

DISTRICT 17 BUSINESS MEETING *Minutes*

May 2, 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 only review last month's minutes and treasurer report, there will be no committee or group reports to allow time for the second reading of the District Guidelines.

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

Treasurer's Report: Dale B. absent, Jodi reported:

Prudent Reserve \$500
Balance forward \$450.28
Income \$119.25
Expenses \$62.25
Ending Balance \$512.53 (\$1012.53 w/PR)

Motion was made to accept, 2nd, and passed.

Old Business:

Storage Facility: Kim W. reported that we received notice of the rent for the storage going from \$30 each month to \$40 each month. However, Dale B. called the manager and we are allowed to only pay \$35 each month. Kim W. suggested the District may consider looking for a new facility because we may not get that discount again next year.

Guidelines: 2nd reading of District 17 Guidelines. After the reading and minor changes, the group decided not to vote this month because there is knowledge of a possible Group having some concerns/questions. Kim will contact that Group- to let them know they need to be at the next meeting and voice those concerns/questions. If they are absent again, the District may move forward with a vote and adoption of the Guidelines as read.

New Business:

Alan R. reported that the meeting "Keep it Simple Through the Steps" has closed due to lack of participation.

Next Meeting: June 6, 2018 5:30PM

Reminders:

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

May 20th, SAGSC (Southern Area General Service Committee) 1:15-3pm T.I.E. Club (GSR Training 12:15-1:15)

June 10th District 17 Workshop, 7th Tradition, Outreach Oasis, 12:30pm – 2pm

July 2-5 2020 Detroit Michigan, International Convention

July 8th 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 14-16 Fall Area 42 Assembly, Tonopah (Election Assembly)

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

Meeting Adjourned at 6:40pm; Minutes taken by District 17 Secretary – Jodi L.

In attendance:

- | | |
|----------------------------|-----------------------------|
| 1. Kim W., DCM | 7. Delly S., GSR, Boondocks |
| 2. Bud L., Alt DCM | 8. Ryan W., Alt GSR TGIF |
| 3. Jodi L., Secretary | 9. John M., Literature |
| 4. Alan R., Web/Scheduler | 10. Lynn T., Events |
| 5. Christine R., GSR, TGIF | . |
| 6. George Ann., Grapevine | |