

DISTRICT 16 BUSINESS MEETING MINUTES
Smullen Health Education Center - Room 104
August 21st, 2013 – 7:00 p.m.

Roll call by sign-in sheet:

Kelly S., DCMC; Craig C., Secretary; Wayne T., Central Office Liaison; Susan H., Grapevine Chair; Tanea B., PI/CPC Chair; Lorry H., Telephones Chair; David C., GSR; Paul P., GSR; Rachel J., GSR; Selina R., GSR; Terrence R., GSR; Tracy M., GSR; Ann J., AGSR; Perry C., AGSR;

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

Reading of the 12 Traditions: Paul P.

Reading of the 7th Concept: Rachel J.

Approval of the meeting minutes – Craig C.

July 2013 District 16 Business Meeting Minutes Motion By: David C., Seconded By: Lorry H., **Passed**

Treasurer's Report – Marsha L.:

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

These are the activities for the period of 07/17/13 through 08/21/13. The District 16 Beginning Balance was \$5,573.20. The Total Income for the District was \$1,104.27. The Total Expenses for the District were \$213.87. This leaves the District with a Net Income of \$890.40. The District's checking balance as of 08/21/13 is \$6,463.60. When the \$1,250.00 Prudent Reserve is subtracted, the District is left with a Working Balance of \$5,213.60.

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 Inn at the Commons in Medford. Some 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) –

David C. stood for this position. Kelly S. will advise after contacting LDCMs for appointment.

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

Telephones – Lorry H. – Present.

I'm Lorry H. and I am an alcoholic.

Things seem to be going along smoothly. People are answering the calls. I keep hearing from the members who are on the phone list and they keep saying that they are receiving the calls from Answer Page. I have not heard anything negative. Thank You.

Schedules – Ian C. – Not Present. Report was given to Kelly S.

Ian C. is in the process of double checking all of the latest changes and will be going to print soon.

Website – Debbie C. – Not Present. No Report.

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

Hello my name is Tanea and

The Public Information/Cooperation with Professionals committee has been available and actually received a phone call this month, kind of. A member would like District 16 to take on the responsibility of coordinating transportation from their recovery facility to our meetings. While this is not something the district would necessarily do we would be willing to bring information to the professionals at this facility about what AA is and isn't should they request it. Since this was a request from a member to educate their facility and not the request of the facility to be educated I informed the member I would be more than happy to assist in providing information should the request be made. I haven't received a call yet but I will be in communication with our cooperation with treatment facilities to see if we can work together on something to meet the needs of AA members.

Thank you. Yours in love and service, Tanea B.

Public Information / Cooperation w/ the Professional Community (PI/CPC) Alt Chair – Lisa G. – Not Present.

Report is included in the Chairs' Report this month.

Grapevine – Susan H. – Present.

Susan H., Alcoholic. Good Evening,

So, last time I gave you a report on the Grapevine and I gave you each a handout. I hope you received those. I guess I am reminding you of the handout because I want you all to come and keep track of it like that. First of all, as the Grapevine Representative, do you want me to print out a handout so that you can bring information back to your homegroup or do you want me to just tell you about it? I could give you a print out of what I have for tonight. Such as things we should be doing nationally for the Grapevine. I can give you for instance tonight the topic for this month is "Keeping AA Safe" and that is from the September Issue that is coming out. It is stories about things that happened to people in AA that were expecting to be nurtured but, turned out feeling worse. In a story titled "Belittled". A chairperson with strong opinions concerning religion makes a new member feel like she doesn't belong. A Group helps a newcomer deal with inappropriate behavior. Then the "Scam Artist", a guy senses something is wrong when he wants to work on his fourth step but, his sponsor keeps bringing up money. So, these are things that have truly happened. They are reminding us to keep AA safe by using the 12 Steps and the 12 Traditions. There is a new book coming out called "No Matter What". All recovering alcoholics have to deal with adversity but, this is a book that tells the story about no matter what happened to me I did not have to take a drink. If you go to the website you can participate in the Photo Contest and can possibly get your photo picked for the calendar that they put out every year. The last thing is that it might be fun to go to your meetings with the cartoons that they always put in the Grapevine each month. It's called can you figure out a funny caption for this cartoon. As a group, you can come up with it and send it in. Who knows maybe you will be published in the Grapevine. You can go to the website to see everything. That is my report this month. Thank you.

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

My name is Wayne T. and I am an alcoholic.

We had our meeting. It was very around. Not a lot of people showed up. We have new tenets around the corner and the tenets are keeping the bathroom very clean. Central Office is doing well. The coffee is still on. Drop by and say hello. Thanks.

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

DCMC: – Kelly S. – Present.

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

There are 5 new motions that will be voted on at the Sept. Area Assembly. They are available on the Oregon Area 58 Website. We will also be voting on the 2014 Oregon Area Proposed Budget. (Also available on the website) There are copies available here tonight. They have also been previously emailed out to the District. If anyone wants to stay after to discuss, we can do so.

So, that is my segway into the Sept. Area Assembly in Lincoln City the 20th-22nd. This one is a little bit different as we will conduct business and have Area Elections on Saturday and have the Area Inventory on Sunday. Info is on the Area 58 website (aa-oregon.org) for how the inventory is conducted.

The Oregon Area Registrar is updating the Roster. I'm sending around and also emailed out a list. Please check to see if your meeting is correctly listed.

Oregon Area Corrections Committee needs your help with their pre-release program. Basically if a member is being released into a certain community, they will set them up with an AA member who lives there and that member will be a contact person for them.

District 16 Elections will be held at the October District Meeting. Since this is an "odd" year (ha ha) we will be electing a new DCMC, local DCMB, and Secretary. Also, if you have an appointed position that is up please "beat the bushes" to see if there are any members who you could send our way!

Thank you all for your support, Kelly S.

LDCMA – Carrie H. – Not Present. No Report.

(Ashland, Phoenix, Talent.) Group Reports:

Tracy M. (Ashland, 9:00 a.m. Morning Fellowship) – We had our picnic a couple weeks ago and it was well attended. There was lots of great food and fun. I would like to thank Robert, Rachel, and Sierra for making sure that this event went on.

Rachel J. (Ashland, Crack of Dawn) – I would like to make an announcement concerning a fairly new meeting in Phoenix. It was started in March and it needs some support. The name of the meeting is the Phoenix Rising Group on Wednesday mornings at 7:00 a.m. at the First Presbyterian Church on 121 West 2nd Street in Phoenix.

LDCMB – David D. – Not Present. No Report.

Area B: (Medford) Group Reports:

No Groups reported this month.

LDCMC – Dewey H. – Not 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. (Ruch 9:03 / RSMMAA) – The Annual 4th of July Picnic on August 3rd, 2013 was postponed due to smoke from the fires. It will probably be rescheduled in September sometime. We will be sure to get the information out.

Old Business:

February 2014 Area Assembly Report – Kelly S.

The home of the meeting location literally changed overnight. It is now called the "Inn at the Commons". I spoke with Lisa, who is our contact at the hotel.

#1. She will be staying on and will continue to be the one that we work with.

#2. The changes that she foresees is that the bar is closed down and instead they will have a full service restaurant.

The people from the Ashland Springs Hotel are the ones who purchased the hotel. So, the food will be quite good. She

said there will be no remodeling during the Area Assembly. They will be redoing the rooms a little bit and that they will only be better.

Most of the key chair positions have been filled. Our fundraising is the "Quarterly for Quarterly" and as far as I can tell it is going very well. We also have an event planned. Tanea B. is our Fundraising Chair. Tanea B. briefly spoke about the fundraiser being held on November 9th, 2013. That is all I have to report at this time. Thank you.

New Business: No New Business this month.

7:56 p.m. Kelly S. asked is there any further business. There being no further business. Lorry H., Motioned to adjourn the meeting. Motion was seconded by: Rachel J. Passed Unanimously

Respectfully Submitted: Craig A. Coggins
Digital Recording erased.