

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

NOTEWORTHY ITEMS TO REPORT TO YOUR HOME GROUPS ARE HIGHLIGHTED IN YELLOW.

Roll call by sign-in sheet: Tracy, David D., Marsha, Wayne T., David C., Bob S., Jo B., Ann J, Susan H., Kelly S. Toby T., Wayne H., Tony M., Lisa A., Michael M., Lisa G., Staci P., Terrence, Gayno M., John F. Kellie L., Gary M. Judy A., Joe K., Perry C.
The Meeting was opened with The Serenity Prayer.

The Traditions were read by Jo B.
The Third concept was read by Ann.

NEW GSRs to the Meeting: Gayno from Parkside Meeting and Kelli from There Is A Solution.

Secretary Report: Debbie moved that the minutes from last month be accepted. Bob made the second. Susan said she will continue to get the minutes out to district members before the 1st of each month.

Treasurer:

Marsha, Treasurer, made a report that the previous ending balance was incorrect. She made an error which she has since corrected. The incorrect balance at the end of last month was 5,702.91. The actual available balance should have been: 5,072.91

Our beginning balance this month was \$6,322.91. Total contributions were: \$802.43. Miscellaneous income totaled \$178.36. Expenses totaled 180.24. Ending balance is \$7,123.46. Considering our prudent reserve our available balance is \$5,873.46
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 C. shared that the meetings within the Juvenile Correction Facility will be the 1st Tuesday and the 3rd. Thursday of each month.

Unfortunately, 7/10 background checks were accepted. He was informed that if the documents are not filled out correctly they will be rejected. Also, if there are domestic violence charges within a background check you will be declined.

David and the three members who passed the background check will move forward with the meetings this month.

Cooperation with Treatment Facilities (CTF): Alec was absent but sent a letter saying he will have to step down from the position.

Telephones – Tanea B. sent a written report: “Hello my name is Tanea and.... Here is your telephone report for the month of March 2014. We had a total of 42 calls, 24 were men, 15 women, and 3 not classified. Please let me know if you would like to be added to the 12 step call list and what times you are available. My phone number is 541-890-8377 and my email address taneab@hotmail.com. I am also listed on the important numbers list for GSR’s.” Tanea B

Schedules– Lorry H. Lorry was absent. No report.

Website – Debbie C. – Debbie C. will leave the position at the end of this year. Please be advised that there is a need to get a person who is competent and familiar with website care to replace Debbie. We have a wonderful website and we want to keep it that way.

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.

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

Grapevine –

Good Evening District 16! I am Kelly, your Grapevine Rep. The May Issue of Grapevine is here! This month features stories on members with special needs. “In AA, we have no special members, but there are those who do have special needs. Lack of hearing or sight, illness, head injuries, lack of wheelchair access can all challenge a member’s ability to receive the AA message. In this month’s feature section, we include powerful stories of acceptance, hope and action by some of these members.” That is from the AA Grapevine website.

The Grapevine is not only “a meeting in print” but also a mtg on the web. They are always accepting submissions of art and text . The guidelines for submitting are on the website – aagrapevine.org.

District 16 Liaison to the Central Office - Wayne T. The Central Office Breakfast was well done and worth the effort. Some lucky person when home with over \$900.00 in the fifty/fifty raffle.

Central Office has been based on 6th St. in Medford for over 17 years. In a couple of weeks, Central Office will be moving. It is nothing to get excited about, however, they are moving only two doors down and will be given a larger spot with better heat. It will take place around the first of May.

Al-Anon – Felicity L. –There will be a CHILE FEED on May 17th sponsored by Al Anon. It will be at St. Vincent De Paul on North Pacific Highway and will start at 6:00 PM. \$7.00-adult \$3.00-children. There will be two speakers. One Al-Anon and one AA.

DCMC: Tracy read the following report:

“Hello District 16!

Again we have had a busy month with the Central Office Breakfast and the Pre-Conference Sharing Session at the Smullin Center.

We heard a great speaker, Jim D., at the Central Office Breakfast. There was a huge turn out with great food, fellowship and service.

Thank you to everyone who came to support the Pre Conference Sharing Session. This year, our assignment was to discuss upcoming changes in the literature. We had refreshments and lots of lively conversation and I got the notes all typed up and sent out to our delegate to take with him to the General Service Conference in New York. Thank you for making our voice heard And a big thank you to Kelly S. who facilitated with me.

I will be attending the May Assembly in Hood River and then the PNW Conference in June.

In the mean time I am busy with various DCM duties like keeping the mailing list updated, making sure groups are registered with GSO and connecting people to the proper service person within our district.

Please support the Rogue Roundup in Grants Pass coming up the first weekend in May. And check the website for other events within our valley. YILAS, Tracy”

LDCMA – Carrie H. Not present

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

LDCMB – David D. –The “Chippers” meeting will be moving to 2320 Siskiyou Blvd. This will take place on May 6th.

LDCMC – Dewey H. – no report

Old Business: The district is working on a special event for this summer. Thank you for your ideas from your home groups. If you have not asked the members about their ideas, please do. We want to have a District wide summer event which will, by enlarge, be paid for by the district. So far we have the following ideas:

- Talent Show
- Dinner and dance
- Fly in a speaker from out of town and have a dinner.
- Rent a large area with a pool or swimming area for a barbecue.
- ? Got any more ideas? We want to hear them now. Summer is just around the corner.

New Business:

John F. attended out District meeting for the first time, in order to make his needs known regarding “Bridging the Gap.” John has been working for many years with Bridging the Gap and wants to transfer his enthusiasm to others within our district. John lives within our district but works in Grants Pass. He also works with John Alexander, out of Roseburg via Bridging the Gap. His presentation at our meeting was for the purpose of making himself available for the duties of the Treatment Facilities service position, from which Alec just resigned. He would like to hold the job for two years and instill the importance of “Bridging the Gap” within our district. Tracy M, DCM for our district will take this request to the other DCMs, Carrie, David and Dewey and bring their thoughts to the next meeting.

A motion was made to close the meeting by Wayne. The meeting closed at 8:05 PM with the Responsibility Statement.

Respectfully Submitted,

Susan Hansen,
District 16 Secretary