- I The meeting was held at Central Office, 1515 E. Tropicana, #710, Las Vegas, NV. 89119. Chaired by Lou. He opened with the Serenity Prayer and the GSR Preamble.
- II Minutes (Carol H) October minutes were emailed by Carol. Motion by Peggy L. to accept minutes as written, seconded by DaNella and motion passed unanimously.
- III Treasurer (Ralph W) Ralph reported the following: Beginning October checking account: \$3,011.18 Total Revenue: \$1,102.54, Expenses: \$833.71, Ending Balance: \$3,280.00
 YTD Checking Account: \$3,280.00 YTD Savings Account: \$1,456.51
- IV DCM report (Lou P) Good morning, my name is Lou and I am an alcoholic This is going to be a long day and you'll be hearing my voice a lot so I'll make this short.

District One participated in the Service Festival here at Central Office last month. Thanks DaNella and Christine for decorating our table, and everyone who showed up to represent our District.

Kevin our Workshop chair is putting on another event in December. I'll let him tell you about it in his report.

Lisa, the Area Registrar is here and is going to tell us about her position and duties. I received the quarterly report from the General Service Office in New York listing the 111 registered groups in District One and the contributions sent to GSO.

Thank you for the opportunity to serve as your District Committee Member. I am here to help in any way I can. My phone number is 702-684-1776 and email is <u>louis@sunrise-marketing.com</u>

V ADCM report (DaNella K) Good morning. My name is DaNella. I am an alcoholic and the alternate DCM for District One. Let's start by saying what a successful turnout we had at the Service Workshop last month. All the tables were decorated and lots of information was available to everyone looking to be of service, Last time we counted, we had 136 participants, Thank you to Christine for assisting me with decorating our table.

I thought the Grapevine game was fun to watch, and kudos to those that had the courage to play. I've also stepped into service with the Area 42 committee on Policy & Admissions with Carol and it sounds very exciting. I've been given some reports to translate for SAGSC today, which always makes me feel a part of service, and the opportunity to step out of my comfort zone and do the best I can. If interested in helping with the Translation Committee let me know. Spanish speaking is not a requirement, however it's fun to learn a few words. Gracias! Thank you for keeping me active in service work.

VI Intros and Group reports: On **ZOOM**: Diane O. (GSR & D1 Alt Secretary) MEETING MINUTES DISTRICT 1 - <u>http://districtone-nv.org</u> November 12, 2023

PRESENT: Brenda L. (GSR) Alfredo M. (GSR), Christine P. (GSR), Bobby F (GSR, Picnic), Diana M. (Archives & Accessibilities Liaison), Lou P. (DCM), Mike S. (D1 Intergroup Liaison, GSR) Ralph W. (Treasurer), DaNella K. (Alt DCM), Libby G. (SAGSC Secretary, etc), James W. (Web Chair LVYPAA), Peggy L. (Alt D1 Treasurer), Sherri N. (GSR), Annette B. (GSR), Vincent F. (GSR). Carol H. (D1 Secretary). Tom H. (GSR).

- VII Committee reports -
 - A. Picnic report (Bobby F.) Bobby reported that the 2024 picnic date was set for October 12th, and Libby G. will be our speaker. More information to follow after he takes an inventory.
 - B. Workshops (Kevin L. absent, report read by Carol H.) The "GSR Roundup" Workshop Sunday December 10th, 1-3 pm, LV Central Office. Speakers will be Jake, Dano and Libby. We will be inviting GSR's, future GSR's and anyone interested in general service from all of our Las Vegas districts.
 - C. Archives Liaison (Diana M) The Archivist, Ronnie D., 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. If you wish to hear what is new in Archives please stay to hear our amazing Archivist present his report at the SAGSC meeting later on today. He always welcomes volunteers to help him to sort and organize the memory and history of our beloved Area 42. For more information call the LV Central Office: 702-598-1888.
 - D. H & I (Kimberly W. absent, report read by Carol H.) H &I had several members attend orientation, always looking for members to attend panels for treatment centers and prisons. There are a couple of coordinator positions open for treatment centers and institutions. H& I next workshop will be December 3rd @ 1 p.m. @ West Flamingo Park. There will be a flyer to forward this week. Next H & I committee meeting is Tuesday, November 21st, @ 6 p.m. Orientation starts at 5:30 p.m. For more information call or text me @ 725-277-1466.
 - E. Grapevine (Ruthie B.) No report
 - F. Hotline (Paul H.) No report.
 - G. PI/CPC (Bob V) No report
 - H. Intergroup (Mike S.) No report, Intergroup meeting is tomorrow night.
 - Accessibilities Liaison (Diana M.) Diana, alcoholic. I am your District 1 Accessibilities liaison, as well as a member of the Southern Area 42 Accessibilities Committee and bilingual volunteer for Joan R. who is the Chairperson. As a bilingual volunteer, I maintain our Hispanic linguistic District 21 informed of our service committee on a regular basis and to, hopefully, encourage their participation.

The mission of the Southern Area 42 Accessibilities 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 Meetings 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 of information can be collected. You can also find the link by going directly to our website: lvcentraloffice.org.

Besides the Hispanic community, this committee is also making contact with different cultural communities such as Asian and Native North American. We offer other services: wheelchairs and walkers, BB and 12x12 in Braille for the blind. DVDs of the BB & the 12x12 in American Sign Language (ASL) for the deaf or hard of hearing. If you wish to join us, we get together via Zoom at 7pm on the fourth Monday of the month. Our next meeting will be held November 27, 2023. Zoom code 833 0643 2784, Passcode: handofaa. Or call the English-speaking LV Central Office: 702-598-1888

VIII Tradition Summary

Brenda L. reported on Tradition 11. DaNella K. will present Tradition 12 next month.

IX Concept Summary

Libby G. reported on Concept 11. Bobby F. will present Concept 12 next month.

- X Passed the basket for the 7th Tradition.
- XI Old Business None
- XII New Business Lisa I. presented on her position as Area 42 Registrar.

This is a 2 year position and she has 1 more year to go. Lisa's duties include making sure GSRs are registering their groups with GSO. All new GSRs need to fill out the new GSR form (available online at aa.org) which provides GSO updated contact information and provided groups with their group numbers. All contributions should list this number. Registering with Central Office is separate from registering with GSO. Meetings without GSRs can also register with GSO and provide contact information if they want to get the quarterly newsletter and updated information from GSO. Currently the Area has 622 active groups, SAGSC has 66 active groups, 15 unknown groups, and 27 inactive groups.

Ralph mentioned the Gratitude Ball for 2024 will be on October 5th and will not interfere with our annual picnic,

DaNella requested to be partially or fully funded to attend PRAASA in March, 2024, at San Francisco, CA. Discussion was held, Ralph was consulted on financial capabilities to fund both DCM & ADCM, Motion was made by Peggy L. to partially fund DaNella (attending with a roommate) to PRAASA. Motioned was amended by Mike S. to fully fund DaNella and amended motion as unanimously passed.

Peggy L. mentioned that H & I has an excess amount of funds on hand and that we were told to hold off on passing the pink & white can at meetings until further notice. It was suggested that she attend the H & I business meeting and discuss the issue with them to confirm this information. Peggy L. also mentioned that with inflation continuing to rise, the amount of contributions made at meetings seem to hold steady at \$1.00. She suggested that we be mindful to increase out contributions to two to five dollars if able.

XIII Meeting closed 11:14 p.m. Next meeting: December 17, 2023, 10:15 a.m. at The Lost and Found Club, 544 Avenue H, Boulder City, NV