- I The meeting was held at The Lost and Found Group. Chaired by Lou. He opened with the Serenity Prayer and the GSR Preamble.
- II Minutes (Carol H) November minutes were emailed by Carol. Diane presented the minutes as Alt. Secretary. Ruthie mentioned the correct name of this facility is The Lost and Found Group, not Club. Duly noted for future D1 agendas and minutes.
- III Treasurer (Ralph W) Ralph reported the following: Beginning November checking account: \$3,280.00 Total Revenue: \$475.63, Expenses: \$130.28, Ending Balance: \$3,625.35
   YTD Checking Account: \$3,625.35 YTD Savings Account: \$1,456.69

There was much discussion over the contributions coming into various entities. The percentage of the pie chart was discussed: should the numbers be rearranged to conform to which entity needs more at certain times? But as Tradition 4 indicates, each group is autonomous and can hold their own group conscious at their business meetings to make their own decisions.

The idea that \$1.00 in the basket doesn't provide the same monetary benefit as it did in the past: should we encourage members to up their basket contributions? Many ideas and opinions were brought up and tossed around. But as Tradition 3 states, "the only requirement for membership is a desire to stop drinking". There are no dues or fees to be paid.

- IV DCM report (Lou P) Good morning, my name is Lou and I am your D1 alcoholic DCM. As a reminder, there is a Celebration of Life, for Janie P. today at the 51 Club, 46 Magnesium Street, Henderson, from 3:00 to 5:00 p.m. Janie was very committed to service and she will be missed by many. All are welcome to attend.
- V ADCM report (DaNella K) Good morning. My name is DaNella. I'm an alcoholic and the alternate DCM for D1. I had the opportunity to attend the D1 workshop in early December where we got to hear from Libby, Dano, and Jake on the importance of being a GSR. All speakers provided us with tools, knowledge, and experience for the new GSRs to use, as well as our future GSRs. It was a rewarding event. Happy holidays to everyone.

## VI Intros and Group reports:

On **ZOOM**: Carol H. (D1 Secretary), Sherri N. (GSR), Tom H. (GSR), David F. (GSR), Alfredo M. (GSR), Amanda M (GSR), Bobby F. (GSR, D1 Picnic Chair), Gloria W. (GSR), Peggy L. (D1 Alt Treasurer).

**PRESENT**: Brenda L. (GSR) Christine P. (GSR), Diana M. (D1 Archives & Accessibilities Liaison), Lou P. (DCM), Mike S. (D1 Intergroup Liaison, GSR) Ralph W. (D1 Treasurer), DaNella K. (Alt DCM, etc.), Matt K. (GSR), Paul H. (D1 Hotline), Ruthie B. (GSR, D1 Grapevine Liaison), Will M., Edwin F. (GSR), Kimberly W. (D1 H&I Liaison), Kevin L. (GSR, D1 Workshop Chair), Diane O. (GSR, D1 Alt Secretary), Danielle T. (GSR). Andre C. (GSR). Total present 26, (9 zoom, 16 in person), **Total GSRs: 17** 

## VII Committee reports -

- A. Picnic report (Bobby F.) Bobby reported that he has the location and the speaker for the 2024 picnic. Date is set for October 12<sup>th</sup>, More information to follow.
- B. Workshops (Kevin L. absent, report read by Carol H.) The "GSR Roundup" Workshop held last Sunday was a tremendous success. We had 45 attendees and Jake, Libby and Dano did a wonderful job. Thanks to everyone for attending. Special thanks to Libby and Lou for the help setting up. Our next workshop will be in February of 2024.
- 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. 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.) Good morning, my name is Kim and I am an alcoholic. I attended the Intergroup meeting Tuesday, December 12th, as there have been some rumors that H&I has stopped passing the can due to excessive funds on hand. That rumor is incorrect. All contributions and financial expenses are always transparent. The majority of expenses go to providing literature to those in jails, institutions, and supporting representation at Tonopah. However, additional operating expenses range from copies, bank fees, zoom fees, website, etc.

Please continue to submit group & individual contributions to H&I so that they may continue to provide their much needed services.

Moving forward I will submit a contributions and expenses report to the District in hopes to diminish all rumors.

I will also submit my December H&I report to the D1 Secretary, after the next committee meeting, December 19th.

Anyone interested in attending please feel free to join us at Central Office. 5:30 - 5:50 for orientation. Meeting starts at 6 p.m. This is a monthly meeting every 3rd Tuesday. Any questions you can reach me at 725-277-1466. Thank you for letting me be of service.

E. Grapevine (Ruthie B.) –You can sign up for the Grapevine Daily Quote like this one "The alcoholic slip is not a symptom of a psychotic condition. There's nothing screwy about it at all. The patient simply didn't follow directions." William Silkworth 1947. Submit a story or art. Have a desire to share? GV is always accepting submissions. Pick a Step or Tradition and share your experience!

On the App you can view the calendar of events in your area. Count your days on the sobriety Calculator.

AA Grapevine is offering 20% discount on all books and "other items" and free shipping on all products! (Dec 31) <u>www.aagrapevine.org/store</u> <u>www.aagrapevine.org</u> <u>www.aalavina.org</u> YouTube: @aagrapevine Instagram: @alcoholicsanonymous\_gv @alcoholicosanonimos\_lv

- F. Hotline (Paul H.) Happy to report that D1 has never missed a hotline service commitment all year. I'll be passing a list around for those who wish to be of service to the hotline.
- G. PI/CPC (Bob V) No report
- H. Accessibilities Liaison (Diana M.)

I am the District 1 <u>Accessibilities liaison</u> as well as a Spanish bilingual member on the SAGSC Accessibilities committee. This committee is committed to the awareness of accessibility concerns, and to seeking solutions ensuring that all suffering alcoholics are afforded access and can participate fully in AA. As a bilingual volunteer, I maintain our Hispanic linguistic District 21 informed of our

service committee and its commitment to their community on a regular basis.

The Chairperson, Joan, and I participated in an on-line AA Inter-Area Remote Communities Forum on Sunday, December 3rd and received some great information for AA communities and individuals in need of support and resources. Remote Communities are defined as AA members who experience barriers to attending AA meetings and participating in recovery due to Language, Cultural, and/or Geographic barriers. We heard from members who started the first bi-lingual Chinese meeting, members who identify as part of the LGBTQIA community, members who are active in the Loners and International AA community, several Indigenous, First Nations, and Native American members, and Hispanic Women in AA. Everything was simultaneously interpreted into 5 languages including ASL. We both came away from the experience inspired and full of new ideas on how we can better reach out to various remote and under-represented communities in our area.

"Meetings to Go" is a subcommittee with the mission of bringing AA meetings to members in nursing homes, group homes, and rehab hospitals. If you'd like to join our volunteers or know someone in need of this service, please reach out to joanrservice@gmail.com.

If you are interested in participating in Accessibilities, come to our next meeting which will be held on December 18, 2023, at 7 pm on Zoom. Use the meeting ID (this is the correct one!!): 833 0643 2783 password: handofaa.

I. Intergroup – (Mike S.) –

1) Central Office reported a Hotline vacancy for the Friday 8am to 12 noon shift. The Office also has a volunteer list for emergency substitute fill-ins for the Hotline. Currently, the Office has a Holiday literature sale through January 2024.

2) 12th Step List reported that everything is going well. Volunteers have been assisting as far north as Ely and Caliente. A minimum of one year sobriety and a working knowledge of the 12 steps is required.

3) Outreach reported that a new committee is being formed.

4) Board of Directors reported that three new members will be rotated into the Board in January. They are Heather W., Greg L., and Mike S. Group contributions are down approximately \$20,000 YTD.

5) Founder's Day will be holding a Planning Committee meeting on Sunday, January 21, 2024 at Central Office at 1pm. Lots of things are on the agenda, such as, date of the event, location of the event, the "Event Program", and all the positions available that need to be filled. Last year Don practically planned the event on his own, so any help would be greatly appreciated.

6) General Service Liaison reported that the Board has approved \$200 for next year's Service Festival expenses. 2024 events are:
March 1-3 PRAASA is in San Francisco.
April 5-7 Tonopah Spring Assembly.
July 12-14 Pacific Region Forum held at Westgate Hotel, Las Vegas.
July 2-6, 2025 Vancouver Convention.

7) CPC/PI reported they have had communication with the North Las Vegas Court System. Pamphlet racks are constantly being refilled across the Valley.

8) Grapevine reported their involvement at the RoundUp was a success. The volunteers were incredible and along with the wonderful table and display, the Grapevine Trivia Game was fun!

9) New Business: A motion was passed to create a new tech position, at no expense, to run the Zoom for Intergroup meetings, so group representatives and chairpersons may attend virtually. The position will initially be for a one year term. Ryan, GSR from GVG-Beer Thirty Group volunteered, and was elected to chair this tech position.

Happy Holidays to everyone and a Super New Year to all!

VIII Tradition Summary

Ralph W. reported on Tradition 12. DaNella K. will present Tradition 1 next month.

IX Concept Summary

Bobby F. reported on Concept 12. Daniele T. will present Concept 1 next month.

- X Passed the basket for the 7<sup>th</sup> Tradition.
- XI Old Business None

XII New Business – Dina from the Translation & Interpretation Committee was unable to attend today, so we will table her for a future month.

Discussion on workshops, ideas, flyers, uniting all districts, including the Hispanic community was brought up and included the following:

Diana M. had ideas on future workshops for D1: How to Behave in an AA meeting and Safety in an AA meeting. Perhaps both of these topics can be combined, into one workshop? Also, can we include D21, the Spanish speaking community, into our workshops? All districts should be invited to our workshops, so Kevin will make flyers in Spanish as well. Can we consider workshops for the remote community such as zoom specific workshops? DaNella K. mentioned that at the last DCM workshop she attended, their goal is to create a group email for all events, including all districts.

Ruthie B. brought up that the Area 42 website has all the upcoming information available. However, some of the Hispanic community does not utilize the internet or emails. They mostly stick to text messages. So the Accessibilities committee is in the process of creating a workshop specifically for D21 to learn how to use the internet, websites, emails, and to create documents.

Lots of goals and learning opportunities coming up in 2024.

Mike S. asked Ralph W. if D1 was set up to accept Zelle and although we do not have the capabilities to do so now, this is something we can do. Ralph will look into doing this and mentioned that each group or member should identify their donations to include their group name and or group number. There is a notes section to do so if using online platforms. Mike S. will tabled his motion to January, giving Ralph time to consider all the variables involved in doing this.

Amanda M. mentioned that her group uses Venmo and could this platform be included as well.

XIII Meeting closed with the Responsible Prayer at 11:30 a.m.

Next meeting: January 14, 2024, 10:15 a.m. at Central Office, 1515 E. Tropicana, #710, LV GSR Orientation at noon SAGSC at 1:15