

# **DISTRICT 7 BUSINESS MEETING**

## ***Minutes***

***Dec. 21, 2018***

Lisa T. Home

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

***Meeting Called to order at 6:30 pm (Lisa T's home)***

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.*

**Intros:** 19 in attendance.

**November meeting minutes:** Unanimously approved.

### **Treasurer's Year End Report:**

Jen R.: Opening Balance: 8,850.96  
Annual Contributions: 9,909.14  
Total: 18,760.89  
Annual Expenses: 7,891.89  
Year End Balance: 10,868.21

Treasurer's Projected 2019 Budget was discussed at length. Changes to the proposed budget were made and a new one will be created for January 2019 meeting.

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

### **Old Business:**

**Website:** submit flyers and information to Alfredo. He plans to make the website more user friendly.

**Group Announcements:** Here and Now will be back at Siena in January. Connect the Dots will be at the Ann Road location on New Year's Eve.

**Service Positions Still Open:** Lisa T. said she would stay in the DCM spot until it is filled or February. She would help Jen R. the Alt DCM take the position if no one emerges. Adam F. was voted in as the CPC/PI chair. JJ was voted in as Grapevine chair. Still looking for DCM, Food Coordinator for events.

**Picnic Chair:** Dano B. said the guidelines need to be changed if the picnic chair becomes a two-year commitment as discussed at the November business meeting. He did not present any printed guidelines to the District at the December meeting. He talked about where the guidelines needed to be changed. **(Please see attached proposed changes at the end of the minutes which were submitted to Lisa prior to the Jan. 2019 LVD7 Business Meeting.)** Lisa asked him if this was considered the first reading and asked him to come back to January meeting for a second reading where the guidelines amendments were to be further discussed.

**Grapevine:** Benny: meets every last Friday at 6 pm at Central Office.

**New Business:** None

**Announcements:** None

**Group Report:** Connect the Dots GSR to give January group report.

**Motion to close:** seconded - passed.

Close with the Responsibility Declaration at 8:15pm

Minutes taken by Anne K.

**Attendance:**

Jen R., Treasurer	John W., GSR	Alfredo M., GSR	Ginger W., GSR
Angie K., GSR	Adam F., GSR	Anne K., Secretary	Brooke B., Alt GSR
Rich T., GSR	Owen C., GSR	Benny B., GSR, GVR	Jill G., GSR
Jo R., GSR	Colton S., GSR	Julie H., GSR	Dano B., Alt DCM
John J., GSR	Lisa T., DCM	Randy Z., GSR	

## Proposed Guidelines change

First reading: Dec. 2018

D. District 7 Mt. Charleston picnic chair  
2 year commitment.

The picnic chair shall facilitate the annual picnic. Responsibilities include; securing venue space, food catering bid, logos, shirts, tickets, and any and all duties related to the picnic.

1. Stay within budget parameters and work with district treasurer and DCM to insure.
2. Create and appoint a picnic committee to assist and execute all duties. (Please See Concept 3) "right of decision."
3. Update and create picnic binder for future chairpersons.

Alt picnic chair- shall assume all duties in chairs absence