

MEETING MINUTES DISTRICT 1 - <http://districtone-nv.org> August 20, 2023

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- I The meeting was held at The Lost and Found, 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 July minutes to everyone. Motion made to accept the July Minutes as written by Bobby, seconded by Libby. 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.
- III Treasurer (Ralph W.) - Ralph reported the following:  
Total monies received:  
(contributions: \$406.00 + Anonymous: \$50.00 + 7<sup>th</sup> tradition: \$38.00 – rent: \$15.00) = \$479.00.  
**Checking Account of \$2,839.00**. Current **Savings Account balance is \$1,455.59**
- IV DCM report (Louis P.) Good Morning, my name is Lou and I am your alcoholic District One DCM.  
  
Our District will be hosting a workshop next Saturday at GVG from 2 to 4. The topic will be the 12 Traditions with our very own Ralph as the speaker. Thank you, Kevin our Workshop Chair, for organizing it. Volunteers are needed to setup, please arrive around 1:30 to help.  
  
At the previous Area Assembly, the body voted that we should do an Area inventory. An inventory is periodically done to evaluate how well we are fulfilling our primary purpose: to help alcoholics recover through the 12 steps. The Ad-Hoc committee that was chosen to put it together sent out a survey to come up with inventory questions. I printed out the list of topics and questions that you can bring back to your group to get feedback on what interests them. 3 or 4 topics will be chosen to be discussed at the Area Assembly next month.  
  
The Pacific Regional Forum is coming to Las Vegas next July. The Forum provides an opportunity for AA members to connect with people in the AA Service structure. Representatives from the General Service Board, AA World Services, AA Grapevine and GSO will be conducting the forum. Registration is free. Our Area will be hosting the event and we will need lots of volunteers to help. Please see Rhonda or myself for more information as it gets closer.  
  
Our next business meeting will be in Tonopah at the Area Assembly. It will be in the “blue room” at 12:00 on Saturday. As is our tradition, Pizza, salad and refreshments will be provided. Hope to see you all there. Any questions about this or anything else please don't hesitate to contact me. My phone number is 702-684-1776 and email is [louis@sunrise-marketing.com](mailto:louis@sunrise-marketing.com).
- V ADCM report (DaNella K.) Hello, My name is DaNella, and I'm an alcoholic and Dist 1 Alternate DCM. I am looking forward to the Area Assembly coming up in Sept. I am registered for in person attendance at Area Assembly. Depending on the status of my husband, I may be attending on zoom. I am also eager to attend the Dist 1 workshop next Saturday at the GVG.  
I have also been working with the translation committee, they always need volunteers, let me know if you want information on getting involved. You do not need to speak Spanish to help.  
Registration for Women's Day is open, limiting attendance to 150 women. If you want information please see me or go to our website. [www.womeninrecoveryLV.com](http://www.womeninrecoveryLV.com) This is a non AA event, although we do follow the traditions and guidelines to the best of our ability. Al-anon & AA women welcome. There will be workshops, arts & crafts, a hot lunch, a breakfast bar, a fun group game, and lots of fellowshipping. Please pass along this information.  
Thank you for letting me be of service.

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 reported that the D1 annual picnic will have face painting, live music, an AA speaker, games and Craig will bring a grill. Food will be purchased 1 week prior to the event. He will pass around a signup sheet for volunteers at the Area Assembly. Saturday, October 14<sup>th</sup> at Broadbent Park, Boulder City.
- B. Workshops – (Kevin L.)  
D1 is hosting a TRADITIONS workshop on August 26th, 2 - 4 p.m. at The GVG, 1481 W. Warm Springs Road, #137, Henderson, NV 89014. They'll be pizza and refreshments. Pass it along and come join the fun while supporting your District. Volunteers to help out should show up at 1:30. Another district workshop is in the planning stages for November.
- 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.) –  
I attended H&I committee meeting Tuesday July 14th, there were several attendees for orientation. There was 42 in attendance, collected \$77. West End detox panel is On Hold until further notice, they are renovating that area. NDOC Casa Grande on the women's side is opening soon for Sat 10am meetings. Always looking for members to join panels for the prisons, and jails. H&I will have their booth at Round up Thursday 3/9pm, Friday and Saturday 9a/9p, looking for volunteers for 3 hour increments. A motion was made and approved H&I liaison for Tonopah. Treasure report and institution and roster information available upon request, next H&I meeting will be Tuesday September 19th @ 6pm. Orientation is at 5:40. Any questions please text me. Thank you, Kimberly W. 725-277-1466
- E. Grapevine (Ruthie B.) – Grapevine: August 2023  
Each issue is typically between 18 and 20 stories written by members of AA. Spreading the word about the Grapevine's new services and products.:  
Follow GV on Instagram:  
alcoholicsanonymous\_gv  
YouTube:  
[www.youtube.com/c/AAGrapevine](http://www.youtube.com/c/AAGrapevine) (<http://www.youtube.com/c/AAGrapevine>)  
New release of animated videos celebrating our 75 Year Anniversary in both English and Spanish.  
You can record your own 7-min sobriety share at  
[aagrapevine.org/audio-portal](http://aagrapevine.org/audio-portal) (<http://aagrapevine.org/audio-portal>).  
Grapevine E Pub on your tablet or smartphone for \$1.99 an issue.

Start your day with the Grapevine Daily Quote. Listen to Grapevine's Weekly Podcast: [aagrapevine.org/podcast](http://aagrapevine.org/podcast) (<http://aagrapevine.org/podcast>) Each week, longtime AA members Don and Sam will interview sober alcoholics, writers of current Grapevine stories, general service reps and more about their experience, strength and hope in a casual "meeting after the meeting" manner. The September launch for the Grapevine App is on schedule. [AAGrapevine.org](http://AAGrapevine.org) (<http://AAGrapevine.org>) [Aagrapevine.org/carry-the-message](http://Aagrapevine.org/carry-the-message) (<http://Aagrapevine.org/carry-the-message>) for more information.

F. Hotline (Paul H.) – The Hotline is doing very well. We have monthly volunteers.

G. PI/CPC – (Bob V) –

Chris Informed us that Alicia with the National Guard Reserves who showed up at our Round Table would like to coordinate with us to bring a Panel to speak with a Squadron regarding AA. They feel their Challenges are maintaining Anonymity while being in the Military. We would like to find some Younger Members and either Current or Former Military Members to share their Experience, Strength, and Hope regarding AA on a 90 Min Panel with time for the Guests to share. We are awaiting Times & Dates  
Next meeting will be held Monday, September 11th , at 4:30 pm, Zoom & In Person via Zoom ID: 869 7461 4930 PW: Serenity.

H. Intergroup – (Mike S.) –

- 1) The Board of Directors will need three new members at years' end in the spirit of rotation.
- 2) There are three open hotline positions at the Central Office; Mondays 8a-12p, Wednesday 12p-4p, and Friday 8a-12p.
- 3) Central Office now accepts contributions through the Zelle network.
- 4) Hotline needs transfer captain volunteers.
- 5) 12th Step List could use some more men volunteers with a minimum of one year of continuous sobriety.
- 6) A "Service Festival" will be held at the Central Office on Sunday, October 22nd. A presentation will be given to describe service work within AA.
- 7) The DCM Coordinator position is vacant. Contact Caroline at SAGSC.
- 8) H&I are always looking for prison and institution volunteers. A December workshop is being planned.
- 9) LVYPAA announced Monster Pong on August 26th, Breakfast Before Personalities on September 23rd, and a Scavenger Hunt on October 28th.
- 10) Las Vegas Round Up announced a play will be performed on that Friday of the event at 1pm. Also, a committee will be formed to explore the choice for a new venue for 2024.
- 11) CPC will make a presentation to a Nevada Army National Guard Squadron. A four person panel is needed to share their experience, strength, and hope.
- 12) Grapevine could use volunteers for their Round Up table. Also, the September launch for the Grapevine App is on schedule.
- 13) Outreach/Unity needs a new chairperson.
- 14) Accessibilities needs more volunteers to bring meetings to members who physically cannot make it to a club meeting.
- 15) Hispanic Central Office reports four home groups are working hard to keep their doors open. Spanish language pamphlets and lists of AA meetings are being distributed. A Dinner and Dance event will be held on Saturday, December 16th, 5-10 pm, at Jases Banquet Hall.
- 16) SLVRSTRK has a vacancy for editor.
- 17) Intergroup New Business: A co-secretary vacancy exists.

I. Accessibilities Liaison – (Diana M.)

The mission of the Southern Area 42 Accessibilities Committee committee is to remove access barriers that any alcoholic may experience. That includes physical and mental obstacles as well as barriers of culture and language. One of our local projects is the Meetings to Go service for the Southern Area. This service helps match Alcoholics who are physically unable to attend in-person meetings with volunteers from our Meeting To Go service roster. Flyers for this service have been prepared in English and Spanish as we hope to include bilingual volunteers willing to reach our Spanish-speaking members in need of this service. The flyer has a QR code linking to a page on the LV Central Office website where volunteers or requestors information can be collected. This committee also offers other services: wheelchairs and walkers, BB and 12x12 in Braille. DVDs of the BB & the 12x12 in American Sign Language. If you wish to join us, we get together via Zoom at 7pm on the last Monday of the month. Our next meeting will be held August 28, 2023. Zoom code 833 0643 2784 Passcode: handofaa Or call the LV Central Office

VIII Tradition Summary

Diane O. reported on Tradition 8. Peggy L. will present Tradition 9 next month.

IX Concept Summary

Libby G. reported on Concept 8. Bobby F. will present Concept 9 next month.

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

XI Old Business – None

XII New Business – Ronnie D. Presented information on the position of Archivist This item was tabled to next month's meeting.

The 48<sup>th</sup> annual Gratitude Ball will be at the Palace Station, Saturday, October 7<sup>th</sup>, 4 to 11 p.m. Tickets are \$65.00 and registration is at [www.gratititudeball.com](http://www.gratititudeball.com)

XIII Meeting closed 11:05 a.m.

Next meeting: September 9, 2023 at the Area Assembly, Tonopah Convention Center, the Blue Room, Tonopah, NV @ noon.