

DISTRICT 16 BUSINESS MEETING MINUTES

Smullen Health Education Center - Room 104

December 21st, 2011 - 7 p.m.

Roll call by sign-in sheet

Kelly K., DCMC; Tanea B., LDCM A; Craig C., Secretary; Wayne T., Treasurer / Central Office Liaison; Laurie H., Archivist; Matt V., CTF Chair; Lorry H., Telephones; Ranie B., Alt Chair PI/CPC; Mitch S., Grapevine; Gail J., AI Anon Liaison; Dave S., GSR; David C., GSR; David D., GSR; Eric S., GSR; Happy L., GSR; Sal C., GSR; Susan H., GSR; Michael B., AGSR; Robert R., AGSR, Carmen K., Visitor;

Open meeting with the Serenity Prayer

Introduce New GSR's: Michael B., AGSR, Anything Goes Group, Ashland, OR;
Susan H., GSR, There Is a Solution Group, Medford, OR;
Eric S., GSR, Hole in the Wall Group, Medford, OR;

Reading of the 12 Traditions: Dave S.

Reading of 11th Concept: Susan H.

Approval of last month's meeting minutes – Craig C. Motion to approve by Ranie B., Seconded By: Laurie H. **Passed**

Treasurer's Report - Wayne T. Motion to approve by Tanea B., Seconded By: Matt V. **Passed**

These are the activities for the period of 11/16/11 through 12/19/11. The District 16 Beginning Balance was \$4,198.24. The Total Income for the District was \$343.50. The Total Expenses for the District were \$798.64. This leaves the District with a Net Loss of \$455.14. The District's Checking Balance as of 11/16/11 is \$3220.76. When the \$1250.00 Prudent Reserve is subtracted, the District is left with a Working Balance of \$1970.76.

Announcements: None were included. Check Web Site for updated information.

Committee Reports:

Access Committee (AC) – Open

Archives – Laurie H. – Purchased a filing cabinet for the Archivist Closet for the amount of \$25.00. She was able to find the filing cabinet on Craigslist. Laurie has not been able to get the filing cabinet into the Archivist Closet as of yet. While she was in there, she did find a printer in a box and asked if anyone needed a printer to perform their District responsibilities. No one has come forward at this point.

Cooperation with Correctional Facilities (CCF) – Jason E. Not Present. However, Laurie H. has brought along her friend Carmen K. who is interested in helping with the position. Carmen K. spoke with Jason E. at an Ashland meeting and explained that she had worked in the Jail in Medford. She also stated "That she was uncomfortable moving forward because she was not the one that was in the position and Jason E. was". Carmen K. had told Jason E. that she had e-mailed him at his hotmail account and he stated "Great that he would get right on it". At the point of tonight's meeting, there has been no contact at all from Jason E. At this point, Carmen K. does not know what District 16 would like her to do. She has the contacts to go to, to hopefully bring meetings back into the Jail but cannot physically go into the Jail due to her being in a wheelchair. She is willing to help in anyway that she can.

Tanea B. made a motion for Carmen K. to fill the CCF Chair Position. Seconded By: David C. **Passed**

Cooperation with Treatment Facilities (CTF) – Matt V. – Apologized for last months absence. He has not had the chance to sit down with Peter S. to do a turnover of information as of yet. He did have the chance to sit down with Dr. Michelle Morales who is the A & D Coordinator for Jackson County. They talked about Juvenile On-Track and much more. He also, gave a presentation to the Interns and Staff at the Additions Recovery Center on the role of AA and how the two can work together. There will be much more to come.

Telephones – Lorry H. – Has received the entire back log of paperwork from Kelly S., picked up the phone list from Central Office, and has received the current paperwork from Answer Page. She has begun getting things together. There are some members from the program who are going to help her to get going and she should have a report together at our next Business Meeting in January.

Schedules – Phil E. – Has been working on setting up a new meeting format. He had passed around an example that had been done in an Excel format. He just wanted to get ideas out to the group. Tanea B. asked if he wanted our input on the example circulating the room now or if there was going to be others to choose from. One thing that she noted about this example was that the cursive might be hard for some people to read. Michael B. said that people could e-mail their thoughts or concerns to Phil E. at aadistrict16schedules@hotmail.com. The e-mail address is on the back of meeting schedule for anyone who needs to find it.

Web Site – Open.

Public Information / Cooperation w/ the Professional Community (PI/CPC) Chair – Linda P. Not Present.

Public Information / Cooperation w/ the Professional Community (PI/CPC) Alt Chair – Ranie B. – Has respectfully stepped down as the PI/CPC Alt Chair.

Grapevine – Mitch S. – Is setting up a flyer that will show some FAQ's and financial information concerning the Grapevine. He is also, going to bring some subscription forms for the Grapevine so, we can take them back to our groups with the flyers next month.

District 16 Liaison to Central Office - Wayne T. – Was not able to be at the Central Office Meeting this month. There was one point that was brought up to him and that was the schedules for the Central Office. It has been said that if they pay for half why do they not get that half of the schedules on hand at one time down at the Central Office. Michael B. said that there was a slight problem with the turnover of the position. Everything is back to normal and normal for the last two years has been to drop by every week to ten day and drop some schedules off to the Central Office. Some means two to three hundred at a time and that is what we have been doing. We are back on track.

AI-Anon – Gail J. – Will have new schedules coming out in January. At this time, AI-Anon is setting up their annual Chili Feed. We do not have a date or a location set up but will pass it on when the information is available. Ala-Teen in Central Point is still continuing on at this point.

DCMC: – Kelley K.

Good Evening District 16! My name is Kelly and I am an alcoholic. This is my first report as your new DCMC.

In November I attended the Oregon Area 58 Assembly in Jantzen Beach. I emailed everyone on the email list a copy of the minutes but here are a few highlights. If you didn't receive them or the Dist. 16 minutes or would like to be added to the list come talk to me after the mtg.

Area inventory will now be held every other year as opposed to every year after a sense of the body was taken at the last area inventory and again at the Nov. 2011 Area Assembly.

A tabled motion for Oregon Area to contact GSO to find out how to add online contributions to our website passed.

A new motion for the translation committee to get \$300 to buy 10 to 15 new radios also passed.

Both of these motions can be viewed on the Oregon Area website aa-oregon.org.

A new Oregon Area 58 archives repository opened in St. Helens. They will be holding monthly steering committee mtgs and the repository will be open then for anyone who wants to attend. A schedule will be announced after the first of the year.

Alcoholics Anonymous World Services approve the concept of online literature sales and will be implemented in 9 to 12 mths. Grapevine should be out on Ebook for Iphone now and Android in early January. The Grapevine book, The language of the Heart should follow shortly. Big Book and 12 & 12 should already be available. Contributions to GSO are still greatly needed and appreciated.

Yours in love and service, Kelly K.

LDCMA – Tanea B.

Good evening all, my name is Tanea and ...

The last month has been very productive, invigorating, and exhausting all simultaneously. I have been able to, with the help of my fellow committee members and my husband, check off all but three of the Ashland, Phoenix, Talent meetings that have had the 2011 Final Conference Report delivered to them. I was a little shocked, even though I should not be, at someone's reference to me as "the envelope lady", at one of the meetings; I have been called worse things with just as much accuracy. If anyone attends the Tuesday "New Timers" at noon, Thursday "Women's Big Book Study", or the Friday night "As Bill See's It" meetings in Ashland, I have a request that you deliver an envelope for the envelope lady!

It was great to jump back on the General Service horse at this November Assembly? Can I say that without it sounding awkward? I enjoyed the DCM sharing session, finance round table, PI/CPC round table on Saturday, and was honored to

participate in a little skit about Public Information at the Saturday night dinner. As always the rotation of Officers and Committee members was an emotional and exciting time. The November assembly holds a very special place in my heart as it was the November assembly in 2006 that was the first Assembly I ever attended. It was there, in Clackamas, that I saw the person that had prayed with me in my hospital room in 2005 for the first time since I had been sober. It was at that moment in 2007 I believed I was right where I was suppose to be!

It is great to see that while it feels like everything has changed, nearly everything remains the same. Meeting attendance fluctuates, topic meetings veer off course, speaker meetings start late, and attendees are concurrently wrapped with exhilaration for the newcomer and their uncharted path in sobriety, along with irritation for those inevitable run of the mill meeting disruptions; phones, children, and miscellaneous what-nots!

Thank you all for the privilege to be of service!
Tanea B.

Area A: (Ashland, Phoenix, Talent.) Group Reports

Michael B. announced a new meeting on Monday at 7:00 pm at the Baptist Church on the North end of Siskiyou Blvd.

LDCMB – Vacant

Area B: (Medford) Group Reports

Susan H. (There Is A Solution Group) announced that the meeting will be moving yet again to the 7th Day Adventist Church on 1900 Greenwood St. The effective date of the move is on Dec. 26th, 2011 and the meeting time is at 6:30 pm. Please take a flyer from the back of the room.

Mitch S. (The 99 and Under Meeting) would like to announce that they will be at the Probation Office this Saturday December 24th, 2011 at 7:00 pm. That is this weekend only.

Ranie B. (The Stick in the Mud Group) is having a Potluck prior to the meeting on Saturday December 24th, 2011. The Potluck will start at 2:00 pm and the Meeting will begin at 3:00 pm.

Ranie B. (The Medford Fellowship Group) is having its' Spiritual Candlelight Meeting on Saturday December 24th, 2011 at 10:00 pm. This year's leaders are Jack and Judy A. This meeting will end at midnight and then there will be Marathon Meetings. On Christmas Day, The Alano Club will be having their Christmas Dinner at 11:00 am. Last thing to report is the Alano Club will also be having a New Years Eve Dance beginning at 10:00 pm. For more information please contact the club or go online to the District 16 website.

LDCMC – Jeremy W. – Not Present.

Area C: (Prospect, Butte Falls, Shady Cove, Gold Hill, Eagle Point, White City, Central Point, Jacksonville, Ruch, Applegate.) Group Reports

Laurie H. announced that the Ruch 9:03 Meeting will be meeting at the Ruch Library after the beginning of the year instead of out at the Grange where it has been meeting.

Old Business: No Old Business.

New Business:

Archivist Re-imbusement: Matt V. made a motion that District 16 reimburses Laurie H. the amount of \$25.00 for the purchase of a Metal Filing Cabinet to be used in the Archivist Closet. Seconded By: Mitch S. **Passed**

DCMC Travel Compensation: Tanea B. made a motion to allocate \$50.00 to Kelly K. to compensate for travel expenses to attend the Oregon Area Orientation in Eugene, Oregon in January. Seconded By: Carmen K. **Passed**

Close: 7:53 pm Kelly K. asks if there is any further business. There being no further business, Dave S. motioned to adjourn, Seconded By: Matt V. **Passed unanimously.**

Respectfully Submitted: Craig A. Coggins
Digital Recording erased.