DISTRICT 7 BUSINESS MEETING Minutes

February 21, 2014 Serenity Club

Address for District 7 is: P.O. Box 32135 LV, NV, 89173 Email – <u>lasvegasdistrict7@gmail.com</u>

Meeting Called to order at 6:33 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

January 17, 2013 minutes – Accepted after Jeffrey had stated that the December minutes were wrong and that there was a treasurer's report in December. January minutes amended to say that there was no report for the month of January.

Treasurer's Report: See attached. There was a discussion on how treasurer's report should be done on a monthly basis.

Old Business:

Budget: Dano and Nelson agreed that there needs to be a budget approved for 2014 as it is already the end of February. Jeffrey and Nelson went over some numbers that Jeffrey presented and could not see eye to eye. After much heated discussion they came to an impasse. Edie took over, stating that we need to cut down on expenditures to Tonopah. People that don't participate in the District activities need not get funded by the district. Nelson and Jeffrey clashed on numbers again after more turbulent discussion in which members also shared. Jeffrey said he was not available to stay after the meeting for further discourse on the subject with Nelson. There was no resolution at this time. All agreed to move forward with the meeting.

Inactive Meetings: Keila went through the list and it contained only partial addresses with no names on some and there were 15 names whose listed clubs she never heard of. There are no meetings available for visits due to lack of information. Edie suggested getting the information from the schedule and approaching them that way. Keila said that in Tonopah there will be a new and updated list. Nelson said we need a roster for district 7. Lisa said the Central Office has a group of people put together to do this as they have encountered the same problem. Kendall said she tried doing it on line by Region but could not get in that way either. At this point we are ready to do meeting visits as soon as we locate the inactive meetings.

Traditions Workshop: Dano said the flyers took longer due to the uncertainty of the location and that he is having printer issues. Nelson said he would assist. Lisa volunteered to co-chair.

Roster: Bud, our registrar is not present. Kendall will get together with David Werner and gather information. Curtail any activity until then.

New Business: Nelson had a long talk with Steve from the Serenity club and he is willing to accommodate us for our events and will promote us to the meetings.

Larry announced Pat G's memorial will be at the Franks and Thanks on March 4th at the Serenity Club at 7:00 pm. There will be his Memorial with the family at Veterans Memorial in Boulder City on Monday March 3rd at 2:00 pm.

Intergroup Report: Lisa – the Gratitude Ball's 40th Anniversary is coming up. Tickets are \$40.00 presale and \$55.00 at the door. There will be issued 4 tickets to the Rock Vault at the Hilton. April will be the 50th Anniversary of Central Office being in Service. The Hotline is in need of volunteers for overnight shifts from 8:00 pm through 8:00 am. This can be done by groups or even districts.

Roundtables: This weekend, Sunday the 23rd of February.

Website: LasVegasDistrict7.org

Meeting Adjourned at 7:32 pm

Minutes taken by District 7 Secretary – Vickie A.

In attendance:

- 1. Dano B. GSR
- 2. Dave H. GSR
- 3. David J.- GSR
- 4. Dennis S. GSR
- 5. Edie D. GSR
- 6. Jeffrey D. Treasurer/ GSR
- 7. Keila R. GSR
- 8. Kendall L. GSR
- 9. Larry B. –GSR
- 10. Larry L. Treasurer KCB Group
- 11. Lisa T. District 7 IGR
- 12. Michael P. GSR
- 13. Michele K. -GSR
- 14. Nelson A. DCM
- 15. Robert L. GSR
- 16. Vickie A. District 7 Secretary