

DISTRICT 16 BUSINESS MEETING MINUTES
Smullen Health Education Center - Room 104
January 15, 2014

Roll call by sign-in sheet:

Tracy M., DCMC; Carrie H., LDCMA; David D., LDCMB; Dewey H. LDCMC, Susan H., Secretary; Marsha L., Treasurer; Wayne T., Central Office Liaison; Kelly S. Grapevine Chair; Debbie C., Website Chair; Tony M., GSR; Tanea B. Telephones, Ann J., GSR; Terrence R., GSR; Lisa G., GSR, Bob S. GSR, Donna K. GSR,

The Meeting was opened at 7:01 with The Serenity Prayer by Tracy M., DCMC.

Introduce New GSR's: Bob S and Donna K. were introduced as new GSRs.

Reading of the 12 Traditions: Wayne T

Reading of the 12th Concept: Bob S.

Secretary: Approval of minutes from last month: Wayne made the first, Debbie made the second. The minutes were accepted and passed.

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

Our beginning balance this month was \$6,586.17 Total contributions were: \$565.00. Expenses totaled \$300.32 Ending balance is \$6,580.85. Considering our prudent reserve, our available balance is \$5,600.85.

Tanea moved the Treasurer's report be accepted. Wayne made the second. The Treasurer's report was accepted and passed. Marsha said she would work on a comparison of last years and this year's finances.

Committee Reports:

Access Committee (AC) – OPEN

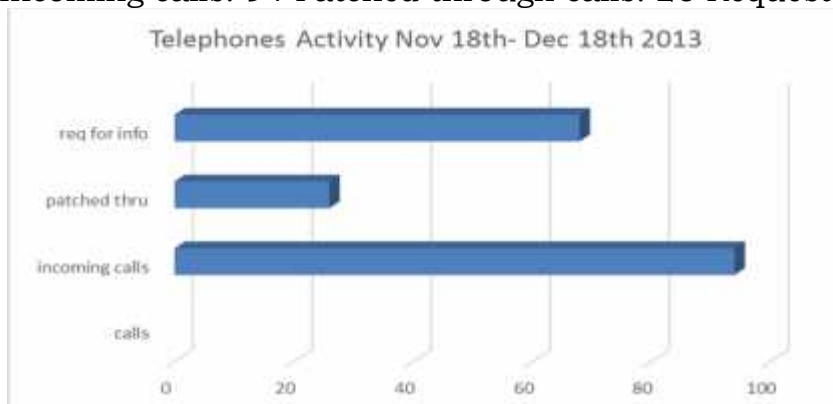
Archives – Laurie H. – Not Present. No Report.

Cooperation with Correctional Facilities (CCF) – David C. Not Present.

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

Telephones: Tanea B.

Incoming calls: 94 Patched through calls: 26 Request for Information: 68



Schedules – Lorry H. Not present

Website – Debbie C. Any changes she learns about are handled immediately. There is nothing else to report.

Secretary: Susan H. Has connected with Pronto Printing. Susan will have the minutes done and emailed out to all members before the 1st of each month.

Public Information / Cooperation w/ the Professional Community (PI/CPC) 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. Good evening District 16! I have a very short report this month. Not much has changed as far as I can tell with The Grapevine. This month's magazine features being "Young & Sober" in AA. This month's La Vina features "Hitting Bottom and Resurfacing again". This month's featured book is "One on One: AA Sponsorship In Action" AA members write about their experience with sponsorship, including how to choose one, getting the courage to ask someone to be a sponsor, sharing their past and present with them, working with those having trouble staying sober, dealing with the loss of a beloved sponsor and more. The cost is \$10.99 and available on the Grapevine website: aagrapevine.org.

District 16 Liaison to the Central Office - Wayne T. Wayne reported that Central Office has a refurbished Computer which was donated. There was a robbery at Central Office. It was necessary to change the locks. Central Office Breakfast is on April 6th. Donations for the raffle are being accepted at Central Office.

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

DCMC: – Tracy M.

My first month as DCM has gone fairly smoothly. I have pursued the District 16 Guidelines and am brushing up on the details of the job.

I received my DCM kit and have yet to go through it all. I inherited a large box from Kelly filled with stuff from DCM's past. This weekend I will be going to the Area Orientation in Eugene, where I hope to learn more.

I want to remind everyone to register for the Assembly in February. We need a count of all participants.

talltracy33@gmail.com

LDCMA – Carrie H. Carrie attended a meeting on Saturday night in Central Point. She has been busy working on the registration for the Assembly which will be held at the Inn at the Commons on February 21,22,23. Carrie could use folks for the registration work at the Assembly. If you are interested call Carrie at: 541-497-3643.

The Ashland Morning Meeting will once again hold a pot luck on Valentine's Day at the Presbyterian Church at the corner of Walker and Siskiyou. It will be an evening affair, beginning at 6:00 with pot luck. Otto and Fifi will be the speakers. Dessert to follow.

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. Attended a meeting at the Senior Center in Shady Cove.

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

New Business: Tanea B. made a motion to the District meeting.

Motion: To have district make a onetime contribution of up to \$400 dollars to the Feb 2014 host committee.

Intent and Purpose: The fundraising committee for the upcoming assembly has met all of its original fundraising goals, but is in need of this additional money to cover some unforeseen costs, such as additional registration cost, speaker fees, etc. We are confident that with the help of District 16 we will have a self-supporting assembly.

Current Practice: As the hosting district of the assembly, District 16 has the autonomy to participate in fundraising efforts of the host committee should it choose to do so.

Financial Impact: Not to exceed \$400 from District 16 treasury.

The following are the remarks from the committee:

Great idea, we have the money, our money belongs to everyone in AA, there is a need for Sunday Hospitality food, Tanea reminded us to stay on topic. We voted on this motion and it was passed. We will give the Assembly Committee \$400.00.

Final Thoughts:

- Dewey said we need a winter schedule. We are past due.
- The next Assembly planning meeting will be held on February 4th at OPUS Broadcasting Station at 511 Rossanley Medford. If you would like to be of service we would love to see you at that meeting at 6:30.
- At the end of the meeting There was a free-floating discussion about the possibility of having an District 16/Dog on the Roof combined activity “A .A.’s Got Talent.” We talked about the possibilities of it for about 10 minutes. We will talk about it next time.

The meeting was adjourned at 7:42 PM

Respectfully Submitted,
Susan Hansen

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