DISTRICT 7 BUSINESS MEETING Minutes

Nov. 16, 2018 Serenity Club

Address for District 7 is: P.O. Box 32135 LV, NV, 89173

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:

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.

<u>Intros</u>: Julie, new GSR for Big Book Conversations on Wednesdays

Attendance: 16 members (14 voting members)

October meeting minutes: motion to approve - discussion: Rich T. attended last month's meeting. Motion to approve amended minutes - seconded - passed.

Treasurer's report: Jen R.: Opening: \$10,301.48

Today's: \$10,505.12 Closing: \$10,453.15

*Please have groups' treasurers write email addresses when making a payment.

Old Business:

Website: submit flyers to Kendall; visit website

H&I: Robert, next Tuesday is meeting so no report yet

Grapevine: Benny: meets every last Friday at 6 pm at Central Office. April is new the new Area Grapevine rep. Plenty of volunteers will be at the Roundup.

New Business

2019-2020 Elections - Lisa T. reads position descriptions and reviews voting procedures. New positions:

DCM - no one is available; position remains open.

Alternate DCM - Jen R.

Treasurer - Jill G.

Alternate Treasurer - Anne K.

Secretary - Angle K.

Alternate Secretary - Brooke

Webmaster - Alfredo

Picnic Chair - *discussion: Alfredo proposes making the picnic chair a twoyear commitment. Tabled till next meeting; position remains open. Service Event Food coordinator - no one present is available; position remains open.

Intergroup Rep - Joel

CPC PI - no one stands; position remains open.

H&I - Robert will continue to keep his commitment a full term

Grapevine - no one stands; position open

<u>Announcements:</u> December's District 7 meeting will be a Christmas party meeting at Lisa T.'s place. Lisa will send an email for RSVPs and food details. Friday, 12/21, 5 pm at Lisa's. We will vote new positions in then.

Motion to close: seconded - passed.

Close with the Responsibility Declaration at 7:30

Minutes taken by Jill G