

DISTRICT 17 BUSINESS MEETING
Minutes

October 3, 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. wanted to give a special thank you to all who helped with the campout – Dale B., Lynn T., Bud L., & Jodi L.

Alt DCM: Bud L added the campout had a large turn out Saturday and that it was a fabulous weekend!

Secretary: Jodi L. reported the minutes were emailed. Noted that the Morning Wake Up meeting at First Step Club is at 8:00am and not 8:30am as previously reported. Also noted that both Even Keel meetings on Tuesday and Thursday are open meetings. Motion was made to accept, 2nd, and passed.

Treasurer's Report: Dale B. reported. Prudent Reserve \$500
Balance forward \$498.27 (\$998.27 w/PR)

Income \$267.00

Expenses \$385.72

Ending Balance \$379.55 (\$879.55 w/PR) Motion was made to accept, 2nd, and passed.

Old Business: Kim W. reported that last month was the fall Area 42 election assembly. Rhonda is our new area Delegate. Julie is the Alternate. Please look for upcoming assembly minutes in your email.

New Business: Kim W. reported that the area is currently working up defining the area districts. Our district 17 used to be part of district 7. We were known as 7B, however, many years ago we separated into now District 17. However area still had us listed incorrectly. Kim has taken care of this error with the area.

Kim W. asked for volunteer of all who are willing to stand for District 17 elections to be held in November: Many of the below raised their hand for several positions, this does not mean they will be accepting several positions, this merely is an idea of what they may be interested in standing for. **Clearly this means that there are going to be several open positions. If you know of anyone interested in serving the district, please have them come to the November 7th meeting.**

D.C.M. <u>Bud L.</u>	Alternate D.C.M. <u>John M., Melisa C.</u>
Treasurer <u>Dale B., Jodi L.</u>	Secretary <u>Jodi L.</u>
C.P.C./P.I. <u>Paul U.</u>	Webmaster <u>Alan R.</u>
Hotline <u>Melisa C.</u>	L.V. Intergroup Liaison <u>Christine R.</u>
H & I <u>Ron S.</u>	Literature <u>John M.</u>
Grapevine <u>Jodi L.</u>	Archivist <u>Kim W., Jodi L.</u>
Workshops <u>James S.</u>	Events <u>Kim W., Melisa C.</u>

If all above positions above are filled at the November elections, then we will fill the remaining alternate positions

Committee Reports:

CPC/PI (2nd Monday each month LV Central Office 4:30pm): Paul U. reported everything is going well. He will be taking the flyer to Serenity Mental Health next.

Webmaster: Alan R. reported that usually he waits 2-3 months before adding a new meeting to the schedule. He will be adding the Low Bottom Group.

Hotline (2nd Monday each month LV Central Office 6:30pm): E. Foxx absent. Richard had the phone last month but we are unsure of the number of calls received.

LV Intergroup Liaison (2nd Monday each month LV Central Office 6pm): E. Foxx absent/no report.

H&I (3rd Tuesday each month LV Central Office 6pm): E. Foxx and alternate, Ron S. reported that he does not have the balances however he did open a checking account for H&I donations and has taken mini-big books to Sgt. Grey as well he forwarded \$50 to Las Vegas H&I.

Literature: John M. reported

Beginning Balance as reported previously \$84.00

Income (sales): \$22.00

Expenses (purchases): \$64.00

Ending Balance \$42.00

Grapevine (Last Friday each month LV Central Office 6pm): Open

Archivist (3rd Saturday each month LV Central Office 4pm): Open

Workshops: Kim W. reported there are no additional workshops scheduled for 2018.

Events: Kim W. reported that the campout was a great event! We came in with an extra \$5 after all expenses. We had a great speaker and a great man event-Saturday turn out!

Alcathons: John M. will be getting together with the First Step club as well as begin announcing the need for meetings to sign up for the alcathon slots for both Christmas Eve and New Years Eve.

GSR Reports:

Nooners (everyday excluding Sunday 1st Step Club 1061 2nd Street): Kim W. reported that the meeting is struggling, they are now dipping in to their prudent reserve to be able to cover rent.

TGIF (Friday 7:30pm Lutheran Church Annex 650 S. Blagg Rd.): Christine R. reported the meeting is doing good, the attendance ranges anywhere between 5 to 12 souls.

(all under same umbrella 1230 Loop Rd #2) John M. reported all are doing well. They recently had a business meeting and have elected positions for chair, treasurer, and secretary. The Thursday Literature meeting has really taken off doing very well.

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

Friday Night Men's Stagg (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): Betty S. reported that the meetings are struggling to meet rent; they are dipping in to their prudent reserve. There was no meeting last Thursday. There is an increase in the amount of card carriers and a decline in Home Group membership.

Women's Meeting (Tuesday 1230 Loop Rd #2): Sharda reported they average between 10 and 15 in attendance. They are making their donations to the service structure and they celebrate birthday's as the end of the month meeting.

Sharing How it Works (Sunday 11am Oasis Center 1059 2nd Street): John M. reported that he is filling in and that they had 40 in attendance at the last end of the month meeting.

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: October 3, 2018

District 17 Rent Collected: \$37

Reminders:

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 Alcahthon 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 6:25pm; Minutes taken by District 17 Secretary – Jodi L.

\$31 collected for rent. 19 In attendance, but only 17 initialed the sign in sheet:

1. Kim W., D.C.M.
2. Bud L., Alt D.C.M.
3. Jodi L., Secretary
4. Dale B., Treasurer
5. John M., Literature
6. Paul U., CPC/PI
7. Lance, GSR, Bookstudy
8. Ryan W., Alt GSR TGIF
9. Alan R., Webmaster
10. Betty S., Even Keel Treasurer
11. Christine R., GSR, T.G.I.F.
12. Damon P., Visitor/Member at Large/TGIF
13. Ron S., Alt H&I
14. Sharda, Visitor/Member at Large/Tues Women's
15. James G., GSR, Low Bottom Grp/Death Valley/Furnace Creek
16. Melisa C., Visitor/Member at Large/Even Keel
17. James S., Visitor/Member at Large//Even Keel