

District 7 Business Meeting

Minutes 12/16/2022

Zoom ID: 853 2460 1973 Passcode: LVD72021

Address for District: P.O. Box 32135 Las Vegas, NV 89173

lasvegasdistrict7.org

Meeting called to order at 7:02pm

Chaired by: Brooke B

Minutes taken by: Ashleigh H

Introductions:

All in Attendance

- Brooke, Ashleigh, Matt, Hanlan, Anne, Juan, Rich, TayTay, Jill, Leisha, Dave, Pam, Travis, Robert, Brett, Teressa (zoom)

New GSRs

- Brett – Alt GSR
- Pam – Sunday in Sobriety
- Travis – Second Edition

Birthdays

- Juan, 21 years

Old Business:

- November Minutes
 - o Motion to approve – Leisha
 - Second - Juan
 - o Approved
- Treasurers Report – Anne
 - o Anne will correct dates and resend
 - o Motion to approve – Robert

- Second – TayTay
 - Approved
- 2023 Suggested Budget – Anne
 - Recommended Alt treasurer should be the picnic treasurer
 - Need to adjust:
 - Post office box to \$216
 - Picnic Games to \$150
 - Website hosting fee to \$175
 - Motion to approve with discussed changes – Brett
 - Second – Dave
 - All in favor – 14
 - Opposed – 0
 - Approved
- Distribution or Surplus
 - Ad Hoc committee created and came up with the following plan
 - Distribute \$300 to 18 active districts and divide \$1600 between Area and GSO
 - Motion to approve – Anne
 - In favor – 10
 - Opposed – 3
 - Minority opinion: Should send more to GSO or add more to discretionary fund
 - Friendly amendment proposed by TayTay
 - \$300/district to 18 active districts
 - \$1000 to GSO
 - \$600 to be tabled and decide on later
 - Second – Brett
 - In favor – 11
 - Opposed – 0
 - Approved

Reports

CPC:

- Everything going well

H&I:

- 16 treatment panels
- 13 institution panels

Webservant:

- Handing over to Teresa

Grapevine:

- No report

Intergroup:

- No report

New Business

Picnic Committee:

- Picnic Ad Hoc committee meeting
 - o Meet at Coffee Bean at 6:15pm before next District meeting

Group Report

- Skipped this month
- Travis from 2nd Edition will give in January

Meeting closed at 8:24pm