

I. Serenity Prayer – GSR Preamble

II. Minutes (Kristine C) - Motion to approve the minutes by Tina; seconded by Libby; approved unanimously

III. Treasurer's Report (Danielle T) - Ralph W reported the only significant change is PRAASA increased from \$1,395 up to \$3,000 which will create a projected deficit of -\$1,460.

For December: there was \$5,874 in checking, \$372 in group contributions, \$436 in total revenue, \$107 in total expenses, moved \$542 to the prudent reserve which leaves a total of \$5,660 in checking and bringing the total to \$2,000 for the prudent reserve. (revised budget enclosed) It is important to put the exact name of your group on your remittance check so that it can be accounted for properly.

IV. DCM Report (DaNella K) -

Hello, my name is DaNella, and I am an alcoholic. I am grateful and honored to serve as the newly elected DCM for District 1. District 1 includes Boulder City, Henderson, Searchlight, and parts of Las Vegas. I would like to extend a warm welcome to the new GSRs, District Officers, Committee Chairs, and liaisons who will be serving District 1.

To the newly elected GSRs, please ensure that you update the Group Change Form (#F28) and submit it to the Area Registrar. Please know that I am always here and available to assist with any questions, concerns, or

suggestions you may have. You can reach me via email at: Danellaketcham@gmail.com
district1@nevadaarea42.org Or by phone at: 702-575-3057

If you're unable to reach me directly, my contact details are also available on the Area 42 website: nevadaarea42.org using the password: area42member.

Thank you for allowing me to be of service.

V. ADCM Report (Matt K) - I wanted to first thank you all for trusting me to be of service for this position. I am humbled and grateful for the opportunity to serve District 1 as the new Alt DCM. DaNella and I have met and have already been discussing how I can maximize my time of service in this position, and I am looking forward to every minute of it. Thank you! If you would like to reach me you can reach me at 702-429-3049 and my email is matthewkohl@yahoo.com.

VI. Introductions & Group Reports

ZOOM: Diane O (GSR), Carrie R (GSR).

IN PERSON: Alfredo (GSR, H&I Liaison), Karinda R (GSR), Tina Y (GSR & Intergroup Liaison), Randy (GSR), Ruthie B (GSR & Accessibilities Liaison), Carol H (Picnic chair), Ryan (GSR), John (GSR), Libby (GSR), Kathryn (GSR), Diane (Dist. 1 Grapevine Liaison & SAGSC chair for accessibilities), Greg (Visitor), Bobby (visitor), Caroline (GSR), Mike (GSR & Workshop Chair), Lou (D1 Technology Chair & Alt. Registrar for Area 42), Kristine C (Dist. 1 secretary & GSR), Danielle T (D1 Treasurer & GSR), Alfredo (GSR), Diana M.

TOTAL GSRs: 14

VII. Committee Reports

A. Picnic (Carol H) - Good morning D1, I am honored to be elected as your new 2025-26 Picnic Chair. I'm looking forward to hosting the picnic this year in October with a casual, calm, relaxing aura, or not. Perhaps I'll appear as a stress case, as I usually do. Either

way, it is my pleasure to take on the position of planning an outdoor party for everyone to enjoy. I am preparing my report in anticipation of receiving ALL the picnic supplies today from your past picnic chair, Bobby. Closer to the date, I'll be passing around a sign up sheet for volunteers to help out on that day. I'll only be reporting in the future if I have any exciting updates. So stay tuned and expect another great annual District One Picnic. Thank you for letting me be of service. Date TBD (Lou - reservation for Saturday, Oct. 11, 2025 around noon).

B. Workshops (Mike S) - I don't have anything to report on this year's workshops. I encourage anyone with any thoughts on the contents and/or topics for this year's workshops to please see me. Thanks. World Services is sending the AA Plain Language BB within a week - 10 days.

C. Archives Liaison (Oscar Z) - not present

D. H & I Liaison (Alfredo M) - nothing to report

E. Grapevine/La Vina Liaison (Diana M) - I have not attended a Grapevine Committee meeting, so I have nothing substantial to report. I look forward to hearing from our new GV Chairperson at SAGSC this afternoon. The Grapevine Team (group and district reps) meet every month on zoom on the last Tuesday of each month.

Their first meeting for this new service panel will be held on Tuesday, January 28th at 6 p.m. Meeting ID : 863 7191 9329 Passcode: Grapevine

F. Hotline Liaison (Paul H) - not present

G. PI/CPC Liaison (Larissa G) - not present

H. Accessibilities Liaison (Ruthie B) - Please refer to the updated Southern Area 42 Accessibility Brochure for comprehensive information and resources, ensuring full and equal access for AA members with special needs. It also serves as a resource finder for all AA members. For more details, contact us at : SAGSCACCESSIBILITY@NEVADAAREA42.ORG. The Grapevine and La Nina for deaf alcoholics is now on the Grapevine/La Nina YouTube channel using the ASL (American Sign Language). You can also share your stories with other deaf alcoholics on the YouTube channel using ASL (American Sign Language). An independent vodcast team is working with them to make 4 proto type videos in ASL The Grapevine has created a new playlist, you can find the playlist AA Grapevine YouTube channel. The SAGSC Accessibilities Committee meets on the 4th Monday of every month on Zoom. Our next meeting will be held on Monday, January 27, 2025 at 7pm. Zoom ID#: 833 0643 2783 / password: handofaa

I. Intergroup Liaison (Tina Y) - The intergroup meeting is tomorrow (1-13-25).

VIII. Tradition Summary

Alfredo M. presented Tradition 1 Summary
Diane O. will present Tradition 2 Summary

IX. Concept Summary

Matt K. presented Concept 1 Summary
Libby will present Concept 2 Summary

X. Pass the Basket for the 7th Tradition. Choose volunteers for next month's summaries

XI. Old Business – Guidelines - Lou updated change & added as previously discussed & approved. Guidelines are dated December 22, 2024, please make sure you have a new copy.

XII. New Business – Guest speaker - Caroline, GSR Coordinator

Mike S. - I thought about the last couple of years I served as the Intergroup Rep. There was a calendar mishap, and the Intergroup meeting is tomorrow (1/13/25). This will also happen a couple more times. When we meet in Tonopah where the district meeting is before the intergroup meeting. There is a lot of information, which is not stated during our D1 meeting, which Mike thinks the information should be included in our meeting minutes, even though the information will not be available until the following day. The information needs to be given to our membership and homegroups. A Motion to allow the intergroup report to always be included in the minutes, regardless of when the intergroup meeting happens. There is a lot of information and should be distributed to our homegroups and not all meetings have Intergroup Reps.

Discussion of options for distribution of Intergroup meeting notes was discussed. A vote was put out to the group and the Motion failed.

Randy - observation and request - administrative matter. Randy went to the D1 calendar to find out all 2025 things he could so he could pair with his personal calendar. Nothing on the calendar past February 16th. DaNella - this is a work in progress. Lou - the calendar will be updated.

XIII. Close meeting with the Responsibility Pledge.

Next Hybrid meeting: February 16, 2025, **10 a.m.**

Central Office

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