

DISTRICT 7 BUSINESS MEETING

Minutes

January 17, 2014
Serenity Club

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

Meeting Called to order at 6:33 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 Given – we went around the room introducing ourselves.

December 20, 2013 minutes – the word lease was incorrect on new business should be at least, first workshop tradition 4 is incorrect it should be tradition 5. Lisa motioned to approve minutes from Dec 20,2013, Dano Second- Motion passed. Minutes were approved as amended.

Treasurer's Report: Ending No Treasurer's report ending for December 2013, no Treasurer or alt Treasurer in attendance, no report sent in.

Old Business: Gene and Anne brought up discussion about the district 7 website and being able to be linked to the website as a group, this option is not limited to Connect the Dots group who already has a website. Nelson announced if there are any groups other than Connect the Dots that has a website they would like linked to our district 7 webpage, please see him to get that set up. No body from Connect the Dots was in attendance but it was confirmed by Anne that they are approved to link their website to the districts.

Our first service event is scheduled for March 15, 2014 at Serenity. The Traditions play will focus on the 5th Tradition, Bud spoke to Serenity Club and they are not scheduling that far out but tentatively will have us on the schedule from 11-1 for March 15th. Since there were 2 new meetings that started up and the club needs to see if they can be moved first, they will call Bud to confirm the date and time.

New Business: New Alt GSR's were welcomed, Dan and Christine!

It was brought up that since we have not had a consistent Treasurers report we would need to touch base on with the Treasurer and alt, last month the Treasurer did announce he would be out but the alt was not present nor was the report done ending Dec 2013. Discussion went on about alt not being present for several months. Motion to elect a new alt Treasurer by Bud, Lisa Seconded- Motion Passed (unanimous vote)

Dano volunteered as district 7 alt Treasurer, Discussion regarding Dano as Treasurer included his qualifications, all feedback from district members was positive. Motion to elect Dano as District 7 alt Treasurer was made by Kendall, Lisa Seconded- Motion Passed (unanimous vote)

Nelson volunteered to notify the Treasurer and alt Treasurer of the changes with alt Treasurer for district 7.

Since there was never a 2013 budget, the 2014 budget is extremely important and was on topic to be discussed . Nelson discussed the first topic of having \$500 from previous years budgets for the Areas Assembly in Tonopah but him only needing \$400 for the yearly budget. No motions were made.

Kendall made a motion to wait to discuss and vote on the 2014 budget since we have not had any recent Treasurer's report nor do we know what we are budgeting with. Mike Seconded- Motion passed (unanimous vote)

Nelson encouraged GSR's to go to PRAASA since it will be in San Diego California March 7,8,9 of 2014

Discussion of Dates for our service events was in full swing including the possibility of looking into other locations since Serenity Club is not booking even into February (Anne volunteered to keep in contact with Serenity Club regarding our dates) and we picked all four service dates as follows:

1st service event- Traditions play and focus on Tradition 5 on March 15, 2014

2nd service event- June 21, 2014

3rd service event- Mt. Charleston picnic on September 14, 2014

4th service event- November 1, 2014

We discussed needing to pick a picnic chair for Mt. Charleston Picnic

Jeff put "his name in the hat" last month at the business meeting for chair, Anne motioned to elect Gene as picnic chair again this year since he did such a great job last year and has the experience and Dave J. volunteered to be alternate picnic chair. Keila Seconded- Motion passed (unanimous vote)

Visiting inactive meetings progress was discussed and Keila had received list from Bud in December, list was from May 2013 but after talking with Nelson it was suggested to contact Jeanette and Emily the areas registrars and get an updated inactive meetings list (which was done, no response yet). Edie emailed Keila the format for visiting inactive meetings, Nelson gave Keila the New Group yellow packets at January's district meeting, and Keila apologized to group for not having more information regarding the progress but with not having a full December business meeting, the holidays and not having all the updated information she did not make much progress. Anne Suggested we use the old inactive meetings list. Keila will put together committee from a list back in October but asked for any new volunteers and helpers. Kendall volunteered to help with this commitment.

Nelson announced that Vikki the district secretary was out today due to personal issues and she would not be here next month as well and suggested an alternate secretary as Vikki does not want to give up her commitment but would like to have help. Nelson suggested Keila as alternate district secretary or wanted to know if anyone else was interested, Kendall raised her hand and Gene nominated Kendall as district alt secretary, Dano seconded- Motion passed (unanimous vote)

Nelson announced the next SACSC meeting is May and he encourage the district members to come!

Bud announced that at the SAGSC meeting in January it was announced that it was a possibility that PRAASA could be in Vegas in 2018

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

Anne announced that she would contact other clubs including the new Steps Club to check for space for the dates for our service events.

Dano announced that he will need volunteers to be on the committee for the first service event as well as volunteers for the Traditions play, volunteers were asked to see Dano after the meeting.

Website: We celebrated 1 year January 16th 2014. Congratulations!!

Dave volunteered to do the Grapevine Report next month.

someone motioned to adjourn the meeting, Second.

Meeting Adjourned at 7:40 pm

Minutes taken by District 7 Secretary – Keila R.

In attendance:

1. Anne K. – AGSR
2. Bud L. – Alt. DCM
3. Dano B. – GSR
4. Gene L. – GSR/Picnic Chair
5. Keila R. – GSR
6. Kendall L. – GSR –
7. Michael P. – GSR
8. Nelson A. – DCM
9. Vianett – Visitor
10. Dan J. – AGSR
11. Christine P. – AGSR
12. Liz B.-- Visitor
13. David J.-- GSR
14. Dave H.-- GSR
15. Lisa T-- District 7 IGR
16. John P.-- AGSR