

**DISTRICT 16 BUSINESS MEETING MINUTES**  
**Smullen Health Education Center - Room 104**  
**September 17, 2014**

**Items to report to your home groups are highlighted in Yellow!**

**Roll call** by sign-in sheet: Wayne T., Tony M., Michael M., Paul P., John F., Bob S. Joe K., Susan H, Tanea B, Marsha L., Kelly S., Jack L., Jo B., Cheryl ,Jason S. Jody, The Meeting was opened at 7:00 PM with The Serenity Prayer by Kelly S. Tracy M., DCM, was absent due to illness.

The Traditions were read by Floyd.  
The 8th concept was read by Wayne.

**There were three new GSRs to the meeting:** Jason from “Bottom of the Barrel”, Jack from “Ashland Newcomers” and Jody from the Sunday meeting at the Unity Church, “Tell it like it is.”

**Secretary Report:** It was moved that the minutes be accepted by Joe, and Wayne made the second.

**Treasurer:** Marsha passed out a letter to the District 16 attendees saying that there was a discrepancy in our account which she will immediately rectify. She believes the problem is with the DCM travel accounts. The present balance in the checking account as of today is \$7,238.50. Marsha will work with Wayne, the previous Treasurer, to fix the accounting issue and report to us next month. Susan moved that the Treasurer’s Report be accepted. It was seconded by Bob S.

**Committee Reports:**

**Access Committee (AC) – OPEN**

**Archives – Laurie H. –Absent**

**Cooperation with Treatment Facilities (CTF): John F.**

**Bridging the Gap Report:** Please inform home group members about the Bridging the Gap Program.

- On September 3, 2014, I met with representatives of the White City, VA Domiciliary in order to present to the staff the Bridging the Gap program for consideration of implementing a Bridging the Gap Program presentation once a month. 12 people attended.
- September 4, 2014; Did a Bridging the Gap presentation at the ARC facility, which availed 10 requests for assistance upon departure.
- September 10, 2014: Received a phone call from the VA Dom approving Bridging the Gap for use in White City each month. I am awaiting confirmation of meeting dates, time and location.
- I have currently processed 12 requests for help I the months of August and September. There are 15 requests pending for September and October and December.

**Telephones: Tanea B.** We still need to have a list of sober individuals who can work during business hours. (9:00-4:00PM)

**Schedules– Lorry H.** New schedules are out. The color is hot pink. They are pink and they are spectacular!

**Website – Debbie C.** –“Because of Drew at Central Office and Lorry with schedules our website is always up to date. We are a good team,” Says Debbie. Contact one of them with your changes.

Debbie’s term as WEBMASTER will end this year. Keep your ears and eyes out for someone who is competent and familiar with website care. Our website is praised by many. We want to keep it that way.

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

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

**Grapevine – Kelly S.** October’s Grapevine contains stories that relate to those good old AA slogans that we hear and see hanging in AA clubhouses. Members relate how their favorite slogans help to keep them sober “One Day at a Time.”

I brought a few print outs of the Help Carry the Message flier if anyone would like to take one to their home group.

There is a Grapevine Daily Quote Book that is available on the Grapevine website. You can also sign up to receive a daily quote by email as well.

YILAS, Kelly

**District 16 Liaison to the Central Office - Wayne T. There is a new AA meeting being held at Central Office on 6<sup>th</sup> street in Medford. They ask that you enter through the alley door. The meeting is on Tuesdays at 8:00 PM.**

**Al-Anon – Felicity L.** There is an Alateen meeting in Ashland on Monday nights at the church on the corner of Siskiyou and Morton from 7:00-8:00 PM An AA meeting meets at the same time.

**DCMC:** Tracy was absent this month. Get well.

**LDCMA –Position is OPEN**

### **Group Reports: Information about groups**

- Kelly passed around a form to update emails for all for an update.
- Kelly S. reminded all GSRs to make sure to sign the “sign in” book at the Assembly this weekend in Seaside.
- Also, a reminder to pass out yellow flyers to home group members about elections in October.
- **Jo B. reported that they could use support at the Alano Club on Sundays at 12:30.**
- Bob S. from Ashland reported that there will be an annual function again in February around Valentine’s Day. It is sponsored by Ashland Morning Meeting. If you are interested in working on that committee please contact Bob S. or Rachel from that group. The meeting meets six days a week at the Presbyterian Church at 9:00 AM.

Their business meeting takes place on the first Saturday of the month at 10:15, right after the meeting.

**LDCMB – David D. not present**

**LDCMC – Dewey H. not present**

**Old Business: None**

**New Business: None**

The meeting adjourned at 7:19. We circled up for the Responsibility Statement.

**Respectfully Submitted,**

***Susan Hansen***

***District #16 Secretary***

*October 8, 2014*