# DISTRICT 7 BUSINESS MEETING Minutes

## MEETING DATE, Jan 18, 2019

Serenity Club

Address for District 7 is: P.O. Box 32135 LV, NV, 89173 WEB SITE: LASVEGASDISTRICT7.ORG

## Meeting Called to order at 6:30 pm

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.

Introductions: Total number in attendance was 25. This number included 6 new GSRs and 4 guests.

**December meeting minutes:** Motion made to accept minutes. Seconded and approved.

## **Treasurer's Report:**

## December Opening Balance \$10,739.21

December Income: 352.77
December Expenses: (321.33)
December Closing Balance \$10,770.65

Jan 18, 2019 Current Balance: \$11, 091.98

- \*Please have your groups' treasurer include email address when making a payment.
- \*Send payments to: District 7, PO Box 32135, Las Vegas, NV 89173

### Old Business:

- 1. 2<sup>nd</sup> Reading for Picnic Chair, 2 year commitment- After much discussion, the proposal was not approved.
- 2. District 7 picnic date-Due to government shutdown, Lisa has not been able to communicate with Parks and Services. It was discussed that the reservation should be made online to at least hold a spot until the opportunity arises to have a sit down with Parks and Services.
- 3. Elections-Jen R. New DCM, Chuck S. Alt. DCM, Sherry W. Treasurer, Andy K. Picnic Chair Maria Food Event Coordinator.

#### **New Business:**

- 1. Event Service Dates April 27, June 22 and Oct 26, Jen will contact Lakes Lutheran Church to secure these dates.
- Event Coordinators April 27-Randy Z., June 22, Brooke B., Oct 26, April J.
   It was noted and mentioned when planning the events, please remember this is a District 7 event, not a "Home Group Event".
- 3. 2019 Budget was approved.

## **Committee Reports:**

**Intergroup:** Joel P. No Report

CPC/PI: Adam-No Report

**H&I:** Robert J: New Chair is Alan V, Co-Chair is Deana, Meeting Third Tuesday of the month at Central Office. Alan V. advised H&I is self-supporting-asking for groups to use the Pink Can. He has the paper to wrap the coffee can and he has cans if you need them. Also – an ADHOCK committee has been formed to review H&I guidelines.

Grapevine: JJ-Need group reps, Meeting last Friday of the month-6:00pm Central Office.

**Webmaster: Alfredo-** LASVEGASDISTRICT7.ORG, Check out the make-over. Be sure to let me know of any changes in your meetings. Open to any ideas or suggestions. Please send group flyers or updates to: lasvegasdistrict7@gmail.com

**Group Report**: Connect The Dots, John gave the report.

Colton with Soberlicious will give report in Feb.

Meeting adjourned 7:29pm Minutes taken by District 7 Secretary, Angie K

## **Attendance:**

Julie H. GSR	John W. GSR	Jen Rose, DCM
Chuck S. GSR-Alt DCM	Sherri W. Treasurer	Anne K. Alt. Treasurer
Angie K. GSR-Secretary	Brooke B. Alt. GSR-Alt. Secretary	Robert J. GSR-H&I
JJ-GSR-Grapevine	Adam F. GSR-CPC/PI	Alfredo M. GSR-Webmaster
Andy K. Alt GSR-Picnic	Maria GSR-Food Coordinator	Randy Z. GSR-Serv. Event
April J. GSR-Serv. Event	Rich S. Alt GSR	Torrence C. GSR
Colton S. GSR	Kevin A. Alt. GSR	Ren H. GSR