

**DISTRICT 16 BUSINESS MEETING MINUTES**  
**Smullen Health Education Center - Room 104**  
**Nov 21<sup>st</sup>, 2012 – 7:00 p.m.**

Roll call by sign-in sheet

Kelly K., DCMC; Carrie H., LDCMA; Craig C., Secretary; Wayne T., Treasurer / Central Office Liaison; Debbie C., Website Chair; Tanea B., PI/CPC Chair; Lisa G., PI/CPC Alt Chair; Gail J., Al-Anon; Barb R., GSR; David D., GSR; Dewey H., GSR; Rob S., GSR; Sal C., GSR; Steve D., AGSR; Mitch S., Visitor;

Open meeting with the Serenity Prayer

Introduce New GSR's:            Rob S.            GSR, Medford Fellowship Group, Various Meeting Times  
1921 Elm Ave Medford, OR 97501

   Steve D.            AGSR, Dog on the Roof, 7:00 p.m. Wednesday  
1024 Summit Ave, Medford, OR 97501

Reading of the 12 Traditions:    Wayne T.

Reading of the 11<sup>th</sup> Concept:    Mitch S.

Approval of the meeting minutes – Craig C.

   Motion to approve October 2012 Business Meeting Minutes made by Debbie C., Seconded By: Wayne T. **Passed**

Treasurers' Report – Wayne T.

   Motion to approve by Tanea B., Seconded By: Barb R. **Passed**

**These are the activities for the period of 10/16/12 through 11/18/12. The District 16 Beginning Balance was \$5025.93. The Total Income for the District was \$656.49. The Total Expenses for the District were \$250.35. This leaves the District with a Net Ordinary Income of \$406.14. The District's checking balance as of 11/19/12 is \$5432.07. When the \$1,250.00 Prudent Reserve is subtracted, the District is left with a Working Balance of \$4182.07.**

**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.**

Greetings from Lorry H., your Telephone Chair.

Being the brighter-than-average alcoholic, I attended the GSR meeting LAST Wednesday night, which I thought was the 3<sup>rd</sup> Wednesday of November. It was a lonely, unproductive meeting. I was relieved to see that there was a Huge difference between an ACTUAL meeting!

I am traveling for the Thanksgiving weekend, so I can't be at the meeting tonight. I don't have anything to report. The telephones seem to be being answered in a timely manner by the folks who signed up to answer them. I hope everyone has a safe and warm holiday. Thank you for letting me be of service. Lorry H.

**Schedules – Phil E. – Not Present. No Report.**

**Website – Debbie C. –**

Everything is back in order once again with the website. It is amazing when I do not use something how the old adage of "If you do not use it you will lose it", comes into play. It is very true in my case. We are actively pursuing changes on the website. I am receiving notification from the groups. They are actively sending me information concerning the changes they are making to the groups so, I can make the changes on the website right away to keep the schedule on the website the most current for those looking for a meeting. Thank you

**Public Information / Cooperation w/ the Professional Community (PI/CPC) Chair – Tanea B.**

Hello, my name is Tanea and...

I am so very excited to give my first report to you all as the Public Information / Cooperation with Professional Community Chairperson. Oh boy, and do I have big plans!!!! To start things off with I will be presenting a request in new business to have the district put on a workshop and sharing session for the Eleventh Tradition and to help the delegate gather information from the fellowship about its' current wording. I sent out an e-mail earlier in the month knowing that we would need a rather quick turnaround for this event request. Anyway more about that later.

I have received all of the information I needed electronically from the General Service Office in regard to the PI/CPC workbook and kit. Also, just an FYI for any committees out there, check out the website and you can get all the information you need for any 12 step work and other miscellaneous whatnots. Online, quick, and free. I have had a couple of people mention an interest in getting involved with the PI/CPC committee so, I will be suitably stalking them. I hope to have an impromptu meeting tonight after this meeting and set our committee meetings to be held regularly at this time. I would like to see, in the coming months, distribution of the current schedules via mail stuffing parties sent to motels, police stations, doctors' offices, etc. We would have quarterly "stuffing parties" to send out updated schedules. I will be researching some other items I will bring to the body's attention as it becomes necessary. I would hate to overwhelm everyone all at once or get fired. Thank you all for your love and service, Tanea B.

**Public Information / Cooperation w/ the Professional Community (PI/CPC) Alt Chair – Lisa G. – No Report.**

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

**District 16 Liaison to the Central Office - Wayne T. –**

The Central Office had their elections. Judy R. is the new Treasurer. Bill S. is going to be the new Co – Treasurer. Everything else was taken care of last month. They had a total of 154 calls or visitors last month. The Central Office Fundraiser Breakfast will be held on April 7, 2013. We still need articles for the newsletter. The financial status is looking good and overall the Central Office is alive and well.

**AI-Anon – Gail J. –**

I certainly appreciate those of you that attended our event: Food, Fun, and Fellowship on Saturday November 10, 2012. The food was good and the speakers were great. Thank you to all of those who supported our event.

**DCMC: – Kelly K. –**

Good evening District 16. I'm Kelly your alcoholic District 16 DCMC.

I was in Salem this last weekend for the OR Area 58 Assembly. It was a great Assembly with informative Round Tables from each of the service committees all afternoon on Saturday. The business meeting went a little over on Sunday and we still were not able to get to all of the motions that were presented.

There were three motions that were tabled from the previous assembly:

- # 1. Hospital motion – To reduce the committee to 2 members, a north and a south, and to help local districts with their hospital relations. This motion was withdrawn.
- # 2. Birthday Plan – For Area 58 to start a Birthday Plan similar to that of GSO's. This passed.
- # 3. Funding past delegates from other Areas who now reside in Oregon to attend Oregon Area Assemblies.

There were two new motions presented:

#1-Oregon Area hospital committee change: As far as I could tell this was very similar to the previous motion that was withdrawn. This motion was withdrawn as well.

#2-Hospital committee: To change their focus from concentrating solely on the State Hospital and helping local Districts with their relationships with local hospitals. This motion was withdrawn as well.

Next assembly is The Pre-Conference Assembly February 22-24, 2013 in Lake Oswego, Oregon. I will also be planning on going to PRAASA the first weekend in March. It is in Boise, Idaho. If anyone is interested in going, please see me for information.

Yours in love and Service, Kelly K.

**LDCMA – Carrie H.**

No Report.

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

No Reports.

**LDCMB – Shawn J.**

Not Present. No Report.

**Area B: (Medford) Group Reports:**

David D.      **Tuesday Night Chippers**      7:00 p.m. Tuesday      RVMC Smullen Center  
This Meeting could still use some support. The meeting is starting to get some new members coming in but, they could still use some more support.

Sal C.      **Dog on the Roof**      7:00 p.m. Wednesday      McAndrews & Summit  
DOTR is having their Annual Toy Run at 10:00 a.m. on Saturday December 8<sup>th</sup>, 2012. Please bring an unwrapped toy. At 10:00 a.m., we will meet for doughnuts and coffee. About 11:00 a.m., we will head out on a short ride ending up at the Marine Corps Recruiting Office. We will drop the toys off with the Marines and then we will head back to the meeting place and have hot dogs etc. Everyone is welcome to attend.

**LDCMC – OPEN**

Position Vacancy. No Report Possible.

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

David D.      **Clean and Sober Group**      7:00 p.m. Saturday      Senior Center Central Point  
Just want to report that my meeting is doing well. Attendance is great and everyone is invited to attend.

Dewey H.      **Nothing Changes Group**      7:00 p.m. Monday      C P Community Bible Church  
We are moving locations as of the first week in December to the Seventh Day Adventist Church located at 625 North 10<sup>th</sup> Street, Central Point, Oregon. Basically, it is right across and just up the street from our current location. I will get with Wayne T. and get

the information updated on the schedule that is on the website and I will also contact Phil E. to see if the schedules have already gone to print.

**Old Business: Elections**

Treasurer – Still **OPEN**.

LDCMC – Still **OPEN**.

**New Business:**

**Request for Event, 11<sup>th</sup> Tradition and Cookie Exchange ~ sense of the body**

I would like to request that District 16 have the Oregon Area Delegate come and give a Tradition 11 Workshop and Sharing Session at the Smullen Center on Saturday, December 16<sup>th</sup> from 1:00 PM to 3:00 PM (ish). The purpose of the workshop would be to provide some history of the tradition and it would allow the Delegate to gather feedback from the fellowship, for the General Service Conference, on the current wording of the tradition.

Budgetary impact: Est. \$35 - \$60. The cost of an additional couple of hours at the Smullen Center historically has been approximately \$20 - \$40. Because it would be a cookie exchange there shouldn't be too much cost to the District, maybe supplies for coffee (\$15 / \$20).

I know it is a little last-minute but, I really think this particular issue is a hot topic right now and we, District 16, should capitalize on the interest and the availability of the Delegate. The only issue might be that the information gathered by the Delegate needs to be back to GSO by the first of the year so, we need to move on the outreach for the Dec. 16<sup>th</sup> event date.

Thank you all for your love and service,  
Tanea B.

**After much discussion:**

Kelly K. – We need to take a sense of the body at this time.

All those in favor of this Motion:	All
All those who oppose this Motion:	None
Motion stands as:	<b>Passed</b>

**GSR Buddy Scholarship**

Kelly K. – For any GSR that would like to go to the upcoming Area 58 Assembly that is going to be held in February 2013, we have a scholarship for those GSRs whose groups do not have the funds to send them to the assemblies. If you would like to know more information please speak with me after the meeting.

**Close: 7:42 p.m. Kelly K. asked is there is any further business. There being no further business. Wayne T., Motioned to adjourn the meeting. Motion seconded by: Tanea B. Passed Unanimously**

**Respectfully Submitted: Craig A. Coggins**  
**Digital Recording erased.**