

MEETING MINUTES DISTRICT 1-<http://districtone-nv.org> September 7, 2024

- I. Serenity Prayer – GSR Preamble
- II. Minutes - (Carol H) - Motion to approve the minutes by Bobby F. and seconded by Ruthie B.; approved unanimously.
- III. Treasurer's Report - (Ralph W) – Ralph reported the following for August:
Beginning checking account balance: \$4,809.43
Total group contributions: \$666.27, + 7th Tradition: \$52.00, + personal \$26.00
Total Revenue: \$744.27 Total Expenses: (Rent) \$20.00, Net Surplus: \$724.27
Ending Checking Balance YTD: \$6,097.55. Ending Savings Balance: \$1,457.00
Of course, we'll have additional expenses after today for some GSR funding reimbursements.
Groups contributions are up 10% from last year at this same time.
Important to remember that PRAASA 2025 will be in Alaska, and 2026 Hawaii, so start now for any funding preparations in sending your GSRs there.
Only two groups are making online contributions via Zelle, so please encourage your groups to use Zelle. It is important that when sending in group contributions, you include your whole, accurate group name (no nicknames or shortcuts please).
- IV. DCM Report - (Lou) –No Report
- V. ADCM - (DaNella K) – My name is DaNella, I am an alcoholic and your Alternate DCM.
I'm excited to be here in Tonopah. I'm grateful for the opportunity to lead today's meeting, providing me with experience for the upcoming DCM opening.
I'm really excited to see the room full of sobriety, all the new GSRs and watch everyone participate in the election process!
Upcoming events –
9/22 Newcomer Openhouse at Central Office
10/12 District 1 Picnic
11/17 District 1 GV Writing Workshop at Central Office
This last month I have been working on the Las Vegas Round Up, which is coming this November, over the Thanksgiving holiday.
Thank you for letting me be of service.
- VI. Introductions & Group Reports
ZOOM: Carol H (D1 Secretary, GSR), David F (GSR) Kendall L (GSR) Alfredo M (GSR), Karinda R (GSR), Gloria W. (GSR)
In Person: Kevin L (GSR ,Workshop Chair), Matt K (GSR, H & I Liaison), Mike S (GSR, Intergroup Liaison), Tina Y (GSR), Marc L (GSR) John B (GSR), Ralph W (D1 Treasurer), Diana M (Accessibilities Liaison & Archives Liaison) Mark L (GSR), Ruthie B (GSR, GV Liaison), Bobby F (GSR, D1 Picnic), Brenda L (GSR), Danielle T (GSR), Libby G (SAGSC Secretary), Randy G (GSR), Tom H (GSR) Ronnie D (Area 42 Arhives), Greg M (Past Delegate), Jake S (P73 Delegate)
TOTAL GSRs:19
- VII. Committee Reports
 - A. Picnic (Bobby F) Bobby will have be walking around a volunteer signup sheet this weekend, for the D1 annual Broadbent Park Picnic, October 12, 2024.
Face painting and a live band will be among the many other fun activities on hand.

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- 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. I encourage you all to visit the Archives display during this Assembly. Ronnie will be giving a detailed report this weekend and is 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 Liaison (Matt K) – H&I will have a Table at the Round Up so keep a look out if you are attending.
- Literature Report: Plenty of books in supply
 - Hospitals & Treatment Panels - Volunteers needed:
 - Crossroads - 2nd Monday at 8:00pm.
 - Salvation Army Men - If you are looking for a sponsee - To graduate they need a sponsor and to be taken through the 5th step
 - Salvation Army Women - 3rd Sunday at 8:00pm - 1 year sobriety needed
- Institutions & Corrections:
- North Las Vegas CCC Zoom –
Looking for women and men -1st/3rd Wed Mens; 2nd/4th Wed Women

H&I meets on the 3rd Tuesday of each month at 6:00pm. Training is at 5:30 for new group representatives. My phone number is 702-429-3049 and my email is matthewkohl@yahoo.com

- E. Grapevine/La Vina (Ruthie) - American Sign Language videos for deaf alcoholics are now available on the Grapevine a La Vina You tube Channel: 11/17 District 1 Picnic: Grapevine will host a table anyone interested in helping please reach out to Ruthie @ 702-767-0922.
- F. Hotline (Paul H) –No Report
- G. PI/CPC(Larissa G)- No Report, meeting is later this week.
- H. Accessibilities Liaison (Diana M) – Hi, my name is Diana. I am an alcoholic, the Southern Area 42 co-chairperson of the Accessibilities Committee, it's bi-lingual member and your District 1 liaison.

The purpose of the Accessibilities Committee is to help identify & address challenges that apply to alcoholics with difficulties participating in AA and who experience barriers accessing the AA message. Who's missing in our groups and meetings? Barriers are not always visible and include physical, cultural, and geographical challenges - just to name a few. Our committee works towards helping all alcoholics enjoy the benefits of belonging to AA.

The Southern Area Ad Hoc Inventory Committee (which I was a member of) included topics regarding Accessibilities. It provided an opportunity to present questions to the body and to hear & express views – yours and mine. It also assisted me in the planning of various future projects as I look forward to continuing to be a member of the Accessibilities Committee and serving you

as chairperson in the next 2025-26 rotation.

“Meetings to Go/Reuniones Para Llevar” is our meeting service to aid AA members who are homebound or staying in long-term care. If you'd like to volunteer or know someone needing this service, please contact Joan R. at joanrservice@gmail.com.

Our workshop, “Seniors in Service/Mayores en Servicio” will meet at the Las Vegas Central Office and Online on Saturday, October 26, 2024, from 2 pm to 4 pm. We have a fantastic panel of speakers – some of which are from District 1 and District 21 which is our Hispanic Linguistic District. They will share their service experiences and how they've changed with the passage of time. Please pick up some flyers to share with your home groups.

At this weekend's Area Assembly in Tonopah, Joan, the SAGSC Accessibilities Chair, will be presenting more information about what this committee is doing and the creation of our resource flyer.

If interested, you are welcome to participate in the Accessibilities Committee. We can accommodate our English and Spanish-speaking AA members. Our next meeting will be held on Monday, September 23, 2024, at 7 p.m. on Zoom. We always meet on the fourth Monday of each month. The meeting ID:833 0643 2783 password: handofaa.

I. Intergroup (Mike S) - No Report

VIII. Tradition Summary

Tina Y. reported on Tradition 9. Tom H. will present Tradition 10 next month.

IX. Concept Summary

Karinda R. reported on Concept 9. Bobby F. will present Concept 10 next month

X. Passed the basket for the 7th Tradition.

XI. Old Business-None

XII. New Business- Discuss District One Guidelines

https://districtone-nv.org/wp-content/uploads/2022/12/District1Guidelines_Updated-11-13-22.pdf

Lou read section 4.3 “Alternate District Committee Member” from the D1 Guidelines, which states “It is suggested that the ADCM accompany the DCM to as many Area meetings as possible in the local area in order to gain the experience needed to step in for the DCM when the need arises. ADCM expenses to the spring and fall Area Assemblies will be funded through the budget. If the ADCM is replacing the DCM at PRAASA, expenses will be paid, funds permitting.”

Motion by Lou to fund DaNella for this weekend's Area Assembly; seconded by Bobby: motion passed unanimously.

An Ad-Hoc Committee is needed to review these guidelines, Please see Lou if you are interested in becoming a part of this committee.

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Ralph W. announced that there will be vacancies at the Central Office Board of Directors by the end of this year. And the office manager, Judy P. will be leaving in October, so that position will also need to be filled asap.

Greg M. (past Delegate and Trustee, among many other positions held), was present to discuss a few things on the fellowship. Mainly, a concern that the groups are taking second to individuals, as contributions are submitted without the group's recognition, and with so many younger people in the fellowship now, we should be mentoring the way for them.

The Conference, now, seems to be asking individuals to submit PAIs, which surcomvents the groups, which is not the appropriate way to get changes done within the fellowship. By being so inclusive, it might just rush through our process of having changes made to the fellowshp. The concern that "the triangle" might just change from the groups at the top, to individuals at the top. Currently, there's only 38% of groups that particiapate in contribuitions, as opposed to 70% back when Greg was a delegate.

XIII. Meeting closed at 1:05 p.m. with the Responsibility Pledge

NEXT MEETING: October 20, 2024, 10 a.m.

Central Office
1515 E. Tropicana, #710
Las Vegas, NV 89119

D1 Zoom: 826 6696 7634 PW: 705500