MEETING MINUTES DISTRICT 1 - http://districtone-nv.org January 14, 2024

- The meeting was held at Central Office. Chaired by Lou. He opened with the Serenity Prayer and the GSR Preamble.
- II Minutes (Carol H) December minutes were emailed by Carol. No issues or changed needed and motion to accept minutes as written by Tom H., second by BobbyF.. Motion passed unanimously.
- III Treasurer (Ralph W) Ralph reported the following: Beginning December checking account: \$3,625.35

Total Revenue: \$421.08, Expenses: \$168.79, Ending Balance: \$3,877.64 YTD Checking Account: \$3,876.64 YTD Savings Account: \$1,456.87.

Mike S. asked Ralph W. if he had looked into D1 setting up an account to accept Zelle for online contributions. As of yet he had not, but will do so now.

IV DCM report (Lou P)

Good morning, my name is Lou and I am an alcoholic. Happy New Year! Dano, the Southern Area GSR Trainer is going to be here to tell us about his job and what it takes to be a good GSR. He can also answer any questions you might have.

Our very own treasurer Ralph celebrated 40 years and Ruthie our Grapevine Liaison celebrated 35 years this past week. Congratulations!

Area 42 has a new updated website. Please check it out at nevadaarea42.org. We would love your feedback. You can email me with your comments.

PRAASA (Pacific Region Alcoholics Anonymous Service Assembly) is coming up in March in San Francisco. I encourage anyone who can, to attend. AA's from the 15 areas in the Pacific Region will be there to exchange ideas and experiences in general service. We will also be hearing from Trustee's past and present as well as all the area delegates. For more information go to PRAASA.org.

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 louis@sunrise-marketing.com

- V ADCM report (DaNella K) No report.
- VI Intros and Group reports:

On **ZOOM**: Dee (GSR), Brenda L (GSR), Diane O (GSR, D1 Alt Sec)

PRESENT: Carol H (D1 Sec), Lou P (D1 DCM), Ralph W (D1 Treasurer), Andre C (GSR), Matt K (GSR), Lisa G (Alt GSR), Tina Y (GSR), Marc L (GSR), Chris (Alt GSR), Tom H (GSR), Sherri N (GSR), Mike S (GSR & D1 Intergroup Liaison), Kim W (D1 H & I Liaison), Libby G (SAGSC Sec), Bobby F (D1 Picnic Chair & GSR), Christine P (GSR), Danielle T (GSR), Diana M (D1 Archives Liaison & Accessibilities Liaison), John B (GSR), Karinda R (GSR) John L (DCM Coordinator) Total GSRs: 17

- VII Committee reports -
 - A. Picnic report (Bobby F.) No new information at this time.

- B. Workshops (Kevin L. absent, report read by Carol H.)
 The first workshop for 2024 will be in February and is still in the planning stages.
- 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. He will be presenting at SAGSC, so if you can please stay to hear his report.
- D. H & I (Kimberly W.) Good morning, my name is Kim and I am an alcoholic. The next H & I business meeting will be held this Tuesday, January 16th at which time I will submit my report to the D1 Secretary.
 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.) Subscribe to AA Grapevine \$2.99 a month.

The grapevine podcast and carry the message project is now available on YouTube! aagrapevine.org/carry-the -message, www.youtube.com/c/AAGrapevine https://youtube.com/playlist?list=PL32cyZpp2liD4te4ctFKcG2Ddmq9xUuUb&si=Oajvl9C -adFiWy0w

February Grapevine Features "When grief comes". You can read the latest stories or listen to them being read. We also have six seasons of the grapevine podcast. You can sign up to receive GV's daily quote. The 2024 Grapevine catalog is now available. Check out the app FAQ questions doc in English and Spanish

- F. Hotline (Paul H.) No report
- G. PI/CPC (Bob V) No report
- H. Accessibilities Liaison (Diana M.)

I have recently accepted the position as Co-Chair of the SAGSC Accessibilities committee. During SAGSC I will be filling in for Joan, who is the Coordinator, while she is away. So please stay for that meeting as I have some interesting information to share with you.

This committee is committed to the awareness of accessibility concerns which includes physical and mental obstacles as well as barriers of culture and language, and to seeking solutions ensuring that all suffering alcoholics are afforded access and can participate fully in AA. As a bilingual member, I continue to maintain our Hispanic District 21 informed of our service committee and its commitment to their community on a regular basis.

"Meetings to Go" is our meeting service sub-committee. Our mission here is to bring 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 contact Joan

at <u>joanrservice@gmail.com</u> and she will help you when she returns at the end of the month.

- I. Intergroup (Mike S.)
 - 1) Central Office reports that all Hotline positions are filled. However, volunteers for the substitute, emergency fill-in slots, are needed.
 - 2) Accessibilities report was given by our very own, Diana. The committee is focused on bringing awareness of accessibility concerns. Highlights of the report included: "Meetings To Go", the "Inter-Area Remote Communities Conference", and the use of technology to help the community obtain better access. For more specifics, please see Diana's report, which no doubt, will be very detailed.
 - 3) Board of Directors reports that three new members have been rotated in.
 - 4) Founders Day reports that Sunday, January 21st, 1 pm at Central Office, will be Kick-Off Day. Lots of volunteers are needed. Everything will be discussed, including time, date, and location of the event. The ideal location will hold 200 people with 100 available parking spots. Monthly meetings are a possibility prior to this years' event.
 - 5) CPC reports that they made a second presentation to the NV Army National Guard. There were 100 soldiers, ranging in age from early 20s to over 40. The panel consisted of five speakers from the fellowship and Al-Anon. Lots of literature was given away. A self-assessment postcard (with a QR code) has been created for the medical community to hand out to discharged patients, along with information on meetings across town.

The next presentation will be with LIMA (Law Enforcement Intervention for Mental Health and Addiction).

A Roundtable will be held on Thursday, March 14th, from 9 am to 12 noon, at Central Office, entitled "Obstacles to Sobriety". There will be five speakers followed by an open discussion. Volunteers and a volunteer coordinator are needed.

- 6) General Service Liaison reports that PRAASA will take place March 1-3. A GSO survey has been sent out from our delegate, Jake. On January 27th, a multi-district workshop, entitled "Enhancing Your Sobriety Through Service", will be held at the TIE Club from 1-4 pm.
- 7) Grapevine reports they will have tables at the January 27th workshop at the TIE Club, and at the Tonopah Area Assembly in April. The Grapevine chair, Heather, is available to attend all district meetings for a presentation.
- 8) The Gratitude Ball will be making a \$4,407 donation to Central Office. \$6,000 has been retained in its checking account as preparation for the October 5, 2024 event.
- 9) H&I reports that the "Westcare" and "Resolutions" care facilities have decided that AA panels will no longer be welcome to do presentations on their properties. Westcare stated they have changed their policy. Resolutions is under new management.

- 10) LVYPAA has an event planned for February. More information is forthcoming.
- 11) Men's Night Out will be held on Saturday, March 30th at the Tuscany Hotel at 6 pm. It is a fundraising event for Central Office. Along with dinner and a raffle, the event will feature Stairway Steve as the speaker. Volunteers are needed.
- 12) PI reports they are continuing their outreach to public entities and working on generating new public contacts. Also, they have created a new recruitment flyer.
- 13) New business:
 - a) A new Intergroup secretary, Susan, will begin her duties.
 - b) SILVERSTREAK is in need of an editor. (Ralph W. interjected with the information that the editorial position has been filled.)
 - c) A big thank you was shouted out to Ryan and Quentin, for their expertise in providing the Intergroup Hybrid meeting to Zoomers.

HaPpY NeW YeAr to my District 1 friends!

- VIII Tradition Summary
 Ralph W. reported on Tradition 1. Diane O. will present Tradition 2 next month.
- IX Concept Summary
 Danielle T. reported on Concept 1. Diana M. will present Concept 2 next month.
- X Passed the basket for the 7th Tradition.
- XI Old Business None
- XII New Business– Dano, the Southern Area GSR Trainer, presented on the importance of being a GSR

for your group. You are the link between GSO and your group. You provide information gathered from your District and SAGSC meetings, Roundtables, Area Assemblies, and various other means, and bring this knowledge to your group. Your group decides and or votes on various agenda items which are provided to the area delegate for the annual general service conference (GSC). You are the link between obtaining your group's vote and providing their opinions (not yours) to the Area 42 delegate at the Spring Assembly. You are to stay neutral, but your group opinion should be heard. This is how changes get made and issues get resolved in AA.

John L., Southern Area DCM Coordinator, encouraged all to attend their workshops and get involved. Please see him after the meeting for more information.

XIII Meeting closed with the Responsible Prayer.

Next meeting: February 18, 2024, 10:15 a.m. at the Lost and Found Group, 544 Avenue H, Boulder City, NV