

**DISTRICT 16 BUSINESS MEETING MINUTES**  
**Smullen Health Education Center - Room 104**  
**March 20<sup>th</sup>, 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 Liaison; Laurie H., Archives Chair; Wayne T., Central Office Liaison; Susan H., Grapevine Chair; Lisa G., PI/CPC Alt Chair; Ian C., Schedules Chair; Lorry H., Telephones Chair; Debbie C., Website Chair; Alec S., GSR; Barb R., GSR; David D., GSR; Donna R., GSR; Paul P., GSR; Rachel J., GSR; Robert R., GSR; Sarah H., GSR; Selina R., GSR; Tony M., GSR; Tracy M., GSR; Ann J., AGSR; Perry C., Visitor;

Introduce New GSR's:            No new GSR's at this meeting.

Reading of the 12 Traditions:    Tracy M.

Reading of the 1<sup>st</sup> Concept:      Barb R.

Approval of the meeting minutes – Craig C.

Motion to approve February 2013 Business Meeting Minutes made by: Carrie H., Seconded By: Lisa G. **Passed**

Treasurer's Report – Marsha L.:

Motion to approve by: Wayne T., Seconded By: Susan H. **Passed**

**These are the activities for the period of 02/20/13 through 03/20/13. The District 16 Beginning Balance was \$5,677.63. The Total Income for the District was \$147.80. The Total Expenses for the District were \$877.28. This leaves the District with a Net Ordinary Income of -\$729.48. The District's checking balance as of 03/20/13 is \$4,948.15. When the \$1,250.00 Prudent Reserve is subtracted, the District is left with a Working Balance of \$3,698.15.**

**Announcements:** Check Web Site for updated information.

**Committee Reports:**

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

**Archives – Laurie H.** – Present. No Report.

**Cooperation with Correctional Facilities (CCF) – OPEN** – No one stood for this position.

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

**Telephones – Lorry H.** – Present.

Laurie H. Alcoholic. I have been receiving the reports from Answer Page concerning how the calls come in and who they go out to. It as though everything is going great. That's all I have to report. Thank you.

**Schedules – Ian C.** – Present.

Ian. Alcoholic. Today, I stopped by Central Office and dropped off another handful of schedules. With this box I have with me and with what are down at the Central Office, we have roughly 3000 schedules at this time. Other than that, everything is going well.

**Website – Debbie C.** – Present.

Debbie. Alcoholic. I will come to the District and ask your opinion of what you think. I had a request come in on the website about wanting to be able to link-up information from Grants Pass (District 7 Website) and our District 16 Website and visa-versa. Is this something that you, District 16, are interested in doing? So, rather than me making a decision, I have brought it to the Business Meeting for the body to think about. Yes, you do want to do it or No, you do not want to do it? **This Item moved to New Business**

**Public Information / Cooperation w/ the Professional Community (PI/CPC) Chair – Tanea B. – Not Present.**

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

Hello, my name is Tanea and I am not here, Lisa will be giving the report for our committee this month.

We are still reviewing pamphlets for distribution to the general fellowship to help our professionals in the community better help the still suffering alcoholic. Barb B. has helped with getting schedules out to some key public places like the Medford library and police department and out the SORCC, thank you Barb!

The senior fair was yesterday, March 19th, so we missed that boat but, it is on the schedule for next year along with the "Stand Down" that happens the third weekend in September. The Stand Down rotates every other year between SORCC and the facility in Roseburg. It will be at SORCC September 2013.

I would like to have a PSA party in the next couple of months after the district meeting. We won't bring this up in new business this month, maybe next month. I just wanted to throw it out there. We could have snacks and watch the Public Service Announcements currently available from GSO. This may also be fun for some of your home group members or people new to sobriety, kinda like a movie night, only you don't need a real long attention span. Anywhooooo.

Thank you all for your service and my sobriety.  
Tanea B.

**Grapevine – Susan H. – Present. No Report.**

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

Wayne. Alcoholic. The building is still standing. The coffee is still on. The biggest thing going on was that there were some Grapevine Books that were not moving. Tom (Literature Chair) put them out and they disappeared. We had a total of 142 calls or walk-ins. We may also be able to take on a couple more alternate volunteers at this time if someone is interested. I do have the Financial Report with me if anyone wants to look at it. Otherwise, it is posted on the wall at the Central Office. The Central Office Breakfast is coming up and I would like to have Barb R. share her report.

My name is Barb and I am a bona-fide alcoholic. We will not be having another District 16 Business Meeting prior to the Central Office Annual Fundraiser Breakfast. It will be held on April 7, 2013. It begins at 10:00 am at the St. Vincent de Paul. I am not sure how the ticket sales are going but, the cost for the adult ticket is \$10.00 and the child ticket is \$5.00. Here I am pushing ticket sales but, I also am collecting donations for the raffle. I know that some groups have made some generous donations. If there are any groups that are interested in making a donation or something to the raffle that would be great. I have tickets, Wayne T. has tickets. If anyone would like any please get with us. That is my report. Thanks.

Wayne T. – that has been my report as well.

**AI-Anon – Felicity L. – Present.**

Hello. I am Felicity the AI-Anon Liaison. I just brought in some flyers for the Chili Feed. There is a big stack of smaller flyers to pass out at meetings and some large flyers to post at your meetings. For the speakers, it says "To be announced". I have been out of town and at the last District Meeting they were to be decided upon. I haven't heard from anyone but, everything should be set by now. It is going to be on April 13, 2013. It begins at 6:00 p.m. and is going to be held at the St. Vincent de Paul. Thank you.

**DCMC: – Kelly K. –**

Good Evening, District 16. I am Kelly K. your Alcoholic DCMC.

I'll start with the February 2013 Area Assembly. It was in Lake Oswego and it was the Pre-Conference Assembly where we discussed Agenda Items assigned to our District. Our District was assigned Items dealing with Grapevine and La Vi a. What was cool is the other District that was assigned was a Spanish speaking district so, we got to hear their point of view as to the changes that had occurred with La Vi a and that could possibly occur. Please stay after tonight if you would like to hear more about it. There were four tabled motions. The first is The Motion History Ad hoc Committee Recommends That Oregon Area Keep a History of Passed and Failed Motions in Addition to What is Recorded in the Minutes. The Second is To Have Our Oregon Area Delegate Submit a Request to AA World Services To Make A Video

Of The Big Book In American Sign Language (ASL). The Third is To Remove Hospitals Committee From The Area. The Fourth is That The Annual Budget Beginning With The 2014 Proposed Budget, More Truly Follow The Guidelines Suggested In Oregon Area 58 Guidelines Which States The Area's Annual Budget Will Be Based On All Contributions From The Previous Year. All of these motions and their discussion are available here tonight and will be discussed after the April District 16 Business Meeting.

And now for the Yay! District 16 was awarded the February 2014 Area 58 Assembly! Yay! I am standing as Chair. Wayne T. as Treasurer and Carrie H. as Registration Chair. There will be many other service opportunities available so, don't you worry! Wayne and I have set up a bank account for the assembly and Barbara D. and I will be meeting with the Red Lion soon to finalize the contract.

Thank you all for your service.  
Kelly K.

**LDCMA – Carrie H. – Present.**

Hello District 16, my name is Carrie, alcoholic and your District 16 LDCMA. Happy 1<sup>st</sup> day of spring. I love this time of year and everything that it represents.

I am happy to announce that I was able to attend the February Assembly which was held at Marylhurst University in Lake Oswego, OR February 22-24. This assembly was preconference, so there was much work to be done. Prior to our breakout sessions on Saturday afternoon, there were other important items to delve into.

On Saturday morning I attended the DCM Sharing Session. I have attended many GSR Sharing Sessions but, never the DCM Sharing Session so, I was pretty excited. I enjoyed some of the topics that came up such as Budgets (what are effective things and ways to spend group and district money) and how to deal with apathy (and/or getting people involved) – Food seemed to be the predominant response for that one!

After the Sharing Session, I attended the post-lunch speaker session. I was deeply touched by the first speaker Charlene F. from Lake Oswego. There seemed to be an emerging theme during the weekend calling for support for people with disabilities (particularly the deaf community). Charlene F. is deaf and with help of an interpreter, was able to clearly tell a very vivid picture of her journey to AA as well as the challenges she and others in her community face in being able to access meetings and literature in AA. My heart goes out them.

One of my favorite events of assemblies (besides Sunday Business Meetings) has always been the "Ask It Basket". This one did not let me down. It was lively and informative. My favorite quote was by Eric – having to do with Group Conscience – "More important than what we decide is the matter in which we decide it".

For the GSR's here tonight, if you have ever wondered why you do what you do, I loved the statement of "The GSR's role is to encourage and foster discussion".

Late Saturday afternoon we broke out in pre-conference sessions. District 16 was assigned Grapevine/La Vi a. The information we went through will be presented by Chase B. when he attends the GSO Conference in May. Much of the information we discussed will be agenda items the conference will not have to decide on but, instead items of discussion. I know we will talk a little more about this tonight so, I won't steal the thunder. Except for mentioning how cool it is that you can now record your own story for the Grapevine instead of having to draft it using the old pen and paper.

Sunday was a short 8 am – 12 pm morning. As always, there are reports from committee members and the always lively New Business of New Motions. There was several this assembly, some were tabled. Kelly K. has that information but, be sure to ask if you have any questions.

Thank you so much for allowing me to attend the assembly. I will be looking forward to Klamath Falls in May.

### **Ashland, Phoenix, Talent.) Group Reports:**

Tracy M. 9:00 a.m. Ashland Morning Fellowship, Siskiyou & Walker,  
Is having a Potluck on Friday April 12, 2013. It will begin at 6:30 p.m. We are having two speakers. First speaker will start at 7:15 p.m. and the second speaker will begin at 8:00 p.m.

**LDCMB – Shawn J.**

Not Present. No Report.

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

Susan H. Rogue Valley Women in Recovery Brunch Buffet will be on June 15, 2013 Between 10:00 a.m. and 2:30 p.m. at the Red Lion Hotel. Please register.

**LDCMC** – Dewey H. was voted into this position **Unanimously**.

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

No Reports.

**Old Business:**

**Stand-up Card (Table Tent)**

Susan H. – I am trying to find one other person to help organize the font and the layout on the stand-up card. Is there anyone here that would like to help me? Sarah H. volunteered to help.

**New Business:**

**Web Link w/ District 7**

Kelly K. – We have all heard the information in Debbie C's report. As a body do you want to discuss it or make a motion?

Debbie C. – The negative for District 16 is if something were to happen on the District 7 Website, it will reflect on our site as well. The positive would be that the information that we have on our website would be available to a larger radius of people.

Kelly K. – Are we in agreement that we are going to our groups with this and then next month if this warrants a motion we will address it then. Is everyone in agreement? Yes, was heard from a majority of the body.

**Grapevine Renewal**

Susan H. (Grapevine Chair) – Would you like to renew the Grapevine Subscription that was going to the Jail and find a different location to send it to or do you want to dump it?

After some discussion, the body decided to table this issue because a replacement location needs to be found first before we can think about a renewal. If someone finds a new location, they can contact Susan H. to bring this request back to the business meeting to discuss further.

**7:44 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: David D. Passed Unanimously**

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