

MEETING MINUTES DISTRICT 1 - <http://districtone-nv.org> July 09, 2023

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- I The meeting was held at Central Office, 1515 E. Tropicana, #710, Las Vegas, NV  
Chaired by Lou. He opened with the Serenity Prayer and the GSR Preamble.
- II Minutes (Carol H.)  
Carol emailed the June minutes to everyone. Motion made to accept the June Minutes as written by DaNella, seconded by Mike. Motion passed unanimously. She also thanked all the committee chairs for providing her with copies of their reports prior to the meeting. It truly makes composing these minutes so much easier. The D1 zoom sign in information was missed being sent out this month. Just for future reference, the zoom information is always the same for D1. **ID# 826 6696 7634, PW 705500.** Notation will be made to include it in the monthly D1 mailings.
- III Treasurer (Ralph W.) - Ralph reported the following:  
Beginning balance of the Checking Account : \$1,653.09 plus Contributions of \$879.72, minus Expenses \$313.93 leaves an ending balance in the **Checking Account of \$2,218.88.**  
Current **Savings Account balance is \$1,455.59**
- IV DCM report (Louis P.) My name is Lou and I'm an alcoholic. Thanks everyone for being here. We absolutely have the best district! We partnered last month with the Area to put on a literature festival. Libby and all our District One volunteers did a great job. We even got a chance to try out some of our new picnic games. I unfortunately got a late start and was unable to coerce a Standing Committee Representative or Area officer to come and tell us about what they do. I will get an earlier start for next month. Thanks for the opportunity to be of service. Lou
- V ADCM report (DaNella K.) My name is DaNella and I'm an alcoholic. I attended the Area 42 Literature Workshop. I got to assist Diana with the food prep. I won a book by visiting the booths. Practiced my corn hole tossing with Ruthie so I am ready for the picnic.
- VI Intros and Group reports.  
  
On **ZOOM**: Bob V. (PI/CPC), Amanda M. (GSR)  
**PRESENT**: Karinda R. (GSR), Christine P. (GSR), Danielle T. (GSR), Kimberly W. (H&I), Carol H (Secretary), Bobby F (GSR, Picnic), Diana M. (Archives) Lou P (DCM), Mike S (Intergroup Liaison, GSR) Ralph W. (Treasurer), Kevin L. (GSR, Workshops), John B (GSR), DaNella K. (Alt DCM), Annette B. (GSR), Kendall L. (Alt GSR), Libby G. (SAGSC Secretary, etc), Matt K. (GSR), Valerie C. (Alt GSR), Brenda L. (GSR), Diane O. (GSR), Jake S. (Delegate), Tom H. (GSR)
- VII Committee reports
- A. Picnic report – (Bobby F.) Bobby added another game for the picnic, which is at Broadbent Park, Boulder City, Oct, 14<sup>th</sup>. He will pass around a sign-up sheet for volunteers to help out that day.
- B. Workshops – (Kevin L.)  
The Area 42 Literature Festival was a big success. Upcoming workshops will be: (1) Service and (2) Traditions. Information on location, times and dates will be announced soon.
- 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. The Archives Chair, Ronnie D., will be presenting an in-depth report later today at the SAGSC meeting.
- D. H & I (Kimberly W.) – No Report.

E. Grapevine (Ruthie B.) – No Report.

F. Hotline (Paul H.) – No Report.

G. PI/CPC – (Bob V) – District 1 liaison Bob V. attended the PI & CPC committee meeting chaired by Chris H. held on June 12<sup>th</sup> via zoom. Agenda updates included:

- Robin has stepped down as chair of PI and Deborah will be filling in for their time being.
- John M presented the design for a tri-fold brochure.
- Chris will work with archives to get historical photos of LV AA as part of a display board the Lou P. And Bob V are working on.
- Sign language interpreters are needed for accessibilities.
- Deborah will be helping to put together an ad how committee responsible for public outreach.
- Next meeting to be held on Monday 06/10/2023 at 4:30PM via zoom.

PI & CPC District 1 liaison Bob V. attended AA Public Information and Cooperation with Professionals meeting (PI-CPC) on 06/12. Agenda included how we can improve upon efforts to share information about 12 step recovery (Alcoholics Anonymous) with professionals in the community.

H. Intergroup – (Mike S.) – No Report.

VIII Tradition Summary

Ralph W. reported on Tradition 7. Diane O. will present Tradition 8 next month.

IX Concept Summary

Diana M. reported on Concept 7. Tom H. will present Concept 8 next month.

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

XI Old Business – None

XII New Business – Diana M. requested to be the D1 Liaison for Accessibilities. The group unanimously agreed and accepted her new position.

XIII Meeting closed at 10:58 a.m.

Next meeting: August 20, 10:15 a.m. at The Lost and Found Club, 544 Avenue H, Boulder City, NV.