

DISTRICT 7 BUSINESS MEETING

Minutes 11/15/2019

Serenity Club

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

WEB SITE: LASVEGASDISTRICT7.ORG

Meeting Called to order at 6:32 pm

GSR Preamble was read by Robert

- Introductions: New GSR's, Sandy (BYOB) and Dave (C'mon back) New Alt GSR Renee (Soberlicious)
- Meeting Minutes: Motion made to accept minutes. Seconded and approved.
- AA Birthdays: Rick 5, Anne 8, Robert 28

□ OLD BUSINESS

- District 7 December meeting/ party location- Chuck and Jodi's house @ 5pm
- District 7 meeting location- Options presented by Ad-Hoc Committee, voted to use Room 3 at Serenity Club

□ NEW BUSINESS

- Reviewed and approve 2020 budget- Projected income, projected annual income, rent and post, workshops all approved. Picnic budget adjusted \$500 for insurance. DCM travel expenses adjusted to \$735 for Praasa. Chili Cookoff \$250 budget. DCM discretionary fund \$200. Website budget adjusted to \$250. All changes approved, budget passes with changes included.
- Motion to add prudent reserve to monthly treasurer's report once treasurer is present.
- Motion to vote on new alt intergroup rep. Scott B. nominated and voted in.

REPORTS

- Treasurer Report

Opening Balance: \$14,215.76

Income: **\$290.48**

Expenses: **\$838.00**

Closing Balance \$14,177.49 (Report Approved)

- Intergroup Julie H: Meetings-to-go and hotline need volunteers. Roundup and Thanksgiving events coming up, flyers available. Forum Aug 20-23 @ Westgate. Jan 12th next SAGSC meeting. Tonopah March 27-29.
- H&I Robert J.: Workshop held, covered new policy and guidelines for conduct on panels and bridging the gap. Spanish speakers needed for panels to prisons and jails.
- Grapevine April Southern Area Chair: has copies of magazine.

- Webmaster Alfredo: Send flyers for events to be posted on website.
- CPC-PI Joel: Doing research on origin of green can passed for contributions. Discussion on where CPC-PI and H&I end and begin.

Next Month Group Report – Michael

Meeting closed at 7:48

19 in attendance.