

**DISTRICT 16 BUSINESS MEETING MINUTES**  
**Smullen Health Education Center - Room 104**  
**March 19, 2014**

**A BIG THANK YOU TO CARRIE FOR TAKING MINUTES FOR ME IN MARCH!** Susan, Secretary

Roll call by sign-in sheet: Tracy, Carrie, David D., Marsha, Wayne, David C., Lorry H., Bob S., Paul P., Jo B., Ann J, Toby T., Wayne H., Tony M., Lisa A., Michael M., Lisa G., Staci P., Terrence, Gayno.

The Meeting was opened with The Serenity Prayer.

The Traditions were read by Wayne

The Third concept was read by Toby.

David moved that the minutes be accepted. Lisa made the second.

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

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

Our beginning balance this month was \$6,230.42 Total contributions were: \$420.00 miscellaneous income totaled zero. Expenses totaled \$327.51. Ending balance is \$6,322.91 considering our prudent reserve our available balance is \$5,702.91  
The Treasurer report was accepted by the body.

**Committee Reports:**

**Access Committee (AC) – OPEN**

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

**Cooperation with Correctional Facilities: (CCF)** David turned in the background checks on the individuals who are taking part in the new meeting at the Juvenile Correction Facility. He found that all the background checks needed to be notarized. It slowed things up a bit.

They should be in the correctional facility sometime this month. Staci has contacted him and will be part of the team.

A point was made by David to maintain a spirit of cooperation with the authorities. It is not the Correction dept. or the sheriff that has kept us out of the facilities. There are rules for us to follow and we must maintain a respect for them.

There are mixed genders going into the meetings.

Staci will take women's meetings into the transition center. Staci is also a notary and has offered her services for this adventure and to anyone in AA. She is also looking at an opening in the main jail.

**Cooperation with Treatment Facilities (CTF): Alec was absent. No report filed.**

**Telephones** – Tanea B. sent a written report.

“Sorry I am unable to attend the meeting tonight but here is the information I promised you. Thank you all for your service and if you know of anyone who would like to be of service by answering 12 step calls, please have them contact me my information is on the contact list.

So some of you may wonder what our Holiday season call volume looks like compared to

the other months, I know I Did! December fielded 49 calls with 10 successful patch throughs and our February call volume was at 27 calls and 6 patched through calls. Do not worry the other calls that were not patched through were, for the most part, calls for information about meeting schedules and locations. That said, however, we do have about a call a month that is solicitation. I will be filing the “no solicitation” paper work again for our number as we are charged for all calls that are fielded to our answering service. Thank you for letting me be of service.” Tanea B.

**Schedules– Lorry H.** The date on the most recent schedule has been changed. New schedules are being made.

**Website – Debbie C.** – Not present

**Public Information / Cooperation w/ the Professional Community (PI/CPC) Chair – Tanea B.** – Tanea B. is ready to pass on all the information for the person who will rotate in for this service position. Toby raised his hand with interest for this position and will chat with Tracy after the meeting.

**Public Information / Cooperation w/ the Professional Community (PI/CPC) Alt Chair**  
This position needs to be filled as well.

**Grapevine – Susan H.** – Kelly S. made the following report:

“Good Evening District 16.

This month’s issue celebrates our Big Book’s 75<sup>th</sup> anniversary with a special section of history and member’s stories.

They are now accepting stories for the “Getting Sober later in Life” issue (stories for members who got sober from the age of 50+. Those are due by April 10<sup>th</sup>. “My Favorite AA Slogan” stories are due by May 10<sup>th</sup> and “Sober for the Holidays” stories are due by July 10<sup>th</sup>.

This month’s La Vina has a special section on “Love and Sex in Sobriety.”

Coming up in June, the Grapevine is celebrating 70 years. They have actually been celebrating all of 2014 as there is a feature page in each issue on page 7. But the June issue will be all about the 70<sup>th</sup> anniversary.

There is a “Grapevine Quote Book” due out in April.

18 of the Grapevine books are now available in eBook format. The most recent additions are Voices of Long Term Sobriety, No Matter What and In Our Own Words. Further information can be found on the Grapevine website: [aagrapevine.org](http://aagrapevine.org).” YILAS Kelly S.

**District 16 Liaison to the Central Office - Wayne T.** The previous theft issue is resolved. There were 130 calls taken and 430 visitors to the website. Central Office asks that you continue your interest in “On the Rogue” Newsletter. Talk it up. You can contact Central Office to have your name placed on the mailing list. You will be sent a monthly copy. We appreciate donations.

Central Office Breakfast will be April 6<sup>th</sup> at St. Vincent De Paul Center. The format will be changed. The speaker will come first. Donations are needed for the raffle. Bring all raffle items to Central Office. Please check out our website for all information.

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

**DCMC:** Tracy read the following report:

“Hello District 16!

Wow! Am I proud of us! We put on a great Assembly last month. The venue was great, the coffee was delicious, the food was superb, the service was terrific, the speakers were

outstanding, the mugs were gorgeous, and Hospitality Room set a new high bar for other Assemblies to come. As a member of the host committee and an attendee as DCM, I was really impressed. The event made me feel all cozy and warm and proud to be a member of our district. Thank you to the host committee and all the groups and members who helped make it such a success!

At the Assembly I sat in on the GSR Sharing Session and the issue of “safety” came up yet again. Considering our first tradition, “Our common welfare should come first, personal recovery depends on AA unity,” several ideas came up in order to deal with the problems associated with safety. One is to take a group inventory, or to have a workshop on the topic, “Is your home group safe and welcoming?”

I also attended the DCM Sharing Session, where I learned more about the District Inventory and also how to fill open positions at the district level. That was my question, which was answered with many suggestions by fellow DCMs. I will be working on the issue of filling jobs over the next few months..

I was approached by our Regional Corrections Coordinator and also by John Alexander from Roseburg and Bridging the Gap. He offered to bring a 2 hour workshop to our district. I put them in touch with David C. our CCF Chair. I was also contacted by a local member who is eager to get meetings into the women’s correctional facility. I also put her in touch with David C. who has been successful in getting meetings going in the juvenile Detention Center. I am very pleased with all the interest in carrying the message to the still suffering alcoholic.

At the recent Assembly our district was assigned to discuss possible changes in literature. We will have a pre- conference sharing session sometime in March or April.

Don’t forget the Central office Breakfast on April 6<sup>th</sup> at St Vincent De Paul and the Rogue Round up coming up the first weekend in May. YILAS TRACY M., DCM

**LDCMA – Carrie H. – (Carrie gave a report but not in written format.)**

HOLE IN THE WALL will celebrate their 25<sup>th</sup> Anniversary on July 19<sup>th</sup> at Tuville Park.

**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. Also the “Chippers” meeting will be moving.

**LDCMC – Dewey H. –** Present. The Gold Hill meeting “irreverent” moved.

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

**New Business:** There will be a Pre- Conference Sharing event April 12<sup>th</sup> at the Smullin Center from 2:00-4:00 PM. The Discussion will be about the change in wording on pamphlets.

A motion was made to close the meeting by David. The second was from Lorry. The meeting closed at \_\_\_\_ with the Responsibility Statement.

Respectfully Submitted,  
Susan Hansen, District 16 Secretary

