

DISTRICT 16 BUSINESS MEETING MINUTES
Smullen Health Education Center - Room 104
April 17th, 2013 – 7:00 p.m.

Roll call by sign-in sheet:

Kelly K., DCMC; Carrie H., LDCMA; Dewey H., LDCMC; Craig C., Secretary; Marsha L., Treasurer; Wayne T., Central Office Liaison; Lisa G., PI/CPC Alt Chair; Ian C., Schedules Chair; Debbie C., Website Chair; David C., GSR; David D., GSR; Donna R., GSR; Robert R., GSR; Tracy M., GSR; Tricia M., GSR; Perry C., AGSR;

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

Reading of the 12 Traditions: Lisa G.

Reading of the 4th Concept: Ian C.

Approval of the meeting minutes – Craig C.

No Minutes to approve.

Treasurer's Report – Marsha L.:

Motion to approve by: Wayne T., Seconded By: Tracy M. **Passed**

These are the activities for the period of 03/20/13 through 04/17/13. The District 16 Beginning Balance was \$4,948.15. The Total Income for the District was \$290.19. The Total Expenses for the District were \$199.25. This leaves the District with a Net Income of \$90.94. The District's checking balance as of 04/17/13 is \$5,039.09. When the \$1,250.00 Prudent Reserve is subtracted, the District is left with a Working Balance of \$3,789.09.

Announcements: Check Web Site for updated information.

Committee Reports:

Access Committee (AC) – **OPEN** – David C. is interested in this position but, cannot fill until May 2013.

Archives – Laurie H. – Not Present. No Report.

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

Cooperation with Treatment Facilities (CTF) – Alec S. – Not Present. No Report.

Telephones – Lorry H. – Not Present. No Report.

Schedules – Ian C. – Present.

Hello, Ian, Alcoholic.

My goal is to have the new schedules printed up at this meeting next month. What I am going to do is pass around a few things. I have the most current schedule printed off the website and I have a bunch of people that want me to email them. If you notice any changes could you highlight the meeting on the schedule, apply the next corresponding number on this sheet, and then fill in the current information. I will collect all of this information at the end of the meeting. I will probably drop this information off at the printers on Monday. If you want my phone number or email address to get a hold of me for any last minute changes over the weekend please get with me. Thank you.

Kelly K. - If you know of any GSR's who are not here and their meeting has changes have them get into contact with either Ian C. or Debbie C.

Website – Debbie C. – Present.

Debbie C. Alcoholic.

Everything is moving smoothly with Wayne T. and Ian C. It is all coming together nicely. One of the things that I am working with Brian is that when you come to the website what I am trying to accomplish is that it is mandatory that you

have to put in a name, email address, and contact number. Otherwise, I will not get your information and the e-mail will be returned to the sender. I need to sometimes verify what people are saying. Sometimes I get emails that are not perfectly clear and I want to verify before I make a change to the world about what is happening in our district. This will be specifically for meeting changes and special items like that. This is a work in progress. Thank you.

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

Hello my name is Tanea and....

Thank you all in advance for your patience and tolerance to this month's absence. I was in the full swing of preparing my pamphlet display racks and writing my report when Weston comes to the doorway and announces, "momma sick" and then projectile vomited. The upside, he is learning how his body works and letting me know when things are not right. Sorry, that may have been an "over share". Chase is busy packing and preparing for the Conference in NY. He flies out tomorrow at the crack of dawn and I didn't feel it would be fair to have him juggle that and a sick toddler.

I haven't received any emails with request for assistance or questions. We, as a committee, are continuing to review the pamphlets and are available to answer any questions you may have pertaining to public information and cooperation with the professional community.

I am very excited about the use of our QR code; I would like to explore the use of it on some of our pamphlets also. I will be looking into having a stamp made so that we can put it on our existing literature. My thought is to make a regular ink stamp to place on the back of the pamphlets so that it could be scanned and the individual would be connected to our incredibly informative and resourceful local website. I will bring more information, including cost, to the next district meeting.

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

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

Report is included in the Chairs' Report this month.

Grapevine – Susan H. – Not Present.

Dear All, I am Susan, Alcoholic,

Here are the Stand-up Tents for the meetings. I have only 40 here today. I still need to get the other 60 ready. I had to add a ribbon at the bottom to allow the tent to stand up. I suggest that you take 2 each for two favorite meetings. I will get more to you later. Also included are the Resource Info Forms done by Tracy M. I changed them to green to go with the Stand-up Tents. I hope you like them. A special thanks to Sarah H. and Tanea B. for the design.

In Loving Service,
Susan H.

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

I am Wayne and I am an alcoholic.

Central Office had their breakfast. If you missed it you missed a good breakfast. If you did not miss it, we ate like pigs. Central Office seems to be doing well. Virginia H. could sure use an article for the newsletter. If you know of anyone or have a sponsee who has time on his or her hands, a three to four paragraph paper about his or her life would be great. Virginia H. would love it. We had 154 walk-ins/calls for the month. I have the financial report if anyone would like to see it. If anyone would like to volunteer at central office please contact Dewey H.

That's my report thank you.
Wayne T.

AI-Anon – Felicity L. – Not Present. No Report.

DCMC: – Kelly K. –

Good Evening District 16! I am Kelly your Alcoholic DCMC.

I'm going to start by talking a little bit about my PRAASA experience. It was held in Boise, Idaho which seemed to be a nice little town. I'm not sure if they were fully prepared for that many alcoholics to descend on them at one time but, they seemed to take it in stride. I planned much better this year and arrived early enough on Friday that I did not miss a thing. Things got started around 12:45 on Friday with opening announcements and panels until 6:00pm with roundtables until 9:00pm. Panels ranged from hearing from the Pacific Region Trustees to Service is the Secret, Why It Works, and This We Owe to AA's Future. This was followed by roundtables for any service committee you wished to attend. I attended DCM sessions Friday and Saturday. Saturday started at 8:00am with panels all day followed by more roundtables and the PRAASA business meeting until 11:00pm.

Panels were titled: The hand of AA Always to be There, Our 3rd legacy, and General Service Inventory. Sunday ran from 8:00am to 12:00pm starting with What's on your Mind where anyone can get up and talk and the most infamous phrase was uttered "This is my first PRAASA!" only funny if you've been because you hear only about a million times. This is followed by Past Trustees Reports and ending with an "Ask it basket" session. Such a wonderful experience and so much information in one long weekend! I took many notes and can email anyone who would like more information if my notes make any sense to anyone but me.

Next up, February 2014 Area Assembly Planning. We will be setting the first planning meeting for next month. I will be emailing out the committee positions and the date and time of the meeting. If anyone is interested in a position please talk to me and/or show up to the meeting. Unless something changes it will be the Thursday directly following the District meeting Thursday, May 16, 2013 at the restaurant in The Red Lion. If you don't want to wait for the email the committee positions are listed on the Area 58 Website under Assembly Planning. I'm so excited for this opportunity for our District! Yours in love and service, Kelly K.

Special Addition

From Gus P.

Hi Lisa and Kelly –

The compilation of the feedback comments from our Area's Districts on this year's General Service Conference (GSC) agenda items is now in our Delegate's hands.

I want to thank you and your District for sending me your feedback for inclusion in the compilation document. Our Delegate Chase will use this document to become informed about our Area's opinions on the GSC agenda items this year and they will help form his opinion on these matters.

Please thank D16 for their participation in this year's GSC.

More later. Love, G

LDCMA – Carrie H. – Present.

Hello – Carrie H. Alcoholic – Reporting for Ashland, Phoenix, and Talent Areas. It has been a bit of a slow month. I did head out to attend the Tuesday, 12:00 PM "New Timer" Meeting in Ashland a few weeks ago. Unfortunately we arrived early, waited around and tried all of the doors, then waited some more. There was no sign directing us to an alternate location. 12:00 came and went and still no one showed up. Finally a local came along and advised us that sometimes they changed the meeting locations if the Temple Emek Shalom was not available but, he was not sure where the meeting was being held that day. I'm glad I didn't feel like drinking that day!!

Other than that, there is not much else to report. Next month, I plan to head into Phoenix or Talent and look forward to that. Thank You.

Ashland, Phoenix, Talent.) Group Reports:

No Groups reported this month.

LDCMB – OPEN

No Report Available.

Area B: (Medford) Group Reports:

No Groups reported this month.

LDCMC – Dewey H. – Present. No Report.

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

Perry C. One Page at a Time Thursday 7:00 PM Applegate Fire Station
18489 N. Applegate Rd. Grants Pass, OR 97527

We had a group conscious concerning changing this meeting from a Men's Only Meeting to an Open Meeting. It has been voted upon and our meeting is now Open to everyone. Please pass the word on to those who live in the Applegate, Ruch, Murphy, and in District 7 areas. Thank you.

Old Business:

Web Link with District 7

This item was discussed last month and was taken back to the groups. We had a discussion tonight and the result follows:

Kelly K. – With a sense of the body, we need to figure out if we are going to vote on this issue tonight:

All those saying Yes vote tonight.	13
All those who are opposed to voting on this	0

Issue will be voted on tonight.

Kelly K. – We are going to vote whether District 7 (Grants Pass) can add District 16 as a link on their District 7 Website.

All those in favor	All hands were raised.
All those opposed	No Hands were raised.

This issue is supported with a sense of the body. District 7 can now add us as a link on to their website.

New Business:

No new business this month.

7:39 p.m. Kelly K. asked is there any further business. There being no further business. Debbie C., Motioned to adjourn the meeting. Motion was seconded by: Wayne T. **Passed Unanimously**

Respectfully Submitted: Craig A. Coggins
Digital Recording erased.