

DISTRICT 16 BUSINESS MEETING MINUTES
Smullen Health Education Center - Room 104
January 16th, 2013 – 7:00 p.m.

Roll call by sign-in sheet:

Kelly K., DCMC; Carrie H., LDCMA; Craig C., Secretary; Marsha L., Treasurer; Felicity L., Al-Anon; Laurie H., Archives; Wayne T., Central Office Liaison; Susan H., Grapevine Chair; Tanea B., PI/CPC Chair; Lisa G., PI/CPC Alt Chair; Ian C., Schedules Chair; Lorry H., Telephones Chair; Debbie C., Website Chair; Barb R., GSR; David C., GSR; David D., GSR; Dewey H., GSR; Donna K., GSR; Paul P., GSR; Robert R., GSR; Sarah H., GSR; Selina R., GSR; Tim P., GSR; Tony M., GSR; Tracy M., GSR; Carey D., AGSR; Rich R., GSR;

Open meeting with the Serenity Prayer

Introduce New GSR's:	Wayne T.	GSR, Pacific Positive Action Group, 7:00 p.m. Thursday Church of Christ, 1701 W. Main, Medford, OR 97501
	Sarah H.	GSR, Just For Today, 6:30 p.m. Friday Ascension Lutheran Church, 2617 E. Barnett Rd, Medford, OR 97504
	Tony M.	GSR, How It Works, 7:00 p.m. Friday Christ Unity Church, 540 N. Holly, Medford, OR 97501
	Carey D.	ASGR, How It Works, 7:00 p.m. Friday Christ Unity Church, 540 N. Holly, Medford, OR 97501
	Tim P.	GSR, Shady Cove Steps Up, 7:30 p.m. Thursday St Martins Episcopal Church, 95 Cleveland St., Shady Cove, OR 97539

Reading of the 12 Traditions: David C.

Reading of the 1st Concept: Lisa G.

Approval of the meeting minutes – Craig C.

Motion to approve December 2012 Business Meeting Minutes made by Tracy M., Seconded By: Susan H. **Passed**

Treasurer's Report – Marsha L.:

Motion to approve by Tanea B., Seconded By: Craig C. **Passed**

These are the activities for the period of 12/19/12 through 01/16/13. The District 16 Beginning Balance was \$5602.57. The Total Income for the District was \$505.00. The Total Expenses for the District were \$190.50. This leaves the District with a Net Income of \$314.50. The District's checking balance as of 01/16/13 is \$5917.07. When the \$1,250.00 Prudent Reserve is subtracted, the District is left with a Working Balance of \$4667.07.

Announcements: Check Web Site for updated information.

Committee Reports:

Access Committee (AC) – OPEN – No one stood for the position.

Archives – Laurie H. – Present.

My name is Laurie H. and I have the honor of being your District Archivist. I apologize for not being here the last few months but, I am here tonight to report that I don't have much to report. Since I have been the Archivist, I have organized our archives closet, putting most everything into a file cabinet for ease of access. I have made bookmarks to pass out throughout the Valley in hopes of acquiring items of local historical value that could be incorporated into some kind of display. I have also written articles for the Area Newsletter as well as the local newsletter with the same idea. I have had zero response. If anyone would like to join me in this Archives Committee, I would welcome you and your ideas. As always it is a pleasure to be of service. Thank you.

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

Cooperation with Treatment Facilities (CTF) – OPEN – No one stood for the position.

Telephones – Lorry H. – Present.

Laurie H. Alcoholic. Everything is still going well. I am getting phone calls. I am receiving reports from Answer Page that people are receiving calls and taking them and I have not heard anything otherwise. I've had no complaints and I guess that is great. Thank you.

Schedules – Ian C. – Present.

Ian, Alcoholic. I would like to Thank Kelly K. and Wayne T. for helping me to get caught up in my position. Today, I stop by Central Office and they were still plentiful with schedules. So, I brought a good portion to tonight District Meeting for you to pick up. Whatever is not taken, I will take back to my house and keep checking in on Central Office every other week. I have a couple group changes to get in touch with Debbie C. about and that is it. Thank you.

Website – Debbie C. – Present.

I am Debbie C. And I am an alcoholic. Website - New Year! I went on to the website last month to check and see if everything was up and working properly and what I discovered was that some of the links on the District Officer and Committee Chairs portion was not. When you are looking at the website on top of the page is a toolbar. If you click on the District 16 Resources it will take you to where the Committees are and the Committee Chairs' themselves. Some of the links have old information. The passwords were not passed on to the people who were elected into the positions when terms were up. So, somewhere along the line that link was broken. The mission now is to fix it. So, rather than be the babysitter of this whole mess, I have decided to submit to you this. Those that want to have the membership have access to you through e-mail let me know and I will create the link that will go directly to your e-mail. On the site it will just say e-mail. The person will click on the link and the system will generate an e-mail. The system that was set up before was all g-mail accounts. Thanks to Carrie H. (She was my Ginny-pig) to see if I could fix it and then I became a hacker and then I concluded it is not going to work that way. It is nothing that I can fix. It has to be passed down from the person in the Chair to the one who is replacing them. This is a procedure that they do and I am not going to do it for you. So, my proposal is that if you want people to have access to you, let me know and I will create the link that will go directly to your e-mail. Thank you.

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

I'm Tanea B. and I'm an alcoholic. Happy New Years to you all! We will be having our regular PI/PCP Committee Meeting after the District 16 Business Meeting tonight. We will discuss how to educate our personal physicians on what AA is and is not and how the Committee may be able to help them in educating their patients and their staff. This is the information that we will discuss at the Committee Meeting after this meeting but, what I have also included is a past Committee project concerning having some pamphlets available in a public place throughout the Valley were people, not necessarily alcoholics, can get information about alcoholism. So, my request is to take that information back to your meeting and find out from them and yourselves where we can find places where the pamphlets would be useful. Then bring that information back to myself and the Committee and we can discuss if we can get this information into those locations.

Public Information / Cooperation w/ the Professional Community (PI/CPC) Alt Chair – Lisa G. – Present.

Input is included in the PI/CPC Chairs' Report.

Grapevine – Susan H. – Present.

My name is Susan and I am an alcoholic. I have read the information that Kelly K. had given to me last month about the Grapevine position. Again, this position is new to me. I have gone online and found a lot of information and I have translated the notes that Kelly K. had given to me. If you want to go to the Grapevine online it is www.grapevine.org. The Grapevine Magazine is written entirely by alcoholics except for the section, Alcoholism At Large. La Vina is its own magazine. It is not just a translation of the Grapevine Magazine. Articles are written by Spanish speaking members. It comes out every other month and it is not self-supporting. Bill W. started the Grapevine Magazine to keep all parts of the country informed about what was going on. There is a different theme in the Grapevine for the first five months of the year. Then the following months concentrate on a Step and then a Tradition for the rest of the months of the year. If you go online to the Grapevine site you can order the hard copy of the magazine and copies that date back to 1944 for \$28.97 per year. The online digital version is \$24.99 per year. Here are some suggestions that you may want to take back to your group. You may want to collect the Grapevine Magazine for your group or an individual can do this and then provide a copy to a newcomer when they come to your group meeting. You could buy a subscription to a local hospital or treatment

facility by yourself or as a group. A GSR may read an article during the announcement time at a meeting. Remember that there are other books written by Grapevine that are Conference Approved Literature. So many times people forget that the Grapevine publishes books as well. The books being highlighted now are **Happy, Joyous & Free**: The Lighter Side of Sobriety, and **Young & Sober** : Stories From AA Grapevine. The new one coming out in February is called **Into Action** – Stories From AA Grapevine. The Grapevine also puts out a calendar which highlights the photography of different members in our country. Along with photographs are different sayings which are not alcohol or AA related. If you want to submit photos you can go online and click on photo contest at the top of the page. There is a little form you fill out to submit your photo. That is my report for this evening and my intent for the rest of my term until Kelly K. takes over, is to visit other groups and show them this valuable sobriety tool.

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

We had a meeting and the building is still there. Someone reported that we have toilet paper, paper towels, and coffee. I guess we are doing okay. The rent has been paid. The biggest deal is the Central Office Annual Fundraiser Breakfast. It is coming up on April 7, 2013. Flyers are on the table upfront. If you submit your story to Virginia H. you would probably see your story in **On The Rogue Again** . Virginia H. is always looking for articles, please help her out. Central Office appears to be doing well. I am going to introduce Barb R. to talk about the Central Office Annual Fundraiser Breakfast.

Hello, I am Barb R. and I am a bona fide alcoholic. Once again, I am the person in charge of putting together the Central Office Annual Fundraiser Breakfast this year. If you know of anyone who is interested in helping please let me know. There are lots of flyers on the table in front. Please take some back your groups. The other flyer is equally important and it asks for donations for the raffle. Please announce this in your meetings. Tickets are available at Central Office. This year it is at St. Vincent De Paul on April 7, 2013 and it begins at 10:00 a.m. Thank you.

AI-Anon – Felicity L. – Present

Hi, I am Felicity and I am taking over for Gail J. The only thing I have to report is that we have printed up our new meeting schedules and I have placed some upfront on the table. Thank you.

DCMC: – Kelly K. –

Hello District 16, I am Kelly your alcoholic DCMC.

This weekend I will be attending the Area 58 Orientation in Eugene. It is from 9am to 5pm at Saint Mary's Episcopal Church. It is for anyone who needs to get acquainted with their job at Area level but, anyone is more than welcome to attend.

The Revised District Guidelines are available.

The February Assembly is quickly approaching. It will be held February 22-24 in Lake Oswego. It is the Pre-Conference Assembly where each District is assigned agenda items to be discussed and feedback given to the Area Delegate to take to NY to the Conference. I will also be bringing back agenda items to be discussed here in our District to give to the Delegate.

Thank you all for your service, Kelly K.

LDCMA – Carrie H. – Present

Hello my name is Carrie H. and I am your LDCMA. Happy New Year's and Happy Holidays to everybody. Little did I realize when we met last meeting, that we had two major holidays coming up between that meeting and tonight. Unfortunately, I was not able to get out to Phoenix, Talent, or Ashland to attend a meeting. My hope is that I will be able to make up for it and get out to a couple of meetings before our meeting next month. At least one. I had hoped to see the gal from the Siskiyou group in Ashland here tonight. I had followed up with her and she had said that she was going to be here tonight. Something must've come up. I will follow-up with her. The only other thing is the assembly coming up. I do plan on attending the assembly. I have a potential for a ride and a room to share if anyone else is interested in attending the assembly. That's all I have for tonight. Thank you for allowing me to serve.

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

No Reports.

LDCMB – Shawn J.

Not Present. No Report.

Area B: (Medford) Group Reports:

Pacific Positive Action Group, Thursday Night, February 14th, 2013, 6:00 p.m.
Celebrate “Amore”, Valentine “Italian” Potluck.
West Main Church of Christ, 1701 W. Main St., Medford, OR 97501

LDCMC – OPEN – No one stood for the position.

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:

No Reports.

Old Business: None

New Business:

Table Tents – Motion Tabled until next business meeting.

QR Code

Motion made by Tanea B. Is to have District 16 develop a QR Code that will route the end users to the District 16 Webpage to be used on District produced literature. **Seconded by: Barb R.**

Kelly K. asked if we wanted to vote on it tonight.

**Urgent – 13
Tabled – 4**

Motion will be voted on this evening.

Kelly K. asked for the vote.

**All in Favor – All
Opposed – None**

Motion Passed.

November 2013 Oregon Area 58 Assembly In-reach Committee – Tanea B.

I have received no inquiries or requests. It is a little early to start bringing this up at meetings. However, If anyone has any ideas about how you would like the committee to function and / or to be part of it please meet with me after the meeting.

8:12 p.m. Kelly K. asked is there is any further business. There being no further business. Tanea B., Motioned to adjourn the meeting. Motion seconded by: Tracy M. Passed Unanimously

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