District 7 Business Meeting

Date: 2/23/2025

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

Microsoft Teams Meeting ID: 931 688 414 190 2 PW:ML3ub2

Website URL: <u>lasvegasdistrict7.org</u>

Chaired by: Teressa S

Minutes taken by: Shaun F

Meeting called to order at: 2:30P

Attendees: 20 persons **GSR Preamble:** Jenn

New GSR's:

• Marcellar B (GSR) - 2nd Edition Group

• Jenny N (Alt GSR) - Serenity in the Afternoon

Introductions/Visitors:

Jake - Chair of Institutions side of Hospitals and Institutions, invited by Scott (H&I chair)

AA Anniversaries:

N/A

Meeting Minutes Approval:

Motion: David Second: Amanda

Approved/Passed?: APPROVED

Tradition: Tradition 2 - Dave C.

In the beginning there was a few people driving AA, but as the organization grew we needed to find a way to ensure nobody became too "power"ful. That the "power" lay in the hands of the Fellowship, guided by a Higher Power showing itself in our group's conscious.

Service structure - upside down triangle - groups to GSR to Area to Delegate to General Service Conference.

Importance of vocalizing our experiences in order to be heard and effect change.

Concept: Concept 2 - Dennis F.

A lot of overlap with Tradition 2. Giving the Fellowship a voice and aiding in keeping with our primary purpose. How to make sure everyone's voice is heard and matters - The General Service Conference. 1955 handed over the reins of AA over to the Conference. Service structure (see above).

+++NEXT MONTH - Tradition 3 - Jenny N/Concept 3 - Nikki +++

REPORTS

DCM: Teressa S

- · Service Manuals are available
- Area 42 Assembly coming up 4/4-4/6 in Tonopah. We are the caterers. Putting together a committee to do these duties. WhatsApp correspondence. Looking for more volunteers.
- Gearing up to go to PRAASA (Pacific Region AA Service Assembly)in Alaska.
- Discussed Area 42 Assembly Agenda Topics and how to bring that to the group and where to find the information.
- Email address has changed. No more yahoo! <u>teressaseger@gmail.com</u> is the new address.

Treasurer: Brian F

- Provided report.
- Meeting room rent will go up 12.50 due to a longer District Meeting time.
- Scott \$200 allowance for workshops, would like to discuss an increase to \$400.
- Created a receipt with AI for group contributions.

Approval of Treasurer's Report - Motion - David - Second - Amanda

Cooperation with Professional Community: Hanlon O (proxy Shaun F)

 CPC is getting expanded - Chris H is working with other committee members to grow the committee - Still discussing putting on a CPC workshop in Blue Diamond, topic being Literature and how it helps people and some of the controversy around some of our literature

Grapevine: Lisel

 Attended first meeting, introductions. A lot of members who love Grapevine and stay on for the committee. Next meeting next week!

Hospitals and Institutions: Scott

- A lot of need to speakers and leaders on both sides of Hospitals and Institutions.
- Workshop scheduled at GVG on March 15th, 130p-4p.
- Contributions were over \$44,000 last year and has now been awarded tax exempt status
- Invited Jake to answer questions regarding the background screening process.

Intergroup: Caitlin S

- Brought flyers from Intergroup
- Service Manuals and PLBB in stock at C.O.
- Hotline positions available
- Working on a computer program for 12th Step List and Hotline
- Accessibilities working on mapping out Accessibilities Friendly meetings around town

- Founder's Day 6/8 Cookout, presentations, speaker, lots of fun. Chairperson is looking for a replacement. At Central Office.
- Gratitude Ball is getting going, 9/27/25 50th Anniversary!!! Tickets on sale soon. At Westgate
- Group Relations committee name change (formerly Outreach/Unity)
- QR code resource brochure (very cool)
- Keep submitting to Silver Streak, they want our contributions

Outreach: Shaun F

- Trying to be a resource for General Service and service in General
- Mapping out a way to visit more groups and turn the lights on in dark groups.
- · Group discussed creating an adhoc committee to assist Shaun

Picnic: Kristen M

 Picnic Committee met for the first time today. Meets right before the District 7 meeting. Join up if you'd like to be a part of.

Web Servant: Dennis F

- Added updated events
- Discussed making the website more mobile friendly.

Workshop Coordinator: JB

• Theme is Thrive in 2025 - thinking May would be a good time. Importance of a Home Group. 1p-3p Saturdays in May (10th) tentative - Draft flyer available.

Monthly Group Report: Tanya - Serenity in the Afternoon

Monday-Saturday 330p at the Meeting Space, various meeting topics Monday and Thursday are hybrid meetings - Thursday at 430 is a Concepts Study

NEXT MONTH - Shawn M - Sobriety Sisters

OLD BUSINESS:

- Spring Area 42 Assembly Food Committee Need more volunteers for committee to help (names, numbers). We'll be planning a meetup day/time soon!
- Reminder: Officer and Committee persons please write a report and provide each month one week before the District 7 meeting.

NEW BUSINESS:

- Do we want to discuss adding a separate District Public Information committee chairperson (John L.). from the combined CPC/PI Chairperson (Hanlon).
 - Scott motions to split the committees and make John the chair. Brian F seconds. Approved. John L will be new Public Information chair.
- Meeting Space told us the new rate for a 1.5 hour meeting is \$37.50 (vs \$25) as of 1/26/25. Need to pay monthly. (Treasurer did not have checks to pay last month).

- Scott motions to spend the extra \$12.50 per district meeting. Brian seconds.
 Approved.
- Scott (H&I) brought Jake from H&I to answer questions regarding background screenings for going to Institutions.
 - Jake discussed how H&I spends a lot of money so that contributions must continue to come from groups. There are a TON of meetings that go into these places for the alcoholic who cannot get out to a "regular" AA meetings. This takes money and volunteers. Discussed the process in order to go into these Institutions, brought applications and provided instructions how to best fill out these applications. Brought sign up sheet to get into contact with H&I in order to obtain instructions as well making the process more streamlined and easier on the applicant.
 - Jake answered questions from the group. Thanks for visiting us, Jake!

Tabled discussing an increase to the workshop budget that Scott brought up, giving the group time to contemplate it in prayer and meditation.

Meeting Closed at: 3:57P