

**DISTRICT 16 BUSINESS MEETING MINUTES**  
**Smullen Health Education Center - Room 104**  
**December 17, 2013**

Roll call by sign-in sheet:

Tracy M., DCMC; Carrie H., LDCMA; David D., LDCMB; Susan H., Secretary; Marsha L., Treasurer; Wayne T., Central Office Liaison; Kelly S. Grapevine Chair; Debbie C., Website Chair; David C. CCF/GSR, Rachel J., GSR; Tony M., GSR; Perry C., AGSR; Judy A., GSR; Tanea B. Telephones, Lorry H., Schedules, Paul P., GSR, Ann J., GSR; Terrence R., GSR; Lisa G., GSR,

The Meeting was opened at 7:01 with The Serenity Prayer by the new DCMC, Tracy M. The phone and email contact list was re-circulated for updates from the new panel of volunteers.

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

Reading of the 12 Traditions: Marsha L.

Reading of the 12th Concept: David C.

**Secretary:** Approval of minutes from last month: Tanea made the first, David made the second. The minutes were accepted and passed.

**Treasurer:** The report was made by Marsha L, treasurer.

Our beginning balance this month was \$6,394.25. Total contributions were: \$377.89. Miscellaneous income totaled \$608.24 Expenses totaled \$185.97 Ending balance is \$6,586.17. Considering our prudent reserve, our available balance is \$5,336.17  
Wayne moved the Treasurer's report be accepted. Tanea made the second. The Treasurer's report was passed.

**Committee Reports:**

**Access Committee (AC) – OPEN**

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

**Cooperation with Correctional Facilities (CCF) – David C.** David C. updated us on our involvement with Juvenile Corrections. He is planning on having 8 persons consistently available. These people are now in the process of having their background checks cleared. It takes several weeks. The meetings will take place twice a month, during the 2<sup>nd</sup> and 4<sup>th</sup> weeks. David has been given Spanish literature for him to use for these meetings. Tanea reminded him that AA Conference Approved literature should only be utilized. David was told that he has a \$100.00 budget for his needs. Terrence asked if all groups could help donate literature. This program may start in January.

**Cooperation with Treatment Facilities (CTF) – Alec S.** not present.

**Telephones – Tanea B.** Hello my name is Tanea....

I am excited to report that while the pipes in the Rogue Valley are freezing the phones are

still ringing through to our hotline. To the exact nature and volume I am not sure yet. I have requested the report from Answer Page and anticipate having it ready, with fancy charts and everything, by next month's meeting.

I will also start gathering additional volunteers for these 12 step calls next month. Sooooo if you or someone you know is interested in being of service in the new year please contact me at 541-890-8377 or [taneeab@hotmail.com](mailto:taneeab@hotmail.com). I will request that each volunteer be available for 1 three hour slot on a given day. Because we are billed per call made to field these 12 step calls, I request that if you volunteer for the slot, you really are available, and, if for any reason you are no longer available for said time slot, please just contact me and you can be removed.

Thank you so very much for this new opportunity to be of service :)

**Schedules – Lorry H.** Present. Lorry has a box of schedules which she will continue to pass out. She will be prepared to do the next quarterly schedule when it is due.

**Website – Debbie C.** Any changes she learns about are handled immediately.

**Secretary: Susan H.** reported that preparing the minutes are time consuming but she will learn more as she goes. She still needs to connect with Pronto Printing in Medford.

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

A member reported that Providence Hospital would appreciate AA literature.

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

**Grapevine – Kelly S.** Reported on the upcoming Grapevine in January and shared about new printed books from N.Y., especially the reprinting of the original AA Big Book from 1939. Orders are being taken now. Shipping is costly. Order with others to save. The Grapevine turns 70 in 2014. There will be lots of activities available. Continue checking the site.

**District 16 Liaison to the Central Office - Wayne T.** There is no heat at Central Office, but they are doing okay. The annual Central Office Breakfast will take place on April 6<sup>th</sup> at St. Vincent De Paul. Central Office is solvent and receiving many hits on the new website page. There were 121 walk ins this past month.

There will be a Christmas dinner at the Alano Club with 24 hour marathon meetings. It is usually midnight to midnight. Go to the Alano club for a sign up sheet. There may be flyers available. Debbie C. said she would head over to the Alano Club and find out about it and put the information on the website.

**Al-Anon – Felicity L.** – Not Present. No report.

**DCMC: – Tracy M.**

Hello District. My name is Tracy Murphy and I am an alcoholic. My sobriety date is February 10, 2010 and my home group is the Ashland 9:00 AM Morning Fellowship. At the November election meeting I quite reluctantly said the word, "available." When the time came to vote, I was relieved when Carrie kept getting more votes and hoping I was off the hook. When it went to the hat and my name was picked I was both nervous and excited.

During the past month all of us with new positions have been relying on our predecessors to help us learn our new jobs. This process has not been without difficulties and I implore you all to be patient as we iron out the rough edges. For instance, just yesterday I went to my yahoo email to find that all my emails in my in box were gone. I was thankful that I had the forethought to transfer the District 16 email list to my Gmail account. From now on please use [talltracey33@gmail.com](mailto:talltracey33@gmail.com)

A huge thank you to Kelly S, our previous DCMC for her availability and generosity in answering all my questions. I am sure I will be contacting her for quite some time to come.

Though I have had periods of doubt about taking on this position, I am confident that we will work out the kinks and all work together to do the best possible job for our wonderful District 16.

YILAS, TRACY M.

**LDCMA – Carrie H. – Not present but sent a report.**

“I will not be able to attend this evening’s meeting as my company Christmas party is being held. With the recent holidays a trip to California to see my new family, and the time I have been spending on my Registration Chair position for the Feb 2014 Assembly, there has been little time for any other responsibilities. I am hoping once the assembly is over there will be many opportunities to get out to Ashland, Talent and Phoenix on a more regular basis.

I am sorry I will not be there to support Tracy in her first go around but I am there in spirit. I wish each and every one of you a Merry Christmas and Happy New Year. Be safe and enjoy all there is to enjoy during the holidays. See you in 2014!” Carrie H.

Members reminded us that the long standing Sunday Morning Fellowship meeting in Ashland is changing location. It will be moving as of January 1, 2014 to THE BELVUE GRANGE on Tolman Creek Road.

Rachel reiterated that the Phoenix Rising meeting at 7:00 AM on Wednesdays could use your support.

**LDCMB – David D.** – The Saturday meeting at the ARC needs our support. The Sunday Night meeting, 7:00PM “Thank God I’m Sober” (TGIS) has 10 people or below each week and could use your support.

**LDCMC – Dewey H.** – Not Present

**Old Business:** There are three positions available still. **Access, Public Information Chair** and **P/I Alternate chair.**

**New Business: None**

**Final Thoughts:**

- Terrence initiated a discussion about how one would go about volunteering to work the Winter Assembly in Medford. The discussion inspired the Assembly planning committee to share more at future District meetings describing what is going on in the planning stages of the Assembly, which will take place in February.
- There were suggestions made that District 16 financially aid the Assembly Planning

Committee so that they would not have to worry about fundraising. There was a long discussion about the pros and cons of the suggestion.

- The next Assembly planning meeting will be held on January 7<sup>th</sup> at **Jackson Creek Pizza**. If you would like to be of service we would love to see you at that meeting at 6:30.

A motion was made by Wayne to adjourn. It was seconded by David. The meeting was adjourned at 7:56

Respectfully Submitted,  
Susan Hansen

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