

DISTRICT 17 BUSINESS MEETING

Minutes

September 5, 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. announced and then asked for a moment of silence for DeeDee D. passing.

Alt DCM: Bud L no report

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

Treasurer's Report: Dale B. reported. Prudent Reserve \$500
Balance forward \$573.27 (\$1073.27 w/PR)

Income \$37.00

Expenses \$112.00

Ending Balance \$498.27 (\$998.27 w/PR) Motion was made to accept, 2nd, and passed.

Old Business: None

New Business: Kim W. reported elections will be in a couple of months. Anyone interested to stand should be present at the next District meeting in October for the elections to be held in November. Kim passed an example resume' template and reminded that Area election information was previously emailed.

Ryan W. reported that there are several new meetings;

Thursday Book Study @ 5:30pm, First Step Club smoking room

Morning Wake Up meeting, non-smoking at 8:30am

Thursday Literature 3pm, Loop Rd

First Step Club 5:30pm

Committee Reports:

CPC/PI (2nd Monday each month LV Central Office 4:30pm): Paul U. reported everything is going well. He has distributed more informational flyers around town. Kim W. asked if we could add the Death Valley/Furnace Creek contact information to the flyer (James 940-765-4156).

Webmaster: Alan R. absent/no report.

Hotline (2nd Monday each month LV Central Office 6:30pm): E. Foxx absent. Damon P. reported that there was only 1 call last month.

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. both absent/no report.
Last reported ending balance \$817.48

Literature: John M. reported

Beginning Balance as reported previously \$64.00

Income (sales): \$20.00

Expenses (purchases): \$0

Ending Balance \$84.00

Grapevine (Last Friday each month LV Central Office 6pm): Kim W. asked that with DeeDee's passing everyone please announce at their meetings the need for someone to fill in as Grapevine Chair until elections in November.

Archivist (3rd Saturday each month LV Central Office 4pm): Kim W. asked that we continue to search for an Archivist Chair as well.

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

Events: Open – Lynn being the previous Chair reiterated her reasons for leaving the position as she stated during the June District meeting, but now wants to make her resignation official.

Kim W. reported that she has secured the port-a-pot for the campout \$125, and that Bud L. and Jodi L. will be cooking the main dish for Saturday night, side dishes are welcomed. Kim W. said that the speaker for Saturday night had fallen through so if there is anyone interested to please see her after the meeting. It was also decided that the 50/50 raffle tickets could be purchased prior to the campout and you did not have to be present to win. The campout will be \$5 per person at the door.

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. reported they are doing well. Normally there are anywhere between 10-20 in attendance.

(all under same umbrella 1230 Loop Rd #2) John M. reported all are doing well. They range between 15-25 in attendance. They are no longer sending contributions monthly and will now be doing so quarterly. There were some corrections in the times below as well a fourth meeting has been added.

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

Friday Night Men's Stag (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): John M. reported that Betty S. is filling in as the treasurer. Tuesday Grapevine meeting chair is now Heather and is an open meeting. Thursday is a closed Daily Reflections meeting.

Women's Meeting (Tuesday 1230 Loop Rd #2): K.C. absent. Dawn K. stated the meeting is doing well. They are able to contribute to all entities however they are struggling to collection funding to send a GSR to the Area Assembly.

Sharing How it Works (Sunday 11am Oasis Center 1059 2nd Street): No Report. Linn C. asked if it would be appropriate to have some sort of a ceremony for Dee Dee's passing. Dee Dee was the recent chairperson for this meeting. Kim W. stated that would not be in the scope of the District, however, she is a member of the church and will get together with Linn to discuss after the 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. Red reported that they had 14 people a couple of weeks ago which was amazing. Now they are back down to their normal 3-5 people.

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:

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 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 6:05pm; Minutes taken by District 17 Secretary – Jodi L.

14 In attendance:

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. Damon P., Visitor/Member at Large/TGIF
10. Red, Alt GSR, Boondocks
11. Linn C., Treasurer, Noon In The Other Room
12. Lynn T., Visitor/Member at Large
13. Dawn K. Visitor/Member at Large/Women's mtg.
14. Kevin, Visitor/Member at Large/Past Delegate