

DISTRICT 17 BUSINESS MEETING

Minutes

January 2nd, 2019

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: Bud L. thanked all who attended.

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 \$448.55 (\$948.55 w/PR)

Income \$240.38

Expenses \$162.00

Ending Balance \$526.93 (\$1026.93 w/PR) Motion was made to accept, 2nd, and passed.

Old Business:

H&I: E. Foxx reported that Linn C. is out of town so they have not been able to connect regarding her moving up to chair and then someone else moving into the alternate position.

Sharing How it Works: E. Foxx reported there was a Group Conscience taken last Sunday and it was decided that the Chair during their term will make a decision on any sobriety requirement for the speaker.

Alca-thons: John M. reported some meetings had 2-3 people then some had 8-10 people. Melisa C. stated that she heard some meetings did not meet their commitment and therefore the alca-thons closed in the middle of the night. John will check into this because any meeting should remain open for the full hour in the event a new comer shows up 5 minutes to closing, but also because District 17 paid the 1st Step Club noon to noon on both Christmas Eve and noon to noon on New Year's Eve.

It was also suggested that there be secondary list for Group contacts so John can call down the list to get another Group to fill in the gaps.

New Business: None

Committee Reports:

CPC/PI (2nd Monday each month LV Central Office 4:30pm): Paul U. reported everything is well.

Webmaster: Alan R reported he is working on clean up the website. He is trying to still to an every 3month plan for updating.

Hotline (2nd Monday each month LV Central Office 6:30pm): Melisa C. reported that she has not yet been able to connect with Lynn T. who currently has the hotline. However, Melisa is also updating the 12Step lists.

LV Intergroup Liaison (2nd Monday each month LV Central Office 6pm): Ryan W. reported Even Keel, Sharing How it Works, and TGIF are the three groups who have donated recently from District 17.

H&I (3rd Tuesday each month LV Central Office 6pm): E. Foxx reported that Linn C. has been out of town so they have not been able to connect.

Literature: John M. reported:
Beginning Balance \$53.00
Income/sales \$0
Expenses/purchases \$0
Ending Balance \$53.00

Grapevine (Last Friday each month LV Central Office 6pm): Jodi L. reported that she has all the Grapevine materials. John S. has volunteered to be the alternate for this position.

Archivist (3rd Saturday each month LV Central Office 4pm): James G. / Alt Kim W. absent/no report.

Workshops: James S. absent/no report.

Events: Alternate Melisa C. reported there are no events yet scheduled.

Alcathons: see old business

GSR Reports:

Low Bottom Group - Death Valley/Furnace Creek (2nd & 4th Wednesday of every month 6pm @ Furnace Creek Rec Center): James G. absent/no report.

Cover to Cover (Tuesday 6pm, 1st Step Club 1061 2nd Street): Alt. GSR Damon P. reported all meetings are doing great.

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.): Dale B. reported that the meeting is doing great. Have newcomers showing up. The group donates every three months.

(all under same umbrella 1230 Loop Rd #2) GSR John M. reported all are doing well, some meetings will have anywhere from 10 up to 25 people in attendance.

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

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

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

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

Even Keel (Tuesday & Thursday 6:30pm Oasis Center 1059 2nd Street): John M. reported the meeting is doing well. The holidays were rough, but other than that some weeks there may be 10 up to 15 in attendance.

Women's Meeting (Tuesday 1230 Loop Rd #2): No GSR/no report.

Sharing How it Works (Sunday 11am Oasis Center 1059 2nd Street): GSR E. Foxx reported in old business regarding the Group Conscience outcome. Other than that this month's end of month speaker will be Linn C.

Boondocks (Monday 4:30pm 12X12 Study 1230 Loop Rd #2): Delly S. absent but Foxx reported that he attends and everything is great.

Sunday 12x12 study (12:30pm 1st Step Club 1061 2nd Street): No GSR. Ryan W. reported between 5 and 10 in attendance.

Reminders:

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:

District 17 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.

District 17 Committee Chairs are:

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

Alt Webmaster: Kim W.

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.

Alt Grapevine: John S.

Archivist: James G.

Alt Archivist: Kim W.

Workshops: James S.

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

Alt Events: Melisa C.

Next Meeting: February 6th

District 17 Rent Collected: \$27

15 in Attendance

Meeting Adjourned at 6:20pm; Minutes taken by District 17 Secretary – Jodi L

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| 1. Bud L. D.C.M. | 9. Amanda S., Visitor at Large |
| 2. John M. Alt. DCM, Literature, | 10. Alan R., Webmaster |
| 3. Jodi L. Secretary | 11. Kevin, Visitor at Large |
| 4. Dale B. Treasurer | 12. Paul U., C.P.C./P.I. |
| 5. Melisa C. Hotline, Alt Sec, Alt Events | 13. Barbara., Visitor at Large |
| 6. Ryan W., LV Intergroup | 14. Jimmy M., Visitor at Large |
| 7. Damon P., Alt GSR, No Reservations | 15. Anonymous, Visitor at Large |
| 8. E. Foxx, H&I, GSR Sharing How It Works | |