office. Area Secretary, Justin, has asked for emailed resumes. Service resumes aren't required but helpful.

Offices open: delegate, Alt chairperson, treasurer, alternate secretary, and registrar. Two-thirds majority required for election of officer, up to five votes, where it then goes to the hat.

For District positions, one does not need to be a GSR to hold office, and all positions will be up come November.

Group Report: Gian N., gave his report on the Keep Coming Back group. He also gave Dano as donation from his group.

Meeting Adjourned at 7:30 pm

Minutes taken by District 7 Secretary – Kendall L.

In attendance:

1. Bud L., Alt DCM
2. Dan J., Alt GSR
3. Dano B., Treasurer, GSR
4. Edie D., GSR
5. Helen J., Alt GSR
6. Gian N., GSR
7. Leslie I. (filled in for Gene)
8. Jimmy M., Alt GSR
9. Jodi L., Alt Treasurer, GSR
10. Keila R., Alt Secretary, GSR
11. Kendall L., Secretary, GSR
12. Larry B., GSR]
13. Lisa T., Intergroup Rep
14. Michele K., GSR
15. Michelle B., GSR
16. Nelson A., DCM
17. Robert L., GSR
18. Scott W., GSR
19. Sherri W., GSR
20. Vianett A., GSR
21. Guadalupe S., Intergroup Rep from
2nd Edition
22. Timmy B., Intergroup Rep from The 9
@ The Rooms