

# DISTRICT 7 BUSINESS MEETING **Minutes**

**May 16, 2014**  
Serenity Club

Address for District 7 is: P.O. Box 32135 LV, NV, 89173  
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## **Meeting Called to order at 6:30 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.*

**Nelson announced Vikki was unable to be here and thanked Lisa and Keila for volunteering to help with taking secretary notes.**

**Nelson announced that there are no minutes for last month available today but at next business meeting we will have both April 2014 and May 2014 business meeting minutes available to read, accept and approve.**

**Introductions Given – we went around the room introducing ourselves. No new GSR's this month.**

**Treasurer's Report: (Copy of the Report was given to Nelson to keep on file)** Closing balance was \$5859.65. (Dano will bring bank statements for April and May 2014 to the 6/20/14 business meeting)

Keila motioned to pay back SAGSC on Sunday at the SAGSC meeting for the \$1000.00 loan, motion seconded and passed. Edie will take a check from the district to SAGSC on Sunday.

### **Old Business:**

Dano is still working on the budget. He and Nelson will have it ready to present to the district on 6/20/14 at the business meeting.

Our second service event is scheduled for June 21, 2014 at the Serenity Club. The play will be performed by the Glum Lot players. Flyer was on hold due to not having a confirmation on the space at Serenity. The flyer will be sent out this week to the district. Edie confirmed that she is trying to confirm the venue for 6/21/14 from 11:30-2. She is still working on the panel but it is all coming together well.

Picnic? Gene and David J. were unable to attend tonight. Nelson will forward the volunteer sheet to Gene. Discussed ticket sales rates.... Edie suggested raising the price to \$12 per person per ticket. Motion was made by Bud, the group seconded and passed the motion. The picnic date is September 14, 2014.

District Guidelines. Edie motioned to pass the guidelines; no suggested amendments were emailed to her for corrections or changes when she sent the email out. They can however be amended at any time. Nelson suggested that the treasures report go into the guidelines and Edie reminded the group that it is usually not part of the district guidelines. Edie also reminded the group that the guidelines should be read in 2 consecutive business meetings, the group agreed. Edie read the guidelines and after they are read at the next business meeting the group will decide to accept or not accept the guidelines.

(Edie will make correction on the guideline on treasures part from VII to VI.)

Nelson thanked Edie for typing up the guidelines.

### **New Business:**

Nelson announced to the district that he was helping Bud and Keila with the roster for inactive vs. active meetings in district 7 to establish and maintain the updated roster. Edie asked for Nelson to send the District 7 sign in sheet to the district members for peer information and Nelson agreed to do so. Bud suggested adding "New registrar" form to the district 7 website with a memo to have the form faxed or mailed to the Alt DCM so he can send it to GSO and keep track of it for the district. The group agreed to do so.

Somebody asked if the yellow new GSR book that comes from GSO is supposed to stay with the group when GSR's change or if GSO send a new book every 2 years. Bud agreed to call GSO and find out.

Nelson announced you can still post on the website about the 75th anniversary of the BB.

Lisa gave the intergroup report and touched on several topics, copy of report can be obtained from Lisa to add to notes.

Dano announced that he would not be at the next business meeting but would make sure his alternate treasure comes with the appropriate bank statements and reports to present to the district.

Nelson asked the group if they would fund him as the DCM to attend the Pacific Forum Region in Boise ID. in July 2014, the cost would be about \$750.00. Motion was made and seconded and the group voted to send him, Nelson will provide receipts for the district.

Bud announced Connect the Dots would be celebrating their 3 year anniversary on June 2, 2014 and the speaker would be Clancy so come join for the speaker and potluck at 6th and St. Louis. Also Central office celebrated 50 years of being in Vegas and are selling commemorative chips for \$3 each or 2 for \$5.

**someone motioned to adjourn the meeting, Second.**

**Meeting Adjourned at 7:40 pm**

***Minutes taken by District 7 Secretary(sit-in) – Keila R.***

In attendance:

- |                            |                                   |
|----------------------------|-----------------------------------|
| 1. Bud L. – Alt. DCM       | 9. Jody L. – Alt. Treasurer / GSR |
| 2. Christine P. – Alt. GSR | 10. Keila R. – GSR                |
| 3. Dan J. – Alt. GSR       | 11. Lisa T-- District 7 IGR       |
| 4. Dano B. – GSR           | 12. Nelson A. – DCM               |
| 5. Edie D. – GSR           | 13. Scott W. – GSR                |
| 6. Gian N. – GSR           | 14. Sherri W. - GSR               |
| 7. Jeffrey D. – GSR        | 15. Vianett – Alt. GSR            |
| 8. Jimmy M. – Alt. GSR     |                                   |