

District 7 Business Meeting

Date: 8/25/2024

Address: PO Box 32135 LV, NV 89173

Zoom ID: 853 2460 1973, P/C LVD72021

Website: lasvegasdistrict7.org

Chaired by: Michael

Minutes taken by: David C

Meeting called to order at: 2:32 p.m.

Preamble read by: David C

New GSRs: Andrea – Morning Reflections

Introductions/Visitors: Nash – Rule 62

AA Birthdays: Dennis – 1 yr. – July 30

Meeting Minutes:

- July: Motion to Approve- John, Second – Shaun – Passed

Special Order of Business: Confirmation of Michael as Interim DCM: Motion to Approve- Robert, Second- Shaun – Passed

Reports:

DCM: Michael L.

- Service Manual is a guideline
- Concept 9
- Role of DCM – Servant Leadership – Serving as a resource

Treasurer: Juan

- July:
 - Beginning as of 7/9/2024: \$2,156.46
 - Deposits: \$4,244.35
 - Expenses: \$240.95
 - Ending Balance as of 8/7/2024: \$6,159.86
 - Motion to Approve: Julie, Second- Ashleigh– Approved

CPC/PI: Hanlon

- Workshop- 9/22/24, 11:00 – 2: 00, Central Office
- Read the Pamphlet – “ Who are the Professionals”

H&I: Cameron – Report emailed

- Business meeting 3rd Tuesday of month C/O 6p.m.
- Need panel volunteers

Grapevine: John – Report emailed

- Recommend each Group has a Grapevine Rep.
- Will come to Group meeting to give presentation
- Grapevine app only \$2.99 per month

Intergroup: Shaun - Report emailed

- C/O looking for Helpline volunteers
- Trying to update meeting lists
- Silverstreak has new editor- Michael (again)

Picnic: Julie: Held 7/21/24

- Income \$6,610, Expenses \$6,044. Net to District 7 plus \$566
- 275 people attended
- Sold 48 tickets at gate
- \$369.50 to 50/50 winner, \$369.50 to Central Office

- Left over T-shirts available

Outreach: N/A

Web servant: N/A

Group Report: Dennis – Friday Night Solutions

- Started off as Happy Hour
- 7:00 p.m. Daily Reflection
- Location: Thrive
- Next Month: Andrea– Morning Reflection

Old Business:

- Workshop for August: David C.
 - Held 8/11/24 from 2-4 p.m.
 - Appx 50 attendees
 - Discussion of AA Pamphlets – 12 Speakers
 - Grapevine, H&I, Archives representatives
- DCM over budget for PRAASA
 - Prior DCM (TayTay) overspent of \$446.77
 - Motion to reduce amount owed from TayTay by the \$250 DCM discretionary budget approved in July meeting
 - Motion absorb \$196.77 as a District 7 expense – John; Second – Julie – Approved

New Business:

- Motion by Michael to add two 5 minute segments at each business meetings for discussion of a Tradition and a Concept – second – Shaun – passed
 - John – Concept 9 and Shaun Tradition 9 in September
- Suggestions:
 - Julie - Post District Positions for people to review prior to elections
 - Michael – Allot 10 minutes for people to talk about “what’s on your mind”
 - Michael – Have officers stay after meeting
- October Workshop – Soberlicious
 - 10/19/24, 1:00 – 4:00; Blue Diamond Four Square Church
 - Topic: Maximum Service – How being of service fulfills our primary purpose

Meeting closed at 3:36 p.m.