District 7 Business Meeting

Date: 1/26/2025

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

Website URL: <u>lasvegasdistrict7.org</u> (Virtual Meeting link on website)

Chaired by: Teressa S Minutes taken by: Shaun F

Meeting called to order at: 2:32p

Attendees: 20 (plus Dano Southern Area DCM Coordinator)

GSR Preamble: Tim

New GSR's:

- Tanya (Serenity in the Afternoon)
- Amanda L (Connect the Dots)
- Shawn M (Sobriety Sisters)
- · Andrea (Morning Reflections) Alternate GSR
- Shannon H (Soberlicious) Alternate GSR

Introductions/Visitors:

- Scott (Visiting)
- Shawn (Visiting)
- John L (New Public Information Chair for Southern Area 42)

AA Anniversaries:

- Nikki 7 years 1/22
- Shawn 2 years 1/11
- JB 3 years January

Meeting Minutes Approval:

Motion: ScottSecond: Hanlon

Approved/Passed?: APPROVED

Tradition: Tradition 1 - Shaun F

Putting others before me - Actually caring about someone/something other than myself

Concept: Concept 1 - Amanda L

Why we have Concepts - History of Concepts forming - Collective Conscious of our Fellowship - Short Form/Form are the same - Service Structure - General Service Board Responsibilities - Board carry out the wishes of the Fellowship

+++NEXT MONTH - Tradition 2 - Dave/ Concept 2 - Dennis+++

Dano introduction - Be Yourself, be unique, stand up for your groups. Speak up! GSR's have the power to make changes in Alcoholics Anonymous. Grow in General Service.

REPORTS

DCM: Teressa S

- Passed out a ton of information regarding events, pamphlets, terms, Service Manuals, etc etc etc
- Which reports get printed, which don't (last meeting minutes, financials, agenda). All reports emailed. Ensure you are on email list
- Attended SAGSC not a lot going on there lots of introductions new panel
- · Service Manuals see Teressa if you want to purchase on through her
- Excited for this new panel

Cooperation with Professional Community/Public Information: Hanlon O

- New Area Chair Brittany D
- Attending and presenting at L.I.M.A.
- Conducting 3rd Annual Forum in September at Central Office
- Preparing a workshop regarding new literature in Alcoholics Anonymous as well as the evolution of our other literature including Twelve Steps and Twelve Traditions and Living Sober

Grapevine: Lisel No Report

Hospitals and Institutions: Scott

- Panels are going well, other than some difficulties with allowances into Prisons riverjake@comcast.net if you want to get involved
- Attend orientation

Group discussed way to streamline process to make it less confusing and overwhelming - Scott can take this info back to the committee

Intergroup: Amanda L proxy per Caitlin S

- New Central Office Manager
- New Plain Language Big Books available
- Hotline positions available in house and after hours
- Finances are okay available if you'd like to see them
- Vacancy on Board of Directors accepting resumes need five years of sobriety/ Traditions experience/business experience
- Service Festival held SUCESS!
- Gratitude Ball 50th anniversary at Westgate 9/27 \$75.00
- Subscribe to Silver Streak

Outreach: Shaun F

• Visiting groups in District 7 to encourage participation in General Service

Picnic: Kristen M

- Met with Julie outgoing chair got a rundown of how it all works
- First committee meeting 2/23 right before District meeting
- Starting a WhatsApp to be a part of the Picnic Planning Committee
- Looking through Archives and other areas for inspiration and information found this is the 40th anniversary!
- Super excited!
- No date set yet will be discussed at committee meeting

Dano volunteered to offer help in finding history of the Picnic for Kristen

Treasurer: David

- All bank account and signer stuff figured out at Well Fargo
- Financial Report printed for all to see and analyze

Motion to approve finance report - 1st - Juan/2nd - Dennis APPROVED

Web Servant: Dennis F

- All info passed from Teressa to Dennis
- No more Zoom using Microsoft Teams

Workshop Coordinator: JB

- Theme based year
- Step based workshops
- Throwing out dates for workshops throughout the years
- Discussed how to make this commitment work (adhocs? Panels? Multi-district events?)

Dano offered experience on past workshops. Do what represents the District's conscious. Update budget. What's important to the District? What are we passionate about? Bring in smaller committees to include them and get heir message out. To the coordinator - find out what's important to the District. Be creative, go against he grain, be different, think outside the box - nightly workshops

John L offered experience on past workshops. Include other smaller Districts as well as LVYPAA.

Teressa discussed what themes would excite us. E.g.: Fellowship.

JB discussed he likes the idea of a night time workshop. Panel workshop in February.

Shawn, Hanlon, Dave, and Shaun volunteered to assist with the workshops.

Monthly Group Report: Nikki M - Common Solution Group

- Founded in 7/1/2021
- Four meetings a week in person, 1 virtual
- Varied between Meeting Space, Virtual, Sheldon F's house
- Ask it baskets, Step Studies, speakers, Literature Studies
- A Day With event with Soberlicious very cool workshop

Next Month Group report - Tanya - Serenity in the Afternoon

OLD BUSINESS:

- Spring Area 42 Assembly Food Committee needs volunteers
 - Brian, Shaun, Dennis, Nikki, Lisel, Amanda, and John
 - Setting up a group chat to put a plan together
 - Has list from Delegate Lyle C
 - Tanya volunteered
 - Limited fridge space

NEW BUSINESS:

- Pre-conference roundtable meeting collides with District Meeting when should we reschedule?
 - Rescheduling to final Sunday of the month of March need to check with Meeting Space to ensure availability.
 - Motion: Amanda 2nd: Shawn APPROVED pending approval from Meeting Space

John L -

CPC/PI, PI didn't come out of COVID - John is now the Chair for the Southern Area - gave us a rundown of what's going on with all of that. Treatment industry has pretty much buried the AA message over the last few decades. So how can we get our message out to the general public. What can we do? That's what this committee does. 3rd Sunday of the month the committee will meet virtually.

Next month: Do we want to separate the CPC/PI commitment?

Meeting Closed at: 4:00P