# **District 7 Business Meeting**

Date: 7/15/2022

Website: lasvegasdistrict7.org

**Chaired by:** Brooke B **Minutes taken by:** David C

Meeting called to order at: 7:16 p.m.

Preamble read by: David

New GSRs:

• Janice: Happy Hour – GSR

#### Introductions:

• Shawn: Happy Hour – Visitor

Michael – Visitor

Amanda: Connect the Dots – Visitor
Lauren: Connect the Dots – Visitor
Taylor: Susan's Place - Visitor

Meeting Minutes: Motion to accept and approved

### AA Birthdays:

Brooke- 6/30 – 12 yrs.

Scott-7/1 – 12 yrs.

#### **Old Business:**

- Picnic Committee- Julie
  - Meeting held 7/15 5 attendees
  - o Ticket reconciliation
  - T-shirt order complete
  - o Obtained Big Book
  - o Noon: skit
  - o 1:30 Speakers: JB and Greta from H&I
  - o 2:30 Raffle
  - o Next meeting 8/4 @ 6:00 and 8/10 @ 6:00
- Meeting Outreach: Scott
  - o Amanda and Lauren volunteered to fill gap for women's meeting

#### **New Business:**

District funding of GSR for Tonopah- up to \$200

Motion to add Alt Treasurer, Juan P, to bank account by Taytay Sr

2<sup>nd</sup> by Janice T
Yea: 10, No: 0

Treasury Surplus: Anne

Pull Finance Committee together and bring options to the September meeting

Motion to expand Finance Committee to 5 with two "at large" members to be designated by DCM = Approved

• DCM designated Taytay and Amanda as at large members

October Workshop: Taytay

Speakers are John and Rhonda; Date TBD (8<sup>th</sup> or 15<sup>th</sup>)

Storage unit for District 7: Julie – tabled to research

SAGSAC Report: Brooke

#### Reports:

CPC/PI: None Treasurer: Anne

Approved with amendment

H&I: None

Grapevine: Brooke for Maria

Round-up Committee needs Grapevine Rep

Web servant: Rich

General maintenance – Moved IRL

Intergroup: Julie

- Flyers presented for upcoming events
- District 15 Ice Cream Social 7/24 Tie Club
- 5B Picnic

## Group Report:

- Dave GSR \_Serenity in the Afternoon
  - o Meeting Space #107
  - o M-Sat 3:30
  - o Zoom Sun, Mon, Th 3:30
  - o Lots of newcomers attending
- Next Month Janice Happy Hour

Meeting closed at 8:25 p.m.