

DISTRICT 16 BUSINESS MEETING MINUTES

Smullen Health Education Center - Room 104

January 19th, 2011 - 7 p.m.

Roll call by sign-in sheet

Mike S. (GSR); Barb R. (GSR); Lorry H. (GSR); David C. (GSR); Bob D. (GSR); Andy L. Michael C. (GSR); Kelly K. (GSR); Joey L. (GSR); Shelley H. (GSR); Matt V. (GSR); Sal C. (GSR); Mike F. (GSR); Carrie H. (GSR); Steve M. (GSR); Brian J. (GSR); Bob G.

Ann J. (Alt. GSR); Happy L. (Alt. GSR); Willie M. (Alt. GSR); Gail J. (AI-Anon); Wayne T. (CO Liaison); Linda P. (CPI); Kelley S. (Sec.); Jeremy W. (DCMC); Michael B. (Schedules);

Open meeting with the Serenity Prayer

Introduce New GSRs: Barb R, Wednesday Candlelight; Lorry H. I Did It My Way (Parkside)

Reading of the 12 Traditions- Mike S.

Reading of 1st Concept- Steve M.

Approval of last month's meeting minutes – Kelley S. Motion to approve: Mike S. Second: Matt V.; approved unanimously

Treasurer's Report ~ Wayne T. for Gary G. Gary has health concerns that will prevent him from serving as Treasurer. Matt V. nominated Wayne T. for the position due to his experience and interest; Sal C, seconded the nomination; the vote passed unanimously. Wayne submitted a preliminary reconciliation that was challenged by past treasurer Kelley S., the two will meet after the regular meeting to discuss the report and the budgetary software.

Announcements: Additions: February Assembly in Eugene February 25th, 26th, and 27th.; GSR School and 7th Tradition Workshop April 2 in Grants Pass at the Hi-Lo club, more details to follow.

Committee Reports:

Nov.2010 Area Assembly Chair Final Report- Tanea B.: Not quite the final report as the statement was received today. After a final check with the bank for returned items, it is estimated approximately \$900 will be distributed to the Area. Final report will be next month after closure of the account.

Access Committee (AC) –Open

Archives –Open

Cooperation with Correctional Facilities (CCF) – Jason E. Not present.

Cooperation with Treatment Facilities (CTF) – Peter S. is under the weather but has emailed his report stating that he has set up a meeting with Counselors at the SORCC to set up Bridging the Gap for the vets leaving treatment at that facility on January 24th.

Telephones – Caitrin G. emailed her report: "Hello all! Speaking is your new Hotline Chair, Caitrin G. I am reporting that this month I have successfully compiled a list of the current hotline list, and I am working with an employee of Answer Page to make sense of the scheduling that they have created. I will likely need to talk with an individual at District Office, or perhaps even someone who has done the job before, so as not to have to re-invent the wheel. If anyone has a contact person, if they could please tell Mitch, I will try to get ahold of them and expedite the process. The next step also involves going to local meetings and making announcements for recruitment of people willing to be on the hotline, and times preferred. Thank you for your time, and next month I will be there."

Schedules – Michael B. Sent around recent schedule for updates; reprinting will be delayed due to the number of changes. Mike would like to know about the Butte Falls, Tuesday meeting- is it or is it not still a scheduled meeting? 36 S Central is now closed and will be taken off the schedule.

Web Site – Brian J Getting the hot-line number on the site- and asking GSR's to remind their groups to get their event information to Brian for posting on the website. It was suggested that the Area events also be published, and Chase B. indicated that this will be good as soon as the details are finalized.

Public Information / Cooperation w/ the Professional Community (PI/CPC) Chair –Linda P.

Reports working on PI/CPC workshop for the 19th or 20th of March, hopefully to be held at the Alano Club about noon. The committee is also getting literature into the High Schools and Jr. High Schools.

Public Information / Cooperation w/ the Professional Community (PI/CPC) Alt Chair – OPEN

Grapevine – Barbara D. Not present- contacted Mitch that she is ill and has no report.

District 16 Liaison to Central Office –Wayne T. Has flyers for the breakfast April 3rd with out-of-town speaker Joy C. Monthly meeting reflected good donations that were used for literature. Rent and phone expenses.

AI Anon – Gayle J Brought new AI-Anon meeting lists.

DCM: – Mitch S. Has spoken with Chase B. about doing an Anonymity/Mythbusters Funshop. The date for this entertaining event is yet to be determined. The email list has been updated, and all should have received their packets. New GSRs please see Mitch after the meeting to take care of group change forms. The February Assembly is approaching and if you need help explaining the Area motions to your group, please advise Mitch soon. The Assembly is the 25th, 26th and 27th, please be sure to register and get accommodations as soon as possible.

LDCMA – Tanea B. Has attended the Ashland morning meeting, plans to attend some noon meetings next week, and is available to any groups that would like her to be present.

Area A Group Reports None

LDCMB –Craig C. Not Present

Area B Group Reports Mike F., Medford Fellowship; has added a Thursday night open women's meeting from 5:30-6:30; Bingo will be Saturday the 22nd at 8PM and in February on the 19th; Destructo Night II on February 5 at 6PM, bring something for the rummage sale, and your recyclables to repair or demolish. February 13th at noon will be the first ever Spaghetti Smackdown with prizes. It has been busy there lately, with lots of new faces possibly due to Central closing. New meetings are being discussed for weekend afternoons which are now open. There is a new sign on the outside of the building with the hotline number on it. Emigrant Lake has been secured for the July campout, with negotiations ongoing for waterslide usage. The annual picnic will be held again at Touvelle Park in August.

LDCMC – Jeremy W. Everyone is surviving without his help but he will see about Butte Falls and whether it is closed for the winter or defunct.

Area C Group Reports None

Old Business: None

New Business: Spoke with Chase regarding an Area Anonymity Mythbusters Funshop to be held April 23rd. There are a lot of questions regarding new technology and anonymity and this workshop is in response to these issues. Area representatives Chase B and Gus P will present their accumulated knowledge and experience in their unique style. Jeremy W. moved that the District support this event, seconded by Mike S. and was unanimously approved by the body.

Close: Mike S moved to adjourn; Matt V seconded; passed unanimously then closed with the responsibility statement.

Respectfully submitted by Kelley S., Secretary Audio Record Erased