

DISTRICT 7 BUSINESS MEETING **Minutes**

April 18, 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

March 21, 2014 minutes – Approved and accepted.

Treasurer's Report: Given by Dano

Opening Balance:	\$473.84
Plus income:	\$6,358.65
Expenses:	-225.79
Ending Balance:	<u>\$6,132.86</u> **

***An error in the addition was noticed, and the ending balance should be \$6,606.70 see March 2014 treasure's report. Error was brought up to the Treasured and will be corrected.*

Old Business:

2014 Budget: Still don't have numbers. We need to revisit budget once we get last year's numbers.

District's 2nd service event: June 21, 2014 (need to pick a theme). Ideas were given. Among them, Anne with History and how it evolved; Cherie with AA then and now... Mostly everyone loved and expanded on the history of AA, Grapevine, AA Comes of Age, Big Bang, bring it all together.... Edie volunteered to chair the event. The event was voted in unanimously. Edie will be the chair, will think about something catchy for the tittle and send it to Nelson. Edie will also pick her co-chair.

3rd service event: Mt. Charleston picnic on September 14, 2014. David has report from Gene who can't be present. Gene is asking for volunteers for the event. Mt. Charleston picnic committee to meet at his house, sign-up sheet will go around.

District's 4th service event: November 1, 2014 (need to pick a theme). Ideas were given. Jeffrey suggested gratitude – Keila made a Motion: "Gratitude in Action." David and Kendall volunteered. Motion passed with David and Kendall chair and co-chair.

Discussion: Anne wants to know if being a part of the Glum Lot Players should be like a service position for the District. Being part of the Glum Lot Players is a volunteer as you go type of thing. We do the skits because we have fun at it. Nelson suggested that Anne should experience being in one of the skits.

Bud texted during the meeting, he and Jodi can't make it to the meeting and would like to proxy his vote in. We don't proxy in votes at the District meeting.

Propose guidelines for District 7: Edie drafted the guidelines from the Area guidelines and from the service manual. A draft was emailed to the District for review. Nelson asked GSRs to review and give Edie feedback and suggestions. Items in red are additions from GSRs.

Roster: Need to have it created and maintained by District 7. That is the information we should use to go to groups – active and inactive. Nelson trying to get the correct information compiled to send to the area.

New Business:

Cherie – CPC Chair addressed the District asking for a volunteer from the District to be the "CPC liaison" and go to their monthly meeting, which is the meeting before the intergroup meeting. Next meeting will be held on May 10, 2014 – 4:00 pm. Michael was voted in as the CPC Liaison for the District and Dan as the Alternate.

Nelson wanted GSRs to participate in posting a few lines on the website of "What the 75th Anniversary Edition of the Big Book Means to Me." – submit your lines to Nelson or Anne for posting on the website.

Meeting Adjourned at 7:31 pm

Minutes taken by District 7 Secretary – Vickie A.

In attendance:

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| 1. Anne K. – GSR | 14. Michael H. –IGR/ Visitor |
| 2. Cherie M. – CPC Chair / Vistor | 15. Michele K. - GSR |
| 3. Dan J. – GSR | 16. Nelson A. – DCM |
| 4. Dano B. – GSR/ Alt Treasurer | 17. Robert L. – GSR |
| 5. David J. – GSR | 18. Scott W. - GSR |
| 6. Edie D. – GSR | 19. Sherrie W. - GSR |
| 7. Heather D. – GSR | 20. Vickie A. - Secretary |
| 8. Jeffrey D. – GSR/ Treasurer | |
| 9. Keila R. - GSR | |
| 10. Kendall L. – GSR | |
| 11. Larry B. – GSR | |
| 12. Lisa T. – Intergroup Rep | |
| 13. Michael P. – GSR | |