

DISTRICT 16 BUSINESS MEETING MINUTES

Smullen Health Education Center - Room 104

Oct 17th, 2012 - 7 p.m.

Roll call by sign-in sheet

Kelly K., DCMC; Tanea B., LDCMA; Shawn J., LDCMB; Craig C., Secretary; Wayne T., Treasurer / Central Office Liaison; Lorry H., Telephones Chair; Debbie C., Website Chair; Lisa G., PI/CPC Alt Chair; Gail J., AI-Anon; Barb R., GSR; Carrie H., GSR; David C., GSR; David D., GSR; Perry C., GSR; Rick F., GSR; Robert R., GSR; Sal C., GSR; Tom R., GSR; Tracy M., GSR; Ann J., AGSR; Rich A., AGSR;

Open meeting with the Serenity Prayer

Introduce New GSR's: None

Reading of the 12 Traditions: Tanea B.

Reading of the 10th Concept: Lorry H.

Approval of the meeting minutes – Craig C.

Motion to approve August 2012 Business Meeting Minutes with Amendments made by Tanea B.,
Seconded By: Rich A. **Passed**

Motion to approve September 2012 Business Meeting Minutes made by Wayne T., Seconded By: Tanea B. **Passed**

Treasurer's Report – Wayne T.

Motion to approve by Tanea B., Seconded By: Carrie H. **Passed**

These are the activities for the period of 09/16/12 through 10/15/12. The District 16 Beginning Balance was \$4285.60. The Total Income for the District was \$1118.90. The Total Expenses for the District were \$378.57. This leaves the District with a Net Income of \$740.33. The District's checking balance as of 10/19/12 is \$5025.93. When the \$1,250.00 Prudent Reserve is subtracted, the District is left with a Working Balance of \$3775.93.

Announcements: 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. – Telephones seem to be going well. I have not heard otherwise. I am getting a lot of calls which means those who are on the phone list are not answering their telephones. Answer Page knows that when they have tried to make contact and they are unable to; to call me. This is saving us money because they are not continually calling trying to reach someone. This system seems to be working really well. I am happy with it and at this point, I have not heard of anyone who is not happy with it. So, I think it is going really well. Thank You.

Schedules – Phil E. – Not Present. No Report

Website – Debbie C. – I had a little oops but Brian J. is going to meet with me to fix it. Other than that, all is going well.

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 – Lisa G. – I have received information from Linda P. I have talked with Tanea B. and we will not be able to do any PSA's until after the 2012 Elections. After the Elections, there will be time available for our announcements.

Grapevine – Susan H. – Not Present. No Report.

District 16 Liaison to the Central Office - Wayne T. – Once again Central Office is still standing down there on 110 East 6th Street. Virginia H. sure could use some articles for the “On the Rogue Again” Newsletter. Please pass this on to everyone that you know. The Financial Report for the Central Office shows that they are doing well. Volunteer Coordinator reports that there were 123 calls or walk-ins this month. Central Office finally broke down and brought a telephone with remote telephone. Now the volunteer in the office can answer the telephone without leaving the computer. That’s my report.

AI-Anon – Gail J. – Thank you for letting me share. I did leave some meeting schedules on the counter. Also, we are having an Evening of Fun, Food, and Fellowship on Saturday November 10th, 2012, at the Talent Community Center. It is going to be a potluck. Dinner will start at 6:00 pm. There are going to be speakers. The AI-Anon Speaker is LeAnne and the AA Speaker is Jason S. There will be a 50/50 Raffle. Flyers are on the counter. Please come and join us. Thank You.

DCMC: – Kelly K. –

Good Evening District 16; I am Kelly your District 16 DCMC.
Last month I attended the Area 58 Assembly in Redmond Oregon.
We had a very exciting Saturday of Elections and Business Mtg.

Those Elected were:

Treasurer - Teffany H., Alt. Treasurer - Lauri S., Secretary - Ron W., and Registrar Kate B.

There were three new motions presented –

1. That Oregon hospitals committee be made up of a north and south chair instead of chair, co –chair, and assistant chair.
2. To create a birthday plan for personal donations to Oregon area that emulates that of GSO.
3. When funding Past Delegates to assemblies to include those that served as Delegate in other areas so long as they are currently serving in Oregon.

On Sunday, we attended a discussion on 2 proposals GSO received to change the wording of Tradition 11. There were lots of interesting points brought up. If you are interested there is some great info on GSO’s website in the guidelines concerning the Internet.

Thank you,

Yours in love and service,

Kelly K.

LDCMA – Tanea B.

No Report.

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

No Reports.

LDCMB – Shawn J.

Good Evening District 16,

I have been out of the loop from being in the hospital all summer. I have not had any group reach out and contact me for anything since I have been elected. I have been able to get out to some meetings lately. I fully retired last month and I will be moving into Medford this coming month. I am going to start at the bottom of the list and I am going to hit every meeting in Medford. I need to get myself out there. Due to the fact, that since I took Office I have not heard from not even one group. Either they are taking care of themselves or the phone system is down. That’s all I have. Thank You.

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: None

New Business:

2013 Elections

Treasurer – Motion was made by Rick F., for Wayne T. to maintain the Treasurers' Position until a replacement can be found. Seconded By: Ann J. **Passed**

LDCM-A – Carrie H. was elected to the position of LDCM-A.

LDCM-C – Remains open until filled.

(Note: Dewey H. may be interested in the above position.)

Close: 7:35 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: Tanea B. **Passed Unanimously**

Respectfully Submitted: Craig A. Coggins
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