

# DISTRICT 7 BUSINESS MEETING

Minutes 1/15/2021

Zoom ID: 853 2460 1973 Passcode: LVD72021

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

lasvegasdistrict7.org

## **Meeting Called to order at 6:35 p.m.**

Chaired by Brook B.

Minutes taken by Michael L.

GSR Preamble was read by Anne D.

## **Attendees:**

Brooke B., Connect the Dots

Michael L., Connect the Dots

Anne D., Here & Now

Jen G.,

Robert J.,

Hanlon, The Graduates

Jessica G.,

D. Michael C.,

Rich S.,

Julie

## **Introductions:**

- Meeting Minutes: Motion made to accept minutes. Seconded and approved.
- AA Birthdays: Jen G., 8 years
- 

## **Old Business:**

- Open Positions- Alt treasurer, CPC-PI, H&I are still open
- District 7 meeting to be live or on Zoom - Tabled for next month
- Storage Unit for District 7 supplies - D. Michael C. gave the following report:
  - Storage unit available 5 minutes from Serenity Club
  - 5 x 5 unit too small, recommending 5 x 10 unit
  - Clean, secure facility. Code entry + we supply lock for unit
  - Move in cost: \$65 then monthly \$58

**Action:** Julie will put together an inventory of equipment and supplies and report next month

**New Business:**

- New Zoom account - \$14.99 per month or \$110 per year (\$9.16 per month)

Discussion: We could do additional District Workshops and offer other Districts to use the platform.

*Motion to pay for annual made by Robert J., 2nd by Michael L.*

*Motion passed unanimously.*

- *Motion to add officers to the bank account: Treasurer, Alt Treasurer, DCM, Alt DCM made by D. Michael C., 2nd by Anne D.*

*Motion passed unanimously.*

**Reports:**

- Treasurer: See attached
- Intergroup:
- CPC/PI:
- H & I:
- Grapevine:
- Webmaster:
- Group Report: Renee

**Meeting closed at 7:35 p.m.**