

District 7 Business Meeting

Date: 12/22/2024

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: 18

Preamble read by: Jen

New GSRs: N/A

Introductions/Visitors: N/A

AA Birthdays: - Juan 23 years, December 7

Meeting Minutes:

- November: Motion to Approve with modifications- Shaun, Second – Dennis – Passed

Traditions/Concepts: **Concept 12 – Lisel, Tradition 12 - Kristen**

Reports:

DCM: Teresa - Report emailed

- Service Festival a success

Treasurer: Juan

- December:
 - Beginning as of 11/8/2024: \$8,577.84
 - Deposits: \$469.05
 - Expenses: \$25.00
 - Ending Balance as of 12/6/2024: \$9,021.89
 - Approved

CPC/PI: Hanlon

- Planning workshop on Plain Language Big Book

H&I: Cameron – Report emailed

Grapevine: John – Report emailed

- New SAGSC Chair is Heather
- Had table at Round-up
- Next meeting: December 31st

Intergroup: Shaun - Report emailed

- Judy has departed; new C/O Manager is Eileen P.
- Silverstreak looking for submissions
- C/O to receive a \$10,000 contribution

Picnic: Amanda – Final report sent via email

Outreach: Shaun – Need Meeting list for D7

Web servant: Teresa

- Updated Home page with new events

Group Report: Juan

- Next Month: Nikki – Common Solutions

Old Business: N/A

New Business:

- Motion by Juan
 - Remove Juan as the primary account holder from Wells Fargo Account Number 0832473847 effective December 22, 2024
 - Remove Amanda as a signor from Wells Fargo Account effective December 22, 2024
 - Add Teresa as the primary account holder on Wells Fargo Account effective December 22, 2024
 - Add Brian and David as additional signors on Wells Fargo Account effective December 22, 2024
 - Issue District 7 Debit Cards to Brian and David
 - Second by Amanda - Unanimously Approved
- D7 responsible to Food, drinks, etc. for Spring Area 42 Assembly
 - Volunteers: Brian, Shaun, Dennis, Nikki, Lisel, Amanda, and John
- Proposal to extend Business meeting to 1 ½ hours
 - Agreed to limit Concepts and Tradition presentations to 4 minutes each
 - Agreed Group Reports should be emailed and presentations just to highlights

Meeting closed at 3:55 p.m.