

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

Roll call by sign-in sheet:

Kelly S., DCMC; Carrie H., LDCMA; David D., LDCMB; Craig C., Secretary; Wayne T., Central Office Liaison; David C., CCF Chair; Susan H., Grapevine Chair; Tanea B., PI/CPC Chair; Debbie C., Website; Rachel J., GSR; Tony M., GSR; Perry C., AGSR; Renee M., AGSR;

Introduce New GSR's: Renee M. AGSR, Crack of Dawn Meeting, 7:00 AM, Monday thru Saturday, Presbyterian Church on the corner of Siskiyou & Walker in Ashland, OR.

Reading of the 12 Traditions: David C.

Reading of the 10<sup>th</sup> Concept: Rachel J.

Approval of the meeting minutes – Craig C.

No Minutes due to computer and Internet problem. Agenda & Information for District 16's GSR's had to be accessed and printed at FedEx Office on Biddle Road in Medford, Oregon.

Treasurer's Report – Marsha L.: Not Present

No Report this month.

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**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.

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**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.** – Present.

David C. Alcoholic,

I do have a little bit of a report this month. I have spoken to the woman at the Juvenile Corrections Facility twice this month. They are not in a big hurry that we get people in there. So, we're not behind time. I need some help. What I am running into are people that say "Oh, that sounds like a great idea." I give them the form, I show them what they need to do, and then they are out. I am searching for 5 dedicated people who can pass a background check and can really facilitate a Bridging the Gap style meeting. In other words, these people are going to run into these kids one time. The kids are in there an average of 10 days. The most important thing we can do is make a connection with them so, they will make a connection on the outside. I still have the 5 background check forms and that is all they are going give us. These five people are going to be hard to find. So, after the meeting if you would please give me your phone number or please announce it at your next business meeting that the Juvenile Corrections Facility needs help. We need to form a committee to discuss how the meeting is going to run. Then we have to find five really dependable people to get us back into the correctional system here in Jackson County. For people who are interested in contacting me, I can be reached on my cell at: (541) 324-7832 or they can send me an e-mail at [sodamtrnd@gmail.com](mailto:sodamtrnd@gmail.com). That is my report.

Thank you all for your help, David C.

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

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

**Schedules – Ian C.** – Not Present. No Report.

**Website – Debbie C.** – Present. No Report.

**Public Information / Cooperation w/ the Professional Community (PI/CPC) Chair – Tanea B.** – Present. No Report.

**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. handed out her report to all who were present. It was a highlight of the November Issue of the Grapevine, the Grapevine Literature, and other information relevant to the Grapevine. It was received from the body with great comments.

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

I am Wayne T. and I am an alcoholic.

There is not too much to report. Donations were low this month. We lost a couple of our volunteers but, we were able to fill them. We have a new website manager over at Central Office now and he is doing a wonderful job. He is also linked with Debbie C. and me. There is also a format on the website. If you know of any meeting changes, additions, deletions, or any other changes, you can go to the Central Office Website and there is a place to initiate that change and then automatically the District 16 Website Chair will be informed. It is a pretty neat deal. We had 127 Calls / Walk-ins Customers this month. The only new business item that Central Office had was if Central Office received a bill from District 16 for the last two schedule prints. They were not aware of any bills for the last two schedule prints. I e-mailed Marsha L. and asked her to please send me a PDF copy of the two bills or to contact Judy R. and I gave her Judy R's phone number and e-mail address. At this point, I have not heard anything. That's the end of my report.

Wayne T.

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

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**DCMC: – Kelly S.** – Present.

Good evening District 16! I'm Kelly your Alcoholic DCMC!

Last month, I attended my last official Assembly. There were several motions to vote on as well as the 2014 Oregon Area Proposed Budget which passed.

- #1 was to change the Meal per diem rate for Oregon Area officers from \$23 per day to \$25 per day. This Passed.
- #2 was to change the lodging per diem rate that Oregon Area reimburses its Officers and Service Committee Members from \$65 per day to \$73 per day. This also Passed.
- #3 was to change the rate that Oregon Area reimburses its Officers, Committee members, and Past Delegates for travel to assemblies to \$160 per assembly. This Passed.
- #4 that Oregon Area accept online contributions through our website. This Passed.
- #5 to fund only the Area Delegate and Alt. Area Delegate or their Proxies to PRAASA , Pacific NW Conference and Regional Forum. This was Defeated. A new motion was presented- To allow all funded Area Service Committee members to have a vote at Oregon Area Assemblies. This was **Tabled** and until the November Assembly which will be held in Grants Pass on November 15 -17 at the Josephine County Fair Grounds. Since it is so close to us I hope we have a really good showing of our District there.

At the beginning of this month, I attended OSYPAA the first annual Oregon State Young People in AA Conference in Eugene, Oregon. It was awarded to Bend, Oregon next year but, while I was there I attended a workshop put on by Gus P., our current Alternate Oregon Area Delegate and recently elected Oregon Area Delegate. He had some very interesting info on 7<sup>th</sup> tradition and spirituality. Basically, what I got out of it is for AA to be fully self-supporting we need to do more than just put \$1 in the basket. A dollar in the basket is great for our group but, if we follow the pie chart in the pamphlet- Where money and Spirituality mix, our money may not be going where it is needed most. Our local inter-group may have more than enough money while our Area is really struggling or vice-versa. It was suggested that our groups take a stronger look at exactly where our money is going and who has the greatest need. Also, that we as individuals can help by not only putting our \$1 in the basket but, by contributing to Inter-group (Central Office), District, Area, and GSO ourselves.

Thank You All, Kelly S.

**LDCMA – Carrie H. – Present.**

Carrie, Alcoholic.

In the effect of the traveling out to Ashland portion of my report. I am so sorry. I still have not been able to do that. It has become a matter of affordability with me and the lack of having funding to go down to Ashland and that kind of thing as far as gas. But, times are going to get better for me so, I will continue to strive to make that happen here in the near future, if at all possible. Next, I do have something interesting here. This is from Molly, a GSR, from the Albany Group. She is involved with a young woman's correctional facility in Albany, Oregon. She would like to set-up a female AA contact or two so, that her sponsee could get to the meetings. Molly still needs to gather some more information from the program concerning what her sponsee needs. I told her that I would put the word out there and see if there are any women that might be able to at least contact her to kind of get the process started. Even if you can't yourself sponsor, maybe you (if you are from Ashland) can find someone to help. If you would like to help with this please meet with me after the meeting.

Thank You, Carrie H.

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

**Rachel J.** Informed the District that the Phoenix Rising Meeting (held on Wednesday mornings at 7:00 AM located at the First Presbyterian Church on 121W. 2<sup>nd</sup> St. in Phoenix, Oregon) could really use some support from the Fellowship.

**LDCMB – David D. – Present.**

I am David D. and I am alcoholic.

Most things are really good in Medford. The Tuesday Night Chippers meeting is overcrowded. When it left the RVMC, it was barely surviving and now at their current location, they need a bigger room. It came to my attention last night, the Saturday night meeting at the ARC could really use some support from the fellowship. The meeting starts at 7:30 PM and the address is 1003 W. Main St., Medford, Oregon. I will get over there on Saturday and check with them and see exactly what is going on. It would not hurt especially since it is a treatment facility to get more folks out there. The rest of the Medford groups are going well.

Thank You, David D.

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

**Susan H.** There is going to be a Memorial Meeting for Mari Ann W. on Saturday October 26, 2013 at 6:00 PM at the St. Vincent de Paul and it is a bring a dessert social.

**Kelly S.** The Oregon Area 58 Quarterly Assembly is going to be held November 15<sup>th</sup> thru 17<sup>th</sup>, 2013. It is hosted by District 7. The flyers are on the front table for registration and directions.

**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:**

No Groups reported this month.

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**Old Business:**

**Hollywood Premier: Bill W. The Movie**

**Tanea B.** – There are red flyers on tables in front. The event will be held on Saturday November 9<sup>th</sup>, 2013. The Social Hour begins at 6:00 PM. The Film starts at 7:00 PM. It is being held at the RVMC Smullen Center at 2825 E. Barnett Road Medford, OR. Tickets are \$5.00 in advance (You can purchase your tickets from Tanea B., Kelly S., Carrie H., and Wayne T.) or \$6.00 at the door. For more information or tickets contact: Tanea B. (541) 890-8377. (This is a fundraising event for the February 2014 Oregon Area Assembly being hosted by District 16.)

**New Business:**

**Elections for District 16 DCMC & Secretary**

**Secretary:**

**Susan H.** stood for this position. She was approved by the body. Susan H. was voted into the position **Unanimously.**

**District 16 DCMC: OPEN** – No one stood for this position.

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**8:04 p.m. Kelly S. asked is there any further business. There being no further business. Tanea B., Motioned to adjourn the meeting. Motion was seconded by: David C. Passed Unanimously**

**Respectfully Submitted: Craig A. Coggins**  
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