

- I. Serenity Prayer – GSR Preamble
- II. Minutes - (Carol H) - **Motion to approve the minutes by Libby G.; seconded by Bobby F.; approved unanimously.**

Good morning District one friends, I just wanted to express my deep, heartfelt gratitude for all your tremendous support and encouragement. I want to thank all the commitment members for submitting their reports to me in writing, which made the job of composing the minutes, much easier. I want to especially thank my incredible DCM, Lou, for helping me out every single month by reviewing my minutes and agenda, editing, correcting, formatting, and even once, just returning the minutes back to me (which I'm sure he was just shaking his head in absolute frustration and bafflement) saying, "I don't even know what that is" He has comforted me with kid gloves when I felt frustrated with mind-baffling formatting, encouraged me when I was perplexed in doing the correct thing per protocol verses my heart, and supported me with kindness and complements when my esteem was withering down due to striving for perfection: yet, accepting "good enough".

Whoever takes on this commitment will surely depend upon their DCM for guidance and advice. Yet, this is a position that basically just asks of you to compose a document or two, forward on documents forwarded onto you, and maintain a small amount of records. Easy peasy really. Not a problem for anyone who keeps up with software basically.

I also want to thank Libby, who, as I can recall, 'voluntold' me, or as Mike S. likes to say, "railroaded into" this position. For if I hadn't taken on this commitment, I never would have had the blessings of getting to know all you beautiful people and feel a part of such a close knit district as we are.

So, thank you all for allowing me to be your district one secretary, for putting up with the numerous emails, amended emails, and all my other character defects that make me a stress case sober member of Alcoholics Anonymous. I love you all.

- III. Treasurer's Report - (Ralph W) – Ralph reported the following for November.
Total group contributions: \$255.03, Total Expenses: \$91.18
Ending Checking Balance: \$5,425.78 Ending Savings Balance: \$1,457.04

- IV. DCM Report - (Lou) – Good morning, everyone. My name is Lou, and I am an alcoholic.

An email was sent out with the proposed amended District One Guidelines, and I hope you all had a chance to review them. The main updates from our last meeting focused on only paying for travel when funds are available. I believe I've incorporated all the necessary changes. Diana gave me some great feedback—thank you, Diana—she noticed that the Accessibilities Liaison position wasn't listed in the Guidelines at all, so I've added that in. Since we have a lot to get through today with the elections, I'd like to keep feedback brief. Any additional adjustments can be made next year.

Last month, we held our final workshop of the year, and I'm happy to report that the Grapevine writing event was a huge success.

We've also had some birthdays since our last meeting: Alfredo celebrated 12 years, Gia and Marc both celebrated 11 years, Kevin celebrated 8 years. Congratulations to all of you!

Jake is here today to conduct our District elections. We'll be filling all officer and committee liaison positions. With such a dedicated group of people here, I'm

confident we'll have no trouble filling every role. It's hard to believe it's already been two years. This position has been my most challenging yet most rewarding service experience. It pushed me far outside my comfort zone, but I've learned so much and am truly humbled by the trust you've placed in me. I want to thank each one of you—especially my sidekick, Carol—for making me look good. This has been such a wonderful experience. It has been an honor to serve as DCM in the best district in the best area on the planet.

- V. ADCM - (DaNella K) – Hello, my name is DaNella, alcoholic and your ADCM for the past 2 years. It has been a privilege and an honor to serve as your ADCM.

Since our last meeting I attended the Las Vegas Round up and completed my 5 year commitment as the decorations chair. The event was full of fellowship, activities and great speakers.

I also attended the service workshop, with approximately 150 attendees, District 21 provided a delicious lunch for everyone. Carol (our secretary) and myself decorated the D1 table. We also had fun playing the grapevine trivia game with our GSR Danielle.

Lastly, I wrote a couple short stories at the Grapevine writing workshop last month held here at Central Office. After sharing my writing with my sponsor, she encouraged me to submit one of my stories to the grapevine and LaVina.

I look forward to continuing in service this next year.

- VI. Introductions & Group Reports

ZOOM: David F (GSR), Brenda L (GSR), Gloria W (GSR), Tom H (GSR), Kendall L. (GSR), Larissa G (PI/CPC Liaison),

IN PERSON: Carol H (D1 Secretary, GSR), Karinda R (GSR), Mike S (GSR, Intergroup Liaison), Ralph W (D1 Treasurer), Diana M (Accessibilities Liaison & Archives Liaison), Danielle T (GSR), Greg M (Past Trustee & Past Delegate), DaNella K (ADCM), Lou P (DCM), Oscar Z (GSR), John B (GSR), Tina Y (GSR), Bobby F (GSR, D1 Picnic), Ryan T (GSR), Kristine C (GSR), April S., Lisa R (ALT GSR), Tami H (GSR), Paul H (D1 Hotline), Alfredo M (GSR), Libby G (GSR), Jake S (Delegate), Brenda L (GSR), John B (GSR), Matt K (GSR, H&I Liaison),

TOTAL GSRs: 22

- VII. Committee Reports

A. Picnic (Bobby F) – No report

B. Workshop (Kevin L) – No upcoming workshops. Our last workshop, The GV Writing Workshop was a huge success.

C. Archives Liaison (Diana M) – Archives Liaison – (Diana M)- Ronnie D., the Area 42 Archivist, has come to the end of his 4-year rotation and has done an amazing job organizing our precious archives. Heather L. will be our incoming Southern Area Archivist. I am sure that – with her boundless enthusiasm - she will continue to do all the work necessary to maintain our Area's historical data. If you haven't already I encourage you to visit the Archives display. For more detailed information call the LV Central Office: 702-598-1888. I have served for 4 years as the Archives Liaison for District 1 – it's been a privilege.

D. H & I Liaison (Matt K) – H&I Business Meeting - Tuesday, November 19th

- Open Elections were held
- Treasurers Report

- Contributions are up and balance is good. Ending Balance for October \$10,781.73
- H&I Workshop
 - Being held on December 7 th at the Tie Club from 1:00pm-4:00pm.
 - Flyer is Available
 - Mexican Food!
 - Topics/Agenda: Jails, Institutions, Bringing the Gap, Q & A
- Roundup
 - 4:00pm H&I Hosting meeting during Marathon Meetings
 - Hospitals and Treatment Centers
 - Crossroads – 1 opening at 8pm on the 2 nd Monday of the month
 - Freedom House – Always looking for volunteers
 - Harmon Hospital – 1 opening on the 2 nod Sunday of the month at 11am
 - Salvation Army Men – Always looking for Male volunteer for panelist
 - 7 Hills – Now at 6:45pm, Panel starts at 7:00pm - Tues, Wed, Fri & Sun
 - Spring Mountain Treatment Center – 9:30am to 10:30am on Sundays – Need more people to help support as this is a new panel
- Institutions and Corrections
 - CCDC – Need Help. 3 Application background check process. Contact Jake S. at 707-981-2886. Men and women meetings at all locations. 5 meetings a week.
 - Henderson Jail – Wednesday 2:00pm – Going for two months. All Men
 - Southern Desert / Indian Springs Men – Friday at 1:00pm – Chair and panel needed. Contact Jake at 707-981-2886

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) –

The Grapevine Team ended the year in fun fashion by setting up for Roundup and the Service Festival. Thank you to everyone who worked tirelessly to show up for the Service Festival with their incredible creativity and energetic table decorations, and special thanks to District 21 for providing the delicious food, awesome job.

I have been truly blessed to work with and learn from the most amazing and dedicated Grapevine Team. I am honored to be the new SAGSC Grapevine Chair (beginning in January).

This is a great time of year to announce this offer during end of meeting announcements!

“AA Grapevine is pleased to announce our YEAR-END SALE - FREE shipping for the US, Now is the perfect time to order a gift or something for yourself.”

Did you know: You can “ Hey Siri/Alexa Find Grapevine Magazine”

For a \$2.99 app subscription you get the latest issue, past issues, web exclusives, and access to the archives. Do this to enhance your sober skill set!*Hurry! This special offer is available for a limited time only.(Ends 12/31)

For grapevine publications and books.

* AAGrapevine.org

* www.AAGrapevine.org/podcast

* Instagram Alcoholics Anonymous_gv

F. Hotline (Paul H) – Hotline has been doing great.

I've thoroughly enjoyed this position, and while the first year I had lots of volunteers signing up, this last year I mainly took on the commitment myself, which I didn't mind. Met a lot of nice people and got a lot out of helping others. The Hotline for our District is every second Sunday 8 p.m. to Monday 8 a.m., monthly.

G. PI/CPC (Larissa G)- Last month I reported that there was a vacancy for the 2025 Chairperson position, which I am happy to report has been filled. The Service Festival was well attended.

H. Accessibilities Liaison (Diana M) – Accessibilities Liaison – (Diana M)

I am an alcoholic and the outgoing Southern Area 42 Co-Chair and the incoming Area 42 Chair of the Accessibilities Committee.

The Accessibilities Committee comes together in service to ensure full and equal access for all members of Alcoholics Anonymous. Our purpose is to help identify and address challenges that apply to alcoholics who have difficulty participating in AA and who experience barriers to accessing the AA message. All members of AA are welcome to participate. We can accommodate members in English and Spanish. Our next meeting will be held on Monday, December 23rd at 7:00 pm on Zoom. We will continue to meet on the fourth Monday of each month during the 2025-2026 panel. Meeting ID: 833 0643 2783; Password: handofaa

At the last PRAASA I was inspired by a friend of mine who came up with an idea to make an AA meeting finder in different languages for the greater Los Angeles area.

So, Joan (the current Chair) and I decided to make a tri-fold pamphlet as a final project for this panel that is our new service piece: the AA Member Resource Finder in Spanish and English. It is a QR code booklet for various AAWS-recognized Intergroups to help alcoholics find the resources they need to find support and connect with other alcoholics. It is downloadable and can be printed by anyone - just ask your DCM to email the attachments to you. Resources include websites for the Las Vegas AA Hispanic Central Office and the English-speaking Las Vegas AA Central Office, AA for the Deaf (Deaf AA), AA for LGBTQ, AA for Native Americans, and other resources including the AA Online Intergroup website which provides meeting listings for hundreds of groups around the world that meet in various languages and serve different populations.

The other document is a list I created that describes all the links in English and Spanish. If anyone has any questions, feel free to contact me or Joan R.

I have brought some printed copies with me to our District 1 meeting.

FYI: Joan R. and I switched roles, and she will serve as the Alternate Chair for the next panel. I will also be using a new email address for AA service work: DianaServiceA42@gmail.com. Joan R can be contacted at joanservice@gmail.com

Here is my phone number if you have any questions. 914-364-1326

It has been an honor to serve you for the past 2 years as the District 1 Accessibilities Liaison.

Sending you and your loved ones all the best for the Holidays and New Year!

I present these reports with a grateful heart in loving service, Diana M.

I. Intergroup (Mike S) –

1) Board of Directors Chairman announced that a vacancy exists on the Board. Resumes are currently being accepted for a minimum three-year term.

A vote by Intergroup representatives will be taken at this night's meeting to approve the hire of Eileen P. as the Office Manager.

2) Central Office reported the office is running smoothly during the manager vacancy. The part-time staff has been gracious in working the 44 hours needed each week to keep the office open.

One vacancy exists for the office hotline phone, Monday afternoon, 12 noon to 4 pm.

We purchased and received our initial order of the "Plain Language Big Book". After receipt of the book, GSO sent an email notification of five minor corrections. Every purchaser receives a copy of these corrections. The book is selling nicely. A second order has been placed for the second printing. The book sells for \$11.

With Intergroup's approval, the new manager will begin work on December 17, 2024.

3) Board of Directors-Treasurer reported that the budget is continuing to be monitored. Group contribution dollars are still declining, but are at 100% of the conservative budgeted amount. Individual contributions are not faring as well, down to 63% of budget expectations. The meeting room use is doing well, at 130% of budget expectations.

Currently, the office is running at a \$5,200 deficit for the calendar year, slightly more than the \$4,045 forecasted budget shortfall, excluding the following information. However, the Round-up provided Central Office with a 1,400.00 contribution, so that lessens our deficit.

That information is as follows: We received our ERC funds from the IRS, a total of \$41,081. We sent to the CPA who handled our application, his final payment of \$3,397. So, our financials actually show a profit to date of \$32,472.

We've temporarily moved \$30,000 into our prudent reserves, shortly to be moved again into 3-1 month CDs.

We've been notified by an attorney that we will be receiving a \$10,000 contribution bequeathed to us by a grateful member of AA.

4) Accessibilities and Meetings To Go reported on their accomplishments in the past two years: separating from the PI/CPC Committees; working towards meetings, literature, and service accessibility to all alcoholics regardless of disability, language barriers or distance; introducing hybrid Intergroup meetings; reviving "Meetings To Go" after the pandemic lockdown; a technology workshop for District 21; and the "Seniors in Service" workshop.

The final project for this panel is the "AA Member Resource Finder", which is a pamphlet of QR codes for various AA intergroups and service areas to help alcoholics find the resources they need.

5) CPC reported on their accomplishments in the past two years: recovering from the pandemic lockdown, they actively participated in community organizations and coalitions, raising awareness of AA's meetings, events and resources; forums where members of the fellowship and professionals outside of AA met to discuss alcoholism, obstacles to sobriety and how to cooperate together, which led to five presentations for the Nevada Army National Guard; a cooperative relationship with the Nye Communities Coalition which led to staffing an informational table at a Remote Area Medical pop-up event; and a "Welcome The Newcomer" open house.

6) General Service Liaison reported that the 2025 Spring Area 42 Assembly will be held on April 4-6 of 2025.

The AA International Convention will be in Vancouver, Canada on July 2-6, 2025.

7) Grapevine reported they ended the year in fun fashion at the Roundup and the Service Festival.

Our very own, District One's Ruthie, is the incoming SAGSC Grapevine Chair beginning January of 2025.

8) H&I reported that they need volunteers for panels, most notably for the jails and prisons.

H&I had tables at the Roundup and the Service Festival.

Meetings and orientation are held on the 3rd Tuesday of the month.

9) Outreach/Unity reported that a Group Form has been created and is now available in Central Office for individuals and groups to report any potential improprieties to the committee.

New Guidelines were discussed and are in its final draft to include changes, edits and the additional "Accessibilities" section. A final vote on these guidelines will take place at the January Intergroup meeting.

The Guidelines recommend changing the name of the Outreach/Unity Committee to the Group Relations Committee.

10) SLVRSTRK reported their committee has expanded to three people with a new vision for the newsletter.

They ask for submissions to be received by the 2nd Monday of the month at slvrstrklv@gmail.com

11) Under New Business, the Intergroup representatives approved the hiring of Eileen P. as the incoming office manager.

On a personal note, as I recall, it was a short two years ago, when my now good friend, Carol H., railroaded my nomination, which resulted in my becoming District One's Intergroup Liaison. I would be less than truthful if I didn't acknowledge that I had a resentment for that whole first month! But, two years later, I realize that I have made many new friends and have enjoyed myself participating in District One events. As I rotate out, I strongly encourage anyone and everyone to consider becoming the next liaison.

And finally, I wish all my District One friends a happy holiday season, a Merry Christmas and a Happy New Year!

Thank you all for allowing me to be of service, Mike

VIII. Tradition Summary

DaNella K. reported on Tradition 12. Alfredo will present Tradition 1 next month.

IX. Concept Summary

Ralph W. reported on Concept 12. Matt will present Concept 1 next month

X. Passed the basket for the 7th Tradition.

XI. Old Business- Discuss District One Guidelines

https://districtone-nv.org/wpcontent/uploads/2022/12/District1Guidelines_Updated_11-13-22.pdf

Motion to approve The updated Guidelines by Carol; seconded by Alfredo. Motion passed unanimously.

XII. New Business- Elections. Our Area 42 Delegate, Jake S. was present to hold our District One elections for the January 2025 through December 2026 term. Here are the results:

DCM:	DaNella S.
ALT DCM:	Matt K.
TREASURER:	Danielle T.
ALT TREASURER:	Kevin L.
SECRETARY:	Kristine C.
ALT SECRETARY:	Libby G.
TECHNOLOGY CHAIR:	Lou P.
ALT TECHNOLOGY CHAIR:	April S.
PICNIC CHAIR:	Carol H.
WORKSHOP CHAIR:	Mike S.
ARCHIVES LIAISON:	Oscar Z.
H & I LIAISON:	Alfredo M.
GRAPEVINE/LA VINA LIAISON:	Diana M.
HOTLINE LIAISON:	Paul H.
PI/CPC LIAISON:	Larissa G.
ACCESSIBILITIES LIAISON:	Ruthie B.
INTERGROUP LIAISON:	Tina Y.

Thank you to all outgoing committee members and welcome to the new panel.

PRAASA

Ralph researched the cost of attending the upcoming PRAASA, March 2025 and estimated that with r/t airfare (543.-799.), hotel/sharing (568.-601.), rideshare to and from the airport (84.), cost of attending PRAASA (55.) and the banquet (59.):

**Total single occupancy: \$1,437.00 + incidentals,
Sharing/per person \$1,128.00 + incidentals.**

**2025 PROPOSED BUDGET - Ralph presented the 2025 Proposed Budget.
(ATTACHMENT)**

Mildly “conservative” mostly just rounding (up on expenses, down on revenue) from the least optimistic of 2023 or 2024’s (higher expenses, lower revenue) results.

Budget for PRAASA, due to the location being in Alaska, is \$1,395.00. Which allows only the DCM funding, no other committee members nor any GSRs. However, after much discussion, and the fact that we do have \$5,000.00 in the checking account, it was decided to fund both the DCM and the ADCM for the 2025 PRAASA.

A small deficit of \$265 (on the bottom line) is now \$40.00 after Libby pointed out that in 2025 the Literature Festival will be held in the North. Basically a “break-even” point if nothing much changes from the previous two years.

Expenses are projected to average about \$520 per month. With group contributions expected of \$425 per month.

Motion made by Libby to approve the 2025 Proposed Budget with changes to include funding (this time) for both DCM and ADCM to PRAASA; seconded by Kristine, motion passed unanimously.

PRUDENT RESERVE report by Ralph –

No change in the reserve has taken place since 2022. The District’s Guidelines call for a Prudent Reserve of 1/3 the previous year’s expenses. Our expenses are expected to total \$4,442 this year (however they were \$5,571 last year) and are projected at \$6,220 for next year – not sure which number we will want to use. At any level, the minimum should be at least \$1,480 with \$2,075 being the maximum. We’re now at \$1,456.

My recommendation, subject to District voting member’s approval, after discussion, will be to increase our Prudent Reserve by \$544 to a total of \$2,000. This will represent less than five months of operating expenses, and less than 1/3 of this year’s budgeted expenses. And at the beginning of the year, our checking (operating) account balance should be apron \$5,000.00 after the transfer to the savings (reserve) account.

Motion made by Libby to approve the Prudent Reserve for \$2,000.00; seconded by DaNella, motion passed unanimously.

XIII. Meeting closed at 12:20 p.m. with the Responsibility Pledge:

NEXT MEETING: January 12, 2025, 10 a.m.

Central Office

1515 E. Tropicana, #710

Las Vegas, NV 89119

D1 Zoom: 826 6696 7634 PW: 705500

GSR Orientation: 12:00 - 1:00 p.m.

SAGSC: 1:15- 4:00 p.m.