

# DISTRICT 7 EMERGENCY BUSINESS MEETING

## **Minutes**

**March 14, 2014**  
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 6:32 pm**

After a moment of silence for the still suffering alcoholic opened with the Serenity Prayer

**Opening Statement Made:** Our DCM, Nelson explained the reason for the emergency meeting tonight. We have a considerable discrepancy in the bank account balance and the Treasurer's report balance which was discovered on Tuesday, March 11<sup>th</sup> by our Alternate Treasurer Dano, and our previous Alternate Treasurer Tim at Wells Fargo Bank. The meeting was set to add our new Alternate, Dano to our District 7 bank account. At this time Dano ordered 1 years' worth of bank statements to see where we stand financially. It was discovered that our current Treasurer Jeffrey's balance on his last Treasurer's Report of \$5,560.39, given to us at our February 21<sup>st</sup> meeting was incorrect. Our actual bank balance is \$473.84.

Nelson informed us that he immediately called his sponsor and the area Chair and asked them how to handle this situation. Being that communication is key; a meeting of the District 7 officers was called to take place on the same day at 8:30pm at Monte Vista Hospital. At the direction of the District 7 officers, it was decided to call for an Emergency Meeting of District 7 members. Nelson informed the district of the status of the bank account and stated that District 7 would move forward to have its first event on March 15<sup>th</sup> at the Serenity Club. Nelson asked Chef Bud not to cash the check that was issued to him by the Treasurer as we did not know what other checks are outstanding. Nelson received notice from Jeffrey that he will not be attending the emergency meeting tonight, but will be present at our regularly scheduled meeting on Friday March 21<sup>st</sup>. Nelson opened the floor for discussion.

Our past Delegate Joan spoke. She let us know that this has happened in the past and has caused previous members to drink over it. She gave a few suggestions on how the District could move forward. First get a new bank account, second get a new P.O. Box. Third, request the current Treasurer to turn over monies to the Alternate at the next meeting. Additionally, we should require two signatures on all future checks.

Keila said she would be making a motion to elect a new Treasurer. Joan said it was premature at this time. Nelson agreed with Keila, but understood that it's not a regular meeting but voiced his concerns that he has been having with Jeffrey for some time. Cheri N., Area Treasurer stated that she had been through this many times before. This is just another alcoholic with an opportunity to make a mistake. She said she is in the business of solutions. SAGSC is willing to make a loan of \$1,000.00 to district 7. This is an opportunity God gave us to put new guidelines in place to prevent this from happening again in the future. Read us Warranty 5 on page 67 of our A.A. Service Manual. She stated the best we can hope for is that we don't stay angry and don't speak about these events to everyone we come in contact with and that he does not drink.

Eddie announced that she has been discussing District 7 Guidelines with Nelson and has a draft ready for Nelson's approval to share with the District.

Eddie made a motion to accept SAGSC loan of 1,000.00. Bud seconded and motion was approved unanimously.

Kendall wanted to make a motion to rekey the P.O. Box and get a new Bank Account. Cherie warned us that if we open an account at the same bank, that the bank would want to honor any checks drawn on either account.

Vince suggested that we research what checks he has in his possession and place stop payments on that series of checks.

Dano said he went to the bank on Tuesday and received the statements for the past 12 months and already has a debit card. He liked everything that has been said. The P.O. box is right next to his house so has been checking it daily. He does not have the authority to rekey on his own, needs to be done by the group. Has gotten checks in already. As far as Jeffrey's situation he has faith that he will be bringing something from the safety deposit box to the meeting. Until he comes and explains he is innocent until proven guilty. The only issue is the bank at this point. It's not a witch hunt; we are not going after him. We do not prosecute people in AA. He also said that we have no money on the account and that is a fact.

Keila has several questions, is it appropriate to invite all present company to our next Friday night meeting without it being a punishment to our Treasurer? They answered that as District Members and Area Officers it is very appropriate. Second question, is it appropriate to elect a new Treasurer whether the money appears or not? It was agreed that this can be decided after giving him a voice at the next meeting, even though Keila and other members thought his transgressions with aggressive emails, and being confrontational at the last meeting is enough to elect a new Treasurer.

Sandy asked if she was to understand that there won't be a new account. Nelson interjected that this was where he acted on his own and went rogue. After reviewing a year's worth of statements the Treasurer was removed from the District 7 account. Also, Nelson went with Dano to the bank and added himself as the DCM to the account until we elect a new Treasurer. It was suggested by the area officers that there should be three people on the account, the Treasurer, the Alternate Treasurer and the DCM.

Nelson stated that we will move forward. The event will take place tomorrow as planned. Vince chimed in that he also went rogue in giving District 7 the loan without the approval of the assembly. Cherie said he had approval of the finance committee. Nelson said he had no resentment for the Treasurer, they grew up in sobriety together and have very close sobriety anniversary dates and shared the same home group for a long time.

There was a motion made to rekey the P.O. Box by Keila, it was second and it passed unanimously.

Motion made to adjourn, second and passed.

### **Meeting Adjourned at 7:16 pm**

#### ***Minutes taken by District 7 Secretary – Vickie A.***

In attendance:

- |                                  |                                      |
|----------------------------------|--------------------------------------|
| 1. Anne K. – GSR                 | 12. Kendall L. – GSR                 |
| 2. Bud L. – Alt DCM              | 13. Larry B. –GSR                    |
| 3. Cherie N. – Alt Delegate      | 14. Lisa T. – District 7 IGR         |
| 4. Dan J. - GSR                  | 15. Michael P. – GSR                 |
| 5. Dano B. - GSR/ Alt. Treasurer | 16. Michele K. –GSR                  |
| 6. David J.- GSR                 | 17. Nelson A. – DCM                  |
| 7. Edie D. – GSR                 | 18. Robert L. – GSR                  |
| 8. Heather D. – GSR              | 19. Sandy F. – Alt GSR               |
| 9. Joan M. – Past Delegate       | 20. Vianett A. – Support TNT         |
| 10. Jodi L. - GSR                | 21. Vickie A. – District 7 Secretary |
| 11. Keila R. – GSR               |                                      |