DISTRICT 7 BUSINESS MEETING Minutes

October 17, 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- no new GSR's this month (22 people in attendance)

September 19, 2014 Minutes- Gene mentioned that the "Ending Balance" recorded in the minutes was incorrect. Discussion ensued to settle confusion on the Secretary's part. Minutes were approved contingent to correction being made.

Treasurer's Report: Given by Dano

Opening Balance: \$2,018.67

Plus Income: \$4,545.60 Expenses: \$3.901.99

Ending Balance: \$2,576.58

Old Business:

<u>District 4th Service Event:</u> November 1, 2014 at 11 am. Venue secure and three panel speakers have been selected. Bud is still working on the lunch menu. Recovery skit is being written by Dano. Mt. Charleston T-Shirts will be set up to be sold. A motion was made and approved to sell the shirts for \$5.00 a piece with a deal to sell two for \$9.00. Flyers for the event were made and available on the District 7 website for print and distribution at group meetings. Dan volunteered to help sell T-Shirts and Gian volunteered to assist with the clean-up.

<u>29th Annual Mt. Charleston Picnic:</u> Post picnic meeting was held. Gene brought in a document that highlights the discussion that took place at that meeting. In that document was a suggestion to move the location of the picnic to Foxtail where the cost of the site rental would be greatly reduced. A motion to secure the new location for August 16, 2015 was made and approved. The picnic committee will reconvene in January 2015 to begin working on the event.

<u>Proposal to amend District 7 Guidelines:</u> Edie completed Reading 1 of the proposed amendment with no corrections to be added. Reading 2 will occur at the next District 7 Business meeting.

<u>District 7 Election:</u> Officer positions that are available are: District Committee Member (DCM) and Alternate DCM, Treasurer and Alternate Treasurer, Secretary and Alternate Secretary, Intergroup Representative, CPC/PI, and the new Webmaster position. In discussing the new position of Webmaster, a motion was made to pay for the hosting of the website for a total of \$60.00.

<u>Final Roster:</u> Will have the information for the upcoming Alternate DCM, but Bud is still working on getting a complete list.

Website: Send your flyers to Nelson.

New Business:

<u>Intergroup Report:</u> Lisa has printed all the addresses of where money can go for group donation purposes. Suggestions for donation percentages can be found in the "AA Group" pamphlet.

Meeting Adjourned at 7:32 pm

Minutes taken by District 7 Secretary - Kendall L.

In attendance:

- 1. Alfredo M., GSR
- 2. Anne K., GSR
- 3. Bud L., Alt DCM
- 4. Christine P., GSR
- 5. Dan J., GSR
- 6. Dano B., Treasurer, GSR
- 7. Edie D., GSR
- 8. Gene L., GSR
- 9. Gian N., GSR
- 10. Jimmy M., Alt GSR
- 11. Jodi L., Alt Treasurer, GSR

- 12. Keila T., Alt Secretary, GSR
- 13. Kendall L., Secretary, GSR
- 14. Larry L., Visitor
- 15. Lisa T., Intergroup Rep
- 16. Michele K., GSR
- 17. Ming, Alt GSR
- 18. Nelson A., DCM
- 19. Robert L., GSR
- 20. Scott W., GSR
- 21. Sherri W., GSR
- 22. Wade B., Visitor