

District 17 Nevada Area 42 Business Minutes - Draft

Wednesday, January 8, 2025 6:30pm

1230 South Loop Road, Pahrump, NV

Attendees: Audra J, DCM; Mark J, Treasurer; Chris H, Secretary (& PI/CPC); Paul M, NITOR GSR; Alan R, TGIF GSR; Terri P, Eye Openers GSR; Juan M, Workshops (& Hotline); Delly S, Archives & Hotline; Foxx, Webmaster; Brandon, Alt. Webmaster

Meeting called to order at 6:30 PM. Open with Serenity Prayer

**DCM:** Audra J. Audra connected with the Area 42 Registrar. She also reached out to a number of District 17 meeting groups. She plans a trip to Beatty to attend their A.A. meetings. She offered the opportunity to GSRs to attend the January SAGSC meeting.

**Secretary:** Chris H.

Chris reviewed previous month's minutes, December 2024. No issues or questions were raised.

Motion to approve (~~as amended~~): 1<sup>st</sup> Paul M; 2<sup>nd</sup> Mark J

**Treasurer:** Mark J. Prudent Reserve is \$1,000. Total balance on Dec 1, 2024: \$2,470.52  
December Income: \$196 December Expenses: \$107.84 Total balance on Dec 31, 2024, including Prudent Reserve: \$3,558.68

December Group Contributions: \$196

Address for Disbursements: AA District 17, PO Box 116, Pahrump, NV 89041

Motion to approve: 1<sup>st</sup> Juan M; 2<sup>nd</sup> Paul M

**Old Business:**

- Continue Founders Day celebration as an annual District 17 event: Discussion was tabled until February as the District 17 Guidelines are specific about the events the District sponsors; a Founders Day celebration is not one of the events cited in the Guidelines.
- Hosting "Unity Day" early in 2025 to spur unity within District 17 (*this is a carryover from the District Open House held last year*) Discussion was tabled until February as the District 17 Guidelines are specific about the events the District sponsors; a Unity Day celebration is not one of the events cited in the Guidelines.

**New Business:**

1. A brainstorming session generated ideas for District 17's attention in 2025, including:

- A. Create a District 17 contacts list, including contact information for the officers, GSRs and committee chairs.
- B. Review and update District 17 Bylaws
- C. Develop a District 17 budget for 2025. Discussed increasing the District's contribution too GSRs for attendance at the Area 42 Assemblies. A motion was made to increase the contribution to the GSR by \$100 for each Assembly if the GSR is unable to find someone who will share travel and lodging expenses. The motion passed unanimously.
- D. Host workshops: Newcomer/Steps 1-2-3 Workshop; Sponsorship Workshop
- E. If District 17 decides to host a Founders Day celebration in 2025, consider having the following events as part of the celebration: skits; Talent/No Talent Show; Chili Cookoff.
- F. Establish Young People's A.A. in District 17.

2. Audra offered to conduct GSR training 30 minutes before the District's monthly business meeting. The response was favorable.

3. A motion was made to conduct the District 17 monthly business meeting at NITOR and The Step Club, alternating months between the two locations – Odd months at NITOR, Wednesdays, 6:30-7:30; even months at Step Club, 1:30 - 3:30. The Step Club will let us have the middle meeting room for alternate months - \$20/hr, assume 2 hrs – 30 minutes for GSR training followed by 1 hour for the business meeting and cleanup. Motion 1<sup>st</sup> Juan M 2<sup>nd</sup> Passed unanimously.

4. Conduct a District Inventory – how well the District upholds the Twelve Traditions and/or conducts District-specific business? *(Use AA format and/or our own questions.)* The discussion was tabled to determine the format and date.

5. Do we want to drop "H&I" from D17 agenda as a committee position and make it a Liaison? Should H&I be dropped altogether? Form AA approved Treatment Committees? Cooperating with Court, DWI and Similar Programs is also an option. Tabled until February

6. Review of Lovell Canyon annual event attendance and activities. Tabled until February.

### **Committee Reports:**

**H&I:** Kathy - No report

**Archives:** Delly – copy of Pahrump Valley Times Alcothon ads to be placed in the Archives. She asked that the meeting groups provide historical info for archives

**Hotline:** Delly & Juan – No calls received during the month of December 2024.

**Workshops:** Juan – suggested that the District host 1) a welcome the newcome workshop; steps 1, 2, 3; basics of AA – what books are good for newcomer, how to use the phone apps;

and 2) a workshop on sponsorship – how to find a sponsor, the value of a sponsor and how to be a sponsor. Juan will bring more information in February.

**Webmaster:** Foxx – Brandon will support Foxx in the webmaster's functions. Foxx, Brandon and Alan are working together to become familiarized with the workings of the web platform.

**PI/CPC:** Chris – No report

**VACANCIES:**

*Alt. DCM, Alt. Treasurer, Literature, Grapevine, Events, LV Intergroup Liaison*

**GSR Reports** (Highlights only)

**NITOR:** Paul M. NITOR's meetings continue to do well. NITOR recently passed a motion for all meetings at NITOR, 12-1pm time slot, to be open meetings. It passed by simple majority. NITOR is still without a literature representative and is looking for someone to take this service commitment. Starting in February Chris H will be hosting a Language of the Heart study for six weeks dates and time still undetermined.

**Eye Openers:** Terri P. Eye Openers meets 6 days weekly, Sunday through Friday at 7:30 AM. Attendance is great, averaging 20 people daily! There are a lot of newcomers attending, so Eye Openers is asking old-timers to please attend. Eye Openers filled their daily time slot at both Alcothons, Christmas and New Years days. Seventh Tradition income is doing well. Not only is Eye Openers able to be self-supporting for rent and coffee, Eye Openers also donate a large pot of homemade chicken noodle soup, rolls, cups and spoons for the Christmas day Alcothon.

**TGIF:** Alan – 2<sup>nd</sup> oldest meeting in town. Meeting needs support either in person or on-line, now that it's at the Methodist Church.

**Tues Women's:** Christine R. is Mail Contact for District 17; must call Christine in advance of attending this telephone-conducted meeting.

**SHIW:** Foxx is Mail Contact for District 17. This meeting continues to be well-attended; last Saturday monthly continues to be a Speaker Meeting.

**Nooners:**

**No Reservations:**

**Sun 12n12:**

**Living Life Sober:** Jen G. is Mail Contact for District 17

**Boondocks:** Delly S. is Mail Contact for District 17. This is a 12x12 meeting and it continues to be well-attended.

**Upcoming Events:**

March 7-9 PRAASA convention in Alaska

March 22 Pre Conference NAGSC

March 23 Pre Conference SAGSC

**Next District meeting is Wed Feb 6, 2025 at 1:30 PM GSR training, 2 PM business meeting at the Step Club**

Attendance: 10

Motion to close: 1<sup>st</sup> \_Foxyx\_\_\_\_\_ 2<sup>nd</sup> \_Juan\_\_\_\_\_ End tme \_\_7:30PM\_\_\_\_

**Close with the Responsibility Prayer:**

**"I am responsible, when anyone, anywhere, reaches out for help, I want the hand of AA to always be there, and for that I am responsible."**

***Prepared and Submitted by:***

***Chris H, Secretary***

***February 6, 2025***