

District 7 Business Meeting

Date: 7/28/2024

Address: PO Box 32135 LV, NV 89173

Zoom ID: 853 2460 1973, P/C LVD72021

Website: lasvegasdistrict7.org

Chaired by: Julie

Minutes taken by: David C

Meeting called to order at: 10:33 a.m.

Preamble read by: David C

New GSRs: Dennis. – The Solutions Group

Introductions/Visitors: None

AA Birthdays: N/A

Meeting Minutes:

- June: Motion to Approve- John, Second – Juan – Passed
- April: Motion to Approve- John, Second – Brian – Passed

Treasurer Report: Juan

- July:
 - Beginning as of 6/8/2024: \$3,574.71
 - Deposits: \$1,012.80
 - Expenses: \$2,431.05
 - Ending Balance as of 7/8/2024: \$2,156.46
 - Motion to Approve: Julie, Second- Hanlon – Approved
- June: Motion to Approve: John, Second- Brian – Approved

Reports:

DCM: Julie for Mike L. – Report emailed

CPC/PI: Hanlon

- Unable to attend picnic
- Pamphlets available

H&I: Julie for 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
- Last Business meeting had only 6 attendees
- American Sign Language on Grapevine app.

Picnic: Julie: Held 7/21/24

- About 250 people attended
- Sold 48 tickets at gate
- \$369 to 50/50 winner
- Next picnic meeting = TBD
- Full accounting next month

Intergroup: Julie for Shaun - Report emailed

Outreach: N/A

Web servant: Julie for Teresa – Report emailed

- Lots of new events posted

Group Report:

- Scott – Welcome Home
 - Daily 8 a.m.- Meeting Space
 - Off-shoot of Sunkist group
 - Open Discussion – 25-40 people
 - Business Meeting – 3rd Monday 9 a.m.
- Next Month: Dennis – The Solutions Group

Old Business:

- Workshop for August: David C.
 - Date 8/11/24 from 2-4 p.m.
- DCM over budget for PRAASA
 - Motion for Juan to send email to TayTay request 1) return debit card, 2) Meet at bank to modify account, 3) Reimburse amount overspent of \$446.77 – John; Second – Brian – Approved
 - Motion to reduce amount owed from TayTay by the \$250 DCM discretionary budget- John
Second – Brian – Approved

New Business:

- Confirmation of Michael L as new DCM – tabled
- Try Microsoft Teams versus Zoom for next D& meeting: Motion to Approve: John, Second- Juan– Approved - Dennis to provide details
- Motion for Secretary to clean up distribution list – John, second – Scott – Approved
- Archive Chair needed to be included in next election

Meeting closed at 11:36 a.m.