

SAGSC

SOUTHERN AREA 42 GENERAL SERVICE COMMITTEE

January 8, 2017 - Meeting Minutes

TIE CLUB - 329 N. 11th ST - LAS VEGAS, NV

Meeting opened by the SAGSC Chair Rhonda W. at 1:15 pm with a moment of silence followed with the serenity prayer. Introduction of Area 42 and SAGSC officers. There were (20) new GSR's in attendance.

GSR TRAINER: LISA

There were 16 new GSR's attending the survival training.

Meeting opened with the Serenity Prayer.

Introductions were made

The following items were distributed:

- Agenda for SAGSC Meeting
- List of Area Officers and DCMs
- Questions for the new GSRs
- Area 42 Survival Guides
- GSR Preamble
- Group Change/New Group Forms

All the above items were reviewed.

General questions were answered.

The meeting was adjourned with the Responsibility Declaration.

DCM COORDINATOR: CLAUDIA

Hi everybody, My name is Claudia and I am the DCM coordinator for the South. My duties in this position is to facilitate one training session prior to the January SAGSC meeting of a new rotation year, provide literature to assist them and to co-chair a training session at each of the area assemblies.

I had our first meeting before this one and hope to be able to help our new DCMs make a smooth transition into their positions.

Thank you for letting me be of service.

Claudia B.

DCM Coordinator

APPROVAL OF NOVEMBER 12th, 2016 MINUTES/ SAGSC SECRETARY REPORT - GLENN

Hi everyone, my name is Glenn and it's an honor to serve as the SAGSC recording secretary.

We have a lot of new people here today and I want to welcome you all and go over some of my duties in this position.

My main duty is communicating to you, our Southern Area business.

I keep a current contact and mailing list, and help the area secretary with updating the area roster.

If you give a report please send a copy to me. My email address is sagscsecretary@nevadaarea42.org or bring a copy and put it in the report box located on the front table. This helps with the speed and accuracy of the minutes and getting them out to our groups sooner. As a small reminder, keeping with our 11th and 12th traditions, respecting anonymity at the public level, the minutes will not contain full names, addresses or phone numbers of members of Alcoholics Anonymous.

If you are having a service event, workshop, picnic, group fellowship party, chili cook-off or committee information please send me a copy of your flyer or other correspondence and I will be happy to forward it out.

I'm really excited about this new rotation and look forward to serving our southern area membership. If there is anything I can do to help you, please feel free to ask.

Thank you and thank you for allowing me to be of service.

Glenn W.

***The minutes were presented from the November SAGSC meeting. A motion was made and seconded to accept as written and were approved with no corrections.

SAGSC TREASURER / FINANCE REPORT - EDIE

Our current assets as of 12-31-16 are \$19,329.99 in our checking account and \$15,011.58 in our savings account. As of December 31st, we are showing a net income of negative (\$993.14) which is better than projected by the amount of \$1,874.36.

The Finance Committee has met several times to go over the proposed 2017 budget. Glenn emailed this to all DCMs and Committee members on December 20th so that all would have a chance to review before today's meeting. However, when that December contributions were recorded, they were more than anticipated, so you have a new copy of the proposal today.

It has been my pleasure to serve as your SAGSC Treasurer for the past two years, and I am confident that your new Treasurer, Chuck S., will do an excellent job.

Edie D.

SAGSC Treasurer

***Please see financial report below.

10:30 AM
01/04/17
Cash Basis

SAGSC
Profit & Loss
January through December 2016

	Jan - Dec 16
Ordinary Income/Expense	
Income	
4002 · CONTRIBUTIONS INCOME	10,419.17
4004 · 7TH TRADITION	618.21
Total Income	11,037.38
Gross Profit	11,037.38
Expense	
66900 · Reconciliation Discrepancies	-0.50
7000 · DELEGATE EXPENSES	1,200.00
7004 · SAGSC MEETING	
MEETING EXPENSES	242.75
RENT	476.00
Total 7004 · SAGSC MEETING	718.75
8000 · STANDING COMMITTEE EXPENSE	2,040.00
8054 · OFFICE EXPENSES	
SECRETARY EXPENSES	131.89
TREASURER EXPENSES	167.95
8054 · OFFICE EXPENSES - Other	53.28
Total 8054 · OFFICE EXPENSES	353.12
8070 · P O BOX RENT	102.00
8090 · TRAVEL	
DCMS ASSEMBLIES	150.00
GSRs ASSEMBLIES	1,980.00
OFFICERS ASSEMBLIES	471.95
PRAASA	5,016.69
Total 8090 · TRAVEL	7,618.64
Total Expense	12,032.01
Net Ordinary Income	-994.63
Other Income/Expense	
Other Income	
9000 · INTEREST INCOME	1.49
Total Other Income	1.49
Net Other Income	1.49
Net Income	-993.14

10:32 AM
01/04/17
Cash Basis

SAGSC
Balance Sheet
As of December 31, 2016

	<u>Dec 31, 16</u>
ASSETS	
Current Assets	
Checking/Savings	
1003 - CHASE CHECKING ACCT	17,948.52
1005 - CHASE SAVINGS ACCT	15,011.58
Total Checking/Savings	<u>32,960.10</u>
Other Current Assets	
120 - UNDEPOSITED FUNDS	1,381.36
Total Other Current Assets	<u>1,381.36</u>
Total Current Assets	<u>34,341.46</u>
Fixed Assets	
1600 - EQUIPMENT	64.73
Total Fixed Assets	<u>64.73</u>
TOTAL ASSETS	<u><u>34,406.19</u></u>
LIABILITIES & EQUITY	
Equity	
3000 - EQUITY	24,005.27
3200 - RETAINED EARNINGS	11,394.06
Net Income	-993.14
Total Equity	<u>34,406.19</u>
TOTAL LIABILITIES & EQUITY	<u><u>34,406.19</u></u>

FINANCE COMMITTEE REPORT - BUDGET ITEMS AND SPECIAL REQUESTS - January 8, 2017

The Finance Committee met several times after our November meeting to revisit the Budget proposal for 2017. The Budget Proposal and the Addendum will explain how we arrived at all the proposed figures. The Budget Proposal itself has been revised once again after we were able to deposit the December income. You will see a slightly more positive picture than the one emailed to you on December 26th.

Along with the Budget, we have included an Addendum which explains the breakdown of amounts requested.

We will need to vote on the Delegate Expenses, plus vote on each Committee and Travel expense line item separately today.

I trust the Budget and Addendum are clear enough for you to be able to vote on this budget and approve same.

Respectfully submitted,

Edie D., Finance Committee Chairperson

APPROVAL OF BUDGET – EDIE

	Budget-2016	Actual 2016 - thru 12-31-16	Budget-2017
Ordinary Income/Expense			
Income			
4002 · CONTRIBUTIONS INCOME	10,000.00	10,419.17	11000.00
4003 · LITERATURE INCOME	0.00		
4004 · 7TH TRADITION	900.00	618.21	650.00
Total Income	10,900.00	11,037.38	11650.00
Cost of Goods Sold			
50000 · Cost of Goods Sold	0.00		0.00
Total COGS	0.00		0.00
Gross Profit	10,900.00		10650.00
Expense			
66000 · Payroll Expenses	0.00		
66900 · Reconciliation Discrepancies	0.00	-0.50	0.00
7000 · DELEGATE EXPENSES*	1,200.00	1,200.00	1200.00
7004 · SAGSC MEETING			
MEETING EXPENSES	300.00	242.75	300.00
RENT	500.00	476.00	500.00
7004 · SAGSC MEETING - Other	0.00		0.00
Total 7004 · SAGSC MEETING	2,000.00	1,918.25	2000.00
8000 · STANDING COMMITTEE EXPENSE***			
GRAPEVINE COMMITTEE	400.00	400.00	400.00
IGR LIAISON	85.00	85.00	100.00
PI COMMITTEE	627.50	627.50	200.00
CPC COMMITTEE	627.50	627.50	200.00
ACCESSIBILITIES	300.00	300.00	250.00

8000 · STANDING COMMITTEE EXPENSE - Other	0.00		0.00
Total 8000 · STANDING COMMITTEE EXPENSE	2,040.00	2,040.00	1150.00
8010 · TAX PREPARATION	0.00	0.00	150.00
8050 · BANK CHARGES	120.00	0.00	120.00
8054 · OFFICE EXPENSES			
SECRETARY EXPENSES	200.00	131.89	310.00
TREASURER EXPENSES	100.00	167.95	200.00
8054 · OFFICE EXPENSES - Other	100.00	53.28	100.00
Total 8054 · OFFICE EXPENSES	400.00	353.12	610.00
8070 · P O BOX RENT	100.00	102.00	102.00
8075 · NEW GSR SURVIVAL KITS	0.00	0.00	0.00
8090 · TRAVEL			
DCMS ASSEMBLIES	75.00	150.00	150.00
FORUM	0.00	0.00	
GSRS ASSEMBLIES	1,800.00	1,980.00	2250.00
OFFICERS ASSEMBLIES**	1,000.00	471.95	2000.00
PRAASA OFFICERS	2,325.00	2,417.57	3100.00
PRAASA COMMITTEE CHAIRS	1,937.50	1,937.50	1162.50
8090 · TRAVEL - Other*	775.00	661.62	775.00
Total 8090 · TRAVEL	7,912.50	7,618.64	9437.50
8999 · RETURNED CHECKS	0.00	0.00	0.00
Total Expense	13,772.50	12,032.01	13299.50
Net Ordinary Income	-2,872.50	-994.63	-1649.50
Other Income/Expense			
Other Income			
9000 · INTEREST INCOME	5.00	1.49	5.00
Total Other Income	5.00	1.49	5.00
Net Other Income	5.00	1.49	5.00
Net Income	-2,867.50	-993.14	-1644.50

*Need body's approval

** SAGSC CHAIR FUNDED TO ASSEMBLY BY AREA

**DCM Trainer & GSR Survival Trainer

***PRAASA funding shown

separately

Budget Report from Finance Committee - November 12, 2016

Delegate contribution to GSC = \$1200.00

***Motion was made to approve, seconded and passed

PRAASA 2017 Expenses (Sacramento, CA)

SAGSC OFFICERS* - CHAIR, TREASURER, SECRETARY, ALT REGISTRAR, ALT ARCHIVIST

UP TO \$775.00 (airfare \$220. hotel \$375. - 3 nights = \$595., plus reg & food \$180.)

TOTAL = \$3,100.00

Note: 2017/2018 SAGSC Chair funded by Area.

***Motion was made to approve, seconded and passed

COMMITTEE CHAIRS** - GRAPEVINE, ACCESSIBILITIES, INTERGROUP LIASON

UP TO \$775.00 (airfare \$220. hotel \$375. - 3 nights = \$595., plus reg & food \$180.)

TOTAL = \$2,325.00

(50% SAGSC contribution) TOTAL = \$1,162.50

***Motion was made to approve, seconded and passed

** Note: Committee Chairs are funded from Intergroup and SAGSC on a 50/50 basis to cover expenses and attendance at two Area Assemblies plus PRAASA. They are not funded by SAGSC to attend out-of-area events - for 2017 //CPC/PI not requesting funding.

Area Assemblies 2017 Expenses (Tonapah, NV)

2017 Area Assemblies: SAGSC Officers + DCM Trainer + GSR Survival Trainer

(\$250.00 per person x 2 assemblies)

Note: SAGSC Chair funded by Area 42

TOTAL = \$2,000.00

***Motion was made to approve, seconded and passed

GSRs & DCMs to Area Assemblies

Notes: Funding for up to \$75.00 each request - 10 GSRs x 2 assemblies = \$1500.00

1 DCM x 2 assemblies = \$150.00 after Groups and Districts have been unable to totally fund them.

Finance committee recommends funding \$1,650.00

***After some discussion on the above item a motion was made from the floor to increase the number of potential GSR's requesting funding from 10 to 15. Increasing the total amount to \$2400.00

***Motion was made to approve, seconded and passed

Budget Requests

Showing only requested funds less PRAASA shown separately and adjustment for remaining funds from 2016 are thru Oct. only

PI/CPC - REQUESTED \$800.00 (jointly for both committees)

Notes: PI/CPC requested only assembly funding of \$400. each committee

Finance committee recommends funding \$400.00

***Motion was made to approve, seconded and passed

Grapevine - REQUESTED \$800.00

"Notes:

For two assemblies and literature - 0 remaining from 2016."

Finance committee recommends funding \$400.00

***Motion was made to approve, seconded and passed

Special Needs/Accessibility - REQUESTED \$1100.00

"Notes:

Requested \$1100. after adjustment for PRAASA and Assembly travel to cover 2 assemblies + Workshops \$200. + Literature \$300. less \$666. remaining from 2016 = \$434."

Finance Committee recommends funding \$250.00

***Motion was made to approve, seconded and passed

Intergroup Liaison - REQUESTED \$750.00

Note: Requested \$750. after adjustment for PRAASA and covers two Assemblies plus \$100.00 for Workshops & \$150.00 for Literature less \$555 remaining from 2016 = \$195.

Finance Committee recommends funding \$100.00

***Motion was made to approve, seconded and passed

** Note: Committee Chairs are funded from Intergroup and SAGSC on a 50/50 basis to cover expenses and attendance at two Area Assemblies plus PRAASA. They are not funded by SAGSC to attend out-of-area events - for 2017 //CPC/PI not requesting funding. \$9,812.50

***Motion was made to approve, seconded and passed

FINANCE COMMITTEE OPENING:

Eddie announced an opening to be filled on the finance committee and the SAGSC body confirmed Claudia B. to be the newest member to the committee. Welcome!!!

SUMMARIZE AND PRESENT AT ROUND TABLES:

SAGSC Chair Rhonda W. explained in detail of the upcoming roundtables and passed around a sign up sheet for those willing to help summarize and present the 2017 General Service Conference agenda items.

Announced the roundtable meeting will be held on Sunday February 26 at 1:00 pm at the TIE Club.

Thank you for letting me serve,

AREA OFFICER REPORTS:

DELEGATE: PHIL - report given by Rhonda W.

Hi to all of my friends new and old in the Southern Area, I wish I could be with you today but I have a previous commitment. As we move in to the new rotation I want to say I am very excited to be your new Delegate, I will be part of the "Treatment and Accessibility's" Conference committee. The General Service Office in New York has already been sending me things to read and be aware of. The General Service Board has come up with a plan called the "Strategic Plan" which outlines a plan to help AA grow in ways that will help us reach more suffering Alcoholics. As we move into 2017 we will be looking into this plan to see how we can help.

Now as for PRAASA please register as soon as you can I have been asked to send some names in of folks 'who are registered' who would like to help out doing some things such as Leading round table discussions, Timing, and Presenting, also Reading I know I have been able to do some of these

things and want you to be able to have some of the fun and adventure of helping out in Sacramento at PRAASA March 3rd-5th. One more thing I know Rhonda is reading this but she and I are really looking forward to serving you and if there is anything we can do to help you with your commitments please let us know. I do answer emails, delegate@nevadaarea42.org.

Thank you for the opportunity to be of service to AA and our wonderful area.

I'll see you all soon.

Phil

ALT- DELEGATE: RHONDA

Super excited and please pray for Phil's health.

AREA CHAIR: EMILY

Banquet is confirmed. There will not be a vegetarian option at this years spring assembly.

Cost will be \$20.00 due to cost increases.

AREA SECRETARY: JONELLE

Hello all, my name is Jonelle, and ... I am grateful to be serving as your Area Secretary for the 2017/2018 rotation. We still need contact info from the following Standing Committee Chairs and DCMs... This info is collected so I can create 5 rosters, which are confidential, for the entire Area to use so we are able to communicate efficiently. Should any of your contact information change throughout the rotation, please make sure Glenn or myself is made aware...

I have sent Libby, our webmaster, the rosters thus far, so that all of the relay emails can be generated. Please make sure to check your relay... For those not aware, a relay is your position @nevadaarea42.org... Mine would be secretary@nevadaarea42.org. They are located on the Contact Page on the Area website... Nevadaarea42.org. I cannot stress enough how important it is to make sure these work because this is how we will be getting all the info out to the Area...

Please make sure that when you are emailed the Area minutes, to read them. I may not be able to make copies for the March Assembly due to budget restrictions. I have priced out printing the packets with several places and we are looking at several hundred dollars over my allotted amount. I will make sure to let you know if they will be included or not prior to Assembly... If you do not have email, please, please connect with me.

All documents that need posting to the website, please email them to me. As part of my responsibilities, I am to scrub all documents and submit them to Libby. Please make sure that all phone #'s and emails including full names are not included. I will delete them... Use a service email or your relay.

My service email is secretary@nevadaarea42.org.

I am super excited about my new experience. If there is anything you think you may need from me or that I can be helpful with, please do not hesitate.

Thank you for all you do and allowing me to do it with you!

ALT-REGISTRAR: JAKE

My name is Jake- I am alcoholic. I am very grateful to be here with you today and to be serving as your alternate area registrar.

As the alternate area registrar part of my duties is to serve as the registrar in the south. I have all of the forms with me that you will need to get registered with GSO. After you fill out your forms you will give them to me and I will send them to Laura the registrar in the north. After you fill out the form as a new GSR or DCM you should receive a welcome package from GSO. If for any reason you do not receive this package please let me know. I have asked Laura for a list of all the groups that are registered and group numbers but we do not have that yet. I do have a master list from 2013 and if we cannot find your group service number on there we will still submit it and we will figure it out. If you need to find out your group service number I can help you with that also. I went to the new GSR orientation today and yes I have already used my new position to attend a district 21 business meeting. In district 21 we registered seven new GSR's and the new DCM. More importantly when the meeting was over we had fish with green sauce, macaroni salad with ham,

and shrimp soup. If you have never been to a district 21 meeting I highly suggest it. Thank you to Jose and Gabriel for inviting me. If you would like me to come to your district meeting please let me know. Alcoholics Anonymous and saved my life and general service has become a huge part of my program of recovery. Thank you all very much for being here today and giving me a chance to serve here with you again. Any questions?

ALT-ARCHIVIST: GABRIEL

Good afternoon my name is Gabriel. I am the new archives officer for Area 42. I will need your help and cooperation in keeping the archives updated.

We are trying to build up extensive records which will be of value to a future historian. It is highly important that the factual material be placed in our files in such a way that there can be no substantial distortion...

We want to keep enlarging on this idea for the shake of the full length history to come.

From Bill W.- 1947

Thank you.

NEWSLETTER: ANNE

Hello, everyone.

Happy 2017. For those of you who are not aware, Area 42 supports a quarterly newsletter and I have the great honor of serving you as its editor. The newsletter is distributed in a variety of ways, the most efficient is through the Southern and Northern area secretaries to the area officers & DCM. The DCM's send the newsletter to the district officers and GSR's who can bring it back to their groups.

However, even with that system, we have found that past trusted servants fall through the cracks, so I also have a list of people who I send it to directly. If you would like to be on that list, please sign the sheet that is going around.

Past newsletters also live on the Area 42 website.

The first newsletter for this rotation is set to come out Feb. 23. If you are an area officer, please submit your columns by Feb. 15. If you have any upcoming events or District meeting changes, please send those as soon as possible. If you have anything else you'd like to contribute to the Newsletter, please email it to me for consideration by Feb. 5.

Thank you for allowing me to serve. It is a great honor.

Yours in love and continued service,

Anne K.

Area_newsletter_editor@nevadaarea42.org

WEBMASTER: LIBBY

Hi, my name is Libby and I'm your alcoholic Web Master. I'd like to welcome all the new GSR's, DCM's and area officers. I'd also like to thank all those who have rotated into a new position, thank you all for your past and present service. There are a few positions that can be longer than 2 years and the web master is one of those positions. No one volunteered to take over the position so I agreed to another two years.

My job is to maintain the area website. The address is nevadaarea42.org. There is a lot of great information on the website, such as email contacts for all the area officers, DCM's and SAGSC and NAGSC committee members. There is also a page for upcoming events. Districts can list upcoming workshops and such. All requests for things to be posted on the Area website should go through the Area Secretary. The secretary and I are a team. If you want to know more about the website, there is a website guideline stored on the website page relating to guides, manuals and such. Please read at your convenience. I've also provided a handout that highlights some of the parts of the website that are useful to know.

I'd like to thank everyone for the opportunity to be of service. Feel free to reach out to me for any questions. You can go to the website, click on the contacts page and send an email to the webmaster. You can find all the other officers, districts and committees on there.

Thank you,

Libby

STANDING COMMITTEE CHAIRPERSON REPORTS:

SPECIAL NEEDS/ACCESSIBILITIES: DAN - report given by co-chair Barbie B.

Went to Project Homeless Connect, Convoy of Hope and the Las Vegas Roundup. In 2017 we will go to the libraries to get an update on what they have in their inventory of aa, books, ect.

We will purchase online grapevines also in the the audio form.

Thank you,

Barbie B

Co-chair

H&I (HOSPITALS & INSTITUTIONS): CHRISTY

My name is Christy and I am the new H & I chair.

We are excited for where H & I is going.

We have a workshop up coming January 29, 2017 at KCB 12:30-2:00.

We go currently into 15 hospitals and 10 institutions.

We need volunteers for Institutions , please contact me at sagschandi@nevadaarea42.org for more information.

Your donations help spread the message to those without access to meetings.

Yours in service,

Christy

BRIDGE THE GAP: LENNY

Bridge the Gap is regrouping and re-organizing. Those willing to volunteer and be a temp contact for new releases please contact me at sagscbridgingthegap@nevadaarea42.org

CPC (COOPERATION WITH THE PROFESSIONAL COMMUNITY): CAROLINE

CPC - primary purpose is to carry the AA message to the alcoholic who still suffers. CPC committee distributes AA information to those in contact with alcoholics through their professions. ie: counselors, judges, doctors, police, homeless prevention workers, ect.

The committee meets the second Monday of the month at central office at 4:30 p.m. right before intergroup. Meetings last one hour or less. We have snacks served at our committee meetings.

Upcoming events and service opportunities

***January 9th CPC / PI committee meeting 4:30 to 5:30 at central office.

***January 10th Care Coalition - noon to 2 p.m. - second Tuesday of each month. Meet with various recovery service providers to let them know who we are and what we do.

***January 14th 8:30 to noon. Giving Project at Eagles Veterans Center on Las Vegas Boulevard and Bonanza. Help hand out schedules and speak with still suffering alcoholic the loved ones. Meet every second Saturday at a different location contact Tish at sagscpi@nevadaarea42.org

***January 14th - 8:30 to noon. Mayors faith initiative - Citywide Unity Prayer Celebration. Help hand out schedules and Pamphlets to people interested in AA. Contact Caroline at sagsccpc@nevadaarea42.org
Thanks for letting me be of service.

PIC (PUBLIC INFORMATION COMMITTEE): TISA

PI committee's primary purpose is to carry the AA message to the alcoholic who still suffers. The PI committee gives AA information to the general public including the media in an anonymous way.

We respond to 15-20 request annually and pass out AA literature at events. We have many opportunities for those willing to help. If interested please contact me at sagscpi@nevadaarea42.org.

INTERGROUP LIAISON: KELLIE

In November 2016, Jack F. reported that Central Office took in 769 Information calls, the Hotline received 1,408 information calls. Central Office received 62 Twelve-Step calls, while the Hotline received 98. The Web Site experienced an average of 148 hits per day, and a monthly total of 4,586 visits.

Jack F gave the Treasurers report. According to the November 14, 2016, Intergroup Report: Total Income \$15,025.08; Literature income \$22,605.94; Literature Expense \$6,803.62; Intergroup Bank Balances: General Account \$5,943.67, less Committee Totals (\$12,262.24); Total Central Office (\$6,318.57); Prudent Reserve Account \$15,550.03; Literature Account \$16,310.39; Total Bank Accounts \$27,148.41.

Intergroup held its elections on November 14, 2016, results were as follows:

Intergroup Chairperson Rory M.

Alt. Intergroup Chairperson Kristen D.

Treasurer Michael H.

Secretary Lenny H.

Alt. Secretary Dan N.

Silver Streak Kenn K.

Intergroup Liaison Kellie M.

Alt. Intergroup Liaison Charlie H.

At the meeting on December 12, 2016, additional elections were held since the Intergroup Chairperson stepped down. Kristen D. Is now the Intergroup Chairperson.

The Area 42 and Intergroup Service Festival will be held on Saturday, February 4, 2017, at 2:00pm at the TIE club, I have flyers to take back to your groups. The Floating Big Book is holding its quarterly breakfast/speaker meeting on Saturday, January 14, 2017 at 8:30am at The Reformation Lutheran Church. There is an H&I workshop on January 29, 2017 starting at 12:30pm at the KCB Club. Save the date, Gratitude Ball is being held at the Westgate on April 1, 2017, and starts at 7:00pm.

Intergroup meets every 2nd Monday of the month, next meeting is Monday, January 9, 2017 at 6:00pm at Central Office.

At your Service:

Kellie M.

SAGSC-Intergroup Liaison

GRAPEVINE: JUSTIN

My name is Justin, I'm alcoholic, very grateful to be your Southern Area Grapevine chair for the next 2 year rotation.

Grapevine was started in June 1944, as a monthly newsletter, being a primary way of communicating with AA groups from Bill w and the New York Office. The first grapevine editor put together the AA preamble. Many of the stories in the 2nd,3rd,4th editions of the big book have come from grapevine articles. The Grapevine magazine is conference approved literature since 1986. Today, its considered our monthly meeting in print and carries our views, feelings, thoughts and aspirations as a fellowship.

AA has 2 publishing companies AAWS AA world services , and Grapevine, AAWS publishes the big book and 12x12 and many others. Grapevine books are mostly stories of experience, strength and hope from the fellowship, with a few other articles from friends of AA. Some grapevine book titles are language of the heart, best of bill, a rabbit walks into a bar, and emotional sobriety. There is also an extensive online archive and daily quotes. La Vina is the Spanish language version of the magazine and also published under the Grapevine.

Can I see a show of hands of the GV reps here? Thank you. Our primary purpose as grapevine reps is to make the fellowship aware of the magazine and the enhancement to sobriety the literature brings, its a service tool. if you're interested there are some flyers on the table and you can give them to me or bring to central office. Anyone can pick up grapevine magazines from central office they are \$3 for the current ones \$1 for past months. I have several with me today.

We have a display at the service festival on February 4th and I'm looking forward to PRAASA in march. Meeting with other grapevine chairs from around the pacific region will be educational for sure. Our monthly meeting is the last Friday of the month at 6pm central office. any questions?

Respectively submitted:

Justin P.

LVYPAA LIAISON: no report

DCM REPORTS:

DISTRICT 1: JOAN

Hello everyone and Happy New Year! My name is Joanie R. and I am honored to serve District One as its new District Committee Member.

We held elections in December and filled all positions. Please let me introduce our new officers: Pam L, alternate DCM; Erin F, treasurer; Dee H, Alternate Treasurer; Liz F, secretary; Jake S. alternate secretary; Barbie B. , accessibilities; Janey, PI/CPC; Steve G, H & I; Bobby D., Hotline; Liz, Grapevine; Kristy M., archivist; Jake S., intergroup; Kathleen B. and Amber W. workshop chair and co-chair; Kerri L. and Gary S., picnic chair and co-chair.

We are excited to start planning our upcoming workshops, and we have already saved the date for our annual picnic at Broadbent Park in Boulder City for October 14, 2017.

DISTRICT 3: STEVE

Hello, I'm Steve, the incoming DCM for District 3.

We have more officers than we have people in District 3. Currently have 16 active groups in which 11 are active contributors to our service entities. The district covers from Central Office to Caliente, Pioche, Overton, Mesquite, Moapa and Beaver Dam.

Looking at maybe May or June to have another Service Festival in Mesquite. Thank you Rebecca F. our new D-3 treasure. looking to fill alt DCM at the next meeting.

Thank you

DISTRICT 5B: LISA I

Hi I'm Lisa, DCM for district 5b. We had elections in November and we have a new team. I'm grateful to be the DCM for district 5b and to continue with love and humility as Bryce and Rhonda did. Ronnie is our alternate DCM. L.C. is our treasurer. Christine is our alternate treasurer. Unfortunately our secretary has stepped down. So we are looking for a new secretary and we'll have one soon. We also have all new committee chairs.

Welcome to all the new people in general service, it has changed my and life and sobriety in ways I could never imagine.

We look forward to continuing building relationships and comradely with other districts and having service events with them. If there are other districts that would like to get together on Service events please let me know.

At the end of our district meetings we go through one concept and one tradition. We Meet every second Saturday of the month at 1:15 at the KGB. If anyone's interested please join us.

Thank you.

DISTRICT 7: LISA

Hi everyone, Lisa grateful alcoholic.

I am the incoming DCM for district 7.

It is a honor and a privilege to serve all of you in this capacity. I also want to thank those DCM'S who came before me, as you have inspired & shown me the way. Thank you also to the outgoing GSR'S, officers & Committee Reps.

In November we held our elections for 2017-2018 rotation.

In December we had our annual holiday potluck meeting, more fun & fellowship than district business.

Friday Jan. 20th is our district meeting, among other things; we will be approving our budget for 2017 as well as setting dates for the 4 service events we hold each year.

We will continue encouraging groups to get involved at the General Service level, as well as inspiring meetings to become registered groups.

Fostering participation, understanding & support to all the groups in our district & area is one of the objectives for the coming year.

As you all know there is much to do, with the help of my Higher Power and those who came before me. To the best of my ability I aspire to serve Area 42 & AA as a whole.

Thank You

In Love & Service

Lisa T.

DISTRICT 9: VICKIE

My name is Vicky and I am an alcoholic and I am the incoming DCM for District 9. My goal is to spread the word and hopefully get group involvement increased in District 9.

If you are a new GSR and don't know what district you are in maybe you are in 9! Fingers crossed.

District 9 includes the Camel Club. We are west of Eastern, east of Interstate 15, and south of Charleston, all the way to the border of California. If there is anyone here in that area please come talk to me after the meeting.

We are hoping two pair with a couple other Districts to put on some events over the next year and look forward to working with all of you.

I am excited about the upcoming year and getting to know all of you.

Thanks

DISTRICT 11: no report

DISTRICT 13: DICK

Good afternoon all. My name is Dick W. I am an alcoholic and the DCM for District 13.

This year is starting off on the run. We have one car load going to PRASSA in March. We are also working on a group to Tonopah. Things are shaping up nicely for a great 2017.

Thank you for letting me be of service.

Dick W.

DISTRICT 15: DAVID

Hi, I'm Dave K. and I'm an alcoholic. I am the incoming D.C.M. for District (15). Happy New Year to one and all. I hope the holidays were happy, joyous, and free. I know that my Christmas and New Year was beneficial even though my family members were in other states. I was able to be an integral part of the Alcothons here at the T.I.E. Club because I stayed in town.

Once again this year, District (15) sponsored the Christmas and New Year Alcothons here at the club. I thought they were, for the most part, very successful and offered a wonderful venue to spend the holidays with others in the Fellowship. I want to thank all those that contributed to the success we had. I would especially like to thank the staff of volunteers and management at the T.I.E. club and Bob k. for all the effort and food contributions provided. I am hoping we continue these efforts in the spirit of cooperation well into the future.

As well, I would like to take this opportunity to put in a plug for our upcoming Sponsorship Workshop. It is scheduled for Saturday February 25th, 2017 right here at the T.I.E. club in this room from 1:30PM to 3:30PM. We hope not only to see those interested in sponsorship, but also those interested in being sponsored. Tom P. is chairing this event and I'm sure he is available for any questions.

Thank you for letting me be of service.

DISTRICT 17: KIM

Christmas and New Year's Eve successful alkathons.

Sunday January 15th having a workshop on different aspects of service work. Also having a service event on February 5th it will be a talent contest and chili cook-off.

We have 22 meetings a week which includes Beatty, Tecopa, Death Valley, Sandy Valley ect.

Thank you for letting me serve.

Kim W.
District 17 DCM

DISTRICT 19: no report

DISTRICT 21: JOSE

My name is Jose. I am the DCM for district 21. Our secretary is Jose V. and our treasure is Mary. We have 18 groups in Las Vegas. Our district meets 4 times every month on Thursdays, between 7 p.m. and 9 p.m. . We had one group close on Dec. 30, 2016 called The Rebels.

New future work is to work on the traditions for our groups and go to different groups and register them if they are not yet registered.

We want to thank Jake for coming to our district meeting.

Our new district 21 meeting place is 3111 South Valley View sweet B-212. (in the back)

Thank you for allowing me to serve.

Jose G.
DCM District 21

OLD BUSINESS: 2ND READING – FUNDING FOR GSR TRAINER – Jonelle

"second reading" requires 2/3's vote to approve.

GSR Trainer Proposal

Objective: To provide funding for the SAGSC (Southern Area General Service Committee) GSR Survival Trainer to attend the Fall and Spring Area Assemblies (funds permitting) and a budget for literature used for their trainings. To have the position be an appointed position by the SAGSC Chair for a two year rotation term.

Rationale: Per the SAGSC Guidelines, the GSR Trainer position is a voting, non-funded member of SAGSC. Funding this position would allow the trainer the opportunity to fulfill their requirements more efficiently. The position is asked to give 5 (4+ Agenda Item Presentations) GSR trainings per year, provide literature pertinent to the training and give a report at each Area Assembly. Unless they are funded through another service position or attending on their own dime, they will not be able to attend. They are another source available at Assemblies to GSR's who may not understand. This position is a funded member of NAGSC. By funding our GSR Trainer, we will be uniform as an Area.

Respectfully Submitted by:

Jonelle
SAGSC Chair

*** A motion was made from the floor to approve, seconded and carried the vote by more than 2/3's percent. There was none apposed.

NEW BUSINESS: WELCOME TO ALL THE INCOMING TRUSTED SERVANTS!

GOOD & WELFARE ANNOUNCEMENTS - Birthday announcements were made.

THANK YOU DISTRICT 1 FOR HOSTING... DISTRICT_13_WILL HOST ROUND TABLES

ROUNDTABLES SUNDAY, FEBRUARY 26TH 2017 1:00PM

PRAASA – MARCH 3-5 2017, SACRAMENTO, CA.

AREA ASSEMBLY – MARCH 24-26 2017, TONOPAH, NV

SAGSC – MAY 21ST, JULY 9TH, NOVEMBER 12TH, 2017 TIE CLUB 1:15PM GSR TRAINING 12:15PM

***Motion was made to close the meeting, seconded and was closed with the "Responsibility Declaration"