

DISTRICT 17 BUSINESS MEETING

Minutes

December 5th, 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 this is the last meeting for past officers/chairs. She wanted to thank everyone who has served and express gratitude for those who remain in service and those new coming in January 1st.

Secretary: Jodi L. reported the minutes were emailed. Motion was made to accept, 2nd, and passed.

Treasurer's Report: Dale B. reported. Prudent Reserve \$500
Balance forward \$378.55 (\$878.55 w/PR)

Income \$132.00

Expenses \$62.00

Ending Balance \$448.55 (\$948.55 w/PR) Motion was made to accept, 2nd, and passed.

Old Business: Kim W. reiterated last month election results as reported in the minutes:

Officer are:

D.C.M. : Bud L.

Alt. D.C.M. : John M.

Treasurer: Dale B.

Alt. Treasurer: Betty S.

Secretary: Jodi L.

Alt. Secretary: Melisa C.

Committee Chairs are:

C.P.C./P.I. : Paul U.

Webmaster : Alan R.

Hotline : Melissa C.

LV Intergroup Liaison : Ryan W.

Alt Intergroup Liaison: Christine R.

H&I : E. Foxx

Alt H&I: Linn C.

Literature: John M.

Grapevine: Jodi L.

Archivist: James G.

Alt Archivist: Kim W.

Workshops: James S.

Events (Including Al-ca-thon): Kim W.

Alt Events: Melisa C.

New Business: E. Foxx reported that he is working with Linn C. to ensure acceptance if he were to step down as H&I Chair. He will still be involved, however because she was elected as alternate that she would automatically step up and then the District will need to be in search of a new H&I alternate. He will discuss with Linn in more detail.

Committee Reports:

CPC/PI (2nd Monday each month LV Central Office 4:30pm): Paul U. absent/no report.

Webmaster: Alan R. reported that he is in need of an alternate. Kim W. stepped in as Alternate Webmaster. Alan R. continues to update the website. He passed newly updated meeting schedules. He is working on updating the site to show all the newly elected officers/chairs. He will be working closely with Kim W. to ensure she can manage the site, including any hosting information, in his absence.

Hotline (2nd Monday each month LV Central Office 6:30pm): Kim W. reported that Lynn T. has the hotline. She will talk with Lynn to find out if this month will rotate, or if she will continue through January 1st when Melisa C. (the new Hotline Chair) will then manage and assign rotations. Lynn reported to Kim that there were 8 calls for November.

LV Intergroup Liaison (2nd Monday each month LV Central Office 6pm): E. Foxx reported he missed November meeting however is will be taking the new Liaison, Ryan W. with him to the December meeting to make it a smooth transition.

H&I (3rd Tuesday each month LV Central Office 6pm): E. Foxx reported everything with H&I is well. He will be taking Linn C. to the next meeting as previously reported in new business. He was not able to connect with the H&I Treasurer, Kathy S. to be able to provide the financial report for H&I.

Literature: John M. reported:

Beginning Balance \$42.00

Income/sales \$11.00

Expenses/purchases \$0

Ending Balance \$53.00

Grapevine (Last Friday each month LV Central Office 6pm): Open

Archivist (3rd Saturday each month LV Central Office 4pm): Open

Workshops: Kim W. reported there are no additional workshops scheduled for 2018.

Events: Kim W. reported there are no additional events scheduled for 2018 other than alcathons.

Alcathons: John M. reported he has a sign in sheet for the Groups. Several have already signed up to cover specific slots. Everything is looking great and ready. He will be working with Karen and Ryan regarding the rent for these events.

Even Keel 2p-4p

TGIF 4p-6p

Tuesday Womens 6p-8p

Noon in the Other Room 10a-12p

There are still many slots available. Please see John M for more details.

GSR Reports:

Low Bottom Group - Death Valley/Furnace Creek (2nd & 4th Wednesday of every month 6pm @ Furnace Creek Rec Center):

James G. reported there is now a slow in tourism as there was the month prior, but things are doing well.

Cover to Cover (Tuesday 6pm, 1st Step Club 1061 2nd Street): Tony M. reported that the Group Conscience has spoken and that there is now three meetings combined into one Group. He is the GSR for this one Group and Damon P is the alternate GSR.

No Reservations (Saturday 7pm)

No Reservations – Cover To Cover (Tuesday 6pm)

No Reservations – Big Book Study (Thursday 5:30pm)

All at the 1st step club in the smoking room. (not all are smoking meetings however)

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 is doing good, the ranges between 5 and 12. It is a chip meeting and supports there GSR to Assembly.

(all under same umbrella 1230 Loop Rd #2)

Noon in other Room (everyday excluding Sunday 12:00pm)

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

Tuesday Men's Closed BB Study (Tuesday's 2:30pm)

Thursday Literature Meeting (Thursday's 3:00pm)

John M. GSR, Roy R. Alternate GSR. John M. reported that things are doing well in all four meetings of this Group. The literature meeting really took off and has 10 to 15 in attendance weekly. The noon meeting is having between 15 and 25 in attendance.

Even Keel (Tuesday & Thursday 6:30pm Oasis Center 1059 2nd Street): No GSR however Betty S. Treasurer reported things are okay, they are staying above water paying rent, but are unable to give contributions to the pie chart as they once have. She has concerns about this and wanted to know how to go about a group conscience when the home group members do not attend on a consistent basis. Particularly with Pahrump having so many meetings on Tuesday nights that have sprung up. She has an email listing of the home group members and will follow up with them through email.

Women's Meeting (Tuesday 1230 Loop Rd #2): No GSR however Christine reported that there were 7 in attendance last week. Normally there are 15 or 16 weekly. The last Tuesday of each month is when they celebrate birthdays. Everything seems to be going well at this meeting.

Sharing How it Works (Sunday 11am Oasis Center 1059 2nd Street): E. Foxx is the GSR and reported that the end of month speaker will be Lynn T. from Pahrump.

Foxx also reported that on December 16th there will be a business meeting directly following.

All of Pahrump AA Members are welcome to attend and cast a vote.

To decide if the meeting wanted to have a written guideline in the end of the month speaker meeting format

To include a minimum continuous sobriety requirement, to be eligible to be the speaker.

Boondocks (Monday 4:30pm 12X12 Study 1230 Loop Rd #2): Delly S. absent/no report.

Sunday 12x12 study (12:30pm 1st Step Club 1061 2nd Street): No GSR. Ryan W. reported that there are normally newcomers at this meeting. And between 5 and 10 in attendance.

Next Meeting: January 2, 2019

District 17 Rent Collected: \$19.00

Reminders:

December 24-25 Alcathon Dec 31-Jan 1

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)

February 6th District 17 meeting will be the 2019 Budget discussions as well as the setting dates/place/cost for Events and Workshops.

July 2-5 2020 Detroit Michigan, International Convention

SAGSC always 2nd Sunday of the month, Jan – May – July – November:

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

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

July 14th SAGSC (Southern Area General Service Committee) 1:15-3pm T.I.E. Club (GSR Training 12:15-1:15)

Nov 10th SAGSC (Southern Area General Service Committee) 1:15-3pm T.I.E. Club (GSR Training 12:15-1:15)

AREA 42 Assembly always Spring (either March or April) and Fall (September) Friday through Sunday, Tonopah Convention Center:

Meeting Adjourned at 6:10pm; Minutes taken by District 17 Secretary – Jodi L.

14 In attendance:

1. Kim W., D.C.M.
2. Bud L., Alt D.C.M.
3. John M., Literature, GSR Noon In the Other Room
4. Jodi L., Secretary
5. Dale B., Treasurer
6. Tony M., GSR, No Reservations
7. Damon P., Alt GSR, No Reservations
8. E. Foxx, H&I, GSR Sharing How It Works
9. Cal P., Visitor – Member at Large, Noon in the Other Room
10. Ryan W., Alt GSR, T.G.I.F.
11. Alan R., Webmaster
12. Betty S., Even Keel Treasurer
13. Christine R., GSR, T.G.I.F.
14. James G., GSR, Low Bottom Grp/Death Valley/Furnace Creek