

DISTRICT 17 BUSINESS MEETING

Minutes

July 11, 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. reported this past Sunday July 8th was S.A.G.S.C. he passed the report he had read/prepared in Kim's absence. S.A.G.S.C. is preparing for Elections to be held November 11th for S.A.G.S.C.

At S.A.G.S.C., Chuck (S.A.G.S.C. Treasurer) reported that the Finance Committee has in access of 10 Thousand Dollars for which it would like suggestions as to where this money should be spent. Please send Chuck any and all suggestions. The Finance Committee will take all suggestions and narrow it down, then provide the recommendation to S.A.G.S.C. for a vote. Chuck also stated that one suggestion which should be known to the body is that Archives is in need of a few thousand to build shelves for their storage facility.

Jodi L. reported that there were 5 District 17 members present at the S.A.G.S.C. meeting who agreed unanimously that District 17 will host the next S.A.G.S.C. meeting Sunday November 11th (which means that Dist 17 is responsible to provide snacks (donuts, pizza, etc.))

Secretary: Jodi L. reported the minutes were emailed. Motion was made to accept, 2nd, and passed. Jodi also stated that the final adopted District 17 Guidelines were emailed and provided hard copies as well.

Treasurer's Report: Dale B. absent. Jodi reported: Prudent Reserve \$500
Balance forward \$628.55

Income \$133.20

Expenses \$120.45

Ending Balance \$641.30 (\$1141.30 w/PR) Motion was made to accept, 2nd, and passed.

Old Business: Inventory at Library, etc. Paul C. absent. Tabled to next month.

- Later in the meeting Lynn T. reported that there shouldn't be much inventory at those locations because District voted several months ago that we could not afford to keep those current and instead developed a one page flyer to place at those locations which gave the hotline phone number and the website address.

New Business: Bud L. reported that he had text conversations with Lynn T. and she had changed the pool party date from July 29th to July 22nd. They had also changed the event fee from \$5 to just \$1 dogs and \$2 burgers.

- Later in the meeting Lynn T. made new report on pool party. See below event report.

Lynn T. also reported that she and a few others went to the Low Bottom Group in Death Valley. They meet every 2nd and 4th Wednesday at 6pm at the Rec. Center.

Committee Reports:

CPC/PI (2nd Monday each month LV Central Office 4:30pm): Paul U. absent. Lynn T. reported (see Old Business).

Webmaster: Alan R. reported that he had copied and pasted from the old website to the new website because the old website had not been updated for over a year. However, in doing so many of the previous District Officers and Chairs are listed along with many other updates. He is going to have everything updated very soon.

Hotline (2nd Monday each month LV Central Office 6:30pm): E. Foxx reported John M. had phone 2 #calls for directions
5 #calls telemarketing
7 #calls in total last month

LV Intergroup Liaison (2nd Monday each month LV Central Office 6pm): E. Foxx provided several flyers of different events coming up including, weekend in Bahamas, LV Round Up, Mt Charleston Picnic, and Gratitude Ball. (Gratitude Ball is the same weekend as our District 17 Campout).

H&I (3rd Tuesday each month LV Central Office 6pm): E. Foxx reported that he is really needing a volunteer for an H&I Treasurer. If anyone is interested please come to him. Foxx also stated that there was a committee meeting and currently they have a lot of money so he motioned to send money to Vegas H&I since they recently gave us several books. However, the committee did not pass the motion and inturn they did pass that they want a \$2000 prudent reserve. There will be another meeting soon when they will discuss further.

Beginning Balance: \$677.02

Income (donations): \$41.01

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

Ending Balance: \$718.03

Literature: John M. reported literature had a very slow month. There were no purchases or sales this past month.

Beginning Balance: \$64.00

Income (sales): \$0

Expenses (purchases): \$0

Ending Balance: \$64.00

Grapevine (Last Friday each month LV Central Office 6pm): GeorgeAnn stepped down and DeeDee is filling in until elections. She has everything from GeorgeAnn except the display rack which she will get soon.

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

Workshops: Terry stepped down and Kim W. is filling in until elections. Kim W. was absent so Jodi reported that the last event topic was on 7th Tradition. Bob Barker was played by John Barleycorn. The Announcer was played by Higher Power. There were Barkers Babes and three contestants, Sgt. Sponsor, Trusted Servant, and New Guy. It was a huge success with Spaghetti and Vegan Lasagna along with many other side-dishes and desserts. The turnout was larger than any District 17 event for years. The audience participation with the Ask-It-Basket and Panel was amazing and because the participation was so successful this portion of the event took twice as long as the skit. This was the last workshop for this year.

Events: Lynn T. reported that she has decided not to have this event be a District event and instead this will be her own personal pool party. The reason is because the event location will only allow approximately 15 people at one time. For this reason she did not make flyers to include all of the District 17 (Tecopa, Death Valley, and so on). She also is not comfortable charging a fee for this event even when most events have a few “scholarships” available for those who cannot afford it. She thought she would have to turn some away and so she decided she will not take any District 17 funding or supplies and instead this will be her own personal party.

Lynn also stated that she is stepping down from Events Chair and wishes good luck to District 17 elections for a new Chair in the coming months. She will remain available to assist if needed. The District decided to go ahead and announce Lynn’s Pool Party as a non-AA related announcement in meetings in an effort to support Lynn’s decision.

Alcathons: John M. 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. absent. Ryan W. Alt. GSR reported everything is going well, they have been having between 10 and 15 people every week.

(all under same umbrella 1230 Loop Rd #2) John M. clarified the below three meetings are all under one. They also have finished their by-laws.

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

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

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

Even Keel (Tuesday & Thursday 6:30pm Oasis Center 1059 2nd Street): Betty S. stepped down. John M. is filling in as GSR until they are able to vote someone in. The Tuesday meeting has voted to change the meeting from closed to open. Also the Tuesday meeting is now a Grapevine topic meeting while the Thursday meeting is a Daily Reflections topic meeting.

Women’s Meeting (Tuesday 1230 Loop Rd #2): Laurie M. stepped down. K.C. is filling in but was absent. Lynn T. reported the meeting has gotten smaller probably due to snow birds.

Sharing How it Works (Sunday 11am Oasis Center 1059 2nd Street): E. Foxx reported that he stepped down and now DeeDee D. is the new chair. DeeDee reported that things are well, they usually have 20 or more in attendance.

No Reservations (Saturday 7pm 1061 2nd Street): No GSR. No report.

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. No report.

Next Meeting: August 1, 2018

District 17 Rent Collected: \$20.05

Reminders:

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

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 Alcahon 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 6:22pm; Minutes taken by District 17 Secretary – Jodi L.

12 In attendance:

1. Alan R., Web/Scheduler
2. Amanda S., Treasurer Tuesday Even Keel
3. Bud L., Alt DCM
4. Jodi L., Secretary
5. Lynn T., Events
6. E. Foxx., GSR Sharing How It Works
7. Damon P., TGIF, Visitor/Member at Large
8. John S. TGIF Visitor/Member at Large
9. Ryan W., Alt GSR TGIF
10. John M., Literature
11. Linn C., Treasurer, Noon In The Other Room
12. DeeDee D. Grapevine