

District 7 Business Meeting

Date: 11/24/2024

Address: PO Box 32135 LV, NV 89173

Zoom ID: 853 2460 1973, P/C LVD72021

Website: lasvegasdistrict7.org

Chaired by: Teresa

Minutes taken by: David C

Meeting called to order at: 2:30 p.m.

Attendees: 20

Preamble read by: Tonya

New GSRs: Tonya – Serenity in the Afternoon

Introductions/Visitors: Jarod, Kaitlin, Ryan, Elena

AA Birthdays: Hanlon- 10 years, Scott – 2 years

Meeting Minutes:

- October: Motion to Approve- Hanlon, Second – Brian – Passed

Traditions/Concepts: Waived

Reports:

DCM: Teresa

- SAGSA had elections; Jake distributed Final General Services Conference Report; Annual Budget to be reviewed at December meeting; Service Festival is Dec. 8th at C/O from 1-3 p.m.

Treasurer: Amanda for Juan

- November:
 - Beginning as of 10/8/2024: \$8,224.05
 - Deposits: \$603.79
 - Expenses: \$250.00
 - Ending Balance as of 11/7/2024: \$8,577.84
 - Motion to Approve: Kristin, Second- Hanlon– Approved

CPC/PI: Hanlon

- Planning workshop on Plain Language Big Book

H&I: Cameron – Report emailed

Grapevine: John – Report emailed

- Solicited groups for visits
- New Chair is Ruthie

Intergroup: Shaun - Report emailed

- Held elections, new Manager is pending

Picnic: Amanda Interim Report

- Income: \$6,610.00
 - T-Shirts: 1030.00
 - Ticket Sales: 5580.00
- Expenses: \$6044.79
 - Supplies: 413.79
 - Park Cost: 906.00
 - Food: 4725.00
- Net Profit: \$565.21

Outreach: N/A

Web servant: Teresa

- Updated Home page with new events

- Expenses sent to Juan: Domain \$224.00, Name 28.96

Group Report: Robert – N/A

- Next Month: Tim – LBGTQ+ and Friends

Old Business: N/A

New Business:

- Election Results
 - DCM – Teresa
 - Alt. DCM - Amanda
 - Treasurer – Brian
 - Alt. Treasurer – David
 - Secretary – Shaun
 - Alt. Secretary – Elena
- Committee Chairs
 - Webmaster – Dennis
 - Picnic – Kristin
 - Workshop Coordinator – JB
 - CPC/CI – Hanlon
 - Grapevine – Lisel
 - Intergroup – Caitlin
 - H&I - Scott
 - Outreach – Shaun (Lisel volunteer)
- Motion to allocate \$50 for Service Festival decorations – David, Second Brian – Passed
- Volunteers to Decorate Service Festival Table
 - Kristin, Tonya, Brian

Meeting closed at 3:50 p.m.