

DISTRICT 16 BUSINESS MEETING MINUTES

Smullen Health Education Center - Room 104

January 18th, 2012 - 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; Lorry H., Telephones; Linda P., PI/CPC Chair; Philip E., Schedules; Gail J., Al Anon Liaison; Barb R., GSR; Carrie H., GSR; Dave S., GSR; David C., GSR; David D., GSR; Eric S., GSR; Jackie B., GSR; Michael C., GSR; Mike F., GSR; Ranie B., GSR; Susan H., GSR; Robert R., AGSR; Shawn J., Visitor.

Open meeting with the Serenity Prayer

Introduce New GSR's: Jackie B., Ashland Morning Meeting, Sunday, 9:00 A.M. Presbyterian Church, Siskiyou & Walker

Reading of the 12 Traditions: Shawn J.

Reading of the 1st Concept: Barbara D.

Approval of last month's meeting minutes – Craig C. Motion to approve by Wayne T., Seconded By: Dave S. **Passed**

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

These are the activities for the period of 12/20/11 through 01/19/12. The District 16 Beginning Balance was \$3,051.54. The Total Income for the District was \$268.89. The Total Expenses for the District were \$185.47. This leaves the District with a Net Ordinary Income of \$83.42. The District's Checking Balance as of 01/19/12 is \$3304.18. When the \$1250.00 Prudent Reserve is subtracted, the District is left with a Working Balance of \$2054.18.

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

Committee Reports:

Access Committee (AC) – Open

Archives – Laurie H. – Not Present

Cooperation with Correctional Facilities (CCF) – Carmen K. – Not Present

Cooperation with Treatment Facilities (CTF) – Matt V. – is making headway with On-Track on getting meetings approved to go into the Juvenile Facilities and has a meeting scheduled next week with Community Works to see what he can establish with Lithia Springs in Ashland (another local teen program).

Telephones – Lorry H. – by this time next month, she will have the telephone list ready for Central Office and Answer Page.

Schedules – Phil E. – is looking to print another batch of schedules next month. Susan H. asked if he had received her changes for the There Is A Solution Group? After last business meeting, she had given him a piece of paper with the information on it. Phil said yes it had been received. The current schedule will be printed as is with pertinent changes made. Tanea B. asked if there was going to be any major changes to the schedule as far as font, size, or style? Phil stated no. Tanea B. asked if he was going to send around a master for updates prior to going to print? Phil said he was going to print next month after the business meeting. At the business meeting, he will send around a master prior to going to print.

Web Site – Open

Note – We did have someone who was interested in this position but, that has past. One of the issues was the software that is used to manage the web site. Kelly K. has spoken to Brian J. and he is going to continue to man the site until we find someone who is capable to fill the position. Phil E. asked why we do not use a site like godaddy.com? We would not have to have all of the software and the knowledge to use the web development software. Wayne T. said that we do use godaddy.com. Tanea B. said that we purchased the software and it was installed on the laptop. Mike F. stated that one of the programs that are used in web development is called Dream Weaver. Phil E. asked if AA had its' own domain? Barbara D. stated that AA has aa.org and Area 58 (Oregon) has aa-oregon.org but, not all districts can be

linked to it due to the vast number of districts throughout the United States and Canada. Also, the web site needs to be simple so, that when one person exits the position we can find someone who is able to fill the position. Tanea B. asked if the laptop that was purchased by District was with the Secretary? Craig C. said no. Wayne T. said that it was with the District Treasurer. Tanea B. said that the web development software Dream Weaver is on that laptop. Wayne T. said that he will bring the laptop to the next business meeting. Mike F. is interested in contacting Brian J. to find out what is involved in maintaining the web site for the District. He said that he has Frontpage and Dream Weaver and knows how to use the software. Mike F. will get the contact information for Brian J. from Kelly K.

Public Information / Cooperation w/ the Professional Community (PI/CPC) Chair – Linda P. – will be attending the Local Alcohol and Drug Professionals' in the Community Meeting next Wednesday. She will report her findings at the next business meeting.

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

Grapevine – Mitch S. – Not Present

District 16 Liaison to Central Office - Wayne T. – The building is standing. There are a some concerns about the current financial situation. They had 170 total hits this month. That is people coming in or people calling in. The major fundraiser will be held on April 1st, 2012 at 10:00 a.m. location will be at St. Vincent de Paul. Tickets are \$10.00. Barb R. – the Central Office is looking for items for the raffle. Please contact the Central Office for details.

AI-Anon – Gail J. – New schedules are printed and she has placed some on the table. More will be available soon. The Chili Feed is going to be held sometime in April. It is still being organized. She will provide more information as it comes available.

Ala-teen – Leanne – we are having a Teen Speaker Event on February 25th, 2012 from 7:00 p.m. to 8:30 p.m. It will be held at the 1st Presbyterian Church 456 W. Pine Street Central Point. This is also where the Ala-teen Meetings are held on Sunday at 9:00 a.m. At this point, there are two ala-teen speakers lined up but, she is looking for a teen or younger person with some time in sobriety to speak. If you know of someone please contact Leanne.

DCMC: – Kelley K.

Good evening District 16. My name is Kelly I am an alcoholic and your DCMC. Not much has happened with me since our last district meeting in December so I thought I would report on what I have coming up.

I will be attending Area 58 Orientation this Saturday- January 21st in Eugene Oregon. It will be from 9 to 5 and will include things like - website presentation, Email courtesy, archives presentation, budget/expense, overview of assembly agenda, hosting an assembly, administrative details/resources, and effective motion writing. I'm very excited to learn about my new job here!

February 24-26th we have the February Oregon Area Assembly coming up. It is in Gold Beach. This assembly has break-out sessions where we will discuss agenda items for the upcoming General Service Conference and give feedback to our Area Delegate to get a general idea of how Oregon would like agenda items handled. Information for the assembly can be found on the Area 58 website - www.aa-oregon.org.

The very next weekend I will be attending PRAASA in Bellevue Washington. It is March 2-4th. "PRAASA is a yearly assembly held in different parts of the Pacific Region of AA." This includes Alaska, Washington, Oregon, Idaho, California, Nevada, Utah, Arizona, and Hawaii. "The purpose of PRAASA is to develop greater unity among members, groups, and areas of the Pacific Region; to encourage the exchange of ideas and experiences; and to provide an opportunity for members to discuss pertinent aspects of AA. The Assembly and the PRAASA Committee should always foster the Recovery, Unity, and Service legacies of Alcoholics Anonymous." If anyone wants' to attend or wants more info the website is www.praasa.org

Thank you all for your service and allowing me to serve, Kelly Kilgras

LDCMA – Tanea B.

Hello my name is Tanea and...

This is my January report. Welcome to the new GSR's, I know there is at least one here from Ashland! I have been busy attending meetings and making myself available but still no takers, haha! I will be traveling to the Area Orientation this weekend to brush up on all things old and new from the Oregon Area. November seems so long ago, I am super excited

about the February Assembly that will be held in Gold Beach! Please let me know if I can be of service to you or your group.

Thank you for letting me be of service,
Tanea B

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

Jackie B. (Ashland Morning Meeting) announced that her group will be having their monthly business meeting this coming Saturday January 21st, 2012 all are welcome to attend.

LDCMB – Shawn J. volunteered for the position. Kelly K. asked if there was anyone else who would like to stand for the position. There was no reply. Kelly K. asked for all those in favor and for those who oppose. Shawn J. was voted into the position 17 to 2.

Area B: (Medford) Group Reports

Carrie H. (How It Works) announced that her group is trying to get a census of our District about getting together and having an All Group Picnic this summer. Right now they are only in the set up stage and would like the GSR's to go back and ask their groups if this is something that they would be interested in or not. Please bring back your groups input next business meeting.

Susan H. (There Is A Solution) Our Group is celebrating it's 10th anniversary and we are going to have a special meeting sometime in March. We are still in the planning stages. There is more information to come.

Mike F. (Medford Fellowship Group) would like to announce that they have a new Activities Director and there are many new events coming soon. Monday night's Primary Purpose Group has dissolved. Coming up on February 5th, 2012 at 2:00 p.m., we are going to have our Super Bowl Sunday Party. There will be a 60" TV, hot dogs, chili, cheese, and then there will be a raffle. Please come and join the fun.

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

Craig C. (Eagle Point Step Sisters Meeting) would like to announce that the meeting time in the schedule is incorrect. They meet at 6:00 p.m. on Monday Evenings not at 7:00 p.m.

Wayne T. (Ruch 903) has moved from the Grange to the Ruch Library. At this point, we do not want to make the change in the schedule as per conversation with Peter S.

Old Business: No Old Business.

New Business: No New Business.

Close: 7:50 p.m. Kelly K. asked is there is any further business. There being no further business. Wayne T. motioned to adjourn. Seconded by: Tanea B. **Passed unanimously.**

Respectfully Submitted: Craig A. Coggins
Digital Recording erased.