

# **DISTRICT 17 BUSINESS MEETING**

## ***Minutes***

**March 7, 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. would like to remind everyone that District members are here to support events and workshops and to be a unified channel of support. With that said we all need to be happy, cheerful, and respectful of one another.

**Alt DCM:** Bud L. seconded Kim's statements.

**Secretary:** Jodi L. reported she was absent last month, wanted to thank Christine for taking the minutes. Motion was made to accept, 2<sup>nd</sup>, and passed. Jodi L. stated that last month saying the budget was voted and passed is null and void because there was only one officer (treasurer) present for that meeting therefore we did not have a quorum. There must be 2/3rds officers present (DCM, Alt DCM, Secretary, and Treasurer).

**Treasurer's Report:** Dale B. reported:

Prudent Reserve \$500  
Balance forward \$1,308.26  
Income \$182.50  
Expenses \$174.00  
Ending Balance \$1316.76 (\$1,816.76 w/PR)

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

### **Old Business:**

**Budget:** Jodi L., Bud L., Kim W., and Dale B met yesterday and Jodi typed a separate example for H&I use, a separate example for Literature use, and a new spreadsheet for District use.

There was much discussion and all were in agreement regarding the following:

- AA Members put donations in their groups/meetings. Their group treasurer distributes to the service structure entities (one being District). District then pays their bill and supports the groups though sending DCM to Area, PRAASA, SAGSC, and Forums, if funds are available they may also support local GSRs to attend the same.
- H&I funds should only be for H&I and not mixed in with District money.
- Literature should only be for Literature and not mixed in with District money.
- Neither Workshops nor Events should pass the basket since this is done at the group level. Workshops are informational and Events are fellowship. Therefore we can charge a fee for an Event to help offset the costs.
- District cannot have "fundraisers" or have items for sale. For this reason meditation CDs or even T-shirt sales cannot be something that the District should be involved in.

Jodi went through the new Budget format suggestions as well as the bullet points above, and the District voted on each item for the 2018 Budget.

Motion was made, 2<sup>nd</sup>, and passed that Dale B write a check for \$537.07 to E. Foxx for H&I and going forward no H&I money will be mixed. H&I Committee Chair will be responsible to report income/expenses and budget to District.

Motion was made, 2<sup>nd</sup>, and passed that Dale B. write a check for \$151.75 to John M. for Literature and going forward no Literature money will be mixed. Literature Committee Chair will be responsible to report income/expenses and budget to District.

District 17 Approved Budget 2018	Income	Expenses per year
DCM		\$500.00
Ink, paper, copy expense		\$75.00
District Rent		\$120.00
AA Hotline		\$205.00
CPC/PI		\$25.00
Workshops		\$150.00
Events (including Alcahthon)		\$450.00
Postmaster		\$104.00
Storage Rent		<u>\$360.00</u>
<b>Approved 2018 Budget</b>		<b>\$1,989.00</b>
Income 2017 less H&I and Literature	\$2,095.51	
expected difference		+ \$106.51 positive

**District 17 Guidelines:** Kim W. reported that she had done typing of guidelines for the Ad-Hoc committee which no one on this committee had responded. She asked for Bud L, Jodi L., and Dale B. to assist. As a result, Jodi typed a 2<sup>nd</sup> draft of guidelines and the four (the new Ad-Hoc members) will meet again to finalize before presentation to District.

At that time, there will be a reading of the proposed guidelines at two separate District meetings before a vote.

**Storage Keys:** Kim W. reported that there was a “glitch” in the whereabouts of the keys. She will work with Jack and Bud to resolve.

**Literature:** John M. was voted in as our new Literature Rep.

**Archives:** position still open.

**New Business:**

No New Business.

Hotline: E. Foxx reported 12 calls received last month.

Literature: John M. reported \$64.54 sales.

H&I: E. Foxx reported things are going well. He with the help of Betty, he had newly printed format for correction meeting chairs.

Grapevine: George, Ann absent.

Archivist: Open

Events: Lynn T. reported that the next event will be March 18th for the Talent-No-Talent/Chili Cook-Off. Located at the Oasis from 12:30pm to 2pm.

Workshop: Terry absent, Kim W. reported the next workshop is May 6<sup>th</sup> Oasis from 12:30 to 2pm. On Relationships/The Family Afterwards. Asked group for other suggestions.

LV Intergroup Liaison: E. Foxx reported everything running great.

CPC/PI: Paul U. reported that things were going well.

Webmaster: Alan R. reported things are good. He will change the Beatty Thursday night meeting to one hour later.

### **GSR Reports:**

Nooners: Kim W. reported everything is great.

Sunday 12x12 study: E. Fox reported everything is great.

TGIF: Christine R. absent, Ryan W., Alt GSR reported 8-12 in attendance and things are good.

Noon in other Room/Men's Stag: Jack A reported things a good.

Even Keel: Betty S. reported that Glen J. stepped down so the meeting is looking for a new GSR.

Women's Meeting: Laurie M. reported everything good.

Sharing How it Works: E. Foxx reported the meeting is doing great.

No Reservations: Harvey was not present. Ryan W. reported things are doing good.

Keeping it Simple Through the Steps: Alan R. reported the meeting is doing good.

Boondocks: Delly S. was not present. Lynn T. reported they are doing well.

**Next Meeting: April 4, 2018 5:30PM**

### **Reminders:**

**March 18<sup>th</sup> District 17 Event, Talent-No-Talent/Chili Cook-Off**

**March 23-25<sup>th</sup> Area Assembly, Tonopah**

**April 7<sup>th</sup> District 1&9, Rule 62&Living Sober, 2-4pm, Henderson Community Church, 360 E. Horizon Dr.**

**April 21<sup>st</sup> H&I Committee Information Workshop 2-4pm Triangle Club 4600 S. Nellis Blvd.**

**May 5&6 First Step Club, Arts and Crafts Fair, Fundraiser, Details available at the club.**

**May 6<sup>th</sup> District 17 Workshop, Outreach Oasis. More to come.**

**May 20<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**

**July 8<sup>th</sup> SAGSC (Southern Area General Service Committee) 1:15-3pm T.I.E. Club (GSR Training 12:15-1:15)**

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

**Sept Fall Area 42 Assembly, Tonopah (Election Assembly) Date TBD at Spring Assembly**

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

**Meeting Adjourned at 7:42pm; Minutes taken by District 17 Secretary – Jodi L.**

**District 7 Rent collected \$14**

In attendance:

1. Kim W., DCM
2. Dale B., Treasurer
3. Bud L., Alt DCM
4. Jodi L., Secretary
5. Alan R., Web/Scheduler
6. Amanda S., Even Keel Tuesday
7. Lynn T., Events
8. Laurie M., GSR Tuesday Women's
9. Ryan W., Alt GSR TGIF
10. Jack A., Noon in the Other Room
11. John M., Literature
12. Foxx., GSR Sharing How It Works
13. Betty S., Even Keel Thursday
14. Paul U., C.P./C.P.I.