

DISTRICT 17 BUSINESS MEETING

Minutes

August 1, 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. absent.

Alt DCM: Bud L., Kim W. absent.

Secretary: Jodi L. reported the minutes were emailed. One correction is that the only event including Las Vegas that we know of conflicting with our Lovell Canyon Campout is our Sunday morning speaker meeting. Motion was made to accept, 2nd, and passed.

Treasurer's Report: Dale B. absent. Jodi reported: Prudent Reserve \$500
Balance forward \$641.30

Income \$40.05

Expenses \$108.08

Ending Balance \$573.27 (\$1073.27 w/PR) Motion was made to accept, 2nd, and passed.

Old Business: None

New Business: E. Foxx made a motion to have Ron S. be his alternate H. & I. representative until the November elections. Motion was 2nd and passed.

Committee Reports:

CPC/PI (2nd Monday each month LV Central Office 4:30pm): Paul U. reported that he set up a rack for loan at some counseling centers (Changes Recovery and Tranquility Mental Health). He also went to the VA. Paul U. requested \$20 from the District to make copies of flyers for the new racks. District previously approved for \$25 per year in the annual budget 2018. He will get together with Christine R. in Dale B's absence to collect these funds. Paul U. also passed out a copy of the flyer that is in all literature racks containing the District 17 website address and the phone number to the hotline.

Webmaster: Alan R. reported that he is still in the process of updating the website. Some pages are now current but there are several pages and links to comb through for accuracy. Alan R. also had printed and passed out copies of the new meeting schedules.

Hotline (2nd Monday each month LV Central Office 6:30pm): E. Foxx made amends for not having a report of calls this month from John M. However the phone has now been passed on to Richard for next month.

LV Intergroup Liaison (2nd Monday each month LV Central Office 6pm): E. Foxx reported several different events coming up including District 7 Mt. Charleston Picnic, and Gratitude Ball.

H&I (3rd Tuesday each month LV Central Office 6pm): E. Foxx passed out a copy of the H&I financials. Foxx confirmed with Jodi to ensure the grand totals to date on his spreadsheet were accurate. Last report showed ending in \$718.03 because it included a \$14 donation that should have waited to report until this month instead making the actual beginning balance \$704.03. Last month the District meeting was pushed out a week due to the holiday and that donation was recorded in the interim. In any event to grand total to date is the same at the \$817.48.

Beginning Balance: \$704.03

Income (donations): \$113.45

Expenses (given to LV H&I): \$0.00

Ending Balance: \$817.48

E. Foxx also reported the next quarterly H&I meeting will be held Sunday August 5th at 12:30 at the Oasis.

Literature: John M. absent

Last reported ending balance: \$64.00

Grapevine (Last Friday each month LV Central Office 6pm): DeeDee reported that she intends to attend the next H&I quarterly meeting to discuss the Grapevine into all facilities in our area.

Archivist (3rd Saturday each month LV Central Office 4pm): Open. No Report.

Workshops: Kim W. absent. No additional workshops scheduled for 2018.

Events: Open. No Report. Bud L. reminded that our Lovell Canyon Campout is coming up which Kim W. is coordinating.

Alcathons: John M. absent tabled until fall.

GSR Reports:

Nooners (everyday excluding Sunday 1st Step Club 1061 2nd Street): No GSR. No report.

TGIF (Friday 7:30pm Lutheran Church Annex 650 S. Blagg Rd.): Christine R. reported the meeting collected and sent \$100 for the 7/4 Area Challenge. She also reported that, as the Group's GSR and that they have the funding, she is planning to attend the Area Fall Assembly in Tonopah this September.

(all under same umbrella 1230 Loop Rd #2) John M. absent. E. Foxx stated that he attends these and they are all doing well.

Noon in other Room (everyday excluding Sunday 12:30pm)

Friday Night Men's Stagq (Friday's 7pm)

Tuesday Men's BB Study (Tuesday's 12:30pm):

Even Keel (Tuesday & Thursday 6:30pm Oasis Center 1059 2nd Street): John M. absent. Christine R. stated that the treasurer, Betty S. made comment that the meeting is struggling to pay rent. However, they do have a \$200 prudent reserve that they may need to use until some snowbirds return and the meetings pick back up again.

Women's Meeting (Tuesday 1230 Loop Rd #2): K.C. absent. Christine R. stated the meeting is doing well. It is lacking attendance as all meetings due to snowbirds. She also stated that the meeting collected and sent \$80 for the 7/4 Area challenge.

Sharing How it Works (Sunday 11am Oasis Center 1059 2nd Street): DeeDee D. reported that the meeting is doing great. All month end speakers are confirmed through October. This month speakers will be Amanda S. and Ryan W. both from Pahrump.

No Reservations (Saturday 7pm 1061 2nd Street): No GSR. Ryan W. reporting the meeting is doing well and is solvent.

Boondocks (Monday 4:30pm 12X12 Study 1230 Loop Rd #2): Delly S. reported the meeting is well. They fluctuate in attendance. She will get with the treasurer, Bill to learn about their donation responsibilities.

Sunday 12x12 study (12:30pm 1st Step Club 1061 2nd Street): No GSR. Ryan W. reporting this meeting is doing okay.

Next Meeting: September 5, 2018

District 17 Rent Collected: \$17

Reminders:

August 19th District 7 Mt Charleston Picnic, 10am Foxtail Picnic Grove, Lee Canyon \$10

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

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

Sept 27-30, District 17 Annual Lovell Canyon Campout, Saturday meeting/speaker/food \$5

October 3rd District 17 meeting, all those willing and able will stand for a District position.

November 7th District 17 Elections meeting.

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

November 22-25, Las Vegas Round Up (Thanksgiving Weekend), Westgate Resort & Casino, 3000 Paradise Rd

December 5th District 17 meeting, all those outgoing chairs and incoming chairs

December 24-25 Alcañon Dec 31-Jan 1

January 1st District 17 newly elected/appointed positions take effect.

January 2nd District 17 meeting with new officers and chairs.

January 13th SAGSC (Southern Area General Service Committee) 1:15-3pm T.I.E. Club (GSR Training 12:15-1:15)

July 2-5 2020 Detroit Michigan, International Convention

Meeting Adjourned at 6:26pm; Minutes taken by District 17 Secretary – Jodi L.

11 In attendance:

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|---------------------------|-----------------------------|
| 1. Alan R., Web/Scheduler | 8. Ryan W., Alt GSR TGIF |
| 2. Bud L., Alt DCM | 9. Paul U., CPC/PI |
| 3. Jodi L., Secretary | 10. Red, Alt GSR, Boondocks |
| 4. E. Foxx., H&I | 11. DeeDee D., Grapevine |
| 5. Christine R., GSR TGIF | |
| 6. Delly S. GSR Boondocks | |
| 7. Ron S., Alt H&I | |