

# DISTRICT 7 BUSINESS MEETING

## *Minutes*

**May 15, 2015**

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 6:31 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 (21 people in attendance)

April 17, 2015 Minutes- The ending balance on the minutes does not reflect the ending balance of Treasurer report, rather it reflects that day's balance. Everyone agreed, the minutes ending balance should always match the opening balance of the following month. Motion to approve with corrections, 2<sup>nd</sup>, and accepted.

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

Opening Balance:	\$3,382.13
Plus Income:	\$359.83
Expenses:	\$327.00
Ending Balance:	\$3,415.43

Motion to approve made, 2<sup>nd</sup>, and accepted.

#### **Old Business:**

30th Annual Mt. Charleston Picnic: Gene reported: there were two scheduled meetings, one meeting was completed. Ticket sales and distribution, as well as picnic treasurer/record reconciliation positions are still available. Flyer is in final stages, small changes still to take place. Possible new raffle prizes this year. Expect to have tickets and flyers out next month. All GSR's are encouraged to sale tickets. \$10 is the ticket price this year. Banner will be made and donated to Archives after the event. Looking for bids on the food as well as T-Shirts and coffee mugs. Will have a Good Humor truck selling ice cream at no cost to the district. Will have a music band at no cost to the district. Next Picnic Committee meeting: May 26<sup>th</sup> Tuesday 6pm at Gene's house.

CPC/PI: Keila reported: CPC/PI is in need of participation. Suggestion was made to ask groups if they would like to each obtain a representative. The last meeting had only two in attendance. Suggestion was to ask groups if they would like a green can to be passed for donations just as the pink can for H&I is passed at some participating meetings, because the current budget does not fit the needs of the committee. There was another suggestion that the committee request a larger budget.

School districts are asking for literature racks, which cost more money than what is in the current budget. Meetings are the 2<sup>nd</sup> Monday every month at 4:30pm at Central Office.

Second District Event: Jimmy reported: June 20<sup>th</sup> Saturday, Serenity Club, 11am-1pm Tradition 5. Still need volunteers to set up. Also need volunteers for the "not so glum lot players". Flyers were distributed to GSRs.

PRAASA GSR Funding: Next PRAASA is in Spokane WA in 2016. Suggestions were made to have the GSR's approach their group for funding. Some members who previously attended in Washington cost ranged at that time, between \$700 and \$800. Suggestion was also made that perhaps the Area Assembly would be more important for the District to fund rather than assisting GSRs for PRAASA and that PRAASA funding remain at the group level.

SAGSC: Reminder that Sunday 12:30 for new GSR's Training – 1:00 for all others attending T.I.E. Club.

Website Update: Anne reported: She has Founders Day Flyers as well as the next District 7 Workshop Flyers she will be posting. She received a spam blocker invoice that Nelson will need to be reimbursed. Motion was made to reimburse Nelson the \$36 AKISMAT company, 2<sup>nd</sup>, and approved.

### **New Business:**

#### **Group Reports:**

H&I: Dan reported: Salvation Army is in need of help. Any help for WeCare 702-876-5526. Dan reported several more entities that are in need of help as well. There was a suggestion that a list be created for GSR's to take to their groups. Dan will create a list and send to Bud for distribution to all GSRs.

Grapevine: Angela was not present, no report was given.

Vianett is the Alternate. Because Angela has not been in attendance for several months, it was suggested that we allow one more month, if still no show then we will elect a new Grapevine Rep.

Vianett was unaware she was the Alternate. April was willing to take the Alternate position. Motion was approved, 2<sup>nd</sup>, and accepted that April become the new alternate.

Depending on Angela's attendance next month if a new primary Grapevine Rep will be needed.

Intergroup: Scott was not present, no report was given.

Group Report: Dan J. Serenity in the Afternoon. Had a group inventory with previous D.C.M. as a result they now have door greeters. They also have purchased a Grapevine subscription as a group. However, there are still no group commitments, but Dan is hopeful this is something that can happen in the future. Sherry also reported that the meeting has a different topic each day that are focused on the literature. One day the topic is a certain step, Next day the topic is certain pages from the Big Book. Next day a different literature topic and so forth. They meet six days per week.

Next month group report will be Michelle, Thursday Night Women's meeting.

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

### ***Minutes taken by District 7 Alt Secretary – Jodi L.***

In attendance:

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1. Anne K., Webmaster, GSR
2. April J., GSR
3. Benny B., Alt. GSR
4. Bud L., DCM
5. Dan J., H&I, GSR
6. Dano B., Treasurer, Alt. GSR
7. Debbie S. Alt. GSR
8. Edie D., SAGSC Treasurer
9. Gene L. GSR
10. Jimmy M., GSR
13. Jodi L., Alt. Secretary, GSR
14. Joe V., GSR
15. Keila T. CPC/PI, GSR
16. Lisa T., Alt. DCM
17. Michele K. GSR
18. Nick N., Alt. GSR
19. Sherri W., Alt. Treasurer, GSR
20. Vianett A., Alt Grapevine, Alt. GSR
21. Wade B., GSR