

# **DISTRICT 17 BUSINESS MEETING**

## ***Minutes***

***June 6, 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 tonight we will vote to adopt or abort the District 17 Guidelines following the final review.

**Alt DCM:** Bud L. reported a reminder of this Sunday June 10<sup>th</sup> Workshop to be held at the Oasis Outreach at 12:30. Spaghetti and Vegan Salad will be provided. Everyone is welcome to bring a side dish, drinks, or desert. There will be a skit based on the 7<sup>th</sup> Tradition.

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

**Treasurer's Report:** Dale B. was absent. Jodi L. reported for Dale:

Prudent Reserve \$500

Balance forward \$512.53

Income \$173.02

Expenses \$57.00

Ending Balance \$628.55 (\$1,128.55 w/PR)

Motion was made to accept, 2<sup>nd</sup>, and passed.

### **Old Business:**

**Guidelines:** Kim W. read the corrections/changes made as an outcome of the second reading. No further corrections or changes were made. Lynn T. made a motion to adopt the Guidelines. The motion was 2<sup>nd</sup>, and passed with all present voting yay and 1 nay. The minority voice chose not to discuss why.

**Storage Facility:** Kim W. reported as discussed last month that Dale B. was able to negotiate with the facility manager to allow us to pay \$35 each month (\$5 increase as opposed to \$10 increase) through next year.

### **New Business:**

**New Meeting:** Kim W. reported there is a new meeting at Furnace Creek beginning June 13<sup>th</sup> at 6pm.

### **Committee Reports:**

**Hotline** (2<sup>nd</sup> Monday each month LV Central Office 6:30pm): E. Foxx reported 12 calls received last month.

**Literature:** John M. reported he sold 2 Big Books to the TGIF Group and that he received a large request from Noon in the Other Room Group.

**H&I** (3<sup>rd</sup> Tuesday each month LV Central Office 6pm): E. Foxx reported that the H&I Committee had conducted their own elections and that Chuck was going to be taking Foxx's place. Kim W. explained that it is the District that appoints/elects their H&I representative the same as they do all other committees. Kim W. also explained that Chuck will need to regularly attend the District meetings particularly if he wants to be a District Committee Chair.

**Grapevine** (Last Friday each month LV Central Office 6pm): GeorgeAnn absent. No report given.

**Archivist** (3<sup>rd</sup> Saturday each month LV Central Office 4pm): Open.

Events: Lynn T. reported that she is considering the end of July for the pool party. Bud L. addressed concerns of not yet having an actual date set to ensure there are flyers made for members to be informed and increase attendance. Lynn T. then decided on July 29<sup>th</sup>. From 1-4pm. At the Comstock pool (same venue as last year). There was also discussion as to the cost of the event because the District only approved \$50 per event to purchase the main dish along with anything else needed per the annual Budget which the District voted and unanimously approved on the January 3<sup>rd</sup> 2018 meeting. It was suggested that the charge for attendance be kept minimal for the event such as a \$1 to \$3 per adult and children under 12 years old be free.

Alcathons: John M. tabled until fall.

Workshops: Terry absent, Kim W. reported the next workshop is June 10<sup>th</sup> at the Oasis Outreach Center from 12:30 to 2pm., as Bud L. stated previously. Kim W. also mentioned that she will work with Lynn T. on the annual Campout September 27<sup>th</sup> through 30<sup>th</sup> at Lovell Canyon.

LV Intergroup Liaison (2<sup>nd</sup> Monday each month LV Central Office 6pm): E. Foxx reported that the meeting isn't until the following week so he will have a report next month.

CPC/PI (2<sup>nd</sup> Monday each month LV Central Office 4:30pm): Paul U. reported that things were going well. Delly S. stated that there are many flyers at many locations that are not filled. Paul stated the he just met with the Librarian in charge to ensure this issue was taken care of. Delly stated that it has not. Red stated that when he did this many years ago, he was informed we should have all 5 displays and not only 2 displays. Paul will again try to work this out and correct.

Webmaster: Alan R. reported things are good. He requested that he be given a contact name/number for the new Furnace Creek meeting. He will also update the website with the poop part event and the Lovell Canyon Campout information.

## **GSR Reports:**

Nooners (everyday excluding Sunday 1<sup>st</sup> Step Club 1061 2<sup>nd</sup> Street): No representation. No report.

TGIF (Friday 7:30pm Lutheran Church Annex 650 S. Blagg Rd.): Christine R. reported thing are well, they have anywhere between 3 and 10 in attendance. They are a chip meeting and Big Book sharing meeting.

Noon in other Room (everyday excluding Sunday 1230 Loop Rd #2): John M. reported that he is the new GSR for this group.

Friday Night Men's Stag (7pm 1230 Loop Rd #2): No representation. No report.

Even Keel (Tuesday & Thursday 6:30pm Oasis Center 1059 2<sup>nd</sup> Street): No representation. No report.

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

Sharing How it Works (Sunday 11am Oasis Center 1059 2<sup>nd</sup> Street): E. Foxx reported the meeting is doing great. This last week they had 30 in attendance.

No Reservations (Saturday 7pm 1061 2<sup>nd</sup> Street): No representation. No report.

Boondocks: Delly S. reported everything is going well and that Red is the alternate GSR.

Sunday 12x12 study (12:30pm 1<sup>st</sup> Step Club 1061 2<sup>nd</sup> Street): No representation. No report.

Group of Friends: Ryan W. reported that everything is doing well.

Eye Openers (everyday 7:30am 1<sup>st</sup> Step Club 1061 2<sup>nd</sup> Street): No representation. No report.

**Next Meeting: July 11th, 2018 5:30PM (2<sup>nd</sup> Wednesday due to the first being a holiday)  
District 17 Rent Collected: \$17**

**Reminders:**

**June 10<sup>th</sup> Founder's Day, District 17 Workshop, 7<sup>th</sup> Tradition, Oasis Outreach, 12:30pm**  
**July 4 Area Challenge \$7.40 every member**  
**July 8<sup>th</sup> SAGSC (Southern Area General Service Committee) 1:15-3pm T.I.E. Club (GSR Training 12:15-1:15)**  
**July 29<sup>th</sup> District 17 Event, Comstock Pool Party, 1-4pm, minimal entrance fee w/children under 12 free**  
**August 19<sup>th</sup> 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)**  
**October 3<sup>rd</sup> District 17 meeting, all those willing and able will stand for a District position.**  
**November 7<sup>th</sup> District 17 Elections meeting.**  
**November 11<sup>th</sup> SAGSC (Southern Area General Service Committee) 1:15-3pm T.I.E. Club (GSR Training 12:15-1:15)**  
**December 5<sup>th</sup> District 17 meeting, all those outgoing chairs and incoming chairs**  
**December 24-25 Alcathon Dec 31-Jan 1**  
**January 1<sup>st</sup> District 17 newly elected/appointed positions take affect.**  
**January 2<sup>nd</sup> District 17 meeting with new officers and chairs.**  
**January 13<sup>th</sup> 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**

**Standing Reminders:**

**SAGSC** January, May, July, November – 2<sup>nd</sup> Sunday during these months (May is 3<sup>rd</sup> Sunday)  
**Area 42 Assembly** Spring and Fall (usually March and September)  
**Dist 17 Alcathons** Christmas and New Years at 1<sup>st</sup> Step Club  
**Dist 17 Annual Campout** Lovell Canyon September

**Meeting Adjourned at 6:15pm; Minutes taken by District 17 Secretary – Jodi L.**

In attendance:

1. Kim W., DCM
2. Bud L., Alt DCM
3. Jodi L., Secretary
4. Alan R., Web/Scheduler
5. Lynn T., Events
6. Delly S., GSR Boondocks
7. Red, Alt GSR Boondocks
8. Christine R., GSR TGIF
9. Ryan W., Alt GSR TGIF
10. John M., Literature
11. E. Foxx., GSR Sharing How It Works
12. Paul U., C.P./C.P.I.