

- I Serenity Prayer – GSR Preamble
- II Minutes (Carol H) – Motion to approve the minutes as written and passed unanimously.
- III Treasurer’s Report (Ralph W) – No report
- IV DCM Report (Lou P) - Good afternoon, my name is Lou, and I am an alcoholic.
Caroline, our Southern Area Chair is here to tell us about her position and duties. If you stick around for the SAGSC meeting you’ll get to see her in action.
I attended the Pacific Regional Forum a couple of weeks ago and learned a lot from GSO staff and Trustees that gave presentations and conducted workshops. The highlight for me was our Trustee at Large Marita’s presentation of AA Around the World.
I have flyers for the Annual District One Picnic. Please take a few. You can also download a PDF from our website at districtone-nv.org.
Registration is open for the Fall Area Assembly September 6 – 8 in Tonopah. The link can be found at nevadaarea42.org or at our district website at districtone-nv.org.
We have 3 anniversaries to celebrate since our last business meeting: Carol, our district secretary with 14 years, Kendall with 1 years and Chris McG with 6 years. Congratulations!
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 my email is louis@sunrise-marketing.com.
- V ADCM (DaNella K) – I attended the DCM meeting on 6/29 on zoom, always an opportunity to learn about DCM duties and connecting with GSRs. I will be attending today’s monthly DCM meeting and looking forward to it.
I attended the Pacific Regional Forum held here in July. It was very rewarding. I attended a couple of workshops. One was on inventories for Districts, Areas, and at Group levels. The second was the DCM’s sharing their experiences with connecting with GSRs as well. I was honored and privileged to be a greeter at the forum, where I had so much fun.
I was introduced to so many officers from –and attendee of the forum. Greeting at events is something I would recommend to everyone.
Lastly, yesterday, I attended a zoom meeting in Santa Monica, where our beloved Ralph W. was the main speaker. His share of experience, strength and hope message was excellent.
Today, SAGSC is on at 1:15 p.m., for the GSRs 12 p.m.
Hope to see you all there.
- VI Introductions & Group Reports
ZOOM: Carol H (D1 Secretary, GSR), Tom H (GSR), David F (GSR)
PRESENT: Lou P (DCM), Diane O (GSR, D1 Alt Secretary), DaNella K (Alt DCM), Alfredo M (GSR), Bobby F (GSR, Picnic Chair), Danielle T (GSR), Karinda R (GSR), Kendall L (Alt GSR), Kevin L (GSR, Workshop

Chair), Larissa G (PI/CPC Liaison), Libby G (SAGSC Secretary), Matt K (GSR, H&I Liaison), Mike S (GSR, Intergroup Liaison), James W (D1 attendee), Tina Y (GSR), Lisa G (Alt GSR), Marc L (GSR), Oscar Z (GSR), John B (GSR), John L (DCM Coordinator), Caroline J (SAGSC Chair).

TOTAL GSRs:17

VII Committee Reports

- A. Picnic (Bobby F) - Bobby has a volunteer signup sheet for the D1 picnic, October 12th. Don't miss out on the fun of the fellowship of District One. They'll be great food, games, a speaker, more food, music. Broadbent Park, Boulder City.
- B. Workshop (Kevin L) –We had the best traditions workshop last month with Ralph W. November 17th will be our Grapevine Writing Workshop, 12- 2 p.m. at Central Office. Possibly one more this year.
- C. Archives Liaison (Diana M) – Ronnie D., the Area 42 Archivist, arrives most Saturday mornings to Central Office and continues to organize and update the Area 42 Archives Room from 9:30 to 11 a.m. If you have interest in, need information from, or would like to help Ronnie preserve our historical material please reach out to him by email; to dillionronnie00@gmail.com. For more detailed information call the LV Central Office: 702-598-1888.
- D. H & I Liaison (Matt K) – Finances are as follows: Beginning June balance: \$3,736. plus contributions \$4,490. minus expenses \$2,674. Ending June balance \$5,552, less \$1,000. prudent reserve. Current Bal \$4,552.
All panels are doing well. Waiting on Henderson Jail to complete the necessary paperwork. There's a workshop weekend for Bridging the Gap, September 6th – 8th in Missoula, MT.
- E. Grapevine/LaVina (Ruthie B) – No report
- F. Hotline (Paul H) – No report
- G. PI/CPC (Larissa G) - Hosting a "Welcome the Newcomer Open House", Sunday, September 22nd at 11 a.m. to 2 p.m., Central Office. Potluck, meet-n-greet, speaker/discussion, sobriety countdown. Bring a newcomer friend to join the fun. Volunteers are needed.
For more information contact:
Chris H @ 415/881-0861 or aa.sarea42.cpc@gmail.com
- H. Accessibilities Liaison (Diana M) – Hi, my name is Diana. I am an alcoholic, the co-chairperson and bi-lingual member of the Accessibilities Committee. Meetings to Go is our meeting service to aid AA members who are homebound or staying in long-term care. If you'd like to join our volunteers or know someone needing this

service, please contact Joan R. at joanrservice@gmail.com. Our Accessibilities workshop, "Seniors in Service", will meet at the Central Office and Online on Saturday, October 26, 2024, from 2 pm to 4 pm. Please contact Accessibilities member Darryl B. darryldude76@gmail.com or Joan R. for more information.

If you are interested in participating in the Accessibilities Committee, please come to our next meeting, which will be held on Monday, August 26, 2024, at 7 pm on Zoom. We always meet on the fourth Monday of the month. The meeting ID: 833 0643 2783; password: handofaa.

I. Intergroup (Mike S)

1) Central Office reported two open vacancies for the hotline, Monday 8 am to 12 noon, and Friday 8 am to 12 noon.

Volunteers are needed for the ICOAA seminar held in Las Vegas this year and hosted by Judy, our Central Office manager. Central Office managers from across the country and Canada will be our guests. The event will be held at the Plaza Hotel from August 22-25, 2024. Volunteers are needed to help fill gift bags, help with the registration process, and be present throughout the seminar dates at the hotel. Committee meetings will be held every Thursday at 4 pm from now to the event date.

The SAGSC meeting will be held on July 28.

2) The BOD Treasurer reported that the financials are in good shape. Even though we currently are showing a \$5,117 YTD loss, it is well within the expected budget for this calendar year. And please keep in mind that the contributions generated from any of our fundraising events were conservatively, not added into the budget. We fully expect that the fundraisers will have a positive effect on our end-of-the-year financials.

A huge thanks and congratulations to John H. and his Founders Day committee. It was a huge success and resulted in the largest contribution to Central Office in quite some time.

The BOD will be meeting at the end of the month. Several issues will be discussed and settled. A report of these items will be disclosed to Intergroup next month.

A plea to every group in the Valley: Please submit your contributions in a timely fashion. Monthly contributions would be helpful to Central Office.

3) Accessibilities reported that "Meetings To Go" aids AA members who are homebound or staying in long-term care. Contact Joan R if you would like to volunteer or know of someone needing this service.

Diana M. and Joan R. are creating a resource flyer containing QR codes for ASL meetings online, Spanish Language Intergroup, and the Spanish Language meeting list.

The "Seniors in Service" workshop will be held Saturday, October 26, 2024, from 2-4 pm. Contact Accessibilities member Darryl B. or Joan R. for more information.

The Accessibilities Committee meets on the fourth Monday of the month. The next meeting will be July 22, 2024 at 7 pm on Zoom. Interested participants are welcomed.

4) CPC reported that the "Welcome the Newcomer" meet and greet/potluck lunch will be held on September 22, 2024 from 11 am to 2 pm. The event is designed to welcome newcomers to the joys of sobriety, followed by a potluck lunch and ending with a speaker meeting and sobriety countdown. Volunteers are needed as well as participants.

CPC meets jointly with PI on the second Monday of the month on Zoom from 4:30 pm to 5:30 pm. New committee members are always welcomed.

5) Grapevine reported that the 80th birthday celebration held for Grapevine at Central Office was awesome. There was a trivia contest, as well as three speakers, including our Area 42 Delegate. The event attracted a huge turnout and the Grapevine team did an incredible job.

Grapevine will be attending the CampNic in Ely on July 20, hosting a writing workshop, a book fair, and a trivia contest.

Grapevine will be attending The District 7, Mt. Charleston picnic.

Grapevine's next committee meeting will be on July 30, at 6 pm.

6) Gratitude Ball reported that the event will take place at Palace Station, on October 5, 2024, from 4-11 pm. Tickets are \$75 per person and can be purchased at gratitudeball.com Tables are also available in groups of ten. A Staycation package is available for \$233. It includes a room, one ticket to the Ball, and \$50 of tickets for both, the basket raffle and the grand prize raffle.

7) H&I reported that the June 29 workshop was very well attended.

8) Las Vegas RoundUp will be held from November 28 to December 1, 2024, at the Plaza Hotel. The website is open and pre-registration is \$55 until November 17. The Saturday night's banquet is \$65. The entertainer is Billy Nation, a Billy Joel impersonator.

The following motions were presented and passed by the Board of Directors:

- 1) Motion presented and passed: The meeting room rent for AA functions will be 40% of the passed basket or a flat fee of \$50 for two (2) hours or less or \$100 for more than two (2) hours. (Examples of an AA function would be a committee holding a forum or a district holding a workshop)

2) Motion presented and passed: The current pricing for 2024 Intergroup Literature and Media/Signs will remain in effect. A five(5)% discount will be applied to all sales over two hundred (\$200) dollars. All pamphlets will be sold at the AAWS pricing schedule and are not eligible for discounts.

3) By-law changes presented and passed for introduction to Intergroup:

a) Section IV, Board of Directors, 1.a.- add the word "non" to create:

Number: There shall be ten (10) Directors consisting of nine (9) elected Directors and one (1) non-voting ex-officio Director (Office Manager).

b) Section IV, Board of Directors, 4.a.- add the word "non" to create:

The Office Manager shall be a non-voting ex officio Director of the Board.

(The intent of this by-law change is simply to remove the vote from the Office Manager position, an at-will employee. The Office Manager position remains as an ex-officio Director of the Board, where the Manager provides a report at Board meetings and when needed, valuable insight, explanation and feedback.)

VIII Tradition Summary

Carol H reported on Tradition 7. Diane O. will present Tradition 8 next month.

IX Concept Summary

Danielle T. reported on Concept 7. Alfredo M. will present Concept 8 next month

X Passed the basket for the 7th Tradition.

XI Old Business - None

XII New Business - Caroline J., Chair of the Southern Area General Service Committee (SAGSC) presented a brief, clear and impressive description of what it means to be the Chairperson.

She explained the AA triangle concept, in which the AA members and Groups are on top, with, the officers and trustees at the General Service Board (GSB) at the bottom.

It's unlike any other business plan out there. What this means is that we, AA members, hold an important stake in what happens in the fellowship. Our voices have meaning, are listened to, and are important. Caroline facilitates *our* quarterly SAGSC meeting held at Central Office. She is not in charge: she is but a trusted servant. She just facilitates the meeting according to the agenda.

Her requirements are to find someone to fill the commitment of being the GSR Coordinator, the DCM Coordinator, and the Tech Chair. It's a 2 year rotation term, like most AA commitments and her term will be over December 31, 2024.

New terms are for January 1, 2025 through December 31, 2026. Elections for SAGSC positions will be held at the upcoming SAGSC meeting, November 10, 2024 at 1:15, Central Office.

Please join the fellowship and participate by standing for a committee position, so that AA can continue to be there for the next suffering alcoholic.

XIII Meeting closed at 10:57 with the Responsibility Pledge

NEXT MEETING: AUGUST 18, 2024 @ 10 A.M.

1515 E. Tropicana, #720, Las Vegas, NV 89119

D1 Zoom: 826 6696 7634 PW: 705500