MEETING MINUTES DISTRICT 1 - http://districtone-nv.org March 17, 2024

- I The meeting was held at Central Office. Chaired by Lou. He opened with the Serenity Prayer and the GSR Preamble.
- II Minutes (Carol H) emailed by Carol. DaNella mentioned that her name was omitted from those in attendance and correction was made to the minutes for posting to the website. Motion to accept minutes as corrected by Bobby F. second by DaNella K. Motion passed unanimously.
- III Treasurer (Ralph W) Ralph reported the following: Beginning December checking account: \$4,376.17 Total Revenue: \$1,226.77 Expenses: \$50.22, Ending Checking Balance: \$5,552.72. Ending Savings Account: \$1,456.93. Zelle is up and working well. Please remember to include your group's name or number under the notes/memo section. Forms for area Assembly reimbursement are available from Ralph.

 IV DCM report (Lou P)-Good morning, my name is Lou and I am an alcoholic. Chris H. the CPC Area Chair is here to tells us about what her committee does and how you can get involved in this very important work. We conducted our first Workshop last month, "AA Around The World" with Marita (GSB Trustee at Large) narrating a PowerPoint presentation was awesome. I attended PRAASA (Pacific Region Alcoholics Anonymous Service Assembly) in San Francisco. Thank you District One for sending me to represent the best district in the best Area. I learned a lot about what I can do to improve on, as well as what we do well. Hearing from Trustees past and present was inspiring. The Spring Area Assembly registration is open. Please sign up at <u>www.nevadaarea42.org</u> ASAP. This will help those organizing the assembly have an idea about potential attendance. The banquet dinner on Saturday night has a new caterer and the tickets for it are going fast. Thank you for the opportunity to serve as your District Committee Member. I am here to help in

V ADCM report (DaNella K)- Good Morning Everyone, my name is DaNella, alcoholic and District One Alternate DCM. Thank you for supporting me in attending PRAASA 2024 that was held in San Francisco. It was a great experience despite the delays in flights both coming and going. As this was my 2nd PRAASA I knew what to expect and it did not disappoint. To be around roomfuls of people who are addicted to service in AA: It's just beautiful! I'd like to comment on the DCM workshop I attended with Lou (our DCM) and I know I can speak for him when I say: Our District has all the standards on how a district should interact with the GSRs, committees, central office, and the area. We found that we have already implemented all the suggestions made and we are pretty much complaint free!!!

any way I can. My phone number is 702-684-1776 and email islouis@sunrise-marketing.com

You should all be proud to be a part of District One, I sure am !

 VI Intros and Group reports: ZOOM: Kendall L (Alt GSR), David F (GSR), Ruthie B (Grapevine), Tom H (GSR), Brenda L (GSR), Gloria W (GSR), Matt K (GSR)
 PRESENT: Lou P (D1 DCM), Ralph W (D1 Treasurer), Tina Y (GSR), Marc L (GSR), Mike S (GSR & D1 Intergroup Liaison), Kim W (D1 H & I Liaison), Bobby F (D1 Picnic Chair & GSR), Christine P (GSR), Danielle T (GSR), Diana M (D1 Archives Liaison & Accessibilities Liaison), Karinda R (GSR), Alfredo M (GSR), Danielle T (GSR), Oscar Z (GSR), Emmie M (GSR), John B (GSR), James W. (WebChair/LVYPAA), Lisa G (GSR), Carol H (D1 Secretary), Gerald T (H & I GSR), Annette B (GSR), Chris H (CPC Chair), Libby G (SAGSC Secretary). **Total GSR: 22**

- VII Committee reports -
 - A. Picnic report (Bobby F)- No report.
 - B. Workshops (Kevin L)- No report.
 - 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. Ronnie D. is always looking for volunteers to help him to sort and organize. For more detailed information call the LV Central Office: 702-598-1888.
 - D. H & I (Kimberly W)- Good morning, Kim alcoholic.
 I have a list of panels with me if anyone wishes to see them.
 The next H & I meeting at Central Office will be March 19th. 5:30 to 5:50 for orientation, with the meeting starting at 6 p.m. (which is the 3rd Tuesday of each month). All AA members are welcome. You do not have to be on the H & I Committee to attend. You can always contact me at 725/277-1466 with any question. Thank you.
 - E. Grapevine (Ruthie B.) –Subscribe to GV Print or Digital: US and Canada 1 Year Print Sub: \$36.00
 1 Year Digital: \$29.99
 Complete Sub: 1- Month \$6.00
 1- Year \$56.00
 3- Years \$130.00
 80th anniversary of GV planning in place, should be sometime in June. Committee volunteers are needed.
 - F. Hotline (Paul H.) District One Hotline is the 2nd Sunday of the month 8 p.m.-8 a.m. Monday morning. Volunteers are needed for the whole year. Please see Carol and she will pass along the information to me. Thank you for allowing me to be of service.
 - G. PI/CPC (Bob V) No report, as our Area 42 Chair, Chris will present a report under new business.
 - H. Accessibilities Liaison (Diana M.) Hi, my name is Diana. I am an alcoholic and the District 1 liaison co-chairperson of the Accessibilities Committee and it's bi-lingual member. Co-chairperson of the Accessibilities Committee and its bilingual member. Meetings to Go is our meeting service 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 needing this service, please contact Joan R. at joanrservice@gmail.com.

Remote Communities also fall under the responsibility of our committee. GSO (the General Service Office) defines Remote Communities as anyone who has difficulty accessing AA meetings due to differences in geography, language, and culture. Our Spanish-speaking AA members in District 21 belong to what is called a linguistic remote

district, and we are working hard to bring our English and Spanish-speaking committees and service groups closer together.

Our committee has been working with District 21 to plan our first Technology Workshop for Spanish-speaking GSRs, Intergroup reps, Committee Chairs, liaisons, etc., so they can set up email accounts and learn how to use online meeting applications. The workshop will be held at the English Speaking Central Office 1515 E. Tropicana, Las Vegas, NV on Sunday, March 24, 2024 at 7 pm.

If you are comfortable with technology and are available to help get fellow AAs connected, please contact me at dimar2es@gmail.com or Joan R. If you are interested in participating on the Accessibilities committee, please come to our next meeting which will be held on Monday, March 25, 2024, at 7 pm on Zoom. The meeting ID: 833 0643 2783; password: handofaa.

I. Intergroup – (Mike S.) –

1) Central Office reported that vacancies exist for two hotline positions, Monday, 8 am to 12 noon, and Friday, 8 am to 12 noon. Extra back-up volunteers are needed. The ICOAA (Central Office managers) seminar is here in August. Volunteers are needed to help Judy plan for the event.

A new Silver Streak editor is in place. Articles must be submitted by the 20th of the month for each new edition.

2) The Treasurer asked that each group submitting contributions do so on a monthly basis, if possible.

3) 12th Step List reported they are not receiving many calls.

4) Accessibilities reported that "Meetings To Go" is available to serve those in need and that more volunteers are welcome.

They are working hard to bring our English and Spanish-speaking communities and service groups closer together.

Our own Diana M., is working with District 21 to plan the first Technology Workshop. The workshop will be held at the English-speaking Central Office at 1515 E. Tropicana, on Sunday, March 24, 2024, at 7 pm. If you are technology savvy and would like to help, please contact Diana.

5) CPC reported they conducted a presentation to the National PI & CPC Working Group-a virtual working group of many areas and districts within AA. Highlights included: the approach Area 42 is taking to cooperate with the professional community; the increased visibility AA has within the recovery industry as well as with community coalitions in Nevada; and the growing cooperative relationship AA has with the Nevada Army National Guard.

An upcoming on-line workshop entitled, "The Importance of Outreach to the Healthcare Community" is scheduled for March 27, 2024, from 4-5:30 pm.

CPC will be speaking at the District 1 meeting on March 17th.

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6) The Founder's Day event will be held on June 9th, at Central Office. Volunteers are needed to help plan the event. The planning discussion will include ticketing, time of the event, and the history presentations. The planning meetings are scheduled to take place on the last Sunday of the month at 4:30 pm at Central Office, however, because Easter falls on March 31st this year, the meeting will take place on March 24th.

7) General Services Liaison reported that the SAGSC Roundtables are March 17th, from 1-4 pm.

The Pacific Regional Forum, held at the Westgate Hotel, is July 12-14, 2024. Registration is free.

The 2025 AA International Convention is in Vancouver, B.C., July 2-6, 2025. Log onto <u>aa.org</u> for more information.

8) Grapevine reported that subscription prices will be rising in April, to \$36 for one year or \$69 for 3 years. If you currently subscribe, renew before April and receive your \$30 subscription price. Judy at Central Office has locked in the renewal price through February, 2025, so individual sales will remain at \$3 per copy from your Grapevine Representative.

Grapevine attended the PRAASA Grapevine Roundtables. Discussions included the Grapevine app and the current state of subscriptions.

Grapevine will have tables at the April Tonopah Assembly and at Camp Nic in Ely. Grapevine will be celebrating its 80th Birthday with a festive event at Central Office on June 22nd, from 2-4 pm. Trivia games, a history presentation, speakers, snacks and beverages are on the agenda.

The Grapevine Chair is available to attend any District meetings for a presentation and Q&A. Grapevine Podcasts and Instagrams are free.

9) Gratitude Ball announced that committee meetings will be held on the first Monday of the month, at 6 pm, at Central Office. Volunteers are needed. This years' event will be priced at \$75 per ticket.

10) H & I meets the 3rd Tuesday of the month, at 5:30 pm, at Central Office. Every pink can contribution is being used to provide books and literature for people in hospitals and institutions.

11) Hotline wanted to inform potential volunteers that Hotline is an informational line, not a crisis call center. Although Hotline is currently doing well, back-up volunteers and transfer captain volunteers are still welcome and encouraged.

12) Round Up reported that a new venue has been chosen. The event will be held at the Plaza Hotel and Casino. Rooms for Wednesday and Thursday, Nov 27-28, are priced at \$49 per night. Rooms for Friday and Saturday, November 29-30, are priced at \$109 per night. Add taxes and a \$20 per night resort fee. Parking in the self-park garage is \$5 per day. Committee meetings are held the last Sunday of the month at the TIE Club at 1 pm.

13) New Business: John L. (our current DCM Coordinator) has volunteered to be the Outreach/Unity Chairperson. He was voted in unanimously.

VIII Tradition Summary

Oscar Z. reported on Tradition 3. DaNella K. will present Tradition 4 next month.

IX Concept Summary

Bobby F. reported on Concept 3. Danielle T. will present Concept 4 next month.

- X Passed the basket for the 7th Tradition.
- XI Old Business None
- XII New Business-

Chris, Area 42 Chair for the Cooperation with the Professional Community (CPC) was present to discuss what her committee does and doesn't do, what they have and don't have as far as access and capabilities, and how they can provide help to the still suffering alcoholic through the professional community. They are the outward face of AA, a conduit for the professionals outside of AA, and a plethora of knowledge for those in the professional fields in providing their clients, patients, workers, and any interested parties looking for information for those inflicted with alcohol use disorder.

Lou requested that the district fund our Secretary, Carol, to this year's Spring Assembly for up to 350.00. Ralph said funds were available and that this be a onetime only option. Motion was approved.

Ralph reiterated that each GSR's home group is responsible for funding their representative. Then the District will fund up to 100.00 and the Area will fund up to 200.00.

XIII Meeting closed at 11:05 a.m. with the Responsible Pledge.

Next meeting: April 06, 2024, 12 Noon at The Blue Room Spring Area Assembly, Tonopah Convention Center. Pizza will be served.

Zoom Code for District One Meeting: 826-6696-7634 pw/ 705500