

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

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

Roll call: Tracy M., David D., Susan H., Marsha L., Wayne T., Kelly S., Lorry H., Michael F., Joe K., Bob S., Jack I., Richard L., Michael M., Eva G., Paul P., Gary M., Jo B., Jody P., Kelly L., Stephen D., Sabin P., John F., Ann J., Chase B.

The Traditions were read by Chase
The 10th Concept was read by Jack.

There were two new GSRs to the meeting: Michael from Dog on the Roof, Steve from By the Book, Central Point.

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

Treasurer: Marsha talked about the errors found in the bank account. She passed out a Treasurer's report. According to Marsha's figures, the beginning balance was 7,507.47. After considering the prudent reserve, the available balance is 6,310.98. The discrepancy, according to Marsha, seems to be 787.23. Wayne moved that the body accept the bank balance as it is. Paul made a second. We voted to accept the bank balance.

Announcements from Tracy, DCM. Please remember to sign in. We will have elections immediately following the business meeting. Remember the International Conference in Atlanta next year.

Committee Reports:

Access Committee (AC) – OPEN

Archives – Laurie H. – Absent

Cooperation with Correctional Facilities: David C. David was 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 the representative of White City Dom to present the **Bridging the Gap** program. I petitioned the Dom to present a BTG presentation once a month. There were 12 staff members in attendance.
- [On September 4, 2014, I held a BTG presentation at the ARC facility, which availed 10 requests for assistance upon departure.
- [On September 10th 2014, I received a phone call from the VA Dom approving BTG for use in White City monthly. I am awaiting confirmation of the meeting dates and the location site.
- [I have currently processed twelve requests for help in the months of August and September. With 15 requests pending over the course of September, October and December.
- [September 30th I was contacted by the Dom in White City and informed of BTG approval. Meetings will take place on the first Thursday of each month at 6:00.
- [October 2, the first BTG presentation was performed today at the VA Dom.
- [October 13, I placed BTG flyers at available cork boards around the Dom facility which invited clients to attend the meeting.
- [October 15 was the first BTG presentation at the ARC with a speaker and requests for help.

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. Lorry says we have plenty of schedules and will not print again until we are close to being out.

Website: Debbie C. In November, Debbie C will step down from this position.

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

Good evening District 16. I am Kelly your District 16 Grapevine Rep.

The November issue of the Grapevine traditionally features stories from the Grapevine archives. They can be found on the Grapevine website dating back to 1944.

[This year's November issue features stories from their new book "Sober & Out", written by and for the LGBT community.

[Grapevine is now accepting stories for "Double Digit Sobriety" and "Cooperation with Professionals" issues. Also if you or your group has any experience with the Traditions please send them your stories.

All information can be found on aagrapevine.org

[There will be a Grapevine writing class in Cottage Grove, Oregon on November 1st. These workshops have been developed to assist members in writing their stories for publication.

YILAS, Kelly

District 16 Liaison to the Central Office Wayne T. Central Office has a new paint job. Looks good. Books and pamphlets are still being sold at the old price. New prices will take effect in the new year. There have been 8,100 hits to the Central Office website, and 112 calls were made this month.

There is a new AA meeting being held at Central Office on 6th 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.

There should be a new rep for Al-Anon coming to District Meetings soon.

DCMC: Tracy M.

Hello District 16!

In September I attended the Oregon Area 58 Assembly in Seaside. Friday evening, after a long drive, I dropped my traveling companion off at GSR school, while I went to arrange my weekend schedule with a big latte, on the beach. Saturdays at September assemblies are all day elections alternating with business meetings and we were finished early, about 3:30, which never happens, so we were able to enjoy a few unexpected hours off, on the beach!

Then there was dinner, a fantastic speaker, then a bonfire meeting--you guessed it, on the beach!

Sunday was Ask It Basket, GSR and DCM Sharing and a fascinating presentation on Special Needs, which mostly focused on the challenges for deaf alcoholics. It was a really fun and informative assembly! Thank you to the District for sending me!

About tonight's elections: normally, we'd be appointing CF (Corrections) at this time, but since those positions were just recently filled, we are going to give David and Stacie more time to get things established. We are appointing a new website person (hopefully!) because Debbie has fulfilled her 2 year commitment. Normally this position rotates in odd years. If anyone here is interested in one of the available appointed positions, please leave your service resume with me tonight or email it to me at talltracy33@gmail.com.

Sadly, I will not be able to attend November's meeting to welcome our new officers but Carrie, our soon to be former Alternate DCM, will be standing in. See you all in December and of course you can always call or email me with any questions. YILAS. Tracy

LDCMA –Position is OPEN Carrie absent tonight.

LDCMB – David D. not present

Group Reports: Information about groups Information for home groups.

- [The 10:00 PM Candlelight meeting on Saturday at the Alano Club could use your support. The meeting is not on the schedule yet, but can be found on the website.
- [Spaghetti Feed at St. Vincent de Paul. At 6:00 PM. Put on by Dog on the Roof.
- [Halloween function at Alano Club on October 31st, from 7:00-11:00. There will be Karaoke, finger foods, dancing and costumes.
- [Sharing a suggestion for your meetings was Steve at By the Book Central Point, Fridays. He suggested having a little box to collect money for books.

LDCMC – Dewey H. not present

Old Business: None

New Business: Election Night: Positions were filled tonight for District #16 of AA-Alcoholics Anonymous. There were 21 persons in attendance. For elected positions, the winner would need 2/3rd of the vote(14.)

The following positions were available and filled by the following people.

- [**Chairperson of Access committee- Not filled**
- [**Al-Anon Liaison-**There is a person who will begin coming
- [**Public Information Chairperson-not filled**
- [**Public Information Alternate chair person-not filled**
- [**DCM-A-Not filled**
- [**DCM-C-Cathy M.** volunteered for this position and was confirmed by the body.
- [**Treasurer:** The body held elections for this position; Jo. B, Wayne T. and Michael F. stood for this position. **Jo Brown** is the new treasurer as of November 1, 2014. She will hold the position for two years.
- [**Webmaster: Jack I.** will take the position for two years.

Susan G Hansen,
 District #16 Secretary AA,
 Written: November 8th, 2014

