

DISTRICT 16 BUSINESS MEETING MINUTES

Smullen Health Education Center - Room 104

July 18th, 2012 - 7 p.m.

Roll call by sign-in sheet

Kelly K., DCMC; Taneeah B., LDCMA; Shawn J., LDCMB; Craig C., Secretary; Wayne T., Treasurer / Central Office Liaison; Lorry H., Telephone Chair; Philip E., Schedules Chair; Debbie C., Website Chair; Linda P., PI/CPC Chair; David C., GSR; David D., GSR; Dewey H., GSR; Donna K., GSR; Lisa G., GSR; Paul P., GSR; Rick R., GSR; Robert R., GSR; Sal C., GSR; Susan H., GSR; Tracy M., GSR; Ann J., AGSR; Fifi L., AGSR; Perry C., AGSR; Selina R., AGSR; Chase B., Oregon Area 58 Delegate – Visitor.

Open meeting with the Serenity Prayer

Introduce New GSR's:

Lisa G.	GSR, Her Story, Wednesday 6:30 pm, Christ Unity Church, 540 N. Holly Street, Medford, Oregon
Selina R.	AGSR, Central Point No Name Group, Friday 7:30 pm, Gloria Dei Lutheran Church, 745 N. 10 th Street, Central Point, Oregon
Fifi L.	AGSR, Medford Hole in the Wall, Monday 7:00 pm, St. Vincent's de Paul, 2540 N. Pacific Hwy, Medford, Oregon
Perry C.	AGSR, Ruch 903, Saturday 9:03 am. Ruch Library, 7919 Hwy. 238, Ruch, Oregon

Reading of the 12 Traditions: Donna K.

Reading of the 6th Concept: Lorry H.

Approval of last month's meeting minutes – Craig C. Motion to approve by Shawn J., Seconded By: Linda P. **Passed**

Treasurer's Report – Wayne T. Motion to approve by Rick F., Seconded By: Shawn J. **Passed**

These are the activities for the period of 06/21/12 through 07/16/12. The District 16 Beginning Balance was \$3682.35. The Total Income for the District was \$938.14. The Total Expenses for the District were \$87.44. This leaves the District with a Net Income of \$850.70. The District's checking balance as of 07/16/12 is \$4533.05. When the \$1,250.00 Prudent Reserve is subtracted, the District is left with a Working Balance of \$3283.05.

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

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. – All things are going well and we are receiving a lot of phone calls so, the answering service bill should be going down. Not hearing anything of the contrary, things are good.

Schedules – Phil E. – I am just waiting for the proof to be updated tonight. Then I will get the information to the printer. We should have new summer schedules in about one week.

Website – Debbie C. – All is well. Nothing to report this evening.

Public Information / Cooperation w/ the Professional Community (PI/CPC) Chair – Linda P. – I have been working with Taneeah B. getting information out in different businesses in Ashland and Central Point on how to contact AA.

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

Grapevine – Open

District 16 Liaison to Central Office - Wayne T. – If anyone is interested in service positions at the Central Office elections will be held in October.

AI-Anon – Gail J. – Not Present. No Report.

DCMC: – Kelly K. – No Report this evening.

LDCMA – Tanea B.

Hello everyone, my name is Tanea and..

You may not recognize me as I have been absent for the last couple of meetings (haha). I apologize for my absences as family travel and or commitments have kept me away.... and not the commitments where I am locked up, commitments like, "I committed to..."... you know what I mean. Do not fear, I have been busy while I was away!!!

Linda and I have been working on some PI/CPC work and we have even had a couple meetings about PI/CPC work this last month. I have distributed the "problems with drinking" cut tab flyer, you know the ones that have the little pieces of paper you can take... around both Central Point and Ashland in Laundromats, grocery stores, and community meeting halls. I have also handed out meeting schedules to hotels in said areas. With tourist season in full swing we don't want to miss out on any visitors from outside the area, right!!!!

I spent the last three weeks getting the Delegates Report flyers out to the Ashland area! On these visits to the groups it appears that the "primary purpose/ and our singleness in purpose" is still a hot button item!!! whoo hooo for controversy and the continued opportunity to demonstrate patience and tolerance of others.

I am super excited to hear the Delegates report after this meeting. Thank you for this opportunity to serve.
YILS, Tanea B

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

No Reports.

LDCMB – Shawn J.

I would like to apologize for my absence last month; I have had some very serious medical issues that have needed attention. All is well in the Medford area as far as I can tell. I have made it to meetings throughout my area and everything seems to be going well. Coming up this weekend the DOTR Group is having their Annual Coast Run and then in August from the 23rd thru the 26th they will be having their Annual Campout up at Howard Prairie Lake. For more information on these "Male Only" outings contact one of the group members and they will let you know how to get tickets. Thank you for allowing me to be of service.

Area B: (Medford) Group Reports

No Reports.

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

No Reports.

Old Business: Tracy M. – has finished the Resources for Members of Alcoholics Anonymous in the Rogue Valley. It has been printed on a nice bright blue paper and will make it easy for our members to locate. Thank you for your time it has taken to complete this project.

New Business: No new business this month.

Close: 7:14 p.m. Kelly K. asked is there is any further business. There being no further business. The meeting was turned over to Chase B. for his Delegate Presentation.

Respectfully Submitted: Craig A. Coggins
Digital Recording erased.