

DISTRICT 16 BUSINESS MEETING MINUTES

Smullen Health Education Center - Room 104

August 15th, 2012 - 7 p.m.

Roll call by sign-in sheet

Kelly K., DCMC; Tanea B., LDCMA; Wayne T., Treasurer / Central Office Liaison; Lorry H., Telephone Chair; Philip E., Schedules Chair; Linda P., PI/CPC Chair; Barb R., GSR; Carrie H., GSR; David D., GSR; Dewey H., GSR; Donna K., GSR; Eric S., GSR; Lisa G., GSR; Perry C., GSR; Robert R., GSR; Sal C., GSR; Susan H., GSR; Paul P., AGSR; Rich A., AGSR; Selina R., AGSR;

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

Rich A. AGSR, Dog on the Roof, Wednesday 7:00 pm,
Star 24 Bodyworks, 1024 Summit Ave. Medford, Oregon

Reading of the 12 Traditions: Barb R.

Reading of the 8th Concept: Tanea B.

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

Treasurer's Report – Wayne T. Motion to approve by Tanea B., Seconded By: Susan H. **Passed**

These are the activities for the period of 07/17/12 through 08/12/12. The District 16 Beginning Balance was \$4533.05. The Total Income for the District was \$221.80. The Total Expenses for the District were \$282.82. This leaves the District with a Net Ordinary Income Loss of - \$61.02. The District's checking balance as of 08/12/12 is \$4472.03. When the \$1,250.00 Prudent Reserve is subtracted, the District is left with a Working Balance of \$3222.03.

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. – Everything seems to be going great and I am going to stick with that.

Schedules – Phil E. – The new schedules are out. I will give you the status report on our business relations with Werner Enterprises. Remember principles before personalities. We had really poor communication. We just got these by the tooth of the nail. Today, a very stressful situation, I am going to hope for the best. We are going to move forward from here.

Website – Debbie C. – Not Present. No Report.

Public Information / Cooperation w/ the Professional Community (PI/CPC) Chair – Linda P. – Linda had no report but, she said she was still here.

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

Grapevine – Open

District 16 Liaison to Central Office - Wayne T. – If I miss anything, we will have to go to my back-up Dewey H. Who is sitting right behind me. I did not make it to the last meeting but, I do have the meeting minutes here. Literature – Tom

– Not too much to report. Donations – were up a little bit. Office Report – Al – Reported that he needs a new telephone. Website – Not too much to report. Volunteer Coordinator – Dewey – someone misplaced his report. New Business – There was a motion made for Al to go and get a new phone. Then the meeting was adjourned. Overall, pretty much the same as last month. Central Office is alive and well. Brick and Mortar are still standing.

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

DCMC: – Kelly K. –

Good Evening District 16! I'm Kelly and I am an alcoholic and you're DCMC.

On July 18th at our last District meeting, we had a wonderful Post Conference Report from Chase B. our Oregon Area 58 Delegate. Thank you Chase and everyone who attended and helped to make this happen!

Next month I will be attending the September Assembly in Redmond, Or (Sep. 21-23). There are three tabled motions that will be voted on plus the 2013 Area budget. The motions and the budget can be found on the Oregon Area 58 website (aa-oregon.org). Just a reminder, there are 4 GSR scholarships available per assembly if your group cannot afford to send you and if the money is available. Information on how to apply is in the District Guidelines or you can talk to me after the meeting.

Thank you all for your loving service, Kelly K.

LDCMA – Tanea B.

Good Evening District 16, I am Tanea (your Local DCM – A) and I am an alcoholic.

Last month I too, enjoyed the Delegate Post Conference Report. For those of you that missed it and have heard all the excitement around it and would like to hear it, I have heard that he is going to be giving the report in November in Grants Pass, Oregon. Maybe we could put together a carpool up there bring along some of our homegroup members so, they can hear about it? If you are rotating out in November as a GSR or are an ASGR, you want to bring in someone to replace you, and so on. This would give them a little bit of an idea about what General Service is all about verse some of the rumors that they may have heard out at their meetings.

So, I have been attending / stocking Business Meetings and I haven't been kicked out yet. I have been letting them know that I am available if they need anything and that is it for this month.

Thank you all for your continued enthusiasm and excitement about service in southern Oregon!!
Tanea B.

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

No Reports.

LDCMB – Shawn J.

Not Present. No Report.

Area B: (Medford) Group Reports

Tanea B. – Pacific Positive Action Group is having a "Fiesta". The date is Thursday Sep 6, 2012 at 6:00 pm, before the regularly scheduled meeting at 7:00 pm. The meeting is located at the West Main Church of Christ 1701 West Main, Medford, Oregon.

Rich A. – Dog on the Roof will be hosting the 2nd Annual Golf Fiasco on Saturday Sep 29, 2012 at Bear Creek Golf Course. This is open to any AA Member, both Men and Women. Flyer is to come.

Carrie H. – How It Works Group is having their Summer Picnic this Sunday Aug 19, 2012 at 12:00 pm at Touvelle Park. There will be a Speaker at 1:00 pm. It is a potluck, with the group proving hamburgers / hotdogs. There will also be a raffle.

David D. – Tuesday Night Chippers being held at RVMC Smullin Center 2825 E. Barnett Road, Medford, Oregon; are having problems with support. Please help support this meeting.

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: None

New Business:

2013 Proposed Budget

Wayne T. brought before the Board the 2013 Proposed Budget. There was little discussion concerning the proposal. There were a few explanations concerning a few line items. Everyone was basically for those changes that were proposed.

Tanee B. made a motion that we vote on this issue tonight. Seconded by: David D. **Passed**

Kelly K. asked for all of those in favor to raise their hands: If they were For: **All**
If they opposed: **None**

2013 Proposed Budget: Passed

PI/CPC Chair Position

Tanee B. – wanted to let the Board know that our PI/CPC Chair, Linda P., has been serving in the position for way too long. Although we are grateful for her serve and commitment, Linda P. served 1 year Pro-Tem, when she took over for Tina and then she has continued to serve in the position for almost two years. The District Guidelines state that a person is to serve 1 year as the PI/CPC Alt. Chair and then serve 1 year as the PI/CPC Chair. Linda P. has done this and more. What I am asking from the District is in November 2012, I plan to submit my resume' for the position of PI/CPC Chair, once I rotate out of my current position of LDCM-A. Is there a possibility that we can relieve Linda P. of the duties PI/CPC Chair and allow me to fill the position until November 2012? I am an active member helping Linda P. with the PI/CPC committee.

After discussion, it was set that this was going to be a **Temporary Appointment**. Kelly K. appointed Tanee B. to the position of PI/CPC Chair until November 2012. Tanee B. may present her resume' and be elected to the PI/CPC Chair position for a regular term beginning November 2012.

We have received Linda P's resignation and thank her very much for the commitment that she has shown to District 16. You have given selflessly and tirelessly and we thank you very much for your service.

PI/CPC Alt. Chair – Kelly K. appointed Lisa G. to the position of PI/CPC Alt. Chair.

Election Notification Flyer

Phillip E. – Asked, How does the fellowship find out about the open positions that are available at the District level?

Kelly K. – Answered with, a GSR that attends the District Meeting will pass along the information to the group at their monthly business meetings.

Susan H. – That is how we found our current Website Chair. I announced it at my homegroup business meeting.

Sal C. – We have had positions open all throughout the year. I was thinking that we could hand out a flyer to the groups asking for people who would like to serve.

Phil E. – Volunteered to make the flyer. He will bring a draft for approval to next months' District 16 Business Meeting.

Linda P. – We need to express that it is a commitment.

Kelly K. – Let's make sure that we provide the information on the positions from the District 16 Guidelines.

Posting Flyers to the Web

Wayne T. – anytime anyone has a flyer for their Homegroup such as a picnic, golf event, or whatever. We have a couple Web Pages: 1 on the Central Office Website and then 1 on the District 16 Website. We should be using those. If you do not know how to get your information / flyer on there, send me a copy through e-mail or physically hand me a copy and I will get it on the Web. If it is directly related to a group function, we can get it on the District 16 Website. If it is not, we can get it on the Central Office Website.

Area 58 Proposed Budget and Motions

Tanea B. – My Homegroup doesn't have a GSR. In the past, District 16 has discussed the Area 58 Proposed Budget, Motions, and other business concerns that are occurring at the Area Level. Can we spend some time in our next meeting discussing the 2013 Proposed Budget? This really ties to my homegroup due to the contributions that we contribute or don't contribute to the Area.

Kelly K. – Is anyone interested in discussing this?

Dewey H. – Is that available on the website?

Kelly K. – Yes, it is on the Area 58 Website and I e-mailed it out to everyone.

Tanea B. – I want to know what each homegroup is feeling. What is the discussion at their homegroup looking like, sounding like, and feeling like? Are they feeling like they are doing enough, that they are not, or that they want to see more results back from the Area? Those are the things that I am looking for. What is the discussion that is happening at the homegroup level about this topic?

Rich A. – It seems as though they are doing a great job. We send money to support them but, we do not discuss it at meeting level.

Paul P. – It is not discussed at homegroup level. They do not want to know and they do not participate.

Tanea B. – I just do not know if our homegroup members are aware of the current financial standing at our Area being as low as it is. That is my direct question.

Susan H. – Do you remember when Chase B. was here giving his Report. One of the things he was talking about was how we think of a dollar being enough for a donation, when really we need to think of our donation as being a minimum of \$2.00. So, I took that as an opportunity to write that in my monthly report to my meeting. I reported it at my homegroup's monthly business meeting. All I can think of is we have to continue to bring it up.

Tanea B. – As GSR's or DCM's that is the role that we get assigned when we are elected. "The Privilege". Thank you for sharing the information about your group.

Close: 7:46 p.m. Kelly K. asked is there is any further business. There being no further business. Sal C. Motioned to adjourn the meeting. Motion seconded by: Rich A. **Passed Unanimously**

Respectfully Submitted: Craig A. Coggins
Digital Recording erased.