

DISTRICT 17 BUSINESS MEETING

Minutes

April 4, 2018
Pahrump, Nevada

Meeting Called to order at 5:30 pm

After a moment of silence for the still suffering alcoholic opened with the Serenity Prayer

DCM: Kim W. reported per email, tonight we will only review last month's minutes and treasurer report, there will be no committee or group reports to allow time for the first reading of the District Guidelines.

Secretary: Jodi L. reported errors made to original emailed copy from Kim W. Jodi L. had "replied to all" on the email with a corrected copy. Motion was made to accept, 2nd, and passed corrected copy.

Treasurer's Report: Dale B. reported:

Prudent Reserve \$500
Balance forward \$1,316.76
Income \$109.00
Expenses \$975.48
Ending Balance \$450.28 (\$950.28 w/PR)

Motion was made to accept, 2nd, and passed.

Old Business:

Budget: Dale B. presented new budget. Corrections were made to the amount of GSR funding, workshops do not have 50/50 raffles, and workshops/events (other than Alcahons) do not collect 7th tradition basket.

Motion was made to accept, 2nd, and passed with corrections.

New Business:

First reading of District 17 Guidelines.

Next Meeting: May 2, 2018 5:30PM

Reminders:

April 21st H&I Committee Information Workshop 2-4pm Triangle Club 4600 S. Nellis Blvd.

May 5&6th First Step Club, Arts and Crafts Fair, Fundraiser, Details available at the club.

May 20th, SAGSC (Southern Area General Service Committee) 1:15-3pm T.I.E. Club (GSR Training 12:15-1:15)

June 10th District 17 Workshop, 7th Tradition, Outreach Oasis, 12:30pm – 2pm

July 2-5, 2020 Detroit Michigan, International Convention

July 8th SAGSC (Southern Area General Service Committee) 1:15-3pm T.I.E. Club (GSR Training 12:15-1:15)

Sept 7-9, Pacific Regional Forum, San Jose, CA

Sept 14-16 Fall Area 42 Assembly, Tonopah (Election Assembly)

November 11th SAGSC (Southern Area General Service Committee) 1:15-3pm T.I.E. Club (GSR Training 12:15-1:15)

Meeting Adjourned at 6:40pm; Minutes taken by District 17 Secretary – Jodi L.

In attendance:

1. Kim W., DCM
2. Dale B., Treasurer
3. Bud L., Alt DCM
4. Jodi L., Secretary
5. Alan R., Web/Scheduler
6. Christine R., GSR, TGIF
7. Dawn K., Treasurer, Tuesday Women's
8. Delly S., GSR, Boondocks
9. Ryan W., Alt GSR TGIF
10. Paul U., C.P./C.P.I.
11. John M., Literature
12. Foxx., GSR Sharing How It Works