

## DISTRICT 16 BUSINESS MEETING MINUTES

Smullen Health Education Center - Room 104

April 20th, 2011 - 7 p.m.

### Roll call by sign-in sheet

Mitch S., (DCM); Tanea B., (LDCM A); Craig C., (LDCM B); Barbara D., (Grapevine); Linda P., (PI/CPC); Michael B., (Schedules); Caitrin G., (Telephones); Wayne T., (Treasurer); Ann J., (GSR); Barb R., (GSR); Carrie H., (GSR); David C., (GSR); Judy A., (GSR); Marie B., (GSR); Michael C., (GSR); Ranie B., (GSR); Sal C., (GSR); Steve M., (GSR); Todd C., (member); Gail J., (Alanon Liaison)

### Open meeting with the Serenity Prayer

**Introduce New GSRs:** Marie B, Anything Goes;

**Reading of the 12 Traditions-** Michael B.

**Reading of the 4th Concept-** Carrie H.

**Approval of last month's meeting minutes** – Mitch S. Motion to approve Craig C. Second: Linda P.; approved unanimously

**Treasurer's Report:** These are the activities for the period of 3/15/11 through 4/19/11. The total income for the district was **\$664.00**. The total expenses for the district were **\$379.51**. This leaves the district with net income of **\$284.49**. The district's checking balance as of 4/19/11 was **\$3,432.59**. When the \$1,250.00 prudent reserve is subtracted, the district is left with a working balance of **\$2,182.59**.

Motion to approve, seconded, approved unanimously. (Members did not self-identify for the audio record.)

**Announcements:** Attached as part of the minutes. Additions: Mitch asked for those who may need Buddy Scholarships.

### Committee Reports:

**Access Committee (AC) – Open**

**Archives** – Lorry H. Not Present

**Cooperation with Correctional Facilities (CCF) – Open**

**Cooperation with Treatment Facilities (CTF) – Peter S.** Not Present

**Telephones** – Caitrin G. The phone list has been reviewed and there are approximately 1/3 of the original volunteers on the list still active. Caitrin has fliers available for you to take to your groups and return next month. She asks you to tell those who sign up to be specific in the time that they choose to serve.

**Schedules** – Michael B. Michael is sending around this schedule for any new changes. New schedules will be printed probably after the next meeting. Michael asked for clarification on a request to delete a Gold Hill meeting, and Mitch indicates he will contact Michael later this evening with that information. Michael also indicates receiving e-mails asking what constitutes a closed meeting. He indicates he will add a blurb that GSO uses saying that only those who have a desire to stop drinking may attend closed meetings. Barb indicates the Friday night Salvation Army meeting will continue as it has always been.

**Web Site** – Brian J is not present but has sent an e-mail to Mitch apprising him of his efforts to get current information on the website. Specifically, he indicates needing current fliers to add for any events.

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

Linda reports the workshop in March was a great success with good food and good speakers Katie B. and

Barbara D. from the Area. Linda brought an example of a literature display that groups could adopt as a service to the community. The groups would purchase the display, find a business to display it, and keep it stocked. The committee has a list of ideas where this could be useful, such as hotels/motels for visitors. If you are interested, please stay after the meeting for a short committee meeting.

**Public Information / Cooperation w/ the Professional Community (PI/CPC) Alt Chair – Ranie B.** has contacted several groups regarding literature displays, and has also been in touch with school district regarding literature availability for students. Carrie H asks if the committee would be willing to attend group business meetings, and they would be happy to.

**Grapevine – Barbara D.** has not heard anything more regarding the glitches in digital delivery of the grapevine. She presented at Her Story, the women's meeting on Wednesday at Unity Church and was warmly received. She encourages everyone to visit the Grapevine website to see what they have available, and is willing to come to any group to give a presentation.

**District 16 Liaison to Central Office –Wayne T.** reports there was no meeting in April 2 to the Breakfast. He reports that there was record attendance this year, with 330 tickets printed and 335 plates served. There will probably be no meeting next month due to the Round Up. Bob G asks if the phone list for the district and the central office are the same. Wayne asked Caitrin for a copy of that list when it is completed to give to Carol at Central Office, and Caitrin indicates she has an appointment scheduled with Carol.

**AI Anon – Gayle J** Brought fliers for the State Speaker meeting. She also brought AI-Anon material for the women's transition center that Mitch will give to Kelley. There will be new schedules at the next meeting. She attended the central office breakfast and thought it was great.

**DCM: – Mitch S** My name is Mitch I am an alcoholic and present district 16 DCMC. My report will be brief I think! I have been contacted by the district secretary and informed that we might be able to get meetings back inside of the Jackson County Jail here real soon. This is exciting news however we do not have a CCF Chair (Co-operation with Correctional Facilities.) So if you or anyone you know is qualified or interested please let me know ASAP. I would like to see contact being made with the Jail and Juvenile Hall before my time here is up, which is in November so please start thinking about the possibility of standing for this position despite what I might make it look like it is a great deal of fun and extremely informative and important! We held the special meeting for the General Service Conference Finance committee over the weekend and it was well attended I believe there was close to 20 people although I didn't get a headcount. OOOPS! Thank you to all that showed up I have sent the results over to the Alt. Delegate later that day and neatly typed up if you would like those sent to you for your reading pleasure let me know and I will get it to you! I am ready to attend the upcoming Anonymity Mythbusters event this Saturday and have made my arrangements for the upcoming May Assembly. Have You? Also I will be attending the PNC (Pacific Northwest Conference) In Bend, OR. And would like to ask the body for funding to attend this as well since it is part of the Duties outlined by the DCM and it is in Oregon costs will be low I would think that the same amount used for assemblies would be sufficient. If anyone is in need of the GSR scholarships see me immediately after the Meeting. Thank You.

**LDCMA – Tanea B.** I sit here on Monday morning at the computer and think to myself, really, I don't need to write this report yet, the meeting isn't until Wednesday. That said, Weston Chase or Chase Arron, both babies I am raising, very rarely give me time at the computer, so I should cash in on this opportunity.

On Sunday District 16 held the Delegate Agenda topics discussion pot luck and I am impressed. I have witnessed at times that we AA's struggle with knowing how to disagree without being disagreeable. However that was not the case at this event. We discussed matters in a productive and positive manner,

expressed and listened to others opinions and came to a better understanding about this process. I am so proud to be part of District 16, thank you for letting me serve you.

I had the privilege of attending the PI/CPC workshop put on earlier in March and BOY was it FUN FUN just as promised!!! I was infused with excitement and am looking forward to the next opportunity to Public Information all over the place.

On a somewhat related matter, our open AA meeting that is held in Central Point at the Senior Center on Saturday received some free publicity via a local publication this last week and deserves some recognition. Central Point sends out an activities booklet citywide and the meeting is listed in the Senior Center activities section. I have a copy here for you to peruse if you desire. When I first saw it, my response was Oh Sheeze!!!! But then as I reviewed the Traditions I saw it as an amazing resource that we, unknowingly, have provided the city of Central Point.

I am looking forward to the Anonymity Mythbusters Workshop this Saturday. It will be here at the Smullin Center from 1-4pm. I hope to see you all here again!

Thank you, yours in love and service, Tanea B

### **Area A Group Reports**

**LDCMB –Craig C.** Craig asks the Medford groups if there is anything that he can do for any of them.

**Area B Group Reports** Judy A.-As Bill Sees It will probably be moving as the building is being sold. More information to come.

Ranie B. – Her Story, says the Grapevine presentation was successful and opened up the scope of service to some of those present.

Mitch S.- 99 and Under- Ohana Day at Touvelle Park Memorial weekend Sunday, Noon until dark. Speaker is Anne D. from Medford at 1PM, dinner tickets are \$3 and parking is \$5 so please carpool. Bring your own chair or blanket.

Bob G. – Valley of the Rogue Group. New digs at the hospital, and they are in need of a secretary.

**LDCMC – Jeremy W.** Not Present

**Area C Group Reports** - No Name Group: Barbara D. Fridays 7:30 to 8:30 in Central Point, last Friday is birthday potluck at 6:30. Good Friday they will be at Jewitt School. They are looking for fun things to do this summer after the meeting.

**Old Business:** None

**New Business:** PNC in Bend, funding request by Mitch. Judy A. motions to fully fund Mitch to PNC. Seconded and unanimously approved.

Bob G. asks to discuss revisiting the District Guidelines regarding funding Buddy Scholarships. Judy A. supports our current policy. Barbara D. pointed out that the original motion was taken to the groups and approved. David C indicates his group is also opposed. Mitch read the current policy. Discussion ensued. If a group representative would like to make a motion, the issue will be revisited.

**Close: 7:57** Motion to close, a second, and unanimous approval; closed with the responsibility statement.

Respectfully submitted by Kelley S., Secretary

Audio Record Erased