

MEETING MINUTES DISTRICT 1 - <http://districtone-nv.org> April 16, 2023

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- I The meeting was held at the Lost and Found Meeting Room, 544 Avenue H, Boulder City, NV Chaired by Lou. He opened with the Serenity Prayer and the GSR Preamble.
- II Minutes (Carol H.)  
Carol emailed the March minutes out to everyone. Motion made to accept the March Minutes as written by Bobby, seconded by Mike. Motion passed unanimously.
- III Treasurer (Ralph W.) - Ralph reported the following:  
starting balance of the checking account is \$3,686.25, plus contributions of 536.24, minus PRAASA & Zoom license 1,543.86 leaves an ending balance of \$2,678.63. Current savings account balance is \$1,455.23
- IV DCM report (Louis P.)  
Lou reported on the Area Assembly that D1 was the host, and all snacks were well replenished, AA meetings well attended, the countdown was a success and he was very humbled by the whole process and fellowship. Lou is always available at [Louis@sunrise-marketing.com](mailto:Louis@sunrise-marketing.com), or 702/684-1776.
- V ADCM report (DaNella K.)  
My name is DaNella and I am an alcoholic. My report for the month is one of gratitude and thanks. The area 42 assembly was just amazing. District 1 was present in an abundance of ways. I believe this was one of the largest turnouts of Dist 1 members that I have been a part of. This was my 7th or 8th assembly and the learning just doesn't stop.  
I heard nothing but good feedback about the District, the volunteers, the snacks, the meetings, and the countdown was as fun as I anticipated. A little sadness when we perhaps scared our newcomer with our excitement and joy, we can be a bit overwhelming.  
I can't personally thank all the volunteers enough for being present, jumping in when needed when asked. We can't do this without each and everyone of you.  
I was very touched by the excitement and the discussions on the agenda items.  
I was teary eyed at Diana's last report for the translation committee. I am beyond grateful.  
Thank you for letting me serve District 1 as your alternate DCM.
- VI Intros and Group reports.  
On zoom were: Kendal L/ Tom H/ Kimberly W/ Gloria W  
Present were: Carol H/ Annette B/ Tom O/ Bobby F/ Danielle T/ Diana M/ John B/ Lou P/ Mike S/ Ralph W/ Sherri N/Diane O/ Jake S/ Kevin L/ Matt K/ Mike D/ Terry/ Joan R/ Mike L/ Bryan C. (19 GSRs)
- VII Committee reports
- A. Picnic report – (Bobby F.) Bobby reported that Craig C. will bring the grill, Dick H. is the speaker, Bob V. will provide the live music, and the face painter will be back. He requested funds for the purchase 2 corn hole games. Motion made by Mike to approve researching the cost of these games, second by Lou and passed unanimously.
- B. Workshops – (Kevin L.) D1 will be presenting a workshop at Central Office, 1515 E. Tropicana Ave, #710, Las Vegas, April 29<sup>th</sup> from 2-4 p.m. on The History of Alcoholics

Anonymous. Featuring Ralph W. and Caroline J. as speakers, Historical Archive Display, Q & A Session. Pizza and drinks at 2 p.m.

- C. Archives Liaison – (Diana M) The Archivist arrives every Saturday morning to Central Office and continues to organize and update the Area 42 Archives Room from 9:30 to 11 a.m. He is always looking for volunteers to help him out. For more information call the LV Central Office: 702-598-1888
- D. H & I (Kimberly W.) – H & I will be having a workshop June 24<sup>th</sup>, 1 p.m. – 4:30 p.m. at the Meeting Space, S. Rainbow Blvd. as an Ask it Basket format. Effective April 3<sup>rd</sup> literature cost on books has increased by 20% and pamphlets by 30%. Crossroads has added 30 additional panels, Landmark recovery is looking for women to fill their panels, Harmon rehab and the Las Vegas VA Rescue Mission are looking to fill coordinator positions. H&I meetings are no longer hybrid, in person at Central Office, 5:30- 5:50 for orientation, meeting starts at 6 p.m. Any questions please contact Kim 725-277-1466.
- E. Grapevine (Ruthie B.) – Per Diana M. There is a Grapevine History workshop at Central Office, April 22, 10 am – 11 am with herself as the guest speaker. Please provide support and get an education on the history of the Grapevine in general and in Las Vegas.
- F. Hotline (Paul H.) – Report submitted, hotline is doing well. We have it the second Sunday of every month, 8 p.m. to Monday 8 a.m. Paul is very grateful to have this commitment.
- G. PI/CPC – (Bob V) – Lou reported on behalf of Bob that the PI/CPC meeting on the 13<sup>th</sup>, “How AA Cooperates with Professionals” went well, Chris did a wonderful job chairing and there was some very good input.
- H. Intergroup – (Mike S.) – Mike reported the following:
  - 1) Hotline reported they are doing well. However, they do need help for the Friday night shifts. Also, there is a need for additional volunteers for the transfer captain positions.
  - 2) 12th Step List, currently, has 43 men and 28 women volunteers. The committee chairman asked that GSRs announce the need for additional volunteers at their meetings. The minimum requirement for this position is 6 months sobriety.
  - 3) H&I reported there will be a workshop at The Meeting Space on June 24<sup>th</sup>, 1-4:30 pm. The agenda will be the "Ask it Basket".
  - 4) Founder's Day is on Saturday, June 10<sup>th</sup>, at the Living Hope Lutheran Church, on 6<sup>th</sup> and St. Louis. Plenty of parking will be available. A presentation on AA history, a BBQ cookout, and a speaker (7-8 pm), are on the agenda. Bringing a dessert to share would be appreciated. Tickets are on sale May 1<sup>st</sup> for \$10. The committee chairman asked for volunteers for the treasurer and ticket sales coordinator positions.
  - 5) LVYPAA announced they will be starting their own meetings at The Meeting Space, Room 103. Meetings will be on Fridays, 7 pm.
  - 6) SLVSTRK would like to spotlight two meetings per month in the newsletter.
  - 7) Central Office reported that AAWS has raised literature prices. There is a need for volunteers to staff the office in 4-hour shifts, during the week. And a reminder to all, that new meetings must register themselves with the Central Office, a simple process that can be done online.

8) Our esteemed leader, Lou, has added another hat to his head. He has been named to fill the existing vacancy for the Board of Directors at Central Office.

9) Gratitude Ball will be held October 7th at 4 pm. It will be at Palace Station. Tickets are \$65. Online registration will be available.

10) Under new business, a motion was made to eliminate the Unity Committee. After much discussion, the motion was tabled for further discussion and a possible vote during the May meeting.

VIII Tradition Summary

John B. presented Tradition 4. Bryan C. will present Tradition 5 next month.

IX Concept Summary

Danielle T. read Libby's report on Concept 4. Matt K. will present Concept 5 next month.

X Passed the basket for the 7<sup>th</sup> Tradition.

XI Old Business – None

XII New Business – Joan, Chairperson of the Southern Nevada Accessibilities Committee was present to discuss what they do. They offer assistance to all those which have difficulties getting to a meeting. Whether it's due do cultural differences, physical limitations, language barriers, nursing homes, deaf community, rehabs, homebound, meetings to go, VA's, etc. All interested in volunteering should attend a meeting.

They have online business meetings, ID# 833 06432 783, pw: handofaa

XIII Meeting closed at 11:09 a.m.

Next meeting: May 21, 10:15 a.m. at Central Office, 1515 E. Tropicana, #710, Las Vegas