

# **DISTRICT 7 BUSINESS MEETING**

## ***Minutes***

**Sept. 15, 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- DCM, Lisa T. conducted meeting.

26 in attendance. Nico Round Midnight Alt GSR here for the first time.

Aug. 18, 2017 Minutes: Motion made to make minor change to Group Report regarding Deb S. GSR for Old Time making report for Serenity In the Afternoon for Ginger. Other than that approved as written, seconded and carried.

#### **Treasurer's Report:** Given by Treasurer, Jen R.

|                  |           |
|------------------|-----------|
| Opening Balance: | \$5750.52 |
| Closing Balance: | \$6379.58 |
| Today's Balance: | \$8723.11 |

Jen R. is still waiting for picnic checks and other funds to come in so she can create a report. She also reminded the GSRs to let the group treasurer's know that they need to include email addresses with payment so receipts can be emailed.

#### **Group Announcements:**

Lisa T. reminded all of the OctSoberfest at Lakes Lutheran Church on Oct. 14. PRAASA site is up and she reminded everyone to register asap. She pointed out the new Safety Card – Yellow Card from General Service Office in New York. She asked Picnic Chair Lorraine about setting a date for the wrap up. Lorraine said four people still owe ticket money for tickets.

#### **Old Business:**

**Webmaster Report:** Kendall L. said she is putting up flyers as she receives them from the groups, district.

#### **New Business:**

**Intergroup:** April J. reported on the number of calls to the hotline and that there are still some shifts available (check on line for openings). PRAASA is March 2-4, 2018. H&I, BTG and Unity made reports. LV Roundup

looking for an Al-Anon chair. Agnostic drop down menu passed at Intergroup. District 13 hosting Picnic on Oct. 21; District 5B hosting picnic on Oct. 8. H&I Workshop on Oct. 21.

**CPC-PI:** Owen C. no report. Lisa T. said to email her if we need a list of meetings.

**Grapevine:** Benny B. has Grapevines if anyone interested. New book out Women in AA.

**H&I:** No report.

**Oct. 21 District 7 Workshop:** Stacey J. and Richard T. are looking for volunteers for skit. Will send flyer out asap. LVD7 will have meeting on Friday before the event. Food Chair, Shellie J. says she is going to serve chili and hot dogs.

**Tonopah Impression Discussion:** It was agreed that the mock topics for group discussions were interesting and thought provoking. Barret K. said he had no idea Grapevine published more than the magazine until he went back to the Grapevine section. He said he thought that ought to be discussed more so more people know about it. Lisa explained banquet faux pas and said it does not cost The Area anything to put on and it good for fellowship. The purpose of General Service is to pass on information and we are all in the same place we get the same information to distribute.

**MISC.** Delegate email regarding military and information needed discussed as well as relief for hurricane victims in Houston and Florida.

**Treasury Practices:** Anne K. brought up the idea of creating a separate larger holding account and a smaller operating account to better manage the District's finances. She said the current finance committee that consists of the Treasurer, Alt. Treasurer and DCM would suffice to have a discussion. Jen R. agreed it would be good idea. Lisa said we draw down the account so much that it might not be necessary. The group agreed top table until next meeting.

**New Alt. Treasurer:** Jen R. reported that David resigned. Needed new Alt Treasurer. Debbie S. put her name in the hat and and Joel said he had past experience as group treasurer and a retired CPA with plenty of time also volunteered to serve. The group elected Joel with a majority vote.

#### **District 7 Group Report:**

Jen R. to give next report for Stark Raving Sober.

#### **Meeting Adjourned at 7:30pm**

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

In attendance:

- |                             |                                |                       |
|-----------------------------|--------------------------------|-----------------------|
| 1. Lisa T, DCM              | 10. Terri O., Alt GSR          | 18. Jill G., GSR      |
| 2. Carolyn C., GSR          | 11. Debb S., GSR               | 19. Amber M., Alt GSR |
| 3. Dawson H., GSR           | 12. Jen R., GSR, Treasurer     | 20. Barrett K., GSR   |
| 4. Anne K. Secretary        | 13. Shellie J. GSR, Food Chair | 21. Stacey J., GSR    |
| 5. Lorraine L., GSR         | 14. Rich S., Alt. GSR          | 22. Rich T., GSR      |
| 6. Kendall L. Webmaster     | 15. Owen C., GSR               | 23. Shannon C., GSR   |
| 7. April J., Intergroup Rep | 16. Adam F, GSR                | 24. Daryl J., Alt GSR |
| 8. Benny B., GSR, GV        | 17. James K, Alt GSR           | 25. Sonny W., GSR     |
| 9. Carolyn C. GSR           |                                | 26. Joel, GSR         |