

MEETING MINUTES DISTRICT 1 - <http://districtone-nv.org> AUGUST 18, 2024

- I Serenity Prayer – GSR Preamble
- II Minutes - (Carol H) - Motion to approve the minutes as written by Diane O., seconded by Diana M. and were approved unanimously.
- III Treasurer's Report - (Ralph W) – Ralph reported the following for June & July combined:
Beginning checking account balance: \$4,023.70
Total group contributions: \$951.54, 7th Tradition: \$46.00,
Total Revenue: \$997.54 Total Expenses: \$211.81, Net Surplus: \$785.73
Ending Checking Balance: \$4,809.43. Ending Savings Balance: \$1,456.99
Prudent Reserve: \$1,456.99.
Group online contributions are down, please encourage your groups to use Zelle.
- IV DCM Report - (Lou) –Good Morning, my name is Lou, and I am an alcoholic. 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. Registration is free and you can also purchase Banquet Tickets for \$35.00. Belvada and Mizpah hotels have a discounted rate when using promo code Area42. I'm not sure if any rooms are available at this point.
- Our business meeting next month will be in Tonopah at 12:00 on Saturday in the "Blue Room". We'll be providing pizza and salad for lunch. It's a great time to fellowship with our District peeps.
- I have flyers for the Annual District One Picnic, October 12th. Please take a few. You can also download a PDF from our website at districtone-nv.org.
- District elections are coming up in December. DCM, Treasurer, Secretary and alternates will be chosen. Picnic and Workshop chair along with all liaison positions will also be filled. Jake, our amazing delegate, will be conducting the elections. I hope everyone will take part in keeping us the best district on Area 42!
- 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) – Hello, everyone. My name is DaNella, alcoholic, ADCM for District One, and ADCM Coordinator for Area 42. After our business meeting last month, we had our SAGSC meeting, which I attended. We addressed the SAGSC inventory. I was excited to hear the comments made by the attendees and grateful for Samantha and Leslie for their hard work and dedication in presenting the inventory. We will be updated on plans of action. Thank you for letting me be of service.
- VI Introductions & Group Reports
ZOOM: Carol H (D1 Secretary, GSR), David F (GSR) Mark L (GSR) Tracy D (GSR) Kendall L (GSR) Ruthie B (GSR, GV Liaison)
Alfredo M (GSR), Karinda R (GSR) Kevin L (GSR ,Workshop Chair), Matt K (GSR, H & I Liaison), Mike S (GSR, Intergroup Liaison), Tina Y (GSR), Marc L (GSR)

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John B (GSR), Paul H (Hotline Liaison) Ralph W (Treasurer) Diana M
(Accessibilities Liaison & Archives Liaison)
TOTAL GSRs:14

VII Committee Reports

- A. Picnic (Bobby F) (per Lou) Bobby will have a volunteer signup sheet for the D1 picnic, October 12, 2024, at the Area Assembly in Tonopah.
- B. Workshop (Kevin L) – Our next workshop will be our Grapevine Writing Workshop, "What's Your Story"?, Sunday, November 17th, 12 – 2 p.m. at Central Office. Food and Beverages will be served.
- 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 mail; to dillionronnie00@gmail.com. For more detailed information call the LV Central Office: 702-598-1888.
- D. H & I Liaison (Matt K) – Henderson Jail has a 4 panel team going in there now and upon review, they should expand our numbers. H & I monthly meetings are: 3rd Tuesday of the month, 5:30 (orientation), and meeting starts at 6 p.m. at Central Office only.
- E. Grapevine/La Vina (Ruthie) AA Grapevine is excited to announce that deaf alcoholics can share their stories with other deaf alcoholics on our YouTube channel using the American Sign Language. An independent Vodcast team worked with Grapevine and made four proto type videos. Grapevine has created a new play list featuring these videos and it's You Tube channel called "American Sign Language." To avoid anonymity breaks AA members's stories are signed by the professional ASL interpreters. The Deaf Alcoholic Vodcast Team funds the ASL Vodcast project. ASL Videos available on You Tube Channel. Great 12 step tools. Gift subscriptions, everyone should have a subscription to the self supporting "meeting in print" that has been a key part of AA for 80 years! www.youtube.com/c/AAGrapevine,
Get the full GV Experience: [@aagrapevine.org](https://www.instagram.com/aagrapevine.org)
sign up for your GV Daily quote: Aug 18, "Haven't you had enough?"
Next meeting August 27 at 6 p.m.
Meeting ID: 85689013390 (pass code: 009776)
September's featured selection is "Young & Sober."
Member's share their joys and challenges of getting sober and active in AA in their teens, 20's and 30's.
Thank you for allowing me to be of service, Ruthie B.
- F Hotline (Paul H) –Paul reported that the hotline is doing great, Every 2nd Sunday 8 p.m. to Monday 8 a.m., only needs coverage for October. Please contact him at 702/580-3903.
- G PI/CPC(Larissa G)- (per Carol) August 23, Friday, 11th a.m.-3 p.m. at Metropolitan Police Department, 400 Martin Luther King Blvd, LV NV 89106.

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Join us with L.I.M.A.(Law Enforcement Intervention for Mental Health & Addiction, that partners between 8th District Court & LVMPD, to provide voluntary opportunities that give a pathway to recovery for individuals suffering from substance abuse issues, mental health issues, and homelessness. The meeting is open to all community members to share resources! Everyone will have two minutes to share with attendees! For more information contact, Angel Lash 702/671-3866, lasha@clarkcountycourts.us

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 to 4p.m. We have an excellent panel of speakers: Ruth J., Libby G., Grace L., David W., Julio L., Greg M., and Ralph W.

Joan and I are working together to create a resource flyer containing QR code for ASL meetings online, Las Vegas Hispanic Central Office/Intergroup, and the Spanish Language meeting list, as well as other resources that can help groups accommodate diverse alcoholics.

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 p.m. on Zoom. We always meet on the fourth Monday of the month. The meeting ID:83306432783; password: handofaa.

I. Intergroup (Mike S)

- 1) Central Office reported there are two vacant hotline positions, both on Friday, 8 am to 12 noon.

Pamphlets will be charged at Central Office cost (AAWS pricing) to individuals and groups beginning September 1, 2024

Central Office requests that all Districts notify the Office of its monthly meetings' time, dates, and location.

SILVER STREAK has a new editor. The newsletter contains a lot of information, including flyers for the event calendar.

- 2) The Board of Directors Treasurer reported that as of August 7, 2024, Central Office is showing a \$5,578 loss. The office is doing a good job keeping expenditures within the approved budget for the year.

Group Contributions and Meeting Room Use are slightly ahead of the anticipated budgeted revenue for the year-to-date. However, General Contributions are significantly less than half of the anticipated budgeted revenue for the year-to-date.

Currently, our overall cash flow has been sufficient to meet our monthly needs. We thank every individual and group that have made contributions, especially recurring monthly contributions.

- 3) Accessibilities reported that "Meetings To Go" aids AA members who are homebound or staying in long-term care. If you would like to volunteer or know someone needing this service, contact Joan R. at joanrservice@gmail.com.

The "Seniors in Sobriety" workshop will be held at Central Office on Saturday, October 26, 2024, from 2-4 pm. There are excellent speakers scheduled. Grapevine will host a table. Zoom attendance will be available.

A resource flyer is currently being created that will contain QR codes for ASL meetings online, the Spanish Language Intergroup, and the Spanish Language meeting list.

All are welcome to participate on the Accessibilities Committee. The next meeting will be held on Zoom, on Monday, July 22, 2024. The committee always meets on the fourth Monday of the month.

- 4) The Board of Directors Chairman reported the following motions were presented and passed by the Board:
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)

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.

By-law changes presented and passed for introduction to Intergroup:
a) Section IV, Board of Directors, 1.a.- add the word "non" to create:
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

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Manager provides a report at Board meetings and when needed, valuable insight, explanation and feedback.

- 5) CPC reported the "Welcome the Newcomer" event will be held at Central Office, on Sunday, September 22, 2024, from 11 am to 2 pm. The event will feature a "meet and greet" social, a potluck lunch, and a speaker/discussion meeting. Volunteers are needed for setup and cleanup; to be door greeters; and to contribute side dishes and desserts.

CPC meets jointly with PI on Zoom, the 2nd Monday each month from 4:30 to 5:30 pm.

- 6) The Intergroup Liaison reported that this year's Service Festival will be held at Central Office, on Sunday, December 8, 2024.

The results from the Tonopah Assembly elections will be reported at next month's meeting.

- 7) Gratitude Ball reported the event will take place on October 5th, at Palace Station. The Staycation package is only available until September 5, 2024. The package includes a room night, one ticket to the Ball and \$50 of raffle tickets for the grand prize and \$50 of raffle tickets for the basket prizes.

- 8) H & I reported that they had a table at the District 7 Symposium and there was a good turnout for the event.

H & I will have a table at the Round-Up.

This month's committee meeting will be on August 20, 2024 at 6 pm.

Orientation will be at 5:30 pm.

- 9) Las Vegas Round-Up reported that Central Office, H & I, CPC, and Archives will have booths at this year's event that will be held at the Plaza Hotel.

- 10) Outreach/Unity reported that a new draft of the guidelines will be coming soon. The committee is looking for everyone's input on the potential changes.

- 11) The new SILVER STREAK editor is excited to be back in service and thanked Office Manager, Judy, for all her help. He stated that Tradition 5 is vitally important, that we all should be committed to "carry the message forward".

Please send newsletter contributions timely and everyone can receive the newsletter, free of charge, electronically. However, contributions to the SILVER STREAK are greatly appreciated.

- 12) Grapevine reported that they have been busy at picnics, panels, and other events, including the recent District 7 Symposium.

ASL Videos are now available on aagrapevine.org.

Upcoming calendar events for Grapevine include: The Area 42 Tonopah Assembly; the CPC Newcomer Open House; the District 5B Picnic; the

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District 1 Picnic; the AA Accessibilities Seniors Panel; the District 1 Grapevine Writing Workshop; and the Las Vegas Round-Up.
The next committee meeting will be held on August 27th at 6 pm. Go to aagrapevine.org for more information about the podcast, Instagram, audio books and the app.

I look forward to seeing all my District 1 friends at the Tonopah Assembly! - Mike

VIII Tradition Summary

Diane O reported on Tradition 8. Tina Y. will present Tradition 9 next month.

IX Concept Summary

Alfredo reported on Concept 8. Karinda R. will present Concept 9 next month

X Passed the basket for the 7thTradition.

XI Old Business-None

XII New Business-

Ralph explained the travel reimbursement for GSRs to the fall Area Assembly in Tonopah. First of all, groups are to be the main supporter of funds for their GSRs. It is the groups responsible, as Tradition 7 starts: "The A.A. groups themselves ought to be fully supported by the voluntary contributions of their own members. We think that each group should soon achieve this ideal".

Ridesharing/gas, room sharing and the banquet would be the main cost for reimbursement.

However, we don't want any GSRs to miss out on an Area Assembly, especially as this fall is the Area elections.

So District One will fund a GARR up to \$100.00. If further funding is needed, they may receive additional funding, up to \$200.00 from the Area. But every GARR should attend, as this is a free event, and online zoom is also an option.

Please register online and choose either "in-person" or "online" when submitting your registration at:

<https://nevadaarea42.org/event/fall-area-42-assembly-2/>

The Mitzvah & The Belvedere Hotels have discounted roomrates with code area42.(If vacancy is still available).

If you need to change your registration status, or have any questions regarding registering for this assembly, please contact your DCM, Lou P.

Online/zoom registrants will receive the ID & password information closer to the event from the Area Registrar.

Discussion was held over which committee members should be funded by D1 to attend, as we do have the funds available & other than GSRs, certain committee members would be relevant in returning back to the district with some vital information.

Motion was made by Mike S. to send the DCM, Treasurer and ADCM to this year's fall assembly. After listening to dissenting opinions, realizing that the excess money we have could be spent in other ways to help the still suffering alcoholic, the motion was amended by Mike S. to send the DCM and Treasurer only; Diane M. seconded the motion and the motion passed unanimously.

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Mike S. mentioned that the ICOAA is this weekend, starting Thursday (8/22/24) @ 4:30-6:30 with a "Meet and Greet" at the Plaza Hotel & Casino. This weekend continues through until Sunday at noon.

Everyone is welcome and volunteers are needed. Registration is required @ <https://icoaa.lvcentraloffice.org/>

This event brings together all Central Office & Intergroup members from around the country & Canada to share their experiences & gain insight amongst each other.

XIII Meeting closed at 11:35 a.m. with the Responsibility Pledge

NEXT MEETING: September 07, 2024 @ Noon

Area Assembly

Tonopah Convention Center,

"The Blue Room"

D1 Zoom: 826 6696 7634 PW: 705500