

**DISTRICT 16 BUSINESS MEETING MINUTES**  
**Smullen Health Education Center - Room 104**  
**July 17<sup>th</sup>, 2013 – 7:00 p.m.**

Roll call by sign-in sheet:

Kelly K., DCMC; Carrie H., LDCMA; David D., LDCMB; Dewey H., LDCMC; Craig C., Secretary; Marsha L., Treasurer; Wayne T., Central Office Liaison; Susan H., Grapevine Chair; Lisa G., PI/CPC Alt Chair; Ian C., Schedules Chair; Debbie C., Website Chair; David C., GSR; Donna K., GSR; Rachel J., GSR; Robert R., GSR; Sarah H., GSR; Teresa R., GSR; Tony M., GSR; Perry C., AGSR; Judy A., Former DCMC; Jack A., Visitor;

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

Reading of the 12 Traditions:    David C.

Reading of the 7<sup>th</sup> Concept:       Sarah H.

Approval of the meeting minutes – Craig C.

May 2013 District 16 Business Meeting Minutes      Motion By: Debbie C.,    Seconded By: Dewey H., **Passed**

June 2013 District 16 Business Meeting Minutes      Motion By: David D.,    Seconded By: Dewey H., **Passed**

Treasurer's Report – Marsha L.:

Motion to approve by: Wayne T., Seconded By: David D., **Passed**

**These are the activities for the period of 06/19/13 through 07/17/13. The District 16 Beginning Balance was \$4,877.57. The Total Income for the District was \$804.88. The Total Expenses for the District were - \$109.25. This leaves the District with a Net Income of \$695.63. The District's checking balance as of 07/17/13 is \$5,573.20. When the \$1,250.00 Prudent Reserve is subtracted, the District is left with a Working Balance of \$4,323.20.**

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

February 2014 Oregon Area 58 Assembly Planning Meeting is being held on the first Tuesday of the month at 7:00 p.m. in the restaurant at the Red Lion Inn in Medford. Committee Positions are still available.

**Committee Reports:**

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

**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. No Report.

**Website – Debbie C.** – Present.

I am Debbie and I am an alcoholic. The following changes have happened this month to meetings in our area. Please make a note.

1. Ashland Women's Big Book Study Group meeting changed from Thursday 7:00 pm to Wednesday 7:00 pm. All other information is the same.
2. Tuesday's noon Change Everything Group closed at the end of June.
3. New meeting Right Sized Recovery meets on Wednesday 6:30 pm @ 2825 Barnett Rd. RVMC / Durno Room. Meeting is C, WA, & G.

Thank you. Debbie C.

**Public Information / Cooperation w/ the Professional Community (PI/CPC) Chair – Tanea B.** – Not Present. No Report.

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

Report is included in the Chairs' Report this month.

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

**District 16 Liaison to the Central Office - Wayne T.** – Present. No Report.

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

**DCMC: – Kelly K.** – Present.

**No Report this month for consideration of 2013 Delegate Post Conference Report.**

**LDCMA – Carrie H.** – Present. No Report.

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

No Groups reported this month.

**LDCMB – David D.** – Present. No Report.

**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:**

No Groups reported this month.

**Old Business: No Old Business this month.**

**New Business: No New Business this month.**

7:28 p.m. Kelly K. asked is there any further business. There being no further business. Susan H., Motioned to adjourn the meeting. Motion was seconded by: Wayne T. **Passed Unanimously**

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