

DISTRICT 16 BUSINESS MEETING MINUTES

Smullen Health Education Center - Room 104

May 16th, 2012 - 7 p.m.

Roll call by sign-in sheet

Kelly K., DCMC; Craig C., Secretary; Wayne T., Treasurer / Central Office Liaison; Lorry H., Telephones; Philip E., Schedules; Gail J., Al Anon Liaison; Biron C., GSR; Carrie H., GSR; Dave S., GSR; David C., GSR; David D., GSR; Jason G., GSR; Michael C., GSR; Rick F., GSR; Robert R., GSR; Sunny B., GSR; Tracy M., GSR; Paul P., AGSR; Chase B., Oregon Area 58 Delegate.

Open meeting with the Serenity Prayer

Introduce New GSR's:	Biron C.	Phoenix Group, 121 W. 2 nd Street Phoenix, Oregon
	Sunny B.	Anything Goes, Friday Noon, Congregational Church, Siskiyou & Morton
	Paul P. /Alt.	Anything Goes, Friday Noon, Congregational Church, Siskiyou & Morton
	Rick F.	Ruch 903 Meeting, Ruch Library, 7919 Hwy 238 Ruch, Oregon
	Jason G.	Medford Fellowship, 1921 Elm Avenue Medford, Oregon

Reading of the 12 Traditions: Dave S.

Reading of the 5th Concept: Lorry H.

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

Treasurer's Report - Wayne T. Motion to approve by Mike C., Seconded By: Lorry H. **Passed**

These are the activities for the period of 04/17/12 through 05/19/12. The District 16 Beginning Balance was \$3564.01. The Total Income for the District was \$493.00. The Total Expenses for the District were \$248.32. This leaves the District with a Net Ordinary Income of \$244.68. The District's checking balance as of 05/19/12 is \$3808.69. When the \$1,250.00 Prudent Reserve is subtracted, the District is left with a Working Balance of \$2558.69.

Announcements: None were included. Check Web Site for updated information. Kelly K. - Asked how many GSR's were attending the Oregon Area 58 Assembly this weekend? Four people raise their hands; Kelly K., Chase B., Paul P., and Tracy M.

Committee Reports:

Access Committee (AC) – Open

Archives – Laurie H. – Not Present. No Report.

Cooperation with Correctional Facilities (CCF) – Carmen K. – Not Present. No Report.

Cooperation with Treatment Facilities (CTF) – Matt V. – Not Present. No Report.

Telephones – Lorry H. - Things are going well.

Schedules – Phil E. - The PDF format is now available on the website. Debbie C. - Pointed out that it does need to be printed out on legal sized paper to match the printed versions. Tracy M. - Suggested that a note saying something to that effect might be spelled out on the website near the option to print schedules.

Web Site – Debbie C. - Noted that there was more specific meeting information on the website than there is on the printed version. Debbie found & fixed errors. She mentioned that technology moves very fast, that we were using outdated technology and that we may need to consider upgrades to computers and software in the near future. Wayne T. - Mentioned that our (Central Office) webmaster is Drew, but no one has ever seen him.

Public Information / Cooperation w/ the Professional Community (PI/CPC) Chair – Linda P. – Not Present. No Report

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

Grapevine – Open

District 16 Liaison to Central Office - Wayne T. - Sales at the door of the Annual Breakfast were way up, resulting in the highest attendance ever. Hooray! Also, Central Office is looking for volunteers. Dewey H. is the volunteer coordinator. Central Office is especially in need of Spanish speaking volunteers. Central Office has plenty of money.

AI-Anon – Gail J. - We will have new AI-Anon meeting lists out next month.

DCMC: – Kelly K.

Good Evening District 16! I'm Kelly your alcoholic DCMC.

I really have nothing to report since our last District Meeting, other than I will be attending the May Area Assembly in Clackamas this weekend. This is the Delegates Post-Conference Assembly where we get to hear all about how it went in New York for Chase B. and what went down at the General Service Conference. We will need to book our own Post-Conference Session which Chase B. so; he can share his experience with our District.

I'm sure I will have much more to share next month after the Assembly, until then Thank you for allowing me to Serve!
Kelly Kilgras

LDCMA – Tanea B.

Not Present. No Report.

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

Tracy M., GSR, Ashland 9:00 a.m. Morning Meeting - Our meeting will be having a Spring into Summer Dessert Social & Speaker Meeting on Friday, June 22, 2012 at 7:00 p.m., at the Calvin Hall, Presbyterian Church, on Siskiyou and Walker, Ashland, Oregon. Flyers will be out soon.

LDCMB – Shawn J.

This month in Medford all has been silent. Assuming all is well.

Area B: (Medford) Group Reports

Carrie H., GSR, How It Works, 6:00 p.m. Tuesday, Unity Church 540 N. Holly Street Medford, Oregon - Needs Support! The How It Works Annual Picnic will be in August at Touvelle Park. The Friday night 7:00 p.m., How It Works, Unity Church 540 N. Holly Street Medford, Oregon - is having a popular meeting after the meeting at Shari's in Medford. Also, The Medford Roxy Ann Group, Zion Lutheran Church on 4th & Oakdale Medford, Oregon – is in need of support.

LDCMC – Jeremy W.

Not Present. No Report.

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

Dave S. – Nothing Changes Group, 7:00 p.m. Monday, Central Point Community Bible Church 500 N. 10th Street Central Point, Oregon – this meeting needs some support.

Old Business: No Old Business.

New Business: Post Conference Delegates Report

CHASE B.: Delegate to have a Post-Conference Meeting. He offered to do a report during one of our usual District Meetings. Proposed a 1/2 hour District Meeting at 7:00 p.m. and then he'd do his 90 minute presentation beginning at 7:30 p.m. Group agreed on July 18th, 2010. Tracy will make flyer for this and Carrie H. will help organize the pot-luck.

Close: 7:54 p.m. Kelly K. asked is there is any further business. There being no further business. Lorry H. motioned to adjourn the meeting. Motion seconded by: Wayne T. **Passed Unanimously.**

Respectfully Submitted: Craig A. Coggins
Digital Recording erased.