

# DISTRICT 7 BUSINESS MEETING

## *Minutes*

06-21-2019

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**

**GSR Preamble was read by Alfredo M.**

**Introductions:** Total number in attendance was 19. This number included GSRS, ALT GSR and 1 guest. Birthdays since last meeting: None-We all have today.

**05-17-2019 Meeting Minutes:** Motion made to accept minutes. Seconded and approved with word change from **stairwell** to **stairway**

### **Treasurer's Report:**

**Opening Balance: \$10,547.75**

Income: \$186.80

Expenses: (23.00)

**Closing Balance \$10,711.55**

**Current Balance: \$11,146.92**

***\*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:**

\*District 7 Event 6-21-2019 was discussed in detail.

Maria, Food Chair is unable to attend the event. Brooke has the equipment for food set up. Angie will pick up sandwiches. The food sign-up sheet was passed around. Brooke advised Jodi is taking care of the skit. There will be a panel and all is ready for the event.

### **\*Mount Charleston Picnic August 18-Andy K.**

1. Julie has tickets 12.00 each and the reason for the cost increase is due to increase in rent and food. Kids 10 and under are free
2. Chef JB will be the caterer again this year
3. T-shirt logo still in design phase
4. The meeting at the picnic this year will be a speaker meeting-Speakers are Charlie and Irene Hill.
5. Remember "NO PETS"
6. Anne can email a flyer if needed in JPEG or PDF format.
7. The committee will have orange t-shirts with "COMMITTED" printed on them to be worn at the event so that attendees know who they need to go to for assistance.
8. The next picnic meeting is July 19 at 5:00pm at the Starbucks.

### **\*Possible District 7 Business Meeting Move-Jenn**

1. Lisa checked with St. Rose regarding The Women's Center and she advised we need to check with the center on Sahara/Decatur directly.
2. The reason for this conversation is that we push occupancy every month. We are sometimes just a few under and sometimes a few over. There are GSRs advising they do not attend due to not enough seating-

4. Anne suggested if we change location, we should consider changing the day of the month and time as well.
5. An adhoc committee was formed for research of possible alternate meeting place  
The adhoc committee is Chuck S., Lisa T., Brooke B., Anne K. and Robert J.

#### **New Business:**

##### **\*District 7 to host Area 42 Assembly-Jenn**

1. We will be given a list of suggested food items needed for the event-
2. Host the morning meetings.
3. We need a team who can get to Tonopah on Friday to start the set-up-Jenn cannot get there early. Sherry W. can get there early-additional volunteers to assist with the tasks of the week-end(Rich, Julie, Andy, Jodi, Chuck, Alfredo and Angie)

##### **\*Intergroup Changes-Chuck S.**

1. Intergroup now has a Board of Directors and have changed the by-laws-advising Intergroup will no longer be assisting SAGSC with funding of the standing committees, as of December 31, 2019. This was discussed at the last SAGSC meeting on May 19, 2019. He recommended that we discuss with our groups the pie chart contributions. Each group should understand what the 7<sup>th</sup> tradition money is funding.

##### **\*District 7 Bank Account - Anne K.**

1. Anne would like to consider distribution of funds from the 11,000.00 we have in the bank. She stated the picnic is self-supporting and our events are only 200.00 each.
2. Discussion – We have to have money up front for picnic purchases. Contributions are down and we do have a budget.-

#### **Committee Reports:**

##### **Intergroup:** Joel P.

Founders Day total \$2,913.00 and \$1,663.00 to Central Office-Has a copy of the new Intergroup by-laws if anyone interested.

##### **CPC/PI:** Joel P.

There are openings-Chair, Secretary

##### **H&I:** Robert J.

Guidelines revision is still in process. This should be done by September and approved by November.

##### **Grapevine:** JJ J.

New Book-Take me to your Sponsor and A Great Responsibility

**April J.**– She is happy to bring Grapevine to any event.-let her know

Currently on the schedule-Swacypaa, writing workshop Sept. 21 at Central Office and Mt. Charleston picnic.

**Webmaster:** Alfredo M.- LASVEGASDISTRICT7.ORG –Send Alfredo Flyers and group updates

**Group Report:** no report

Meeting adjourned 7:30pm

Minutes taken by District 7 Secretary, Angie K

#### **Attendance:**

Julie H., John W., Alfredo M., Jen R., Anne K., Joel P., JJ J., Brooke B., Chuck S. Angie K., Sherri W., Jodi S., Taylor P., Rich S., Torrence C., Anita P., Robert J., Lisa T., Andy K.